

October 29, 2020 Regular Directors Meeting

The Directors of the Eastern Irrigation District held a regular meeting on the 29th day of October 2020. Those in attendance were:

Mr. Jason Hale	Chair	[Division 1]	Mr. Ivan Friesen	General Manager
Mr. David Peltzer	Director	[Division 2]	Mr. Marvin Koochin	Assist. GM – Legal & Corporate Services
Mr. Ross Owen	Director	[Division 3]	Mrs. Wendy Enns	Executive Assistant
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]		

The meeting was called to order at 9:00 a.m.

[9:00 a.m. E. Wilson and R. Gagley entered the meeting.]

1.0 Approval of Agenda

The following items were added to the agenda:

- 10.03.5 Held Farm Improvement Application – Rod McLean – SW 16-21-18 W4M
- 2.0 Commercial Update cont'd.

2020-10-315 Moved by R. Owen that the Board adopt the Agenda as revised. Seconded by T. Hemsing. CARRIED UNANIMOUSLY

2020-10-316 Moved by B. Schmidt that the Board resolve into the Committee of the Whole. Seconded by D. Peltzer. CARRIED UNANIMOUSLY

2.0 Commercial Update

[9:46 a.m. S. Connauton entered the meeting.]

3.0 Irrigation Expansion Limit Plebiscite

3.01 2021 Expansion Limit Change Bylaw #942 – Review Draft

3.02 Irrigation Acres Bylaw #943 – Review Draft

3.03 Capital Assets Charges Bylaw #944 – Review Draft

3.04 2021 Plebiscite Date Bylaw #945 – Review Draft

[11:15 a.m. E. Wilson and S. Connauton exited the meeting; N. Lassiter entered.]

4.0 2020/2021 Budget – Further Review / Approval

[11:37 a.m. N. Lassiter exited the meeting.]

2020-10-317 Moved by B. Schmidt that the meeting be reconvened. Seconded by B. Chrumka. CARRIED UNANIMOUSLY

Direction Arising from the In-Camera Portion of the Meeting

2.0 Commercial Update cont'd.

3.0 Irrigation Expansion Limit Plebiscite cont'd.

3.01 2021 Expansion Limit Change Bylaw #942 – Review Draft cont'd.

Bylaw #942 will be revised as directed and brought back to the Board.

3.02 Irrigation Acres Bylaw #943 – Review Draft cont'd.

Bylaw #943 will be revised as directed and brought back to the Board.

3.03 Capital Assets Charges Bylaw #944 – Review Draft cont'd.

Bylaw #944 will be revised as directed and brought back to the Board.

3.04 2021 Plebiscite Date Bylaw #945 – Review Draft cont'd.

No revisions were requested for Bylaw #945.

4.0 2020/2021 Budget – Further Review / Approval cont'd.

Directors were advised of a few final adjustments made to the budget; no further changes were requested.

Continuation of the Agenda

3.0 Irrigation Expansion Limit Plebiscite cont'd.

3.05 2021 Plebiscite Date Bylaw #945 cont'd.

Bylaw #945 repeals Bylaw #940 and the original plebiscite date, now setting the plebiscite for Tuesday, February 23, 2021. The February Board Meeting was set for Thursday 25th.

2020-10-318 Moved by D. Peltzer that Bylaw #945 (2020) be introduced and read the first time this 29th day of October 2020. Seconded by T. Hemsing. CARRIED UNANIMOUSLY

2020-10-319 Moved by B. Chrumka that Bylaw #945 (2020) be read the second time this 29th day of October 2020. Seconded by R. Owen. CARRIED UNANIMOUSLY

2020-10-320 Moved by T. Hemsing that with all Directors being present, consent be granted to give third reading to Bylaw #945 (2020) this 29th day of October 2020. Seconded by B. Schmidt. CARRIED UNANIMOUSLY

2020-10-321 Moved by B. Schmidt that Bylaw #945 (2020), being a Bylaw of the Eastern Irrigation District to Set the Date for a Plebiscite, be read the third time and finally passed. Seconded by D. Jacobson. CARRIED UNANIMOUSLY

5.0 Approval of Minutes

5.01 September 3, 2020 Special Directors Meeting

The September 3, 2020 minutes were accepted as presented.

2020-10-322 Moved by B. Chrumka that the Minutes of the September 3, 2020 Special Board Meeting be approved as presented. Seconded by D. Peltzer. CARRIED UNANIMOUSLY

5.02 September 28 & October 1, 2020 Regular Directors Meeting

The September 28 & October 1, 2020 minutes were accepted as presented.

2020-10-323 Moved by R. Owen that the Minutes of the September 28 & October 1, 2020 Regular Board Meeting be approved as presented. Seconded by B. Chrumka. CARRIED UNANIMOUSLY

5.03 October 8 & 21, 2020 Special Directors Meeting

The October 8 & 21, 2020 minutes were amended on page 146, motion 2020-10-314, by replacing:

- "Moved by T. Hemsing that for presentation to Water Users, the proposed Capital Asset values be set at..."

with

- "Moved by T. Hemsing that for presentation to Water Users, and for their input, the Capital Asset values be set at..."

2020-10-324 Moved by B. Schmidt that the Minutes of the October 8 & 21, 2020 Special Board Meeting be approved as amended. Seconded by T. Hemsing. CARRIED UNANIMOUSLY

6.0 Business Arising

There were no matters raised.

7.0 Reports on Meetings / Events

7.01 Government of Alberta Announcement – October 16th, Calgary

J. Hale attended a government funding announcement in Calgary on October 16th. Speaking on behalf of the federal government via a video platform were Catherine McKenna – Minister of Infrastructure & Communities, and Michael Sabia – Chair of the Canada Infrastructure Bank. Representing Alberta and speaking in person were Jason Kenney – Premier of Alberta; Prasad Panda – Minister of Infrastructure, Devin Dreesen – Minister of Agriculture & Forestry, and Jason Nixon – Minister of Environment & Parks. Dan Shute – Chair of the Western Irrigation District also spoke, on behalf of the participating irrigation districts. Michaela Glasgo, MLA for Brooks-Strathmore, and other invited guests were also in attendance. A partnership between the Canada Infrastructure Bank (CIB), the Province of Alberta, and 8 participating irrigation districts (BRID, EID, LNID, RID, SMRID, TID, UID and WID) was announced. A plan to expand the irrigated agriculture sector, bolster value-added

industry, and create jobs by expediting selected canal to pipeline rehabilitation projects and build 4 off-stream reservoir projects was confirmed. \$407.5 M will be loaned to irrigation districts from CIB, the province will fund \$244.5 M, and the irrigation districts will initially contribute 20% down or \$163 M, for a total of \$815 M being invested in southern Alberta.

Information specific to how this partnership benefits the EID will be shared with water users once terms of the partnership are settled and project particulars can be disclosed.

[11:51 a.m. – 12:18 p.m. Lunch break; R. Gagley exited the meeting.]

[12:18 p.m. N. Lassiter entered the meeting.]

4.0 2020/2021 Budget – Further Review / Approval cont'd.

In follow up to the October 8th Budget Meeting and further consideration during the in-camera portion of the meeting, the budget was presented for approval.

2020-10-325 Moved by B. Schmidt that the Board resolve into the Committee of the Whole. Seconded by B. Chrumka. CARRIED UNANIMOUSLY

[12:26 p.m. I. Friesen, M. Koochin, W. Enns and N. Lassiter exited the meeting.]

[12:31 p.m. I. Friesen, M. Koochin, W. Enns and N. Lassiter rejoined the meeting.]

2020-10-326 Moved by B. Schmidt that the meeting be reconvened. Seconded by B. Chrumka. CARRIED UNANIMOUSLY

The budget was approved through the following motion. Rehabilitation projects, large purchases and special items will be brought back to the Board for individual review and approval.

2020-10-327 Moved by T. Hensing that the Board of Directors approve the 2020/2021 Budget of the Eastern Irrigation District as presented. Seconded by B. Chrumka. CARRIED UNANIMOUSLY

8.0 Financial Report

N. Lassiter presented the following Financial Report.

8.01 Preliminary Financial Statements to September 30, 2020

It was noted that the financial statements at this point should be viewed as preliminary and incomplete as month-end and year-end accounting work is continuing. It is intended that the 2020 year-end financial statements and auditor's report will be presented to the Board in January 2021. The following was noted overall:

- YTD revenues total about \$41.82 million and are tracking under YTD budget.
- YTD net operating expenses total about \$29.11 million and are tracking under YTD budget.
- YTD potential transfer to the Irrigation Works Fund is about \$12.71 million.

A number of questions were responded to by administration. The value of the total irrigation works being amortized is to be brought back to the Board.

2020-10-328 Moved by D. Peltzer that the Board approve the Preliminary Financial Statements to September 30, 2020 as presented. Seconded by T. Hemsing. CARRIED UNANIMOUSLY

8.02 4th Quarter Investment Report – September 30, 2020

The book value of the District’s investments plus bank account balances at September 30, 2020 was \$2,484,706 or 2.6% more than the book value at September 30, 2019.

3rd QUARTER INVESTMENT REPORT		
Investment	Matured	Purchased
EID – Short Term	\$9,090,000	\$8,000,000
IRP – Short Term	-	\$3,250,000
Emergency Spillway – Short Term	-	-
EID – Long Term	-	\$2,000,000
Partners in Habitat Development	-	-

2020-10-329 Moved by B. Schmidt that the Board approve the 4th Quarter Investment Report to September 30, 2020 as presented. Seconded by T. Hemsing. CARRIED UNANIMOUSLY

8.03 4th Quarter Accounts Receivable Report – September 30, 2020

A variety of accounts were detailed and questions answered by Admin.

2020-10-330 Moved by T. Hemsing that the Board approve the 4th Quarter Accounts Receivable Report to September 30, 2020 as presented. Seconded by R. Owen. CARRIED UNANIMOUSLY

[1:11 p.m. N. Lassiter exited the meeting; R. Gagley and J. Kabut entered.]

9.0 Engineering

9.01 West Bantry – Reach 2

As part of the 3-phase rehab project for West Bantry, with the first phase approved in August 2019, J. Kabut presented the Reach 2 synopsis for the 2020/2021 construction year. This canal is located approximately 10 km SE of Brooks, serves 21,798 acres, and is badly damaged by cattle accessing the canal. Because of the nature of construction necessary, excavation can only be done before frost; Reach 1 is 70% completed. It is being proposed that once the first phase is completed, to continue for 2.5 km to trim side slopes, rebuild sections of the banks and fence at the estimated cost of \$650,000; to be funded under the Capital Works Program.

2020-10-331 Moved by R. Owen that the Board approve Reach 2 of the West Bantry Canal rehabilitation project by trimming side slopes, rebuilding sections of canal bank and fencing for an estimated \$650,000; to be funded under the Capital Works Program. Seconded by B. Chrumka. CARRIED UNANIMOUSLY

9.02 2020/2021 Structure Program

J. Kabut presented the 2020/2021 Structure Program. Operations has requested that:

- 1 check/drop structure be replaced,
- 4 nose pieces be replaced,
- 4 rock walls be added to existing settling ponds, and

- 1 structure have gates installed and culverts replaced.

2020-10-332 Moved by T. Hemsing that the 2020/2021 Structure Program be approved, at an estimated cost of \$1,000,000; to be funded under the Capital Works Program. Seconded by B. Schmidt. CARRIED UNANIMOUSLY

9.03 Pipeline Capacity Examples

In follow up to recent meetings, R. Gagley presented overviews of 4 individual situations where the water user is wishing to develop further irrigation acres with additional on-farm infrastructure and the District’s present system cannot supply the minimum required cfs. Particulars to each situation, pipeline capacities, and policy were discussed, along with cost estimates provided for various options to supply the extra water.

9.04 Les Douglass re Crapo Drain

First discussed in May, this item was brought back at J. Hale’s request. Mr. Gagley advised that the landowner has modified his request but is still asking that work be done to slow erosion. Video footage of the particular area of concern for the landowner was reviewed, and his request to trim, daylight the side slope and fill in a few crevasses were discussed. Directors were informed of the \$250,000 cost estimate, and the view that previous flooding methods likely caused the ravines. Boundaries of titled District ROW for this drain were displayed and no erosion encroachments into the landowner’s land were identified.

[2:04 p.m. – 2:09 p.m. Short break; R. Gagley and J. Kabut exited the meeting; N. Fontaine and B. Doerksen entered.]

10.0 Lands

10.01 Lands, Oil & Gas

N. Fontaine presented the following Lands, Oil & Gas Report.

10.01.1 Oil & Gas Activity Report – Year End Summary (October 1, 2019 to September 30, 2020)

Mr. Fontaine responded to a number of questions and presented the Oil & Gas Year-End Summary as follows:

OIL & GAS ACTIVITY REPORT – Year End Summary						
Year	New Wells	Twin Wells	Pipeline	Seismic	Abandonment Notifications	Reclaimed Certificates
2020	8	3	20.92 ac (3.51 miles)	2 permits (304.75 miles)	140	28
2019	47	34	201 ac (1,208 miles)	0	39	37
2018	49	26	253 ac (1,518 miles)	2 permits (199 miles)	91	16
2017	50	66	238 ac (1,425 miles)	2 permits (151 miles)	184	32
2016	26	21	58 ac (10 miles)	0	27	29

Of the 140 well abandonment notifications to the District, 6 were from Bonavista, 14 from CNRL, 41 from Cardinal and 79 from Torxen. The 28 reclamation certificates were identified as 2 belonging to Cor4, 6 with Cardinal, 9 with CNRL and 11 with Torxen.

10.01.2 Irrigated Lease Rent Reviews – #8250, 8251, 8254, 8255, 8256, 8266, 8267, 8271

8 Irrigated Leases are due for a rental rate review. These leases were originally leased for 20 years. Upon expiration, lessees were given 3 options: terminate the lease, extend the lease for an additional 10 year term upon payment equal to the 20th year's rental fee, or request the land be put up for sale with having the right to match the highest bid. Leaseholders for all 8 leases chose to extend the lease for a further 10 years; the rent for the first 5 years was set at \$94/irrigated acre plus \$5/acre for the dry land. It is now required to set the rate for the remaining 5 years and must be mutually agreed upon by the Lessor and the Lessee prior to January 1, 2021. Mr. Fontaine advised that a rental rate of \$175/irrigated acre was approved last year for 2 leases; discussion followed.

2020-10-333 Moved by R. Owen that the Board approve the 5 year rental rate for Irrigated Leases:

- **#8250, 8251, 8254, 8255, 8256, 8266, 8267 and 8271 to be increased to \$175/acre on wetted acres;**
- **with dry acres remaining at \$5/acre;**
- **plus water and taxes;**

for the years 2021 through 2025. Seconded by B. Schmidt. CARRIED UNANIMOUSLY

10.01.3 Irrigated Lease Expiries – 8226, 8310

2 long term Irrigated Leases are set to expire in 2021; these leases were originally leased for 20 years. Lease #8226 has been extended for an additional 10 year term and will expire in May. Lease agreement #8310 did not include the 3 options of termination, extension, or right to match the high bid; it expires in February. Directors were briefed of Irrigated Lease expiries dealt with in 2019 and a short discussion followed.

2020-10-334 Moved by B. Chrumka that, upon expiration, the lessees of long term Irrigated Leases #8226 and #8310 have the option of either:

- **upon payment of a renewal fee equivalent to the last year's rent, renewing for a further 10 years at \$175/irrigated acre, subject to a rent review at the end of the 5th year; or**
- **upon meeting eligibility requirements of:**
 - **owning at least 100 acres of land located within the EID, of which at least 60 acres are assessed as irrigation or 80 acres are assessed as terminable; and**
 - **not leasing more than 640 irrigated acres or more than 1 parcel from the EID, whichever is greatest;**

having the opportunity to submit a bid when the lease is put up for 20 years lease tender in a sealed bid format, with the minimum rent/irrigated acre bid being \$175/acre; this option does not include a right to match the high bid.

Seconded by T. Helsing. CARRIED UNANIMOUSLY

10.02 Aquatic Invasive Species

B. Doerksen, Land Administrator – Aquatic Invasive Species presented the following AIS Report.

10.02.1 AIS Prevention Program – 2020 Statistics

Access to reservoirs in 2020 saw increased traffic compared to 2019, as seen in the following statistics:

AQUATIC INVASIVE SPECIES – 2020 Registered Watercraft							
Registration Location	Year	Low Risk	From Out of Province	From Out of Country	High Risk	Disallowed Entry	Total
Crawling Valley Reservoir	2020	1,354	28	1	15	8	1,406
	2019	860	66	7	18	0	951
Lake Newell Resort Marina	2020	389	10	0	4	2	405
	2019	121	4	1	2	1	129
Lake Newell Reservoir	2020	1,634	73	0	31	8	1,746
	2019	709	57	8	35	6	815
Rolling Hills Reservoir	2020	822	19	0	1	0	852
	2019	494	33	10	32	1	570
EID Office	2020	37	1	0	0	0	38
	2019	171	7	0	6	3	187
Other	2020	5	0	0	0	0	5
	2019	0	0	0	0	0	0
2020 Totals		4,241	131	1	61	18	4,452
2019 Totals		2,355	167	26	93	11	2,652

In 2020 the EID registered 4,452 watercraft (sailboats, wakeboard boats, ski boats, fishing boats, kayaks, canoes, paddleboards, other non-motorized watercraft and float planes). Out of province watercraft came from British Columbia, Saskatchewan, Manitoba, Ontario, and North Dakota. A number of questions were responded to by Ms. Doerksen.

[2:26 p.m. N. Fontaine and B. Doerksen exited the meeting; S. Connauton entered.]

10.03 Assessment, Water & Lands

S. Connauton presented the following Assessment, Water & Lands Report.

10.03.1 Assessment Report to September 30, 2020

The Assessment Report for the period of July 1, 2020 to September 30, 2020 was presented, summarized as follows.

EID WATER ROLL					
Acres on the Water Roll	Irrigation Acres	Terminable Acres	Annual Agreement	5R Soils Acres	Total
July 1, 2020	303,371	3,648	39	58	307,116
September 30, 2020	303,938	3,553	39	58	307,588*
Net increase	567	< 95 >	0	0	472
Irrigation Acres Removed from the Water Roll (acres sold back for new subdivisions or part of Farm Improvement)					< 5 >
Irrigation Acres Added to the Water Roll (acres purchased through Irrigation Dev. App. or Farm Improvement efficiencies)					486
Terminable Acres Converted to Irrigation Acres					98
Terminable Acres Canceled					< 12 >

*Of the 311,000 acre expansion limit, 307,549 irrigation acres are on the roll, and 39 irrigation acres are currently under Annual Agreement.

10.03.2 Farm Improvement Grant Applications and Increase in Irrigation Acres Applications

10.03.2.1 Budget Report

The Monthly Farm Improvement Grant Budget Report was presented as follows.

FARM IMPROVEMENT GRANT BUDGET – Monthly Report	
2021 Farm Improvement Grant Budget as of October 1, 2020	\$1,000,000
50/50 Cost-Shares	
October (<i>require approval</i>)	< \$ 18,000 >
Farm Improvement Grants	
October (<i>require approval</i>)	< \$ 47,984 >
Total Budget Remaining (<i>less \$125,000</i>)	\$ 809,016

*Total grants paid to date within the 2021 fiscal year is \$0.

All Farm Improvement Grants are subject to a reduction of \$500/acre for any corner acres or acres kept outside the pivot area; and a reduction for any previous grants received on that parcel. For any irrigation acres which are returned to the District, the EID will pay \$2,500/acre. With proof of installation, applications will be considered on a 1 year retroactive basis; with any approvals based on the grant values at the time of installation.

Cost-Shares (*turnouts, crossings, drain relays, tree removal, machine leveling, gated pipe, etc.*)

The EID will cost-share the project up to a maximum amount, as per policy.

10.03.2.2 Levelling – Brad & Kelly Deschamps – Pt NW 18-20-12 W4M

The landowners are applying for a 50/50 cost-share for machine levelling a parcel of land that is currently uncontrolled flood. The project cost is \$48,042.66 of which the EID by policy will pay 50% up to \$18,000 per parcel.

2020-10-335 Moved by R. Owen that the Board approve the Farm Improvement for Brad & Kelly Deschamps for the machine levelling of Pt NW 18-20-12 W4M, to be funded on a 50/50 cost-share basis, up to \$18,000. The project cost is \$48,042.66; of which the EID will pay \$18,000 and the Landowner’s share is \$30,042.66. Seconded by D. Peltzer. CARRIED UNANIMOUSLY

Conversions (*wheels, pivot, sub-surface*)

The EID will pay up to \$100/irrigated acre for conversions, as per policy.

10.03.2.3 Flood to Pivot – Clayton & Tracey Stern – Pt E ½ 21-16-13 W4M

- Current Assessment: 24 acres flood
- Converting: 24 acres flood to wiper pivot
- Assessment remains the same at 24 acres, all under pivot
- Pivot area has reached its maximum grant funding

2020-10-336 Moved by B. Chrumka that the Board approve the Farm Improvement for Clayton & Tracey Stern for the conversion of 24 acres flood to wiper pivot in Pt E ½ 21-16-13 W4M. The Farm

Improvement Grant payable to the Landowner is \$2,400 (24 acres x \$100/acre). Seconded by T. Hemsing. CARRIED UNANIMOUSLY

10.03.2.4 Flood to Pivot – Tateson Ranching Ltd (Scott Tateson) – NW 20-16-12 W4M

- Current Assessment: 114 acres flood
- Converting: 62 acres flood to wiper pivot; keeping 21 acres outside pivot; 31 acre separate field
- Assessment remains the same at 114 acres (62 wiper pivot, 21 outside pivot, 31 separate field)
- Pivot area has reached its maximum grant funding

2020-10-337 Moved by B. Schmidt that the Board approve the Farm Improvement for Tateson Ranching Ltd (Scott Tateson) for the conversion of 62 acres flood to wiper pivot in NW 20-16-12 W4M. The Farm Improvement Grant payable to the Landowner is \$6,200 (62 acres x \$100/acre) less \$10,500 (21 acres x \$500/acre) deduction for keeping acres outside the pivot area = \$0. Seconded by D. Jacobson. CARRIED UNANIMOUSLY

10.03.2.5 Flood to Pivot – Graham Ventures Ltd (John Graham) – NE 02-17-16 W4M

- Previous Assessment: 1 acre pivot (encroachment from the NW)
- Current Assessment: 154 acres (1 acre pivot, 16 transferred in, 137 purchased – motion 2020-04-145)
- Converting: 16 acres flood to pivot
- Assessment remains the same at 154 acres, all under corner arm pivot
- Parcel has reached its maximum grant funding

2020-10-338 Moved by D. Peltzer that the Board approve the Farm Improvement for Graham Ventures Ltd for the conversion of 16 acres flood to corner arm pivot in NE 02-17-16 W4M. The Farm Improvement Grant payable to the Landowner is \$1,600 (16 acres x \$100/acre). Seconded by B. Chrumka. CARRIED UNANIMOUSLY

Upgrades (*panels, nozzles, drag hoses, replacement pivots, pumps*) Upon receipt, the EID will pay up to \$100/irrigated acre for upgrades, as per policy.

10.03.2.6 Panel – Critters & Crops Ltd (Rodney & Joanne Dyck) – SW 01-21-16 W4M

- Previous Assessment: 143 acres
- Previous Grants: \$7,500 (motion 149-09-2000)
\$1,200 (motion 2010-03-053)
- Current Assessment: 148 acres (5 acres added for general assessment)
- Installing: panel
- Assessment remains the same at 148 acres, all under corner arm pivot
- Parcel has reached its maximum grant funding

2020-10-339 Moved by R. Owen that the Board approve the Farm Improvement for Critters & Crops Ltd for the panel upgrade in SW 01-21-16 W4M purchased for \$8,397. The Farm Improvement Grant available and payable to the Landowner is \$14,300 (143 acres x \$100/acre) less \$8,700 (previous grants) = \$5,600. Seconded by B. Schmidt. CARRIED UNANIMOUSLY

[2:31 p.m. R. Owen declared a pecuniary interest and exited the meeting.]

10.03.2.7 Nozzles – Ross Owen, Neil Owen, Donald Owen – Sec 08-21-12 W4M

- Previous Assessment: 501 acres (372 irrigation acres, 129 terminable acres)
- Current Assessment: 515 irrigation acres under section pivot (129 converted from terminable to irrigation and 14 acres added for general assessment/development)
- Installing: nozzles
- Assessment remains the same at 515 acres, all under section pivot

2020-10-340 Moved by B. Chrumka that the Board approve the Farm Improvement for Ross Owen, Donald Owen and Neil Owen for the nozzles upgrade in Sec 08-21-12 W4M purchased for \$18,384. The Farm Improvement Grant available to the Landowner is \$34,200 (342 acres x \$100/acre); with the payable amount being \$18,384. Seconded by B. Schmidt. CARRIED UNANIMOUSLY

Increase in Irrigation Acres – Applications Received by January 29, 2020**10.03.2.8 Flood to Pivot – Ross Owen – SW 07-20-12 W4M**

- Current Assessment: 90 acres flood
- Converting: 90 acres flood to wiper pivot; 4 acres needed
- New Assessment: 94 acres, all under wiper pivot
- Parcel has reached its maximum grant funding
- This application was received prior to January 30, 2020

2020-10-341 Moved by B. Chrumka that the Board approve the Farm Improvement for Ross Owen for the conversion of 90 acres flood to wiper pivot in SW 07-20-12 W4M. The Farm Improvement Grant available and payable to the Landowner is \$9,000 (90 acres x \$100/acre). The capital assets charge on acres applied for by January 29, 2020, is \$1,200 (4 acres x \$300/acre). Seconded by T. Hemsing. CARRIED UNANIMOUSLY

[2:33 p.m. R. Owen rejoined the meeting.]

10.03.2.9 Flood to Pivot with C/A – Ron Sereda – NW 34-14-13 W4M

- Current Assessment: 110 acres flood
- Converting: 110 acres flood to corner arm pivot; 36 acres needed
- New Assessment: 146 acres, all under corner arm pivot
- Parcel has reached its maximum grant funding
- This application was received prior to January 30, 2020

2020-10-342 Moved by T. Hemsing that the Board approve the Farm Improvement for Ron Sereda for the conversion of 110 acres flood to pivot in NW 34-14-13 W4M. The Farm Improvement Grant available and payable to the Landowner is \$11,000 (110 acres x \$100/acre). The capital assets charge on acres applied for by January 29, 2020, is \$10,800 (36 acres x \$300/acre). Seconded by B. Schmidt. CARRIED UNANIMOUSLY

10.03.2.10 Transfer – Will & Rob Rommens Dairies Ltd (William Rommens and Robert Rommens) – NE 15 to NE 16-20-14 W4M

Landowners are requesting to transfer 3 irrigation acres from NE 15 to NE 16-20-14 W4M to accommodate the infill of a corner arm.

2020-10-343 Moved by T. Hemsing that the Board approve the transfer of 3 irrigation acres from NE 15-20-14 W4M to NE 16-20-14 W4M, all lands being owned by Will & Rob Rommens Dairies Ltd. Seconded by D. Peltzer. CARRIED UNANIMOUSLY

10.03.3 Cancellation of Terminable Acres – Mario’s Electric Ltd (Mario Bonora, Ron Bonora and Jim Bonora) – NE 35-18-15 W4M

It was requested that Mrs. Connauton call the landowners of NE 35-18-15 W4M regarding the cancellation of term acres on NE 35-18-15 W4M prior to bringing this item back to the Board.

10.03.4 Irrigable Unit Discharge – Franz & Susana Friesen and Dawn Drader – Pt N ½ 17 & SW 20-20-12 W4M

Historically Pt N ½ 17 and SW 20-20-12 W4M shared one delivery. Since the North Branch pipeline each parcel has its own delivery, therefore neither of the irrigable units are required.

2020-10-344 Moved by R. Owen that the Board approve the discharge of Irrigable Units on:

- Pt N ½ 17-20-12 W4M (IU #232) and
- Pt N ½ 17 & SW 20-20-12 W4M (IU #475);

Pt NE 17-20-12 W4M being owned by Dawn Drader, and Pt NW 17 & SW 20-20-12 W4M being owned by Franz & Susana Friesen. Seconded by D. Peltzer. CARRIED UNANIMOUSLY

10.03.5 Held Farm Improvement Application – Rod McLean – SW 16-21-18 W4M

Conditions on a held Farm Improvement application from Rod McLean were discussed.

[2:46 p.m. S. Connauton exited the meeting; R. Moen entered.]

11.0 EIDNet

R. Moen presented the following EIDNet Report.

11.01 Monthly Report

A minor power outage occurred in Patricia on September 11th; service was restored within an hour. There was also a power disruption in Bassano on October 4th that damaged the UPS at the tower. Staff were dispatched and service was likewise restored within an hour. A moratorium on installs and upgrades in Duchess and Rosemary remains; 20 names are on the waiting list for Duchess and 26 for Rosemary. Engineering work on the fibre path is almost complete, however they are still waiting for a couple landowners to come to an agreement.

EIDNET QUARTERLY REPORT to June 30, 2020	
EIDNet Accounts	Current Customers
Legacy Residential Accounts	57
Residential Accounts	1,722
Business Accounts	24
EID Automation	46
Total	1,849

[2:55 p.m. R. Moen exited the meeting.]

12.0 Equipment

I. Friesen presented the following Equipment Report.

12.01 Sale of Used Pickups – Results of Auction

The nine used trucks (RAM 1500 and 2500, 2011-2016) were sold through Annett Auction Services at their October 19th online auction for a total of \$72,400 less 5% commission = \$68,780. The guaranteed price, had it been chosen, was \$54,500.

2020-10-345 Moved by T. Hemsing that the Board resolve into the Committee of the Whole. Seconded by B. Chrumka. CARRIED UNANIMOUSLY

2.0 Commercial Update cont'd.

[3:14 p.m. R. Gagley re-entered the meeting.]

13.0 Legal & Corporate Services**13.01 Rotational Water Delivery Policy – Draft**

2020-10-346 Moved by R. Owen that the meeting be reconvened. Seconded by B. Chrumka. CARRIED UNANIMOUSLY

Direction Arising from the In-Camera Portion of the Meeting**2.0 Commercial Update cont'd.****13.0 Legal & Corporate Services cont'd.****13.01 Rotational Water Delivery Policy – Draft cont'd.**

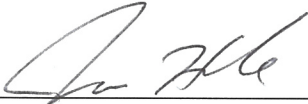
It was requested that the draft Rotation Water Delivery Policy be redrafted as a bylaw and brought back to the Board for further discussion.

14.0 Upcoming Events

- | | | |
|-------|---|--|
| 14.01 | Scholarship Committee Meeting and Special Board Meeting | - Wednesday, November 18 th , 9:00 a.m. |
| 14.02 | Regular Board Meeting | - Tuesday, November 24 th , 9:00 a.m. |
| 14.03 | AIDA AGM | - Tuesday, December 1 st [location TBD] |
| 14.04 | Regular Board Meeting | - Thursday, December 17, 9:00 a.m. |

[3:55 p.m. R. Gagley exited the meeting.]

R. Owen moved adjournment of the meeting at 3:55 p.m.



Chairman



General Manager