



December 14, 2021 Special Directors Meeting

The Directors of the Eastern Irrigation District held a special meeting on the 14th day of December 2021. 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. Ryan Gagley	Engineering Manager
Mr. Don Jacobson	Director	[Division 5]		
Mr. Brent Schroeder	Director	[Division 6]		
Mr. Tracy Hemsing	Vice-Chair	[Division 7]		

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

2021-12-349 Moved by B. Schroeder that the Board resolve into the Committee of the Whole. Seconded by B. Schmidt. CARRIED UNANIMOUSLY

- 1.0 City/County/EID Joint Meeting**
- 2.0 Snake Lake Update**
- 3.0 Commercial Projects Update**
- 4.0 Capital Assets Charges Bylaw – Requested Clarity**
- 5.0 02 Bow Slope**

2021-12-350 Moved by T. Hemsing that the meeting be reconvened. Seconded by D. Peltzer. CARRIED UNANIMOUSLY

DIRECTION ARISING FROM THE IN CAMERA PORTION OF THE MEETING

- 1.0 City/County/EID Joint Meeting**
The City of Brooks has been invited to participate in the annual Joint Meeting. The agenda was reviewed, and a number of topics discussed.
- 2.0 Snake Lake Update**
An update was given on the status of the proposed Snake Lake Reservoir Project, and direction provided for Admin.
- 3.0 Commercial Projects Update**
An update was given on the status of negotiations relating to a renewable energy related project.
- 4.0 Capital Assets Charges Bylaw – Requested Clarity**
Consensus on the intent of clause 5.0(b)(i) was obtained and will be brought back with clarified wording the next time the bylaw is reviewed.



5.0 02 Bow Slope


The 02 Bow Slope matter will be brought back to the next meeting for further discussion, along with rehab project information to be presented for approval.

CONTINUATION OF THE AGENDA

6.0 Upcoming Events

- 6.01 City/County/EID Joint Meeting - Tuesday, Dec 14th, 11:00 a.m., Heritage Inn
- 6.02 Regular Board Meeting - Tuesday, December 21st, 9:00 a.m.
- 6.03 Duchess 4H Banquet - Saturday, January 1st, 5:00 p.m., Duchess Hall
[David Peltzer, Ivan Friesen]
- 6.04 Corporate Planning - Tuesday, January 25th, 2022, 9:00 a.m.
- 6.05 Regular Board Meeting - Thursday, January 27th, 9:00 a.m.
- 6.06 Regular Board Meeting - Tuesday, February 22nd, 9:00 a.m.

B. Schroeder moved adjournment of the meeting at 10:39 a.m.



Chairman



General Manager