

December 7, 2020 Special Directors Meeting

The Directors of the Eastern Irrigation District held a special meeting on the 7th day of December 2020.

Present in the boardroom:

Mr. Ivan Friesen	General Manager
Mr. Marvin Koochin	Assist. GM – Legal & Corporate Services

Connected via conference call:

Mr. Jason Hale	Chair	[Division 1]
Mr. David Peltzer	Director	[Division 2]
Mr. Ross Owen	Director	[Division 3]
Mr. Brian Schmidt	Director	[Division 4]
Mr. Don Jacobson	Director	[Division 5]
Mr. Bob Chrumka	Director	[Division 6]
Mr. Tracy Hemsing	Vice-Chair	[Division 7]
Mrs. Wendy Enns	Executive Assistant	

The meeting was called to order at 10:30 a.m.

1.0 Borrowing Bylaw #947

In follow up, Mr. Friesen advised of one material wording change in the Borrowing Bylaw and that he will also be speaking to one of the questions from the December 3rd meeting, once in-camera.

2020-12-384 Moved by T. Hemsing that the Board resolve into the Committee of the Whole. Seconded by D. Peltzer. CARRIED UNANIMOUSLY

2020-12-385 Moved by D. Jacobson that the meeting be reconvened. Seconded by R. Owen. CARRIED UNANIMOUSLY

1.0 Borrowing Bylaw #947 cont'd

The Borrowing Bylaw and leading matters were given further consideration and debate in-camera.

2020-12-386 Moved by D. Jacobson that Bylaw #947 (2020), being a Bylaw relating generally to the transaction of the business and affairs of Eastern Irrigation District, be amended by:

- **clause (j), replacing "Notwithstanding (g) and (h) above" with "Notwithstanding (g), (h) and (i) above";**

be read the third time and finally passed. Seconded by B. Schmidt. CARRIED IN FAVOUR – J. Hale, B. Schmidt, T. Hemsing, D. Jacobson OPPOSED – B. Chrumka, R. Owen, D. Peltzer

Those opposed to the motion viewed the plan to set out the source or sources of money to be used to pay the principal and interest owing under the borrowing required more definition.

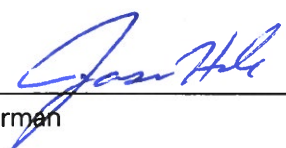
Admin reminded Directors of the non-disclosure obligations but encouraged them to speak with water users regarding the information on page 17 of the info booklet which summarizes the

estimated cost of the Snake Lake Reservoir expansion, the proposed financing arrangements, and rationale on capital asset charges.

2.0 Upcoming Events

- 2.01 Regular Board Meeting - Thursday, December 17th, 9:00 a.m.
- 2.02 Plebiscite Public Meeting - Monday, January 18th, 2:00 p.m., online
[virtual Town Hall Meeting]
- 2.03 Plebiscite Public Meeting - Thursday, January 21st, 7:00 p.m., online
[virtual Town Hall Meeting]
- 2.04 Plebiscite Public Meeting - Monday, January 25th, *[time and venue TBD]*
[in-person meeting if allowable under current COVID-19 public health orders or public gathering restrictions]
- 2.05 Regular Board Meeting - Tuesday, January 26th, 2021, 9:00 a.m.
- 2.06 Plebiscite - Tuesday, February 23rd, 10:00 a.m. – 8:00 p.m.
- 2.07 Regular Board Meeting - Thursday, February 25th, 9:00 a.m.

D. Peltzer moved adjournment of the meeting at 11:09 a.m.



Chairman



General Manager