



REGIONAL DISTRICT OF CENTRAL KOOTENAY

YMIR WATER COMMISSION OF MANAGEMENT OPEN MEETING MINUTES

10:00 am PST

Monday, March 17, 2025

To promote openness, transparency and provide accessibility to the public we provide the ability to attend all RDCK meetings in-person or remote (hybrid model).

COMMISSION MEMBERS PRESENT

Director H. Cunningham	Electoral Area G	In-person ^[2]
Commissioner T. Nixon		In-person ^[2]
Commissioner J. Leus		In-person ^[2]
Commissioner S. Mountford		In-person ^[1]

COMMISSION MEMBERS ABSENT

Commissioner T. Kingsley
Commissioner L. Hamnett

STAFF

Uli Wolf	General Manager of Environmental Services	In-person ^[1]
Chris Gainham	Utility Services Manager	In-person ^[2]
Emma Clark	Meeting Coordinator	In-person ^[1]

4 out of 6 voting Commission members were present – quorum was met.

1. CALL TO ORDER

Manager Gainham called the meeting to order at 10:10 a.m.

2. ELECTION OF CHAIR

2.1. CALL FOR NOMINATIONS (3 Times)

Director Cunningham called for nominations a first time.
Commissioner Nixon nominated Director Cunningham.

Manager Gainham called for nominations a second time and third time.
Commissioner Leus nominated Director Cunningham.

2.2. DECLARATION OF ELECTED OR ACCLAIMED CHAIR

Director Cunningham ratifies the appointed Director Cunningham as Chair of the Ymir Water Commission of Management for 2025.

3. CHAIR’S ADDRESS

Director Cunningham thanked the Commission for their support.

4. COMMENCEMENT OF REGULAR MEETING

The Ymir Commission of Management Chair assumes the chair.

4.1. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

We acknowledge and respect the indigenous peoples within whose traditional lands we are meeting today.

4.2. ADOPTION OF AGENDA

MOVED and seconded,
AND Resolved:

The Agenda for the March 17, 2025 Ymir Water Commission of Management meeting, be adopted as circulated.

Carried

4.3. RECEIPT OF MINUTES

The November 23, 2023 Ymir Water Commission of Management minutes, have been received.

5. STAFF REPORTS

5.1. Staff Presentation - Capital Works, Operations and Maintenance Update and Ymir Infrastructure Asset Management Plan

Chris Gainham, Utility Services Manager provided the following information to the Commission:

- Operations and maintenance works on the system included regular system flushing and hydrant maintenance; the pressure transducer that records stage at the Quartz Creek flow monitoring weir was likely damaged during an electrical storm, some data was lost, the transducer was replaced in December 2024.
- 2024 capital works included installation of a reservoir outflow magmeter and SCADA upgrades. Future capital works include replacement of the UV units
- An overview of the Ymir Water System Asset Management Plan including asset values and 25 and 100 year horizon asset replacement needs forecasts, and also commented on the ongoing Natural Asset Management Plan for the Quartz Creek Watershed.

- Information on a test well drilled in Ymir in 2003 and the Commission discussed results of the drilling and drill report. Staff will distribute the report to the Commission.

6. 2025-2029 DRAFT FINANCIAL PLAN

The 2025-2029 Financial Plan for Service S244 Water Utility-Area G (Ymir), has been received.

MOVED and seconded,
AND Resolved:

That the Ymir Water Commission of Management approve the draft 2025-2029 Financial Plan for Service S244 Water Utility-Area G (Ymir).

Carried

Direction to Staff – Staff to provide copies of the Water Frontage Tax Bylaw and Ymir Water Supply and Distribution System Local Service Establishment Bylaw to Commission members.

7. PUBLIC TIME

The Chair will call for questions from the public at 11:38 a.m.

8. NEXT MEETING

The next Ymir Water Commission of Management meeting will be scheduled at the call of the Chair.

9. ADJOURNMENT

MOVED and seconded,
AND Resolved:

The Ymir Water Commission of Management meeting be adjourned at 11:46 a.m.

Carried

APPROVED BY

Director Cunningham, Chair