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**January 27, 2022 Regular Directors Meeting**

The Directors of the Eastern Irrigation District held a regular meeting on the 27th day of January 2022. 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 & Corp. Serv.
Mr. Ross Owen	Director	[Division 3]	Mrs. Wendy Enns	Executive Assistant
Mr. Brian Schmidt	Director	[Division 4] <i>[online]</i>		
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.

1.0 Approval of Agenda

The following items were added to the agenda:

- 4.01 Meeting with Molson Breweries Representative
- 4.02 Economic Recovery Taskforce Pathway Committee
- 4.03 Rosemary Drainage Project
- 11.0 Questions Regarding Directors' Pecuniary Interests

2022-01-001 Moved by B. Schroeder that the Board adopt the Agenda as revised. Seconded by R. Owen. CARRIED UNANIMOUSLY

2.0 Approval of Minutes**2.01 December 21, 2021 Regular Directors Meeting**

The minutes of the December 21, 2021, Regular Directors Meeting were accepted as presented.

2022-01-002 Moved by D. Peltzer that the Minutes of the December 21, 2021, Regular Directors Meeting be approved as presented. Seconded by T. Hemsing. CARRIED UNANIMOUSLY

3.0 Business Arising

There were no matters raised.

4.0 Reports on Meetings / Events**4.01 Meeting with Molson Brewery Representative**

On January 12th J. Hale met with a Molson Brewery representative regarding malt barley production in the area. General District information, the passed plebiscite, and irrigation expansion were explained. A follow up meeting with a second representative is anticipated.

4.02 Economic Recovery Taskforce Pathway Committee

T. Hemsing attended an ERT Pathway Committee meeting January 14th. Project planning, fundraising, and design continues. A request for proposals was posted and evaluations of proposals received will occur in February, with the selected plan to be awarded in early March. Key fundraising and project participants were mentioned; a firm commitment from the EID in the form of a memorandum of understanding or draft agreement is not required until the pathway project plans are complete.

4.03 Rosemary Drainage Project

D. Peltzer and R. Gagley toured the drainage project in the Rosemary area earlier in the month, and in particular parcels affected by the County's requirement for landowners to sign off on a 5m ROW. As follow up from the Joint City/County/EID Meeting held in December, I. Friesen will speak with the County.

[9:19 a.m. Ed Chapman and J. Latrace entered the meeting.]

9:19 a.m. Meeting with the Auditor – Review of 2020/2021 Year End Statements

Mr. Hale welcomed Ed Chapman, CPA, CA, of Bevan and Partners, Chartered Professional Accountants to the meeting. Mr. Chapman extended sincere appreciation to the staff for their cooperation, clarification, and assistance with the audit, especially since due to restrictions the audit team again worked offsite more than usual. A broad explanation of the audit process was given to Directors, noting that even though staffing was assigned differently, internal controls and practices were continuous. Mr. Chapman summarized the Statement of Financial Position, Statement of Operations & Changes in Fund Balances, Statement of Cash Flows, and Notes to the Financial Statements. It was reported that the District's financial records were found to be in order, with all inspected records to have been presented fairly, with no concerns regarding internal controls or practices. A Director requested to include annual amounts in the report for District land sales and land purchases. Information in this regard is tracked and will be included in future Annual Report Books either as an additional line item, note, or comment in the report.

2022-01-003 Moved by T. Hemsing that the Independent Auditor's Report be accepted and that the District's audited financial statements for the period ended September 30, 2021, be approved as presented. Seconded by B. Schmidt. CARRIED UNANIMOUSLY

In support of the Audit Report, the Audit Findings, Management Responsibility, and Client Representation letters were presented and reviewed.

2022-01-004 Moved by B. Schroeder that the audit findings letter dated January 27, 2022, be accepted, executed and returned to the auditor. Seconded by D. Peltzer. CARRIED UNANIMOUSLY

Mr. Chapman was thanked for the thorough work done on the audit. Mr. Chapman offered the availability to meet with the Board during the audit process, or at any other time.

[10:07 a.m. E. Chapman exited the meeting.]

5.0 Financial Report

J. Latrace presented the following Financial Report.

5.01 1st Quarter Investment Report to December 31, 2021

The book value of the District's investments plus bank account balances at December 31, 2021 was \$2,675,136 or 2.4% less than the book value at September 30, 2021. The decrease in cash is due mainly to capital purchases and timing of oil and gas receipts.

1 st QUARTER INVESTMENT REPORT		
Investment	Matured	Purchased
EID – Short Term	-	-
EID – Long Term	-	\$2,160,000
Bassano Dam / Emergency Spillway – Short Term	-	-
Irrigation Rehabilitation Program – Short Term	-	-
Partners in Habitat Development – Short Term	-	-

2022-01-005 Moved by R. Owen that the Board approve the 1st Quarter Investment Report to December 31, 2021, as presented. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

5.02 1st Quarter Accounts Receivable Report to December 31, 2021

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

2022-01-006 Moved by R. Owen that the Board approve the 1st Quarter Accounts Receivable Report to December 31, 2021, as presented. Seconded by D. Jacobson. CARRIED UNANIMOUSLY

5.03 Financial Statements to December 31, 2021

The financial statements to December 31, 2021, were reviewed, noting the following overall:

- YTD revenues total about \$11.35 million and are showing over YTD budget. Oil & Gas, EIDNet, and Powerlines are ahead of the budget while remaining revenues are below the budget, as expected.
- YTD net operating expenses total about \$7.25 million and are well below YTD budget, which is expected at this time of year.
- YTD potential transfer to the Irrigation Works Fund is about \$4.1 million.

A number of questions were responded to by Administration and Mr. Latrace.

2022-01-007 Moved by B. Schroeder that the Board approve the Financial Statements to December 31, 2021, as presented. Seconded by R. Owen. CARRIED UNANIMOUSLY

[10:31 a.m. – 10:40 a.m. Short break; J. Latrace exited the meeting.]

6.0 Legal & Corporate Services

M. Koochin presented the following Legal and Corporate Services Report.

6.01 2022 Remuneration Bylaw #956

The Remuneration Bylaw was presented for annual review, with the mileage rate being proposed to increase from \$.59 to \$.62. Directors opted to not increase per diems nor meal allowances and

confirmed that they are to continue tracking the time meeting with water users, attending meetings and events, touring projects with staff, etc., and claim accordingly.

2022-01-008 Moved by D. Peltzer that Bylaw #956 (2022), be introduced and read the first time this 27th day of January 2022. Seconded by D. Jacobson. CARRIED UNANIMOUSLY

2022-01-009 Moved by R. Owen that the Board read and approve Bylaw #956 (2022) the second time this 27th day of January 2022. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

2022-01-010 Moved by D. Peltzer that with all Directors being present, consent be granted to give third reading to Bylaw #956 (2022) this 27th day of January 2022. Seconded by R. Owen. CARRIED UNANIMOUSLY

2022-01-011 Moved by B. Schmidt that Bylaw #956 (2022), being a Bylaw of the Eastern Irrigation District to Establish the Rate of Remuneration and Expenses for Directors, be read the third time and finally passed. Seconded by T. Hemsing. CARRIED UNANIMOUSLY.

6.02 2022 Rates Bylaw #957

The 2022 Rate Bylaw was presented for review. Except for new supplemental water delivery surcharges, the rates remain unchanged from last year. This year's bylaw includes new supplemental water delivery surcharges for deliveries of water up to an additional 4" in excess of the current 24" maximum in order for an irrigator to complete irrigating his/her crop for the irrigation season and as referenced in the Maximum Water Delivery Bylaw. The new water delivery surcharges are as follows:

- \$20/inch/acre for initial 1 inch of water
- \$30/inch/acre for the 2nd inch of water
- \$40/inch/acre for the 3rd inch of water
- \$80/inch/acre for the 4th inch of water.

2022-01-012 Moved by T. Hemsing that Bylaw #957 (2022), be introduced and read the first time this 27th day of January 2022. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

The following changes to the proposed bylaw were approved to allow the bylaw to stand without having to make corresponding future administrative bylaw revisions in the event there are simply changes made to the 24" annual water delivery maximum expressly referenced within the Maximum Water Delivery Bylaw.

2022-01-013 Moved by D. Peltzer that section 10.0 of Bylaw #957 (2022) be revised by replacing "24 inches of water" with:

- **"the District's maximum amount of water per irrigation season per acre that may be delivered by the District as set out in the District's bylaw governing the maximum amount of water that may be delivered by the District,"**

and replacing "24 inches" with:

- **"the District's maximum".**

Seconded by R. Owen. CARRIED UNANIMOUSLY

2022-01-014 Moved by B. Schmidt that the Board read and approve revised Bylaw #957 (2022) the second time this 27th day of January 2022. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

2022-01-015 Moved by R. Owen that with all Directors being present, consent be granted to give third reading to revised Bylaw #957 (2022) this 27th day of January 2022. Seconded by D. Peltzer. CARRIED UNANIMOUSLY

2022-01-016 Moved by T. Hemsing that revised Bylaw #957 (2022), being a Bylaw of the Eastern Irrigation District to Set the Annual Agreement Rates, Irrigation Rate, Terminable Agreement Rate, Minimum Amount Payable, Surcharge, Discount, and Penalty on Unpaid Amounts, be read the third time and finally passed. Seconded by D. Jacobson. CARRIED UNANIMOUSLY

The 2022 Rates Bylaw can be viewed in its entirety on the District's website.

6.03 2022 Fees Bylaw #958

The 2022 Fees Bylaw was presented for review. The Bylaw is based on the calculated cost for the delivery of water. Depending on the type of water conveyance or agreement, the fees are either based on a percentage of this cost or will have a flat fee assigned and may include charges for additional water over a typical set amount. For 2022, the fees are generally increasing approximately 2.5% over last year. The changes in the fees reflect the cost increases associated with operating and maintaining the water delivery system.

2022-01-017 Moved by B. Schroeder that Bylaw #958 (2022), be introduced and read the first time this 27th day of January 2022. Seconded by R. Owen. CARRIED UNANIMOUSLY

2022-01-018 Moved by B. Schmidt that the Board read and approve Bylaw #958 (2022) the second time this 27th day of January 2022. Seconded by D. Jacobson. CARRIED UNANIMOUSLY

2022-01-019 Moved by D. Peltzer that with all Directors being present, consent be granted to give third reading to Bylaw #958 (2022) this 27th day of January 2022. Seconded by T. Hemsing. CARRIED UNANIMOUSLY

2022-01-020 Moved by B. Schroeder that Bylaw #958 (2022), being a Bylaw of the Eastern Irrigation District to Set the Fees for Household Purposes Agreements, Water Conveyance Agreements, Rural Water Use Agreements, and Other Purposes Agreements, and to Set the Discount and Penalty Rates Applicable to those Agreements, be read the third time and finally passed. Seconded by R. Owen. CARRIED UNANIMOUSLY

The 2022 Fees Bylaw can be viewed in its entirety on the District's website.

6.04 Maximum Water Delivery Bylaw #959

The Maximum Water Delivery Bylaw was presented for review. The Bylaw allows the District to govern the amounts of water which may be delivered for irrigation purposes and for any other purpose. The proposed new bylaw includes an additional clause and a note in the drought plan guidelines to accommodate supplemental water deliveries of up to 4" of water in excess of the annual maximum delivery in order to help an irrigator complete irrigating his/her crop for the irrigation season. A number of questions were responded to by Admin.

2022-01-021 Moved by R. Owen that Bylaw #959 (2022), be introduced and read the first time this 27th day of January 2022. Seconded by T. Hemsing. CARRIED UNANIMOUSLY



- 2022-01-022 Moved by D. Peltzer that the Board read and approve Bylaw #959 (2022) the second time this 27th day of January 2022. Seconded by B. Schmidt. CARRIED UNANIMOUSLY**
- 2022-01-023 Moved by B. Schroeder that with all Directors being present, consent be granted to give third reading to Bylaw #959 (2022) this 27th day of January 2022. Seconded by D. Jacobson. CARRIED UNANIMOUSLY**
- 2022-01-024 Moved by T. Hemsing that Bylaw #959 (2022), being a Bylaw of the Eastern Irrigation District to Govern the Maximum Amount of Water that may be Delivered for Irrigation Purposes and for any Other Purpose, be read the third time and finally passed. Seconded by R. Owen. CARRIED UNANIMOUSLY**

The Maximum Water Delivery Bylaw can be viewed in its entirety on the District's website.

[11:07 a.m. R. Moen entered the meeting.]

7.0 EIDNet

7.01 Monthly Report

There have been no major issues since the last report. Splicing and testing of the fibre for the Phase 1 project has been completed and the fibre is live. The moratorium for upgrades and new installs in the Rosemary and Duchess areas has been lifted and customers are being contacted. Testing for the fibre mesh pilots continues in the villages of Rosemary and Duchess, with very positive results.

EIDNET QUARTERLY REPORT to December 31, 2021	
EIDNet Accounts	Current Customers
Legacy Residential Accounts	44
Residential Accounts	1,699
Business Accounts	48
EID Automation	5
Total	1,796

[11:15 a.m. R. Moen exited the meeting; R. Gagley, J. Kabut, R. Summach, and B. Kroschel entered.]

8.0 Operations

8.01 Snowpack Report

Mr. Friesen identified the status of the various snowpack pillows that are monitored and feed the Bow River (Skoki, Sunshine, Three Isle Lake, Little Elbow, Mount Odum, and Lost). All sites are currently tracking well above the upper quartile.

9.0 Engineering

R. Gagley presented the following Engineering report.

9.01 Project Status

Originally the northern crew was to start the installation of the 12 Springhill project on January 4th; unfortunately, because of the extreme cold neither of the crews were able to work. Work recommenced January 7th and has been progressing well.

EID CAPITAL CONSTRUCTION PROJECTS	
Project	Status
EARTHWORKS	
West Bantry Canal – Phase 2	- 50% complete
02 Bow Slope	- interim work complete
PIPELINE	
Scott Pipeline	- 35% complete
08-B Springhill	- surveyed, approved, detailed design complete, ROW signed, will begin in 2022
12 Springhill	- 40% complete
13-H West Bantry	- surveyed, approved, detailed design complete, ROW signed, will begin in 2022
IRP PROJECTS	
Project	Status
EARTHWORKS	
Bow Slope Canal	- surveyed, approved, detailed design complete, ROW signed

9.02 Preliminary Project Discussion – 16 Springhill Pipeline

J. Kabut presented a high-level synopsis of the 16 Springhill Pipeline rehab project. The project is located at the NW end of Rock Lake Reservoir, and it is being proposed to install a 13.7 km gravity pipeline to come off the Springhill Canal, pick up existing deliveries, and tie into the existing 14, 15, and 16 Springhill systems. The main section of the pipeline would consist of twin 60" pipes for the first half of the pipeline, then merging into a single 60" line, serving 7,206 acres. The purpose of the rehabilitation is to retain spill in the reservoir, eliminate a check structure, and discontinue the practice of dragging and chemically treating the canal. Increased costs for pipe and materials now have the project estimated at \$18,000,000. A number of questions were answered by Staff and Admin. This project will be brought back to the Board within the next month or two for a follow up discussion to get confirmation of direction.

9.03 Preliminary Project Discussion – Secondary C North Branch Pipeline

J. Kabut presented a high-level synopsis of the Secondary C North Branch Pipeline project, located at the south end of Crawling Valley Reservoir. A proposed 6.3 km pipeline would pick up existing deliveries off the North Branch Canal and tie into the Secondary C North Branch pipeline. Twin 60" pipe would be installed for the first half of the project, merging into a single 60" line, supplying 7,539 acres. The purpose of the rehabilitation is to retain spill in the reservoir, eliminate 2 check structures, and eliminate a rock weir. Increased costs for pipe and materials now have the project estimated at \$12,000,000. A number of questions were answered by Staff and Admin. This project will be brought back to the Board within the next month or two for a follow up discussion to get confirmation of direction.

9.04 Preliminary Project Discussion – One Tree Pipeline

R. Summach presented a high-level synopsis of the One Tree Pipeline project, beginning at the north end of the One Tree Reservoir and ending south of Millicent. It is being proposed to install a 10.2 km pipeline, tying into numerous existing laterals. Twin 54" pipe will begin the project, with the line west of the road running approximately 2/3 of the project, and the line east of the road running the full length of the project. The purpose of the rehabilitation is to eliminate spill, 7 structures, 7 screen cleaners, and the necessity to chemically treat the canal. Increased costs for pipe and materials now have the project estimated at \$19,000,000. A number of questions were answered by Staff and Admin. This project will be brought back to the Board within the next month or two for a follow up discussion to get confirmation of direction.

[12:02 p.m. – 12:40 p.m. Lunch break; J. Kabut and R. Summach exited the meeting.]

9.05 Capital Assets Charges Bylaw #960

The Capital Assets Charges Bylaw was presented for review with added clarity and a proposal to decrease the irrigation works cost-share percentage to be similar to other District cost-share grants available to water users. Capital asset charges remain unchanged from the previous bylaw. The proposed revisions were discussed by Directors.

2022-01-025 Moved by D. Peltzer that for proposed Bylaw #960 (2022), the values for clause 5.0(b) be completed to read:

- **"...50% of the cost of eligible irrigation works to a maximum value equal to 10% of the applicable capital assets charge...";**

and that Bylaw #960 (2022), be introduced and read the first time this 27th day of January 2022. Seconded by R. Owen. CARRIED UNANIMOUSLY

2022-01-026 Moved by B. Schroeder that the Board read and approve Bylaw #960 (2022) the second time this 27th day of January 2022. Seconded by T. Hemsing. CARRIED UNANIMOUSLY

2022-01-027 Moved by R. Owen that with all Directors being present, consent be granted to give third reading to Bylaw #960 (2022) this 27th day of January 2022. Seconded by B. Schmidt. CARRIED UNANIMOUSLY

2022-01-028 Moved by R. Owen that Bylaw #960 (2022), being a Bylaw of the Eastern Irrigation District to Impose a Capital Assets Charge on Parcels that have Irrigation Acres Added to the Assessment Roll, be read the third time and finally passed. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

The Capital Assets Charges Bylaw can be viewed in its entirety on the District's website. The decreased cost-share will apply to irrigation development applications that have yet to be approved; applications already approved will continue under the past bylaw.

9.06 Contribution Towards Special Infrastructure Policy

The Contribution Towards Special Infrastructure Policy aids in the evaluation of converting terminable acres to irrigation acres and allows for a cost-share with the District for the required infrastructure. A revised Policy was presented for review that decreases the infrastructure cost-share percentage to be similar to other District cost-share grants.



2022-01-029 Moved by T. Hemsing that the Contribution Towards Special Infrastructure Policy be revised as presented. Seconded by B. Schmidt. CARRIED UNANIMOUSLY

9.07 Infrastructure Cost-Savings Grant Policy

The Infrastructure Cost-Savings Grant Policy applies to landowners affected by District rehab projects and allows for grants to those that improve their method of irrigation to pivot, or to those that change the location of their delivery, and it saves the District money or improves the landowner's farm operations. Clarity was added to the policy that a grant request must be submitted while the rehab project is still in the design stage.

2022-01-030 Moved by D. Peltzer that the Infrastructure Cost-Savings Grant Policy be revised as presented. Seconded by R. Owen. CARRIED UNANIMOUSLY

The Infrastructure Cost-Savings Grant Policy can be viewed in its entirety on the District's website.

9.08 Canal and Pipeline Rehabilitation Policy

The Canal and Pipeline Rehabilitation Policy is a comprehensive policy which establishes guidelines for design and construction. Revisions to this policy were to increase the costs for additional farm turnouts, add clarity that additional Rural Water Use or Household turnouts are at the full cost to the landowner, and increase some amounts payable to landowners for construction and permanent easements.

2022-01-031 Moved by R. Owen that the Canal and Pipeline Rehabilitation Policy be revised as presented. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

[1:01 p.m. S. Connauton entered the meeting.]

9.09 Farm Improvement Policy

The Farm Improvement Policy addresses on-farm developments that improve the irrigation farm operation and improves the District's infrastructure or saves a significant amount of water. Wording clarity was proposed and discussed concerning acres ineligible for grants and providing and hauling backfill material for pivot crossings. In addition, the maximum District contribution cost-share amount in section 10.0 for on-farm work to accommodate more efficient irrigation was increased to \$15,000.

2022-01-032 Moved by B. Schroeder that the Farm Improvement Policy be revised as presented. Seconded by D. Peltzer. CARRIED UNANIMOUSLY

The Farm Improvement Policy can be viewed in its entirety on the District's website.

[1:17 p.m. R. Gagley and B. Kroschel exited the meeting.]

10.0 Lands

10.01 Assessment, Water & Lands

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

10.01.1 Assessment Report to December 31, 2021

The Assessment Report for the period of October 1, 2021, to December 31, 2021 was presented, summarized as follows.

EID WATER ROLL to December 31, 2021					
Acres on the Water Roll	Irrigation Acres	Terminable Acres	Annual Agreement	5R Soils Acres	Total
October 1, 2021	306,119	3,553	0	117	309,789
December 31, 2021	306,152	3,553	0	117	309,822
Net increase	33	< 0 >	< 0 >	0	33
Irrigation Acres Removed from the Water Roll (acres sold back for new subdivisions or part of Farm Improvement)					< 0 >
Irrigation Acres Added to the Water Roll (acres purchased through Irrigation Dev. App. or Farm Improvement efficiencies)					33
Terminable Acres Converted to Irrigation Acres					0
Terminable Acres Canceled					0

CAPITAL ASSETS REVENUE REPORT to December 31, 2021		
	1 st Quarter [Oct-Nov-Dec]	Cumulative [2021 to present]
Irrigation Acre Purchases	\$28,100	\$2,831,650
Terminable Acre Conversions	0	0
Annual Agreements	0	0
5R Soil Agreements	0	51,500
Totals	\$28,100	\$2,883,150

10.01.2 Farm Improvement Grant Applications and Increases in Irrigation Acres Applications

10.01.2.1 Budget Report

FARM IMPROVEMENT GRANT BUDGET – MONTHLY REPORT	
2022 Farm Improvement Grant Budget as of October 1, 2021	\$1,000,000
50/50 Cost-Shares	
Paid	< 8,932 >
To be Completed	< 41,068 >
Require Approval	< 19,555 >
Farm Improvement Grants	
October through December (<i>approved and paid</i>)	< 80,037 >
January (<i>require approval</i>)	< 93,621 >
Total Budget Remaining	\$ 756,787

*Total grants paid to date within the 2022 fiscal year is \$88,969.

Farm Improvement Grants

For payment of irrigation acres purchased from the District, reimbursement for irrigation acres sold to the District, Farm Improvement grant categories, grant eligibility requirements, and other grant

constraints, landowners may reference the current Capital Assets Charges Bylaw and Farm Improvement Policy, which are posted on the District's website.

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

10.01.2.2 Dugout Infill – Dennis & Ella Endersby – NW 16-19-13 W4M

The landowners are applying for a 50/50 cost-share to infill a dugout to accommodate a corner arm pivot. The work is estimated to cost \$10,150 of which the EID by policy will pay 50% up to \$15,000 per parcel.

2022-01-033 Moved by R. Owen that the Board approve the Farm Improvement for Dennis & Ella Endersby for the infill of a dugout to accommodate a corner arm pivot in NW 16-19-13 W4M, to be funded on a 50/50 cost-share basis, up to \$12,000. The project is estimated to cost \$10,150; of which the Landowner's share is \$5,075. Seconded by D. Peltzer. CARRIED UNANIMOUSLY

10.01.2.3 Dugout & Drain Infill – Gregory & Kathelynn Drake – SE 15-20-14 W4M

The landowners are applying for a 50/50 cost-share to infill a drain and 2 dugouts to accommodate a wiper pivot. The work is estimated to cost \$17,516 of which the EID by policy will pay 50% up to \$15,000 per parcel.

2022-01-034 Moved by R. Owen that the Board approve the Farm Improvement for Gregory & Kathelynn Drake for the infill of a drain and 2 dugouts to accommodate a wiper pivot in SE 15-20-14 W4M, to be funded on a 50/50 cost-share basis, up to \$12,000. The project is estimated to cost \$17,516; of which the Landowner's share is \$8,758. Seconded by T. Hemsing. CARRIED UNANIMOUSLY

Converting to a More Efficient Method of Irrigation (*wheels, pivot, sub-surface*)

10.01.2.4 Flood to Pivot – Charles & Wynona Hansen – S ½ 07-19-13 W4M

- Previous Grant: \$3,346 (motion 2005-12-246)
- Current Assessment: 183 acres (171 wiper pivot, 12 flood)
- Converting: 12 acres flood to wiper pivot (15 acre pivot with 3 acre overlap)
- Assessment remains the same at 183 acres, all under pivot

2022-01-035 Moved by D. Peltzer that the Board approve the Farm Improvement for Charles & Wynona Hansen for the conversion of 12 acres flood to wiper pivot in S ½ 07-19-13 W4M. The Farm Improvement Grant available to the Landowner is \$18,300 (183 acres x \$100/acre) less \$3,346 (previous grant); with the payable amount being \$1,200 (12 acres x \$100/acre). Seconded by B. Schmidt. CARRIED UNANIMOUSLY

2022-01-036 Moved by D. Peltzer that the deduction of \$200/acre applied in December 2005 to 9 acres in S ½ 07-19-13 W4M be returned to Charles & Wynona Hansen for 9 new efficiencies; 9 acres x \$200/acre = \$1,800. Seconded by B. Schmidt. CARRIED UNANIMOUSLY

10.01.2.5 Flood to Corner Arm – Charles & Wynona Hansen – NE 19-19-13 W4M

- Previous Assessment: 141 acres flood
- Current Assessment: 148 acres flood (7 acres added for general assessment)

- Converting: 16 acres flood to corner arm; keeping 10 acres outside pivot area
- Assessment remains the same at 148 acres (122 pivot, 16 corner arm, 10 outside)

2022-01-037 Moved by R. Owen that the Board approve the Farm Improvement for Charles & Wynona Hansen for the conversion of 16 acres flood to corner arm in NE 19-19-13 W4M. The Farm Improvement Grant available to the Landowner is \$14,100 (141 acres x \$100/acre); with the payable amount being \$11,200 (16 acres x \$700/acre) less \$5,000 (10 acres x \$500/acre) deduction for keeping acres outside the pivot area = \$6,200. Seconded by T. Hemsing. CARRIED UNANIMOUSLY

Upgrades (panels, nozzles, drag hoses, replacement pivots, pumps), and Corner Irrigation (corner arm, subsurface)

10.01.2.6 Panel – Blue Rock Ranching Ltd (Sharon Pickett) – NE 36-22-17 W4M

- Previous Assessment: 130 acres
- Previous Grant: \$2,049 (motion 217-12-2002)
- Current Assessment: 132 acres (2 acres added through General Assessment)
- Installing: panel
- Assessment remains the same at 132 acres, all under pivot
- Parcel has reached its maximum grant funding

2022-01-038 Moved by B. Schroeder that the Board approve the Farm Improvement for Blue Rock Ranching Ltd for the panel upgrade in NE 36-22-17 W4M purchased for \$12,744. The Farm Improvement Grant available and payable to the landowner is \$13,000 (130 acres x \$100/acre) less \$2,049 (previous grant) = \$10,951. Seconded by D. Peltzer. CARRIED UNANIMOUSLY

2022-01-039 Moved by B. Schroeder that the deduction of \$200/acre applied in December 2002 to 8 acres in NE 36-22-17 W4M be returned to Blue Rock Ranching for 8 new efficiencies; 8 acres x \$200/acre = \$1,600. Seconded by D. Peltzer. CARRIED UNANIMOUSLY

10.01.2.7 Transfer – Eastwood Farms Ltd (Tjark Stikker) – NW 24 & NW 25-14-14 to SW 29 & SE 31-14-13 W4M

The landowner has requested to transfer 8 irrigation acres to 2 quarter sections to accommodate replacement pivots with corner arm additions. Operations has confirmed that there are no issues with the requested transfer.

2022-01-040 Moved by T. Hemsing that the Board approve the transfer of:

- 1 irrigation acre from NW 24-14-14 W4M, and
- 7 irrigation acres from NW 25-14-14 W4M;

to:

- SE 31-14-13 W4M (3 acres), and
- SW 29-14-13 W4M (5 acres);

all lands being owned by Eastwood Farms Ltd (Tjark Stikker). Seconded by B. Schmidt. CARRIED UNANIMOUSLY

Corner Irrigation (corner arm, subsurface) and Upgrades (panels, nozzles, drag hoses, replacement pivots, pumps)

10.01.2.8 Pivot Replacement with Corner Arm – Eastwood Farms Ltd (Tjark Stikker) – NW 24-14-14

- Previous Assessment: 142 acres
- Current Assessment: 141 acres (1 acre transferred to SE 31-14-13 W4M, 2022-01-039)
- Installing: replacement pivot with corner arm
- Assessment remains the same at 141 acres, all under pivot (126 pivot, 15 corner arm)
- Parcel has reached its maximum grant funding

2022-01-041 Moved by T. Hemsing that the Board approve the Farm Improvement for Eastwood Farms Ltd for the pivot replacement with corner arm in NW 24-14-14 W4M purchased for \$176,583. The Farm Improvement Grant available and payable to the landowner is \$12,600 (126 acres x \$100/acre) + \$10,500 (15 acres x \$700/acre) = \$23,100. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

10.01.2.9 Pivot Replacement with Corner Arm – Eastwood Farms Ltd (Tjark Stikker) – SE 31-14-13

- Previous Assessment: 148 acres
- Current Assessment: 151 acres (3 acres transferred in, motion 2022-01-039)
- Installing: replacement pivot with corner arm
- Assessment remains the same at 151 acres, all under pivot (138 pivot, 13 corner arm)
- Parcel has reached its maximum grant funding

2022-01-042 Moved by R. Owen that the Board approve the Farm Improvement for Eastwood Farms Ltd for the pivot replacement with corner arm in SE 31-14-13 W4M purchased for \$153,610. The Farm Improvement Grant available and payable to the landowner is \$13,800 (138 acres x \$100/acre) + \$9,100 (15 acres x \$700/acre) = \$22,900. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

10.01.2.10 Panel & Nozzles – Ed J Lundquist Farms Ltd (Patrick Hourigan & Elsie Lundquist) – NE 10-15-13 W4M

- Previous Assessment: 150 acres
- Current Assessment: 153 acres (3 acres added for general assessment)
- Installing: panel & nozzles
- Assessment remains the same at 153 acres, all under corner arm pivot
- Parcel has reached its maximum grant funding

2022-01-043 Moved by D. Peltzer that the Board approve the Farm Improvement for Ed J Lundquist Farms Ltd for the panel and nozzles upgrade in NE 10-15-13 W4M purchased for \$19,100. The Farm Improvement Grant available and payable to the landowner is \$15,000 (150 acres x \$100/acre). Seconded by T. Hemsing. CARRIED UNANIMOUSLY

10.01.2.11 Panel – Ronald Sereda – NE 33-14-13 W4M

- Previous Assessment: 131 acres
- Current Assessment: 150 acres (19 acres added through irrigation development)
- Installing: panel upgrade
- Assessment remains the same at 150 acres, all under corner arm pivot

2022-01-044 Moved by B. Schroeder that the Board approve the Farm Improvement for Ronald Sereda for the panel upgrade in NE 33-14-13 W4M purchased for \$10,870. The Farm Improvement

Grant available to the landowner is \$13,100 (131 acres x \$100/acre); with the payable amount being \$10,870. Seconded by T. Hemsing. CARRIED UNANIMOUSLY

Increase in Irrigation Acres

For payment of irrigation acres purchased from the District and full disclosure of the parameters in applying for irrigation acres, landowners may reference the current Capital Assets Charges Bylaw and Irrigation Acres Bylaw, which are posted on the District's website.

10.01.2.12 Increase – Alfred & Nancy Klassen and Greg & Rosemary Klassen – N ½ 26-22-17 W4M

- Previous Assessment: 263 acres
- Current Assessment: 273 acres (10 acres added through general assessment)
- Proposal: add small wiper pivot; 9 additional acres required (infill)
- Efficiency Acres Gained: 0
- New Assessment: 282 acres; all under pivot
- Notes: project must be complete by January 31, 2023

2022-01-045 Moved by T. Hemsing that the Board approve the Increase in Irrigation Acres application for Alfred & Nancy Klassen and Greg & Rosemary Klassen for 9 infill acres in N ½ 26-22-17 W4M. The capital assets charge is \$8,550 (9 acres x \$950/acre). Seconded by D. Peltzer. CARRIED UNANIMOUSLY

10.01.2.13 Increase – Cliff Sewall – NE 22-18-16 W4M

- Current Assessment: 81 acres
- Proposal: flood to wiper pivot; 10 acres to be converted from terminable to irrigation, and 22 additional acres required (efficiency)
- Efficiency Acres Gained: Class B flood to pivot; $81 \times 1.4 = 32$ efficiency acres
- New Assessment: 113 acres; all under wiper pivot
- Notes: project must be complete by January 31, 2023

2022-01-046 Moved by R. Owen that the Board approve the Increase in Irrigation Acres application for Cliff Sewall for 22 efficiency acres in NE 22-18-16 W4M. The capital assets charge is \$20,900 (22 acres x \$950/acre). Seconded by B. Schroeder. CARRIED UNANIMOUSLY

2022-01-047 Moved by R. Owen that the Board approve the conversion of 10 terminable acres to irrigation acres in NE 22-18-16 W4M, lands being owned by Cliff Sewall. The capital assets charge to convert 10 terminable acres to irrigation acres is \$3,500 (10 x \$350/acre). Seconded by B. Schroeder. CARRIED UNANIMOUSLY

2022-01-048 Moved by R. Owen that the Board approve the registration of an Irrigable Unit on both parcels within NE 22-18-16 W4M, lands being owned by Cliff Sewall. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

10.01.2.14 Increase – Jeffrey & Sheryl Van Wert – S ½ 01-18-13 W4M

- Current Assessment: 173 acres (129 irrigation, 44 terminable)
- Proposal: shift, infill & add C/A to pivot, and add new wiper pivot; 44 acres to be converted from terminable to irrigable and 33 additional acres required (32 efficiency, 1 infill)

- Efficiency Acres Gained: Undeveloped, rough flood to pivot; $58 \times 1.5 = 29$ efficiency acres
Wheels to pivot; $20 \times 1.15 = 3$ efficiency acres
- New Assessment: 206 acres; all under pivot
- Notes: project must be complete by January 31, 2023

2022-01-049 Moved by B. Schroeder that the Board approve the Increase in Irrigation Acres application for Jeffrey & Sheryl Van Wert for 32 efficiency acres and 1 infill acre in S ½ 01-18-13 W4M. The capital assets charge is \$31,350 (33 acres x \$950/acre). Seconded by R. Owen. CARRIED UNANIMOUSLY

2022-01-050 Moved by B. Schroeder that the Board approve the conversion of 44 terminable acres to irrigation acres in S ½ 01-18-13 W4M, lands being owned by Jeffrey & Sheryl Van Wert. The capital assets charge to convert 44 terminable acres to irrigation acres is \$15,400 (44 x \$350/acre). Seconded by R. Owen. CARRIED UNANIMOUSLY

10.01.2.15 Increase – Rosecroft Farms Ltd (Rick & Annette Baerg), Mary Anne Baerg, and Robert & Joyce Baerg – SE 15-21-16 W4M

- Current Assessment: 146 acres wheels
- Proposal: wheels to corner arm pivot; 8 additional acres required (efficiency)
- Efficiency Acres Gained: Wheels to pivot; $146 \times 1.15 = 22$ efficiency acres
- New Assessment: 154 acres; all under corner arm pivot
- Notes: project must be complete by January 31, 2023

2022-01-051 Moved by D. Peltzer that the Board approve the Increase in Irrigation Acres application for Rosecroft Farms Ltd, Mary Anne Baerg, and Robert & Joyce Baerg for 22 efficiency acres in SE 15-21-16 W4M. The capital assets charge is \$7,600 (8 acres x \$950/acre). Seconded by R. Owen. CARRIED UNANIMOUSLY

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

10.01.2.16 Cost-Share – Rosecroft Farms Ltd (Rick & Annette Baerg), Mary Anne Baerg, and Robert & Joyce Baerg – SE 15-21-16 W4M

The landowners have applied for a 50/50 cost-share for a dugout infill and tree removal in SE 15-21-16 W4M to accommodate a corner arm pivot. By policy, the EID will pay 50% up to \$15,000 per parcel; this project is estimated to cost \$11,444.

2022-01-052 Moved by D. Peltzer that the Board approve the Farm Improvement for Rosecroft Farms Ltd, Mary Anne Baerg, and Robert & Joyce Baerg for the infill of a dugout and removal of trees to accommodate a corner arm pivot in SE 15-21-16 W4M, to be funded on a 50/50 cost-share basis, up to \$12,000. The project is estimated to cost \$11,444; of which the Landowner's share is \$5,722. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

10.01.2.17 Transfer – Harvey & Marlene Hofmann – NW 16 to SE 21-15-15 W4M

The landowners have requested to transfer 6 irrigation acres from NW 16-15-15 W4M to SE 21-15-15 W4M to accommodate a future proposed corner arm. Operations has confirmed that there are no issues with the requested transfer.

- 2022-01-053 Moved by D. Peltzer that the Board approve the transfer of 6 irrigation acres from NW 16-15-15 W4M to SE 21-15-15 W4M; all lands being owned by Harvey & Marlene Hofmann. Seconded by T. Hemsing. CARRIED UNANIMOUSLY**

10.01.3 Application for Parcel to be Added to the District – Duncan McQuilkan and Jose & Carla Rabadan – NE 36-20-19 W4M

An application has been received from Duncan McQuilkan and Jose & Carla Rabadan for NE 36-20-19 W4M to be added to the District. The application is for a Rural Water Use – Country Residential agreement. Operations has confirmed water capacity for the request and has set out conditions. Advertising has been completed, with no written complaints received.

- 2022-01-054 Moved by D. Jacobson that the Board accept the addition of NE 36-20-19 W4M to the Eastern Irrigation District; parcel to be served through a Rural Water Use Agreement (Country Residential and/or Livestock Watering) off the Main Canal. Seconded by T. Hemsing. CARRIED UNANIMOUSLY**

Paperwork will be forwarded to Irrigation Secretariat for certification, followed by Land Titles for notation to the parcel's certificate of title, after which the parcel will be added to the EID.

[1:38 p.m. – 1:42 p.m. Short break; S. Connauton exited the meeting, R. Volek entered.]

10.02 Grazing

R. Volek presented the following Grazing Report.

10.02.1 Direction for Expired Private Grazing Leases

Discussion for direction on 9 expired grazing leases was held at the Corporate Planning session on January 25, 2022. Potential irrigation development and current irrigation infrastructure status were reviewed for these parcels. Board preference was to strategize development of EID owned lands as to not affect the demand for new irrigation acres from the water users.

10.02.1.1 7 Short Term Grazing Leases

To allow time to determine demand for new irrigation acres, it was directed to offer a one-year renewal to the previous leaseholders. Each lease was tendered out in 2019 or 2020 with no 640 acre limitation and no community grazing deduction. If an agreement is declined, the PGL will be publicly tendered for a 1 year term, with no 640 acre limitation, no Community Grazing Lease deduction, and no minimum bid.

- 2022-01-055 Moved by R. Owen that the previous leaseholders of Private Grazing Leases #7048, 7078, 7102, 7123, 7167, 7214, and 7287 be offered:**

- **a one-year renewal agreement for the 2022 grazing season,**
 - **with rental rates at the same rates when last tendered in 2019 or 2020,**
 - **with no 640 acre limitation, nor Community Grazing Lease deduction;**
- and if the offer is not accepted, the leases will be publicly tendered out as above with no minimum bid. Seconded by D. Peltzer. CARRIED UNANIMOUSLY**

10.02.1.2 1 Medium Term Grazing Lease

Expired Private Grazing Lease #7066 was a 5 year lease, administered on an annual basis. It was directed to offer to the previous leaseholder an annual lease agreement that automatically renews,

at the same rate as tendered in 2017. If an agreement is declined, the PGL will be publicly tendered as an annual lease, automatically renewing, with the standard 640 acre limitation and Community Grazing Lease deduction.

- 2022-01-056 Moved by D. Peltzer that the previous leaseholder of Private Grazing Lease #7066 be offered:**
- **an annual lease that automatically renews,**
 - **at the same rental rate when last tendered in 2017,**
 - **with standard restrictions and eligibility requirements of a PGL deduction in a Community Grazing Lease, and a 640 acre PGL limitation;**
- and if not accepted, that PGL #7066 be publicly tendered as above, with no minimum bid.**
Seconded by R. Owen. CARRIED UNANIMOUSLY

10.02.1.3 1 Long Term Grazing Lease

Long term Private Grazing Lease #7083 has been turned back to the District as the lessee no longer meets residency eligibility requirements. This 302 acre PGL is located in the Gem area in W ½ 06-24-15 W4M, is rated for 53 AUM, but has no water supply as the previous leaseholder watered cattle in deeded land to the east. Soil tests indicate that there is some potential for irrigation development in the NW. Through discussion it was directed to tender the lease for 1 year to allow retesting of soils in both the NW and SW, and to determine infrastructure capacity for water supply.

- 2022-01-057 Moved by R. Owen that Private Grazing Lease #7083 be tendered for a:**
- **one-year agreement for the 2022 grazing season,**
 - **with no minimum bid,**
 - **no 640 acre limitation, nor Community Grazing Lease deduction, and**
 - **clear notification that no water supply exists.**
- Seconded by D. Jacobson. CARRIED UNANIMOUSLY**

10.02.1.4 Annual Grazing Leases

The Annual Private Grazing Leases identified for potential irrigation development will continue as annual leases as the Board strategizes the development of District land for irrigation.

[2:14 p.m. R. Volek exited the meeting; N. Fontaine entered.]

10.03 Lands, Oil & Gas

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

10.03.1 Rolling Hills Reservoir Campground – Set 2022 Rates and Opening/Closing

A review was provided of last year's approved rates for the campground and marina at the Rolling Hills Reservoir Campground. With the uncertainties caused by the pandemic in 2020, it was decided that the entire campground would be daily camping only. This decision was generally well received, however there was still some demand for seasonal sites. In 2021, seasonal camping was reinstated offering 35 sites, with 18 reserved for water users; this format will continue for 2022.

- 2022-01-058 Moved by R. Owen that the 2022 rates at the Rolling Hills Reservoir Campground for:**
- **Camping be set at:**
 - **\$40/night, including GST, on all daily sites,**
 - **plus an additional \$5 per day for 50 amp sites,**
 - **\$3,200/season, plus GST, for all seasonal sites,**

- 35 seasonal sites available, distributed throughout the campground,
- 18 of the seasonal sites being reserved for Water Users,
- \$500 for the Seasonal Application Fee (payable towards the full seasonal fee); and
- Boat Slips be set at:
 - \$10/day, including GST,
 - \$60/week, including GST,
 - \$475/season, plus GST; and
 - \$475, plus GST, for the Seasonal Application Fee (payable as the full seasonal fee).

Seconded by T. Hemsing. CARRIED UNANIMOUSLY

2022-01-059 Moved by T. Hemsing that the 2022 Camping Season at the Rolling Hills Reservoir Campground open Thursday, May 12th and close at noon Friday, September 30th. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

10.03.2 Sale of District Owned Lands Policy

In general, the District does not market any of its land for sale. However, in the event that a sale of land is being considered, the Sale of District Owned Lands Policy provides guidelines for the request, evaluation, and approval process. The guidelines also outline responsibilities for costs and the annual review of the policy. The revised policy presented included additional language indicating the owner of an adjacent ¼ section would have an initial opportunity to consider acquiring fragmented parcels no longer required by the District. Discussion was given to the revisions being proposed.

2022-01-060 Moved by B. Schroeder that the Sale of District Owned Lands Policy be revised as presented. Seconded by R. Owen. CARRIED
IN FAVOUR – R. Owen, J. Hale, B. Schmidt, D. Peltzer, T. Hemsing, B. Schroeder
OPPOSED – D. Jacobson

2022-01-061 Moved by R. Owen that the Board resolve into the Committee of the Whole. Seconded by D. Peltzer. CARRIED UNANIMOUSLY

11.0 Questions Regarding Directors' Pecuniary Interests

10.0 Lands cont'd

10.03 Lands, Oil & Gas cont'd

10.03.3 Proposed Bit Coin Mining Project on Existing Oil & Gas Lease

[3:05 p.m. N. Fontaine exited the meeting.]

12.0 Annual General Meeting and Annual Report Book

[3:11 p.m. R. Gagley entered the meeting.]

13.0 Scott Canal Update

14.0 Snake Lake Reservoir Project Update



2022-01-062 Moved by T. Hemsing that the meeting be reconvened. Seconded by D. Jacobson. CARRIED UNANIMOUSLY

DIRECTION ARISING FROM THE IN CAMERA PORTION OF THE MEETING

11.0 Questions Regarding Directors' Pecuniary Interests

A director posed a question concerning a possible pecuniary interest. M. Koochin will explore the question and report back to the Director and the Board.

10.0 Lands cont'd

10.03 Lands, Oil & Gas cont'd

10.03.3 Proposed Bit Coin Mining Project on Existing Oil & Gas Lease

The oil and gas lease agreement in question will be further examined concerning the additional proposed use, along with next steps required for a third party to proceed with its project.

12.0 Annual General Meeting and Annual Report Book

The proposed agenda for the Annual General meeting was confirmed by Directors. The annual report book was made available for Board review and a timeline given on receiving any comments or suggested revisions.

13.0 Scott Canal Update

Confirmation of direction was given to Admin and a letter will be forwarded to the landowner.

14.0 Snake Lake Reservoir Project Update

The District has entered into a sale agreement with the landowners for the land for the Snake Lake Reservoir expansion project and is continuing with the project next steps. Board direction was given regarding grazing on the lands.

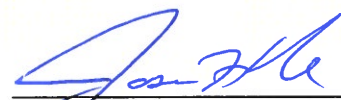
CONTINUATION OF THE AGENDA

15.0 Upcoming Events

- | | | |
|-------|------------------------------------|--|
| 15.01 | Economic Dev for Elected Officials | - Thursday, February 3 rd , 9:00 a.m., JBS Canada Centre |
| 15.02 | Regular Board Meeting | - Thursday, February 17 th , 9:00 a.m. |
| 15.03 | Regular Board Meeting | - Monday, March 7 th , 9:00 a.m. |
| 15.04 | Annual General Meeting | - Tuesday, March 8 th , 1:30 p.m., Heritage Inn or online |
| 15.05 | Nominations Close | - Wednesday, March 9 th , 5:00 p.m. |

[3:49 p.m. R. Gagley exited the meeting.]

T. Hemsing moved adjournment of the meeting at 3:49 p.m.


Chairman


General Manager

February 17, 2022 Regular Directors Meeting

The Directors of the Eastern Irrigation District held a regular meeting on the 17th day of February 2022. 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 & Corp. Serv.
Mr. Ross Owen	Director	[Division 3] <i>[online]</i>	Mrs. Wendy Enns	Executive Assistant
Mr. Brian Schmidt	Director	[Division 4] <i>[online]</i>		
Mr. Don Jacobson	Director	[Division 5]		
Mr. Brent Schroeder	Director	[Division 6] <i>[online]</i>		
Mr. Tracy Hemsing	Vice-Chair	[Division 7]		

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

1.0 Approval of Agenda

The following item was added to the agenda:

- 13.0 Economic Development

2022-02-063 Moved by T. Hemsing that the Board adopt the Agenda as revised. Seconded by D. Peltzer. CARRIED UNANIMOUSLY

2.0 Approval of Minutes**2.01 January 27, 2022 Regular Directors Meeting**

The minutes of the January 27, 2022, Regular Directors Meeting were accepted as presented.

2022-02-064 Moved by R. Owen that the Minutes of the January 27, 2022, Regular Directors Meeting be approved as presented. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

3.0 Business Arising

There were no matters raised.

4.0 Reports on Meetings / Events**4.01 Economic Development for Elected Officials**

D. Peltzer, T. Hemsing, and I. Friesen attended an Economic Development for Elected Officials course on February 3rd at the JBS Canada Centre. This session, presented to local municipalities and organizations, was a high-level outline of the process and fundamentals of economic development. In referencing some key points and local comparisons or situations, the attendees confirmed that it was a beneficial course.

[9:11 a.m. R. Moen entered the meeting.]

5.0 EIDNet

R. Moen presented the following EIDNet report.

5.01 Monthly Report

There have been no major issues since the last report. In response to Directors' questions, it was confirmed that the fibre mesh test beds in the villages of Duchess and Rosemary have been running steady with very positive results. The mesh will consist of small radios placed on light standards in strategic locations, with a central hybrid fibre/radio backbone of very high gigabit speeds served from the local tower. Customers within each village will share this service, negating the requirement for each customer's radio to be served directly off the main tower, and providing up to a gigabit speed per customer. Discussions with another ISP deploying the same service in northern Alberta have confirmed their satisfaction with the technology as well. The fibre path for Phase 2 is currently being worked on. As was done in Phase 1, the District will plow in the fibre conduit, however expertise is being explored for the District to also blow in and splice the fibre.

[9:25 a.m. R. Moen exited the meeting; R. Gagley, J. Kabut, and B. Kroschel entered.]

6.0 Operations

6.01 Snowpack Report

All 6 sites being monitored for the Bow River continue to track well above the upper quartile.

7.0 Engineering

R. Gagley presented the following Engineering report.

7.01 Project Status

The warmer weather has contributed to a quicker pace for both pipeline crews and the District is on track for completion of all pipeline projects by the beginning of April. Dust mitigation measures have been working well.

EID CAPITAL CONSTRUCTION PROJECTS	
Project	Status
EARTHWORKS	
West Bantry Canal – Phase 2	- 95% complete
02 Bow Slope	- interim work complete
PIPELINE	
Scott Pipeline	- 55% complete
08-B Springhill	- 20% complete
12 Springhill	- 100% complete
13-H West Bantry	- surveyed, approved, detailed design complete, ROW signed, will begin in 2022

IRP PROJECTS	
Project	Status
EARTHWORKS	
Bow Slope Canal	- 5% complete

7.02 Preliminary Discussion – 03 East Branch

R. Gagley presented the 03 East Branch pipeline synopsis for discussion. A gravity pipeline tying into an existing pressurized line is being proposed to replace 2 current lift pumps and 1 full pressure pump, serving a total of 816 acres. The project would reduce ongoing operating and maintenance costs for the 2 lift stations which are covered 100% by the District, and likely reduce power costs for landowners currently on the pressurized system, were they to switch over to individual pumping units. It is being proposed to install a 4 km pipeline from the south off the East Branch Canal in NE 09-18-16 W4M, running NE parallel to the canal. A number of questions were answered by Staff and Admin. This project will be brought back to the Board next month with additional information and a follow up discussion to obtain confirmation of direction.

7.03 U-04 Tilley Canal

B. Schroeder stated he may have a pecuniary interest in a portion of the U-04 Tilley Canal matter and offered to disconnect from the meeting for discussions and voting. It was acknowledged that direction on this matter would likely not involve Mr. Schroeder's land and he was permitted to stay in the meeting. J. Kabut presented the U-04 Tilley Canal synopsis, located approximately 7 km south of Tilley. The canal had not been used for some time and was inadvertently pushed in by a landowner several years ago. Affected landowners to the west, who have irrigation assessment, are now asking that their acres be served. 3 options were investigated: 1) re-establish the 800 m canal at an estimated cost of \$58,000; 2) install an 800 m closed gravity pipeline of 30" pipe at an estimated cost of \$453,000; or 3) install a 3 km closed gravity pipeline which would pick up acres off 3 systems, supplying 586 acres, at an estimated cost of \$1,033,000. It was recommended to not pipeline these systems until 2 quarters have converted from flood to pivot as pipelining through a land levelled field is difficult to reclaim. A discussion was held, and a number of questions were answered by Staff and Admin.

2022-02-065 Moved by D. Peltzer that the 800 m U-04 canal be re-established at an estimated cost of \$58,000; to be funded under the Capital Works Program. Seconded by T. Hemsing. CARRIED UNANIMOUSLY

[10:12 a.m. – 10:19 a.m. R. Gagley, J. Kabut, and B. Kroschel exited the meeting; N. Fontaine and D. Buell entered.]

8.0 Lands**8.01 Lands, Oil & Gas**

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

8.01.1 Sale of District Owned Lands Policy

Subsequent to the January 27th Board Meeting, during which revisions to the Sale of District Owned Lands Policy were reviewed, 2 further revisions were presented for discussion. It was recommended to correct the "\$1.00/acre" to "\$1.00" in clause 2.05; and to remove the last sentence in clause 2.08 referencing the next calendar year, as the policy takes effect upon approval. Neither of these corrections affect the original intent of the policy. It was further explained that titled right-of-way still exists today from the original CPR ownership of the irrigation infrastructure, which is different from temporary construction easements or permanent easements that are typically signed by agreement with landowners.

2022-02-066 Moved by B. Schmidt that the Sale of District Owned Lands Policy be revised as presented. Seconded by D. Peltzer. CARRIED UNANIMOUSLY

8.01.2 Request to Purchase Land – Dick Dick – Drain ROW, SW 36-17-14 W4M

Dick Dick has been approved for irrigation development in SW 36-17-14 W4M and has submitted a request to purchase 6.2 acres of titled drain ROW. The lands were originally part of the District's drainage system; however, the drain is no longer located within the ROW. Transferring the ROW to Mr. Dick as owner of the quarter section falls within the guidelines of the Sale of District Owned Lands Policy. A number of questions were responded to by Staff and Admin.

2022-02-067 Moved by R. Owen that the 6.2 acre ROW in SW 36-17-14 W4M be transferred to Dick Dick for \$1.00, subject to the purchaser being responsible for all costs including but not limited to survey, legal, subdivision, consolidation, soils testing, and capital asset fees. Seconded by D. Peltzer. CARRIED UNANIMOUSLY

8.01.3 Request to Purchase Land – Don Wolfer – PGL #7121, Pt SE 34-17-13 W4M

Don Wolfer has submitted a request to purchase Private Grazing Lease #7121, lying to the north of his quarter section, in Pt SE 34-17-13 W4M. This is a 52 acre PGL, set to expire at the end of 2023. It is being recommended to not sell the parcel as this PGL is part of a number of grazing leases currently being reviewed by the Board as to direction upon expiry. A number of questions were responded to by Staff and Admin; the request to purchase was denied.

8.01.4 Land Use Permits – Gravel & Sand Stockpile Sites ML #8153 & #8154

Miscellaneous Leases #8153 and #8154 are Land Use Permits held by the County of Newell as gravel and sand stockpile sites; both agreements expire at the end of 2021. #8153 is 2.4 acres, located at the NE intersection of Hwy #1 and Sec Hwy 876; it has been leased to the County since 1985. #8154 is 11 acres, located in NW 11-16-13 W4M, and has been leased to the County since 2007. The County has requested to renew the agreements for an additional 5 year term.

2022-02-068 Moved by D. Jacobson that Miscellaneous Leases #8153 and #8154 each be renewed with the County of Newell for an additional 5-year term, at an annual rent of \$350/year. Seconded by R. Owen. CARRIED UNANIMOUSLY

8.02 Habitat, Wildlife & Access

D. Buell presented the following Habitat, Wildlife & Access report.

8.02.1 2021 Access, Habitat & Wildlife Summary

A detailed 2021 Access, Habitat & Wildlife Summary was presented and discussed with Mr. Buell, outlined as follows:

- Public Access:
 - 569 individuals applied for hunting permission, by phone or email, which is by far the highest number on record, yet only accounts for approximately 1/3 of all hunters utilizing EID lands
 - 15 individuals applied for permission to trap on EID lands, which is average for the last 5 years
 - lands around Lake Newell Reservoir, Rolling Hills Reservoir and Crawling Valley Reservoir decreased to normal or minimal levels of random camping and other non-compliance activities

- semi-regular OHV activity continued in the Eyremore Grazing Association
- highest use areas for hunting are Duchess, Rosemary and Gem (Finnegan Field) GAs, then Newell GA (Scandia Ranch) Patricia GA (Princess)
- County Peace Officers focus their patrolling for the EID:
 - in the summer at EID campgrounds, around reservoirs, & Eyremore gravel pit
 - during the hunting season in Rosemary (south block), Patricia (south of Dinosaur Provincial Park), and Duchess (Sandhills) GAs, and Finnegan Field
 - during the winter, on lands with late elk seasons, and on reservoirs with high ice fishing activity
 - on 2 private grazing leases in the 12 Mile Coulee area experiencing groups of trespassers
- the EID pays for approximately 25 hours/month of CPO's time to patrol EID lands and campgrounds and enforce EID access rules; this is very beneficial to the EID as a marked enforcement presence is more effective at ensuring public compliance with EID access rules
- provincial staffing cuts resulted in Conservation Officers shifting to Cypress Hills Provincial Park and a significant reduction in time spent patrolling EID lands adjacent to Dinosaur Provincial Park and Kinbrook Island Provincial Park
- Fish & Wildlife Officers' jurisdiction is the whole County, and patrol the entire EID
- central and eastern portions of the EID also see RCMP surveillance
- 31 warnings/non-compliance information tickets were issued, mostly for failure to participate in the EID AIS Prevention Program and/or launching watercraft where prohibited, as well as for driving off trail, random camping, and OHV use
- CPOs provided significant assistance with the AIS Prevention Program providing an official presence, helping educate, issuing warnings, and responding as backup
- CPOs maintained traffic enforcement levels at Rolling Hills Reservoir Campground, inspected 5 watercraft and found 14 violations, educated the public concerning mandatory written permission for hunting on EID lands, and responded to a collision at RHRC, garbage dumping, mischief to fences, fire ban concerns, etc.
- it is anticipated that the automated Hunting Access Authorization system via the redesigned District website will be operational by this summer
- Research Access:
 - the Calgary Zoo continued to monitor known nests and survey for new nests of Burrowing Owls
 - the University of Manitoba renewed its research project of looking at the effects of shallow gas and oil development on prairie birds, mostly in the Tilley, Bantry and Rolling Hills grazing association areas
- Ducks Unlimited:
 - a total of 23,225 ac ft of water was conveyed for DU projects, $\frac{3}{4}$ of their license, but expected given how dry 2021 was
- Wildlife:
 - the Fisheries & Wildlife Management Information System data has been filtered down to relevant species and locations on EID lands; ground truthing will begin this spring; and the resulting data will ultimately be incorporated as one of the District's GIS mapping layers

8.02.2 2021 Partners in Habitat Development (PHD) – Program Summary

The Partners in Habitat Development Program Summary was presented and discussed, outlined as follows:

- 2021 PHD Program:
 - 5,348 trees & shrubs were planted on 4 new sites; 1 site received 1,000 m of fencing materials to prevent livestock access
 - 2,861 replacements were planted on six 2020 sites to replace winter kill seedlings
 - mowing and weeding maintenance was done on 10 sites
 - seedling survival was about 68%, long term average is 74%; watering issues at the largest planting site affected the overall average
 - a minimum team of 4 summer students were hired
 - stronger than expected weed growth later in summer kept summer students occupied and they were unable to conduct any drive-by inspections of previous sites
 - snowpack in the EID in 2021 was insufficient to complete any winter upland gamebird surveys
 - sharp-tailed grouse lek surveys indicated below the 20-year average but not unexpected given the cyclical nature of their populations, the early season counts, and the identification of previously uncounted leks
 - time and budget constraints prevented the completion of any spring Pheasant crowing count transects or upland gamebird brood survey transects
 - 2021 was a good year for Pheasants and Partridge owing to a lack of spring rains and high grasshopper population
- 2022 PHD Program:
 - 5 new planting sites have been selected for 2022
 - 4 Seasonal Habitat Aides will be hired, with a potential 5th aide conditional on funding from the Canada Summer Jobs grant program
 - prairie drought conditions have increased seedling prices and decreased availability; 10,852 seedlings (bare root/soil plug) were ordered (approximately 9,100 going to new habitat) and approximately 1,750 for 2021 replacements; 120 rolls of mulch and 35 boxes of landscape staples were ordered, and 2.2 km of fencing materials will be provided
- 2022 Budget:
 - \$156,000 is allotted for staffing and supplies, of which the EID provides \$115,000 of core funding; the balance being applied for through various grant applications
- Advertising:
 - the number of water users interested in planting sites has extended planning potential sites through to 2025 or 2026
 - word of mouth, District website, and newsletters are used to advertise
- Long Term Plans:
 - as a potential cost-savings, contract growing options will be investigated for seedlings
 - as time and IS staffing permit, statistics will be collected, and mapping overlays generated to potentially establish PHD sites and Ring-neck Pheasant numbers
 - new displays will be created, and additional fundraising opportunities explored

[10:57 a.m. N. Fontaine and D. Buell exited the meeting; S. Connauton entered.]

8.03 Assessment, Water & Lands

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

8.03.1 Farm Improvement Grant Applications and Increases in Irrigation Acres Applications

8.03.1.1 Budget Report

FARM IMPROVEMENT GRANT BUDGET – MONTHLY REPORT	
2022 Farm Improvement Grant Budget as of October 1, 2021	\$1,000,000
50/50 Cost-Shares	
Paid	< 8,932 >
To be Completed	< 60,623 >
Require Approval	< 0 >
Farm Improvement Grants	
October through January (<i>approved and paid</i>)	< 173,658 >
February (<i>require approval</i>)	< 47,757 >
Total Budget Remaining	\$ 709,030

*Total grants paid to date within the 2022 fiscal year is \$174,094.

Farm Improvement Grants

For payment of irrigation acres purchased from the District, reimbursement for irrigation acres sold to the District, Farm Improvement grant categories, grant eligibility requirements, and other grant constraints, landowners may reference the current Capital Assets Charges Bylaw and Farm Improvement Policy, which are posted on the District's website.

Upgrades (*panels, nozzles, drag hoses, replacement pivots, pumps*)

8.03.1.2 Panel & Nozzles – Ed J Lundquist Farms Ltd (Patrick Hourigan & Elsie Lundquist) – NW 10-15-13 W4M

- Previous Assessment: 104 acres
- Current Assessment: 107 acres (3 acres added for general assessment)
- Installing: panel & nozzles
- Assessment remains the same at 107 acres (85 pivot, 22 outside pivot area)
- Pivot area has reached its maximum grant funding

2022-02-069 Moved by D. Peltzer that the Board approve the Farm Improvement for Ed J Lundquist Farms Ltd for the panel and nozzles upgrade in NW 10-15-13 W4M purchased for \$18,984. The Farm Improvement Grant payable to the landowner is \$8,500 (85 acres x \$100/acre) – \$11,000 (22 acres x \$500/acre) deduction for keeping acres outside the pivot area = \$0. Seconded by T. Hemsing. CARRIED UNANIMOUSLY

8.03.1.3 Panel & Nozzles – Ed J Lundquist Farms Ltd (Patrick Hourigan & Elsie Lundquist) – NW 11-15-13 W4M

- Current Assessment: 149 acres (141 corner arm pivot, 8 outside pivot area)
- Installing: panel & nozzles
- Assessment remains the same at 149 acres (141 corner arm pivot, 8 outside pivot area)
- Pivot area has reached its maximum grant funding

2022-02-070 Moved by T. Hemsing that the Board approve the Farm Improvement for Ed J Lundquist Farms Ltd for the panel and nozzles upgrade in NW 11-15-13 W4M purchased for \$16,525. The Farm Improvement Grant available and payable to the landowner is \$14,100 (141 acres x \$100/acre) – \$4,000 (8 acres x \$500/acre) deduction for keeping acres outside the pivot area = \$10,100. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

**8.03.1.4 Panel & Nozzles – Ed J Lundquist Farms Ltd (Patrick Hourigan & Elsie Lundquist)
– SE 15-15-13 W4M**

- Current Assessment: 129 acres (117 corner arm pivot, 12 outside pivot area)
- Installing: panel & nozzles
- Assessment remains the same at 129 acres (117 corner arm pivot, 12 outside pivot area)
- Pivot area has reached its maximum grant funding

2022-02-071 Moved by T. Hemsing that the Board approve the Farm Improvement for Ed J Lundquist Farms Ltd for the panel and nozzles upgrade in SE 15-15-13 W4M purchased for \$26,540. The Farm Improvement Grant available and payable to the landowner is \$11,700 (117 acres x \$100/acre) – \$6,000 (12 acres x \$500/acre) deduction for keeping acres outside the pivot area = \$5,700. Seconded by D. Peltzer. CARRIED UNANIMOUSLY

**8.03.1.5 Panel & Nozzles – Ed J Lundquist Farms Ltd (Patrick Hourigan & Elsie Lundquist)
– SW 15-15-13 W4M**

- Current Assessment: 151 acres (134 pivot, 17 outside pivot area)
- Installing: panel & nozzles
- Assessment remains the same at 151 acres (134 pivot, 17 outside pivot area)
- Pivot area has reached its maximum grant funding

2022-02-072 Moved by B. Schroeder that the Board approve the Farm Improvement for Ed J Lundquist Farms Ltd for the panel and nozzles upgrade in SW 15-15-13 W4M purchased for \$26,540. The Farm Improvement Grant available and payable to the landowner is \$13,400 (134 acres x \$100/acre) – \$8,500 (17 acres x \$500/acre) deduction for keeping acres outside the pivot area = \$4,900. Seconded by T. Hemsing. CARRIED UNANIMOUSLY

8.03.1.6 Nozzles – Alfred & Nancy Klassen – NW 26-22-17 W4M

- Previous Assessment: 134 acres (127 pivot, 7 acres pivot to the SW)
- Previous Grant: \$11,754 (motion 2021-01-032)
- Current Assessment: 138 acres (4 acres added to pivot for general assessment)
- Installing: nozzles
- Assessment remains the same at 138 acres (131 pivot, 7 acres pivot to the SW)
- Parcel has reached its maximum grant funding

2022-02-073 Moved by D. Peltzer that the Board approve the Farm Improvement for Alfred & Nancy Klassen for the nozzles upgrade in NW 26-22-17 W4M purchased for \$1,740. The Farm Improvement Grant available and payable to the landowner is \$12,700 (127 acres x \$100/acre) – \$11,754 (previous grant) = \$946. Seconded by T. Hemsing. CARRIED UNANIMOUSLY

**8.03.1.7 Pump – Alfred & Nancy Klassen and Dwayne & Teresa Klassen
– E ½ 27 & Pt W ½ 26-22-17 W4M**

- Previous Assessment: 211 acres (207 irrigation acres and 4 term acres), then 271 acres (acres added for general assessment)
- Previous Grant: \$16,053 (motion 2018-01-041)
- Current Assessment: 261 acres (10 acres moved for general assessment)
- Installing: pump
- Assessment remains the same at 261 acres, all under corner arm pivot (NW 7, SW 61, SE 144, NE 49)
- Parcel has reached its maximum grant funding

2022-02-074 Moved by B. Schroeder that the Board approve the Farm Improvement for Alfred & Nancy Klassen and Dwayne & Teresa Klassen for the pump upgrade in E ½ 27 & Pt W ½ 26-22-17 W4M purchased for \$6,280. The Farm Improvement Grant available and payable to the landowner is \$20,700 (207 acres x \$100/acre) – \$16,053 (previous grant) = \$4,647. Seconded by B. Schmidt. CARRIED UNANIMOUSLY

8.03.1.8 Nozzles – Alfred & Nancy Klassen – NE 26-22-17 W4M

- Previous Assessment: 133 acres
- Previous Grant: \$12,604 (motion 2021-01-042)
- Current Assessment: 135 acres (2 acres added through farm improvement)
- Installing: nozzles
- Assessment remains the same at 135 acres, all under pivot
- Parcel has reached its maximum grant funding

2022-02-075 Moved by T. Hemsing that the Board approve the Farm Improvement for Alfred & Nancy Klassen for the nozzles upgrade in NE 26-22-17 W4M purchased for \$1,572. The Farm Improvement Grant available and payable to the landowner is \$13,300 (133 acres x \$100/acre) – \$12,604 (previous grant) = \$696. Seconded by B. Schmidt. CARRIED UNANIMOUSLY

8.03.1.9 Pump & Nozzles – West Gem Ranching Ltd (Dwayne & Teresa Klassen and Greg & Rosemarie Klassen – SW 28-21-17 W4M

- Previous Grant: \$1,732 (motion 2018-02-105)
- Current Assessment: 132 acres pivot
- Installing: pump & nozzles
- Assessment remains the same at 132 acres, all under pivot

2022-02-076 Moved by T. Hemsing that the Board approve the Farm Improvement for Greg & Rosemarie Klassen for the pump and nozzles upgrade in SW 28-21-17 W4M purchased for \$11,438. The Farm Improvement Grant available and to the landowner is \$13,200 (132 acres x \$100/acre) – \$1,732 (previous grant) = \$11,468; with the payable amount being \$11,438. Seconded by D. Peltzer. CARRIED UNANIMOUSLY

8.03.1.10 Nozzles – Greg & Rosemarie Klassen – SE & Pt NE 35-22-17 W4M

- Previous Grant: \$1,150 (motion 2005-12-248) method conversion
\$1,732 (motion 2018-02-104) panel
\$6,215 (motion 2021-01-033) nozzles

- Previous Assessment: 96 acres
- Current Assessment: 97 acres wiper pivot (1 acre added through general assessment)
- Installing: nozzles
- Assessment remains the same at 97 acres, all under wiper pivot

2022-02-077 Moved by D. Peltzer that the Board approve the Farm Improvement for Greg & Rosemarie Klassen for the nozzles upgrade in SE & Pt NE 35-22-17 W4M purchased for \$1,079. The Farm Improvement Grant available and payable to the landowner is \$9,600 (96 acres x \$100/acre) – \$9,097 (previous grants) = \$503. Seconded by B. Schmidt. CARRIED UNANIMOUSLY

8.03.1.11 Pump – William (Bill) Martin – S ½ 04-21-14 W4M

- Previous Grant: \$294 (motion 2016-06-153)
\$12,619 (motion 2018-10-409)
- Previous Assessment: 167 acres
- Current Assessment: 175 acres (8 acres purchased in 2016)
- Installing: pump
- Assessment remains the same at 175 acres (150 corner arm pivot, 25 wiper pivot)
- Parcel has reached its maximum grant funding

2022-02-078 Moved by D. Peltzer that the Board approve the Farm Improvement for William (Bill) Martin for the pump upgrade in S ½ 04-21-14 W4M purchased for \$12,648. The Farm Improvement Grant available and payable to the landowner is \$15,000 (150 acres x \$100/acre) – \$12,913 (previous grants) = \$2,087. Seconded by R. Owen. CARRIED UNANIMOUSLY

8.03.1.12 Panel – Sereda Farms Ltd (Kent Sereda & Ron Sereda) – SW 03-15-13 W4M

- Current Assessment: 122 acres (111 wiper pivot, 11 outside pivot area)
- Installing: panel
- Assessment remains the same at 122 acres (111 wiper pivot, 11 outside)

2022-02-079 Moved by T. Hemsing that the Board approve the Farm Improvement for Sereda Farms Ltd for the panel upgrade in SW 03-15-13 W4M purchased for \$10,870. The Farm Improvement Grant available to the landowner is \$11,100 (111 acres x \$100/acre); with the payable amount being \$10,870 – \$5,500 (11 acres x \$500/acre) deduction for keeping acres outside the pivot area = \$5,370. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

8.03.1.13 Panel – Kent Sereda – SE 04-15-13 W4M

- Current Assessment: 143 acres (134 pivot, 9 outside pivot area)
- Installing: panel
- Assessment remains the same at 143 acres (134 pivot, 9 outside)

2022-02-080 Moved by B. Schmidt that the Board approve the Farm Improvement for Kent Sereda for the panel upgrade in SE 04-15-13 W4M purchased for \$5,870. The Farm Improvement Grant available to the landowner is \$13,400 (134 acres x \$100/acre); with the payable amount being \$5,870 – \$4,500 (9 acres x \$500/acre) deduction for keeping acres outside the pivot area = \$1,370. Seconded by T. Hemsing. CARRIED UNANIMOUSLY

Increase in Irrigation Acres

For payment of irrigation acres purchased from the District and full disclosure of the parameters in applying for irrigation acres, landowners may reference the current Capital Assets Charges Bylaw and Irrigation Acres Bylaw, which are posted on the District's website.

8.03.1.14 Increase – Folkert Farms Ltd (Arthur & Mary Folkerts) – NE 29 & SE 32-17-13 W4M

- Previous Assessment: 128 acres
- Current Assessment: 131 acres (3 acres added through general assessment)
- Proposal: install corner arm; 16 additional acres required (infill)
- Efficiency Acres Gained: 0
- New Assessment: 148 acres; all under corner arm pivot
- Notes: subject to meeting soils requirements; project must be complete by February 28, 2023

2022-02-081 Moved by D. Jacobson that the Board approve the Increase in Irrigation Acres application for Folkert Farms Ltd for 16 infill acres in NE 29 & SE 32-17-13 W4M; subject to meeting soils requirements. The capital assets charge is \$15,200 (16 acres x \$950/acre). Seconded by T. Hemsing. CARRIED UNANIMOUSLY

8.03.1.15 Increase – South Slope Feeders Ltd (Gordon Graham, James Graham, George Graham, John Graham, Joan Graham) – SE 12-17-16 W4M

- Previous Assessment: 0
- Current Assessment: 120 acres (added through section pivot irrigation development)
- Proposal: switch to quarter section corner arm pivot; 33 additional acres required (infill)
- Efficiency Acres Gained: 0
- New Assessment: 153 acres; all under corner arm pivot
- Notes: project must be complete by February 28, 2023

2022-02-082 Moved by D. Jacobson that the Board approve the Increase in Irrigation Acres application for South Slope Feeders Ltd for 33 infill acres in SE 12-17-16 W4M. The capital assets charge is \$31,350 (33 acres x \$950/acre). Seconded by B. Schmidt. CARRIED UNANIMOUSLY

8.03.1.16 Increase – South Slope Feeders Ltd (Gordon Graham, James Graham, George Graham, John Graham, Joan Graham) – NE 12-17-16 W4M

- Previous Assessment: 0
- Current Assessment: 120 acres (added through section pivot irrigation development)
- Proposal: switch to quarter section corner arm pivot; 22 additional acres required (infill)
- Efficiency Acres Gained: 0
- New Assessment: 142 acres; all under corner arm pivot
- Notes: project must be complete by February 28, 2023

2022-02-083 Moved by D. Jacobson that the Board approve the Increase in Irrigation Acres application for South Slope Feeders Ltd for 33 infill acres in NE 12-17-16 W4M. The capital assets charge is \$20,900 (22 acres x \$950/acre). Seconded by B. Schroeder. CARRIED UNANIMOUSLY

8.03.1.17 Increase – Donovan Stenger – SW 28-15-15 W4M

- Previous Assessment: 51 acres
- Current Assessment: 60 acres wiper pivot (9 efficiency acres added)
- Proposal: add corner wiper pivot; 6 additional acres required (infill)
- Efficiency Acres Gained: 0
- New Assessment: 66 acres, all under pivot (60 large wiper, 6 small wiper)
- Notes: subject to meeting soils requirements; project must be complete by February 28, 2023

2022-02-084 Moved by D. Jacobson that the Board approve the Increase in Irrigation Acres application for Donovan Stenger for 6 infill acres in SW 28-15-15 W4M; subject to meeting soils requirements. The capital assets charge is \$5,700 (6 acres x \$950/acre). Seconded by D. Peltzer. CARRIED UNANIMOUSLY

8.03.1.18 Increase – Justin Tateson – NW 04-15-15 W4M

- Previous Assessment: 0
- Current Assessment: 112 acres (added through irrigation development in 2014)
- Proposal: add corner arm; 33 additional acres required (infill)
- Efficiency Acres Gained: 0
- New Assessment: 145 acres; all under corner arm pivot
- Notes: subject to meeting soils requirements; subject to signing an agreement and remaining at 2.4 cfs or less; project must be complete by February 28, 2023

2022-02-085 Moved by D. Jacobson that the Board approve the Increase in Irrigation Acres application for Justin Tateson for 33 infill acres in NW 04-15-15 W4M; subject to meeting soils requirements and subject to signing an agreement and remaining at 2.4 cfs or less. The capital assets charge is \$31,350 (33 acres x \$950/acre). Seconded by T. Hemsing. CARRIED UNANIMOUSLY

8.03.2 Alternate Parcel Transfers

8.03.2.1 John Miller – S ½ 23-17-17 W4M to John Ketchmark – SW 29-17-16 W4M

For the 2022 irrigation season, John Miller is requesting an alternate parcel transfer of 80 irrigation acres from S ½ 23-17-17 W4M to John Ketchmark in SW 29-17-16 W4M for a wiper pivot on a dry parcel. Mr. Ketchmark applied for irrigation development in SW 29 however the application did not rate in the top 800 acres approved for irrigation. Soils meet requirements, and Operations has no concerns with the transfer.

2022-02-086 Moved by D. Jacobson that the Board approve the 2022 alternate parcel transfer of 80 irrigation acres from John Miller in S ½ 23-17-17 W4M to John Ketchmark in SW 29-17-16 W4M. Seconded by T. Hemsing. CARRIED UNANIMOUSLY

8.03.2.2 Thomas & Tammie Parker – NW 31-21-15 W4M to SE 06-22-15 W4M

For the 2022 irrigation season, Thomas & Tammie Parker are requesting an alternate parcel transfer of 37 acres from 2 small pivots in NW 31-21-15 W4M to a wiper pivot in SE 06-22-15 W4M. The Landowners were approved for irrigation development on SE 06-22-15 W4M but have opted to request the alternate parcel transfer. Operations has no concerns with the transfer; however, the 2 small originating pivots will not be allowed to receive water during the alternate transfer to SE 06.



2022-02-087 Moved by B. Schmidt that the Board approve the 2022 alternate parcel transfer of 37 irrigation acres from Thomas & Tammie Parker in NW 31-21-15 W4M to Thomas Parker in SE 06-22-15 W4M. Seconded by D. Jacobson. CARRIED UNANIMOUSLY

2022-02-088 Moved by D. Peltzer that the Board resolve into the Committee of the Whole. Seconded by T. Hemsing. CARRIED UNANIMOUSLY

8.03.3 Review of Terminable Acres

[11:37 a.m. S. Connauton exited the meeting.]

9.0 Pecuniary Interest Update

[12:14 p.m. – 12:41 p.m. Lunch break; R. Volek and N. Fontaine entered the meeting.]

8.0 Lands cont'd

8.04 Grazing

8.04.1 Long Term (15 Year) Private Grazing Leases – Renewal Options

[1:43 p.m. R. Volek and N. Fontaine exited the meeting.]

10.0 Annual General Meeting

11.0 Snake Lake Reservoir Project Update

12.0 AIDA

13.0 Economic Development

2022-02-089 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

8.03.3 Review of Terminable Acres

With a general review of the latest flyover in progress, a discussion was introduced concerning the District's remaining terminable acres. The limitations of terminable acres vs irrigation acres were discussed, as well as various parcel circumstances which would or would not enable a conversion to secured irrigation acres. The conversation on direction from the Board, if any, may be extended at a later date. In the meantime, it was deemed beneficial to remind landowners of the status of terminable acres and their constraints.

9.0 Pecuniary Interest Update

T. Hemsing has declared a pecuniary interest in regard to the upcoming 15 year Private Grazing Lease renewal decision to be made by the Board. He will not be able to vote on the matter but can participate in general Board discussions.

8.0 Lands cont'd**8.04 Grazing****8.04.1 Long Term (15 Year) Private Grazing Leases – Renewal Options**

A general history of leasing Private Grazing Leases, renewal options offered in 2008, data spreadsheet, maps, potential development, and proposed options for direction of PGLs expiring December 31, 2023, were first reviewed at the Corporate Planning session in January, and again at this meeting. As additional information for Directors, an explanation and history of the PGL fees calculation (convenience factor plus carrying capacity factor) will be provided at the next Board Meeting. A public meeting in fall is being considered to receive water user feedback on direction for the PGLs expiring. It is anticipated that the Board would then make a decision on direction in the winter months. To allow for the investigation of some future irrigation development, it was authorized to test soils in 25 quarters (short term and 15 year PGLs) to determine irrigation suitability, then review with Engineering for development potential. All parcels to be tested are under reservoir support and it was reconfirmed that the District would strategize development to not affect the demand for new irrigation acres from the water users.

10.0 Annual General Meeting

I. Friesen's General Manager presentation for the AGM will be reviewed again at the March 7th meeting for further input.

11.0 Snake Lake Reservoir Project Update

Direction was confirmed for Admin.

12.0 Alberta Irrigation Districts Association

T. Hemsing updated the Board regarding a number of AIDA matters.

13.0 Economic Development

In connection with economic development discussions, the District has entered a land lease agreement with a third party for the development of a solar project. Lands are located within the Tilley division. Regulatory approvals have yet to be obtained.

CONTINUATION OF THE AGENDA

14.0 Letter from The Kinsmen Club of Brooks

A letter addressed to the County of Newell, City of Brooks, and Eastern Irrigation District was received from The Kinsmen Club of Brooks advising of the mutually agreed transfer of designated rodeo grounds assets and rodeo event responsibilities from the Kinsmen to the Silver Sage Agricultural Society. This letter was received as information. The land encompassing the Silver Sage Agricultural Society Agribition Park has been leased to the SSAS as the umbrella organization

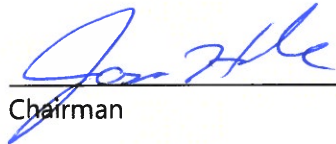


since the Park's inception. The Kinsmen Club of Brooks has grown and managed the rodeo and related events for over the last 60 years.

15.0 Upcoming Events

- | | | |
|-------|--------------------------------------|--|
| 15.01 | Provincial Gov't Budget Presentation | - Thursday, February 24 th , Edmonton [J. Hale] |
| 15.02 | Regular Board Meeting | - Monday, March 7 th , 9:00 a.m. |
| 15.03 | Annual General Meeting | - Tuesday, March 8 th , 1:30 p.m., Heritage Inn |
| 15.04 | Nominations Close – Div 2, 4, 7 | - Wednesday, March 9 th , 5:00 p.m. |
| 15.05 | Election <i>[if necessary]</i> | - Tuesday, April 12 th |
| 15.06 | Organizational & Regular Board Mtgs | - Tuesday, April 26 th , 9:00 a.m. |

T. Hemsing moved adjournment of the meeting at 2:51 p.m.



Chairman



General Manager

March 7, 2022 Regular Directors Meeting

The Directors of the Eastern Irrigation District held a regular meeting on the 7th day of March 2022. 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. Brent Schroeder	Director	[Division 6]		
Mr. Tracy Hemsing	Vice-Chair	[Division 7]		

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

1.0 Approval of Agenda

The following items were added to the agenda:

- 10.0 AIDA
- 11.0 Rural Water Use Agreements
- 12.0 Snake Lake Reservoir Project Update

2022-03-090 Moved by T. Hemsing that the Board adopt the Agenda as revised. Seconded by B. Schmidt. CARRIED UNANIMOUSLY

2.0 Approval of Minutes

2.01 February 17, 2022, Regular Directors Meeting

The minutes of the February 17, 2022, Regular Directors Meeting were accepted as presented.

2022-03-091 Moved by B. Schroeder that the Minutes of the February 17, 2022, Regular Directors Meeting be approved as presented. Seconded by T. Hemsing. CARRIED UNANIMOUSLY

3.0 Business Arising

There were no matters raised.

4.0 Reports on Meetings / Events

4.01 Provincial Government Budget Presentation

J. Hale attended the Provincial Government Budget Presentation in Edmonton on February 24th, as a guest of Michaela Frey, MLA for Brooks – Strathmore. A balanced and overall positive budget was presented. Irrigation districts received confirmation that IRP funding has been set at \$12 M per year for the next 3 years. Mr. Hale had individual meetings with MLA Frey and Nate Horner, Minister of Agriculture, Forestry and Rural Economic Development following the budget announcement.

[9:08 a.m. J. Latrace, MNP entered the meeting.]

5.0 Financial Report

J. Latrace presented the following Financial Report.

5.01 Financial Statements to January 31, 2022

The financial statements to January 31, 2022, were reviewed, noting the following overall:

- YTD revenues total about \$14.9 million and are showing over YTD budget. EIDNet and Oil & Gas revenues are ahead of budget, and it is projected the remaining revenues will be under budget until summer.
- YTD net operating expenses total about \$9.7 million and are sitting well below the pro-rated YTD budget as most of the budgeted expenses are not realized until spring/summer.
- YTD potential transfer to the Irrigation Works Fund is about \$5.17 million.

A number of questions were responded to by Administration and Mr. Latrace.

2022-03-092 Moved by R. Owen that the Board approve the Financial Statements to January 31, 2022, as presented. Seconded by D. Peltzer. CARRIED UNANIMOUSLY

[9:23 a.m. J. Latrace exited the meeting; R. Gagley entered.]

6.0 Operations

I. Friesen presented the following Operations Report.

6.01 Snowpack Report

Snowpack sites continue to show accumulation and are tracking well above the upper quartile.

6.02 Set Water Delivery Date

A water delivery date of May 5th was recommended, which is within the typical timeframe. Conditions will be evaluated as they unfold, with the delivery date adjusted as needed and as can be accommodated by the system and weather conditions. Operations will start building pool in late March to start diversions April 1st if weather conditions allow. This early diversion is to ensure Lake Newell Reservoir can be filled to operating levels in time for delivery as it was left at a lower than normal winter level this past year to accommodate construction. A short discussion followed.

2022-03-093 Moved by D. Peltzer that the earliest date for Water Delivery to the farmers be set at May 5, 2022. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

7.0 Engineering

R. Gagley presented the following Engineering Report.

7.01 Project Status

With only 5 weeks left in the construction season, crews are working hard to get all the capital projects complete. The north crew anticipates finishing 08-B Springhill Extension on March 7, and then moving to the Scott Pipeline Project to install 3 km of 42" pipe. From there, the crew will head to the 01-C Springhill pump station to complete the tie-in of the new Rock Lake Reservoir pressure

station. The south crew foresees finishing the last 3 km on the Scott Pipeline and then moving to 13-H West Bantry to complete the 900 m pipeline project. A number of questions were responded to by Mr. Gagley.

EID CAPITAL CONSTRUCTION PROJECTS	
Project	Status
EARTHWORKS	
West Bantry Canal – Phase 2	- 100% complete
02 Bow Slope	- interim work complete
PIPELINE	
Scott Pipeline	- 70% complete
08-B Springhill	- 85% complete
12 Springhill	- 100% complete
13-H West Bantry	- surveyed, approved, detailed design complete, ROW signed, will begin in 2022

IRP PROJECTS	
Project	Status
EARTHWORKS	
Bow Slope Canal	- 33% complete

7.02 03 East Branch Pump Station Replacement Costs

As follow up to the preliminary discussion held last month, pump station replacement costs for the 03 East Branch system were provided and the rehabilitation proposal further reviewed. It was requested that a tour of the project area be arranged, and Mr. Gagley in turn also offered photos and drone video footage.

7.03 IRP Annual Rolling 3-Year Plan for 2022/23 to 2024/25 – Revised

A revised Annual Rolling 3-Year Plan for the provincial government's Irrigation Rehabilitation Program, for the years 2022/23 to 2024/25, was presented. Previously approved by the Board in November 2021 to submit to Irrigation Council, West Bantry Canal – Phase 3, estimated at \$750,000 has been deemed not eligible for IRP funding, consequently staff have replaced it with 02 Bow Slope, estimated at \$3,325,000. West Bantry Canal – Phase 3 will stay slated for the 2022/2023 construction season but will be funded under the Capital Works Program. All finalized projects submitted for IRP funding are outlined as follows:

IRP Annual Rolling 3-Year Plan		
Year	Project	Estimated Expenditure
Proposed Year 1 2022/23	02 Bow Slope	\$3,325,000
Proposed Year 2 2023/24	Check Structure – One Tree Drain, NE 29-20-13 W4M	\$225,000
	Check Structure – One Tree Drain, SE 02-20-14 W4M	\$225,000
	Check Structure – 09-B Springhill, NW 03-21-16 W4M	\$200,000
	Check Structure – 03 Antelope Creek, NE 30-17-16 W4M	\$225,000
	Check Structure – Antelope Creek, NW 27-17-17 W4M	\$225,000

Proposed Year 3 2024/25	21 Springhill	\$1,100,000
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2022-03-094 Moved by T. Hemsing that the Board approve the revised IRP Annual Rolling 3-Year Plan for the years 2022/23 to 2024/25 as presented. Seconded by B. Schmidt. CARRIED UNANIMOUSLY

[9:51 a.m. R. Gagley exited the meeting; R. Moen entered.]

8.0 EIDNet

R. Moen presented the following EIDNet Report.

8.01 Monthly Report

There have been no major issues since the last report. A number of questions were responded to by Mr. Moen, and once a response has been received, the Board will be updated as to whether EIDNet has been included in federal funding initiatives for fibre projects.

[9:56 a.m. – 10:02 a.m. Short break; R. Moen exited the meeting; N. Fontaine entered.]

9.0 Lands

9.01 Lands, Oil & Gas

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

9.01.1 Rolling Hills Shop / County of Newell Fire Hall

The EID and Rolling Hills Fire Department have been sharing the District owned shop in Rolling Hills for several years. The Fire Department occupied 2 bays while the District used the third. In 2020, the County requested use of the 3rd bay to store a new rapid response unit. Through Board discussion it was decided to transfer land to the County including the existing EID shop, in exchange for the cost of a new storage building for the EID to be built on the remaining EID land. To reduce increased costs for renovation and expansion of the existing building, plans have been modified and proposed to the District, requesting that emergency units be able to enter and exit from the extended north end of the building, rather than modifying the west side. A number of questions were responded to by Mr. Fontaine.

2022-03-095 Moved by D. Peltzer that an easement be granted to the County of Newell for resituated vehicle access on the north end of the Rolling Hills Fire Hall. Seconded by B. Schmidt. CARRIED UNANIMOUSLY

9.02 Habitat, Wildlife & Access

9.02.1 2021 Partners in Habitat Development (PHD) – Annual Report

During 2021, the Partners in Habitat Development program worked exclusively within the EID. The Annual Report was received as information.

[10:14 a.m. N. Fontaine exited the meeting; S. Connauton entered.]

9.03 Assessment, Water & Lands

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

9.03.1 Farm Improvement Grant Applications and Increases in Irrigation Acres Applications

9.03.1.1 Budget Report

FARM IMPROVEMENT GRANT BUDGET – MONTHLY REPORT	
2022 Farm Improvement Grant Budget as of October 1, 2021	\$1,000,000
50/50 Cost-Shares	
Paid	< 8,932 >
To be Completed	< 60,623 >
Require Approval	< 0 >
Farm Improvement Grants	
October through February (<i>approved and paid</i>)	< 221,415 >
March (<i>require approval</i>)	< 13,991 >
Total Budget Remaining	\$ 695,039

*Total grants paid to date within the 2022 fiscal year is \$221,851.

Farm Improvement Grants

For payment of irrigation acres purchased from the District, reimbursement for irrigation acres sold to the District, Farm Improvement grant categories, grant eligibility requirements, and other grant constraints, landowners may reference the current Capital Assets Charges Bylaw and Farm Improvement Policy, which are posted on the District's website.

Converting to a More Efficient Method of Irrigation (*wheels, pivot, sub-surface*)

9.03.1.2 Flood to Pivot – Dirk & Alida Drost – Pt SW 27-14-14 W4M

- Current Assessment: 41 acres (30 acres pivot from SE, 11 outside pivot area)
- Converting: 14 acres flood to wiper pivot (19 acre pivot with 3 acre overlap); (3 acres to be transferred within the irrigable unit and 2 acres purchased)
- New Assessment: 46 acres (30 acres pivot from SE, 16 corner wiper pivot)

2022-03-096 Moved by T. Hensing that the Board approve the Farm Improvement for Dirk & Alida Drost for the conversion of 14 acres flood to wiper pivot in Pt SW 27-14-14 W4M. The Farm Improvement Grant available and payable to the Landowner is \$1,400 (14 acres x \$100/acre). The capital assets charge is \$1,900 (2 acres x \$950/acre). Seconded by B. Schmidt. CARRIED UNANIMOUSLY

2022-03-097 Moved by T. Hensing that the deduction of \$300/acre applied in June 2009 in S ½ 27-14-14 W4M be returned to Dirk & Alida Drost for 14 new efficiencies; 14 acres x \$300/acre = \$4,200. Seconded by B. Schmidt. CARRIED UNANIMOUSLY

Upgrades (*panels, nozzles, drag hoses, replacement pivots, pumps*)

9.03.1.3 Nozzles – 1442559 Alberta Ltd (Lee & Shirley Pickett) – NE 23-22-17 W4M

- Previous Assessment: 78 acres
- Previous Grant: \$4,680 (motion 2007-11-291)
- Current Assessment: 104 acres (22 acres purchased for farm improvement and 4 acres added through General Assessment)
- Installing: nozzles
- Assessment remains the same at 104 acres, all under pivot
- Parcel has reached its maximum grant funding

2022-03-098 Moved by D. Peltzer that the Board approve the Farm Improvement for 1442559 Alberta Ltd for the nozzles upgrade in NE 23-22-17 W4M purchased for \$4,720. The Farm Improvement Grant available and payable to the landowner is \$7,800 (78 acres x \$100/acre) less \$4,680 (previous grant) = \$3,120. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

9.03.1.4 Nozzles – Travis & Edith Simo – SW 01-22-17 W4M

- Previous Assessment: 89 acres
- Previous Grant: \$2,670 (motion 2009-08-142)
- Current Assessment: 94 acres wiper pivot (5 efficiency acres added)
- Installing: nozzles
- Assessment remains the same at 94 acres, all under wiper pivot

2022-03-099 Moved by B. Schroeder that the Board approve the Farm Improvement for Travis & Edith Simo for the nozzles upgrade in SW 01-22-17 W4M purchased for \$5,271. The Farm Improvement Grant available to the landowner is \$8,900 (89 acres x \$100/acre) less \$2,670 (previous grant) = \$6,230; with the payable amount being \$5,271. Seconded by T. Hemsing. CARRIED UNANIMOUSLY

Increase in Irrigation Acres

For payment of irrigation acres purchased from the District and full disclosure of the parameters in applying for irrigation acres, landowners may reference the current Capital Assets Charges Bylaw and Irrigation Acres Bylaw, which are posted on the District's website.

9.03.1.5 Increase – Nelson & Charla Weaver – NE 06-16-13 W4M

- Current Assessment: 132 acres (63 pivot, 69 wiper pivot)
- Proposal: add corner arm to wiper pivot; 7 additional acres required (infill)
- Efficiency Acres Gained: 0
- New Assessment: 139 acres (63 pivot, 76 wiper pivot with corner arm)
- Notes: project must be complete by March 31, 2023

2022-03-100 Moved by T. Hemsing that the Board approve the Increase in Irrigation Acres application for Nelson & Charla Weaver for 7 infill acres in NE 06-16-13 W4M. The capital assets charge is \$6,650 (7 acres x \$950/acre). Seconded by B. Schroeder. CARRIED UNANIMOUSLY

9.03.2 Transfer & Alternate Parcel Transfer – Snake Lake Land & Cattle Inc (Rod Johnson and Greg Johnson) and 1717866 Alberta Ltd (Reid & Marilyn Johnson) – various

The landowners have requested to transfer 30 irrigation acres from SE 04-20-17 W4M and 21 irrigation acres from SW 09-20-17 W4M to NW 02-20-17 W4M to complete a proposed wiper pivot project. Operations has confirmed that there are no issues with the requested transfer.

- 2022-03-101 Moved by B. Schmidt that the Board approve the transfer of:**
- 30 irrigation acres from SE 04-20-17 W4M; lands being owned by Snake Lake Land & Cattle Inc; and
 - 21 irrigation acres from SW 09-20-17 W4M; lands being owned by 1717866 Alberta Ltd to:
 - NW 02-20-17 W4M; lands being owned by Snake Lake Land & Cattle Inc.
- Seconded by T. Hemsing. CARRIED UNANIMOUSLY**

For the 2022 irrigation season, 1717866 Alberta Ltd is requesting an alternate parcel transfer of 7 irrigation acres from SW 15-19-14 W4M and 7 irrigation acres from SE 15-19-14 W4M to Snake Lake Land & Cattle Inc in NW 02-20-17 W4M for infill of the wiper pivot. Operations has no concerns with the alternate parcel transfer.

- 2022-03-102 Moved by B. Schmidt that the Board approve the 2022 alternate parcel transfer from 1717866 Alberta Ltd, 7 acres in SW 15-19-14 W4M and 7 acres in SE 15-19-14 W4M, to Snake Lake Land & Cattle Inc in NW 02-20-17 W4M. Seconded by T. Hemsing. CARRIED UNANIMOUSLY**

9.03.3 County of Newell Water Project – Phase 2

To confirm the continuation of the District's support of the County of Newell Water Project, a motion was carried recognizing Phase 2 of the project with equivalent support as was shown with Phase 1.

- 2022-03-103 Moved by R. Owen that in support of the County of Newell Water Project – Phase 2, the EID continue to contribute funds to the County for reimbursement to water users who have connected to the system, subject to:**
- the water user owning land with assessed irrigation acres or terminable acres; and
 - reimbursement being limited to one grant of \$2,000 per water user.
- Seconded by T. Hemsing. CARRIED UNANIMOUSLY**

[10:30 a.m. S. Connauton exited the meeting; R. Volek entered.]

9.04 Grazing

R. Volek presented the following Grazing Report.

9.04.1 Private Grazing Lease Fee Calculation

To aid continuing dialogue, a history and explanation of the Private Grazing Lease fee calculation was provided to Directors, explaining that this formula was developed to charge similar amounts for using EID pasture, whether through Private Leases or Community Associations. The current 5 year rate is summarized as follows:

$$\begin{array}{l} \text{Convenience Factor} \\ (\$4.00/\text{acre for 1}^{\text{st}} 160 \text{ acres}) + (\$5.00 \times \text{remaining AUM over 26}) \end{array} + \begin{array}{l} \text{Carrying Capacity Factor} \\ (\text{Comm. Grazing Rate})(\text{full AUM}) \end{array}$$

It was noted that this formula, with 5 year rate reviews built into the agreements, has been in use since 2008 when all the long term PGLs were re-signed or tendered out. Every lease has been assessed and rated for AUM capacity. If choosing to run cattle in a Community Grazing Association, the member will be deducted 1 head per every 5 AUM that the PGL is assessed at. 2013 saw a \$1 increase to the Convenience Factor for the first 160 acres and in 2018 a \$1 increase to the

Convenience Factor for AUMs over 26 was approved. The next review will be for 2023 when the 30 year agreements are reviewed for eligibility of mid-way renewals.

9.04.2 Set Turn-Out Dates

Although early pasture conditions heading into the 2022 grazing season are uncertain, setting the turn-out dates now enables associations and members to tentatively schedule cattle and book trucks. Pasture conditions will be assessed in April and if consensus results in delaying the turn-out dates, the GAC will make a recommendation to the EID Board for discussion at the April Board of Directors Meeting.

2022-03-104 Moved by R. Owen that the Cattle Grazing Turn-Out Date for regrass/tame pasture be May 2nd and for native pasture be May 14th. Seconded by D. Peltzer. CARRIED UNANIMOUSLY

9.04.3 PGL #7083 – Results of Tender

Private Grazing Lease #7083 was tendered out for a 1 year agreement for the 2022 grazing season, without the standard restrictions of minimum bid, 640 acre limitation, and Community Grazing Lease deduction. It was also made clear to bidders that no water supply exists on the parcel.

PGL #7083 1 Year 302 acres 53 AUM				
Bidder	Amount	\$/AUM	GST	Total
Douglass Agro Ltd (Russell & Pam Douglass)	\$5,150.00	\$97.17	\$257.50	\$5,407.50
Paul & Kristie Paetkau	\$2,900.00	\$54.72	\$145.00	\$3,045.00

2022-03-105 Moved by T. Hemsing that as high bidder, and by meeting land and residency requirements, a one-year agreement for PGL #7083 be awarded to Douglass Agro Ltd. Seconded by B. Schmidt. CARRIED UNANIMOUSLY

2022-03-106 Moved by B. Schroeder that the Board resolve into the Committee of the Whole. Seconded by T. Hemsing. CARRIED UNANIMOUSLY

9.04.4 Irrigated Pasture Expansion Review

9.04.5 JBS Update

[1:10 p.m. R. Volek exited the meeting.]

10.0 AIDA

11.0 Rural Water Use Agreements

10.0 AIDA cont'd

12.0 Snake Lake Reservoir Project Update

13.0 Annual General Meeting



2022-03-107 Moved by B. Schmidt that the meeting be reconvened. Seconded by T. Hemsing. CARRIED UNANIMOUSLY

DIRECTION ARISING FROM THE IN CAMERA PORTION OF THE MEETING

9.04.4 Irrigated Pasture Expansion Review

Direction was given to staff and Admin for discussions at the next GAC Meeting around possible irrigated pasture expansion on EID lands.

9.04.5 JBS Update

A motion regarding setting a land rental fee for Pivots C and D followed the in camera portion of the meeting. Direction was also given to staff and Admin concerning any requests of emergency TIW discharges that may be received in the future.

10.0 AIDA

Direction was given regarding the Board's preference in the raised matter. Mr. Hemsing will also enquire of the rationale around the waiving of a fee.

11.0 Rural Water Use Agreements

10.0 AIDA cont'd

EID Board consensus was obtained to support the next South Saskatchewan River Operation Model contracted by AIDA.

12.0 Snake Lake Reservoir Project Update

A tour of the Snake Lake Reservoir project area will be arranged for Directors. Direction was given to I. Friesen regarding the proposal brought forward.

13.0 Annual General Meeting

I. Friesen received feedback on his General Manager's presentation for the AGM. It was requested that information from the Maximum Water Bylaw be included in the upcoming spring newsletter regarding the cost/inch/acre for 4 allowable inches above the 24"/individual parcel limit.

CONTINUATION OF THE AGENDA

9.0 Lands cont'd

9.04.5 JBS Update cont'd

Upon notification of 2022 cropping plans, it has been determined that the EID will not receive full grazing benefits for Pivots C and D east of Hwy #36, which are under contract with JBS. In light of this information, the following motion was carried.


2022-03-108 Moved by B. Schmidt that for JBS use in 2022, a land rental fee of \$200/acre be set for Pivots C and D in E ½ 02-20-15 W4M and Pt SE 11-20-15 W4M. Seconded by D. Peltzer. CARRIED UNANIMOUSLY



14.0 Upcoming Events

- | | | |
|-------|-------------------------------------|---|
| 14.01 | Annual General Meeting | - Tuesday, March 8 th , 1:30 p.m., Heritage Inn |
| 14.02 | Nominations Close | - Wednesday, March 9 th , 5:00 p.m. |
| 14.03 | Election <i>[if necessary]</i> | - Tuesday, April 12 th |
| 14.04 | AIDA Board of Directors Meeting | - Thursday, April 14 th , 10:00 a.m., Lethbridge Lodge |
| 14.05 | Organizational & Regular Board Mtgs | - Tuesday, April 26 th , 9:00 a.m. |
| 14.06 | Regular Board Meeting | - Wednesday, May 25 th , 9:00 a.m. |

T. Hemsing moved adjournment of the meeting at 2:29 p.m.



Chairman

General Manager

**March 21, 2022, Special Directors Meeting**

The Directors of the Eastern Irrigation District held a special meeting on the 21st day of March 2022. 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. Brent Schroeder	Director	[Division 6]		
Mr. Tracy Hemsing	Vice-Chair	[Division 7]		

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

[10:30 a.m. R. Volek and N. Fontaine entered the meeting.]

1.0 JBS Update

2022-03-109 Moved by R. Owen that the Board resolve into the Committee of the Whole. Seconded by D. Peltzer. CARRIED UNANIMOUSLY

[12:07 p.m. – 12:30 p.m. Lunch break.]

2022-03-110 Moved by R. Owen that the meeting be reconvened. Seconded by D. Peltzer. CARRIED UNANIMOUSLY

DIRECTION ARISING FROM THE IN CAMERA PORTION OF THE MEETING**1.0 JBS Update**

Direction was given to Admin. A motion to set the interest rate for the repayment of infrastructure west of Hwy #36 followed the in camera portion of the meeting.

CONTINUATION OF THE AGENDA**1.0 JBS Update cont'd**

The JBS Effluent Irrigation Project west of Hwy #36, on District lands leased to JBS Food Canada ULC, was constructed in 2018 at a cost of \$1,706,884.89. For JBS repayment of the installed pipeline, which is owned by the EID, an initial interest rate of 5% was set, with interest rate reviews occurring in 2022, 2027, and 2032.

2022-03-111 Moved by B. Schroeder that commencing April 1, 2022, up to and including March 31, 2027, the interest rate for purposes of calculating accrued interest under clause 8 (c) of the Irrigated Farming License Agreement made April 25, 2018, between the Eastern Irrigation District and JBS Food Canada ULC (the "Agreement"), shall be seven per cent (7%) per annum. Seconded by T. Hemsing. CARRIED UNANIMOUSLY



JBS will be notified in writing of the increase to this interest rate.

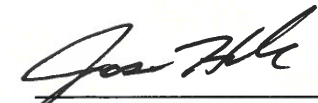
[1:47 p.m. R. Volek and N. Fontaine exited the meeting.]

2.0 Upcoming Events

- | | | |
|------|-------------------------------------|---|
| 2.01 | AIDA Board of Directors Meeting | - Thursday, April 14 th , 10:00 a.m., Lethbridge Lodge |
| 2.02 | Organizational & Regular Board Mtgs | - Tuesday, April 26 th , 9:00 a.m. |
| 2.03 | Regular Board Meeting | - Wednesday, May 25 th , 9:00 a.m. |

T. Hensing moved adjournment of the meeting at 1:47 p.m.

Following adjournment of the meeting, Directors, Admin, and Staff toured the Rock Lake Reservoir pump station and surrounding lands and then the project area for the Snake Lake Reservoir expansion project. Lastly, the 03 East Branch pump system and the other 2 pump stations nearby along the East Branch Canal were viewed to explain the proposed project.



Chairman

General Manager

**April 26, 2022, Organizational & Regular Directors Meetings**

The Directors of the Eastern Irrigation District held an organizational meeting and a regular meeting on the 26th day of April 2022. 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. Brent Schroeder	Director	[Division 6]		
Mr. Tracy Hemsing	Vice-Chair	[Division 7]		

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

ORGANIZATIONAL MEETING**1.0 Elections****1.01 Election of Chairman**

I. Friesen congratulated the newly acclaimed Directors, stepped in as chair and called for nominations for Board Chair.

2022-04-112 Moved by T. Hemsing that J. Hale be nominated for Chair.

Mr. Hale accepted the nomination. Mr. Friesen called for nominations a second and third time.

2022-04-113 Moved by D. Peltzer that nominations cease.

J. Hale was elected Chair.

1.02 Election of Vice-Chairman

J. Hale assumed the chair, likewise, congratulated returning Directors and called for nominations for Vice-Chair.

2022-04-114 Moved by D. Jacobson that T. Hemsing be nominated for Vice-Chair.

Mr. Hemsing accepted the nomination. Mr. Hale called for nominations a second and third time.

2022-04-115 Moved by D. Peltzer that nominations cease.

T. Hemsing was elected Vice-Chair.

2.0 Appointments**2.01 Committee of the Whole**

All Directors are included on the Committee of the Whole.

2.02 Alberta Irrigation Districts Association Executive

T. Hemsing will continue as AIDA Representative; B. Schmidt will act as Alternate.

2.03 Prairie Conservation Forum

D. Peltzer will continue as PCF Representative.

2.04 Crawling Valley Recreation Society

J. Hale will continue as CVRS Representative.

2.05 Joint Shared Services Committee

B. Schroeder will continue as JSSC Representative.

2.06 MHC, Brooks Campus – Advisory Committee

D. Jacobson will continue as MHC, Brooks Campus Advisory Committee Representative.

2.07 Scholarship Selection Committee

J. Hale, D. Peltzer, R. Owen, B. Schmidt, D. Jacobson, T. Hemsing, and I. Friesen are included on the Scholarship Selection Committee.

2.08 Watershed & Storage Committee

All Directors and I. Friesen are included on the Watershed & Storage Committee.

2.09 Newell Regional Tourism Association

B. Schmidt will continue as NRTA Representative.

2.10 Soil Erosion Advisory Committee

T. Hemsing will continue as SEDAC Representative.

2.11 Economic Recovery Taskforce Pathway Committee

T. Hemsing will continue as ERTPC Representative.

2022-04-116 Moved by B. Schroeder that the Board approve the appointments as stated. Seconded by B. Schmidt. CARRIED UNANIMOUSLY

REGULAR MEETING**1.0 Approval of Agenda**

The following item was added to the agenda:

- 4.02 Crawling Valley Recreation Society Meeting

2022-04-117 Moved by D. Peltzer that the Board adopt the Agenda as presented. Seconded by T. Hemsing. CARRIED UNANIMOUSLY

2.0 Approval of Minutes

2.01 March 7, 2022, Regular Directors Meeting

The minutes of the March 7, 2022, Regular Directors Meeting were accepted as presented.

2022-04-118 Moved by D. Jacobson that the Minutes of the March 7, 2022, Regular Directors Meeting be approved as presented. Seconded by D. Peltzer. CARRIED UNANIMOUSLY

2.02 March 21, 2022, Special Directors Meeting

It was requested to note the post-meeting Directors' tour in the March 21 minutes.

2022-04-119 Moved by B. Schmidt that the Minutes of the March 21, 2022, Special Directors Meeting be approved as revised. Seconded by R. Owen. CARRIED UNANIMOUSLY

3.0 Business Arising

There were no matters raised.

4.0 Reports on Meetings / Events

4.01 Kinbrook Connection Pathway

T. Hemsing and I. Friesen met with the Kinbrook Connection Pathway committee. Some unique considerations of the District were discussed, including a bridge that is required to span the Main Bantry Canal and pathway access onto part of the main dam. County commissioned geotechnical studies and surveying have begun to determine the preferred pathway and foundation in certain areas, in preparation for the final stage of design and cost estimating. Once alignment and cost of the pathway has been confirmed, formal approval of the alignment will be addressed by the EID Board, as well as what the District may be doing in-kind. A Director requested that a calculation be done on the number of grazing acres that would be lost due to the fenced off pathway. The pathway is planned to be 2.5 m wide and be situated where possible a minimum of 30 m from the reservoir's shoreline.

4.02 Crawling Valley Recreation Society Meeting

J. Hale attended a CVRS meeting on April 4th, advising that the second boat launch has been completed and that the new office building is almost complete. The Society is very satisfied with the work the EID has done. Additionally, CVRS will be installing a lock box for the gate, similar to what is in place at the Rolling Hills Reservoir Campground, for after hour EMS, fire, and police emergency access. For the seasonal site draw, 96 applications were received for the 73 designated sites, of which 18 are reserved for irrigators and/or local residents. Including a 10 site group camping area, there are 155 camping sites in total. As was done in 2021, it was confirmed with Directors that the District will pay for an additional summer student, up to a set salary amount, to aid primarily in the boat registration process for the Aquatic Invasive Species Prevention Program.

2022-04-120 Moved by D. Peltzer that the District fund the equivalent of one wage for an additional summer student at the Crawling Valley Campground, to aid in the AIS boat registration process and for supplemental duties. Seconded by R. Owen. CARRIED UNANIMOUSLY

[9:19 a.m. J. Latrace, MNP entered the meeting.]

5.0 Financial Report

J. Latrace presented the following Financial Report.

5.01 2nd Quarter Investment Report – March 31, 2022

The book value of the District's investments plus bank account balances at March 31, 2022 was \$10,221,376 or 9.1% less than the book value at September 30, 2021. The decrease in cash is mainly due to the land purchase for the Snake Lake Reservoir expansion project. The interest rate did not support purchasing or redeeming any GICs in the past quarter; however, there may be opportunity for the 3rd quarter, which will be investigated.

2022-04-121 Moved by B. Schmidt that the Board approve the 2nd Quarter Investment Report to March 31, 2022, as presented. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

5.02 2nd Quarter Accounts Receivable Report – March 31, 2022

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

2022-04-122 Moved by T. Hemsing that the Board approve the 2nd Quarter Accounts Receivable Report to March 31, 2022, as presented. Seconded by D. Peltzer. CARRIED UNANIMOUSLY

5.03 Financial Statements to March 31, 2022

The financial statements to March 31, 2022, were reviewed, noting the following overall:

- YTD revenues total about \$22.4 million and are showing over YTD budget. EIDNet and Oil & Gas revenues are ahead of budget, while the rest of the revenues will be under budget until summer.
- YTD net operating expenses total about \$14.3 million and are sitting well below the prorated YTD budget as most of the budgeted expenses are not realized until spring/summer.
- YTD potential transfer to the Irrigation Works Fund is about \$8.1 million.

A number of questions were responded to by Administration and Mr. Latrace.

2022-04-123 Moved by R. Owen that the Board approve the Financial Statements to March 31, 2022, as presented. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

[9:42 a.m. J. Latrace exited the meeting; R. Gagley, J. Kabut, and B. Kroschel entered.]

6.0 Operations

I. Friesen presented the following Operations Report.

6.01 Snowpack Report

Snowpack sites continue to track well above the upper quartile, with no indication of dropping off. Depending on weather conditions, an earlier melt may not occur as the lower snowpack appears to have already been diminished.

6.02 Revised Water Delivery Date

In response to the dry and windy weather conditions, an anticipated demand from irrigators in some areas, and the ability of the District to charge parts of the system earlier than first planned, a

text vote of the Board was held to approve moving the water delivery date from May 5th to the week of April 25th. The following motion reflects the vote of the Board held April 18th and is preferred to ratify the decision. B. Kroschel advised that District systems will be 95% operational by the end of this month. Normally filled later in the season, some Ducks Unlimited projects will be filled now to ensure adequate water supply for cattle, along with dugouts in need. A number of further questions were responded to by Admin and Staff.

2022-04-124 Moved by T. Hensing that the earliest date for Water Delivery to farmers be moved up from May 5th to the week of April 25th. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

7.0 Engineering

R. Gagley presented the following Engineering Report.

7.01 Project Status Costs-to-Date

The 2021/2022 Capital Construction Program is complete and ready for the irrigation season. Construction crews are working on final cleanup while communicating with landowners about their individual fencing and seeding needs. Variances in project estimates versus actuals involved a change in project direction, the amount of frost, condition of material which required extra hauling, or the ability to reuse existing armour.

EID CAPITAL CONSTRUCTION PROJECTS			
Project	Status	Estimate	Actual
EARTHWORKS			
West Bantry Canal – Phase 2	- complete, cleanup remains	\$650,000	\$446,000
02 Bow Slope	- interim work complete	\$300,000	\$307,000
PIPELINE			
Scott Pipeline	- complete, cleanup remains	\$16,324,000	\$16,027,000
08-B Springhill	- complete, cleanup remains	\$944,000	\$806,000
12 Springhill	- complete, cleanup remains	\$4,674,000	\$3,613,000
13-H West Bantry	- complete, cleanup remains	\$372,000	\$346,100

IRP PROJECTS			
Project	Status	Estimate	Actual
EARTHWORKS			
Bow Slope Canal	- complete, cleanup remains	\$1,010,000	\$1,208,000

7.02 Drain Relo – Matthew Janzen – SE 21-21-16 W4M

J. Kabut advised that Matthew & Marianne Janzen are requesting a relocation of a portion of the drain in SE 21-21-16 W4M for the installation of a new pivot. Bridges will be used to cross the drain; however, a relocation is being requested to better accommodate the crossing of the second pivot tower. By Policy, the EID pays 50% up to \$50,000 on approved drain and canal relocations; this project is estimated to cost \$11,250.

2022-04-125 Moved by B. Schmidt that the Board approve the Farm Improvement Drain Relocation for Matthew & Marianne Janzen in SE 21-21-16 W4M, to be funded on a 50/50 cost-share basis up to \$50,000. The total project cost is \$11,250; of which the landowner will pay \$5,625 + GST, plus any hauling of fill material. Seconded by R. Owen. CARRIED UNANIMOUSLY

7.03 Infrastructure Cost-Savings Grant – South Slope Feeders Ltd (Gordon Graham, James Graham, George Graham, John Graham, Joan Graham) – Sec 01-17-16 W4M

J. Kabut advised that South Slope Feeders Ltd has requested a 120 m pipeline extension from the existing pump site in NE 36-16-16 W4M, across the road and to the property in Sec 01-17-16 W4M. It is \$29,700 more to meet this point in Sec 01 than the existing delivery point. By Policy, the EID pays 50% up to \$20,000 per quarter section on an approved relocation of a water delivery that has been requested by a landowner during the design stage of a rehabilitation project. This project is estimated to cost \$29,700. Staff responded to a number of questions.

2022-04-126 Moved by D. Peltzer that the Board approve the Infrastructure Cost-Savings Grant for South Slope Feeders Ltd in Sec 01-17-16 W4M; to be funded on a 50/50 cost-share basis, up to \$20,000 per quarter section. The total project cost is \$29,700; of which the landowner will pay \$14,850 + GST. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

[10:11 a.m. R. McLean entered the meeting.]

8.0 Equipment

R. McLean presented the following Equipment Report.

8.01 Purchase of D6 Dozer

A quote for the purchase of a D6-20 (D6T) dozer to replace the 2013 CAT D6 LGP was presented. Although originally budgeted to purchase a slightly smaller machine, it was recommended to purchase the D6-20 to have a larger machine, additional horsepower, and 6-way blade that would suit better for GPS and larger projects. A CAT model is the preferred machine; a number of questions were responded to by Mr. McLean.

2022-04-127 Moved by R. Owen that the Board approve the purchase of a CAT D6-20 (D6T) dozer for \$713,579 from Finning (Canada) in Lethbridge. Seconded by D. Jacobson. CARRIED UNANIMOUSLY

On a separate issue, R. Gagley will provide information to J. Hale / Bassano Rodeo Committee for their consideration of amending/replacing the sand layer of the Bassano rodeo ring.

[10:25 a.m. R. Gagley, J. Kabut, B. Kroschel, and R. McLean exited the meeting; R. Moen entered.]

9.0 EIDNet

R. Moen presented the following EIDNet Report.

9.01 Monthly Report

There have been no major issues since the last report. The number of customers has held fairly steady, and the District's automation sites will soon be activated.

EIDNET QUARTERLY REPORT to March 31, 2022	
EIDNet Accounts	Current Customers
Legacy Residential Accounts	42
Residential Accounts	1,661
Business Accounts	94
EID Automation	5
Total	1,802

For Phase 1 of the Fibre Project, \$3.1 M was budgeted. The District was able to use its own labour, which realized a savings, bringing the project total down to \$2.6 M. Planning has begun on Phase 2 of the fibre project to Cassils and Bantry towers. The alignment has been finalized and easements with landowners secured; an estimated budget will be brought to the Board at the next meeting. A number of questions were responded to by Mr. Moen.

[10:31 a.m. – 10:38 a.m. Short break; R. Moen exited the meeting; N. Fontaine entered.]

10.0 Lands

10.01 Lands, Oil & Gas

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

10.01.1 Oil & Gas Mid-Year Report

The Oil & Gas Year-End Summary was presented as follows:

OIL & GAS ACTIVITY REPORT – Year End Summary						
Year	New Wells	Twin Wells	Pipeline	Seismic	Abandonment Notifications	Reclaimed Certificates
2022	12	23	100.32 (16.77 miles)	1 permit (175.44 miles)	182	30
2021	16	26	46.42 ac (7.78 miles)	0 permits	374	39
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 182 well abandonment notifications received by the District, 2 were from CNRL, 4 from Cardinal, and 176 from Torxen. The 30 reclamation certificates were identified as 1 belonging to Cardinal, 1 with Imperial, 8 with Torxen, and 20 with CNRL.

In response to questions, Mr. Fontaine advised that all surface leases within the proposed Snake Lake Reservoir expansion project footprint are shallow gas wells and owned by Torxen. An initial meeting has been held with a Torxen representative, and another meeting is set for May 3rd. One pipeline owned by another company is located under the edge of a corner of the dam and may need to be moved or lowered slightly.

10.01.2 Request to Purchase Land – 2113543 AB Ltd (George Murray IV, George Murray V, Suntana Murray)– Pt SE 30-14-12 W4M

2113543 Alberta Ltd is requesting to purchase Pt SE 30-14-12 W4M, consisting of 20 acres along the eastern boundary of the quarter. The originating purpose and last use of this District parcel is unknown. Transferring the parcel to the owners of the remaining portion of the quarter falls within the guidelines of the Sale of District Owned Lands Policy. An extra condition of sale in this instance is that a standard EID right-of-way (7 meters from the insider shoulder of the canal) along the 27 Rolling Hills Canal on the full length of S ½ 30-14-12 W4M be granted to the EID, at no cost to the EID. The District will survey the ROW at no cost to the purchaser.

2022-04-128 Moved by R. Owen that the Board approve the sale of a 20 acre parcel in SE 30-14-12 W4M to 2113543 Alberta Ltd:

- 10 acres x \$8,000/acre = \$80,000 (including capital assets) + GST; plus
- 10 acres x \$2,000/acre = \$20,000 + GST;

subject to the land being consolidated into the parcel, all costs associated with the land purchase and consolidation being the responsibility of the purchaser, and that a District right-of-way is placed along the 27 Rolling Hills Canal on the S ½ 30-14-12 W4M at no cost to the EID. Seconded by B. Schmidt. CARRIED UNANIMOUSLY

[10:46 a.m. N. Fontaine exited the meeting.]

[10:50 a.m. Barry Fleming, Tyler Fleming, and R. Gagley entered the meeting.]

2022-04-129 Moved by B. Schmidt that the Board resolve into the Committee of the Whole. Seconded by D. Jacobson. CARRIED UNANIMOUSLY

10:50 a.m. Barry Fleming and Tyler Fleming – Discussion of 02 Bow Slope

[11:49 a.m. B. Fleming and T. Fleming exited the meeting.]

[11:50 a.m. – 12:19 p.m. Lunch break.]

2022-04-130 Moved by D. Peltzer that the meeting be reconvened. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

DIRECTION ARISING FROM THE IN CAMERA PORTION OF THE MEETING

10:50 a.m. Barry Fleming and Tyler Fleming – Discussion of 02 Bow Slope

A letter from the Board will be forwarded to Mr. Fleming. Engineering was requested to bring estimates back to the Board as directed.

[12:46 p.m. R. Gagley exited the meeting; S. Connauton entered.]

CONTINUATION OF THE AGENDA

10.0 Lands cont'd

10.02 Assessment, Water & Lands

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

10.02.1 Assessment Report to March 31, 2022

The Assessment Report for the period of January 1, 2022, to March 31, 2022, was presented, summarized as follows.

EID WATER ROLL to March 31, 2022					
Acres on the Water Roll	Irrigation Acres	Terminable Acres	Annual Agreement	5R Soils Acres	Total
January 1, 2022	306,152	3,553	0	117	309,822
March 31, 2022	306,880	3,388	0	122	310,390
Net increase	728	< 165 >	< 0 >	5	568
Irrigation Acres Removed from the Water Roll (acres sold back for new subdivisions or part of Farm Improvement)					< 0 >
Irrigation Acres Added to the Water Roll (acres purchased through Irrigation Dev. App. or Farm Improvement efficiencies)					728
Terminable Acres Converted to Irrigation Acres					165
Terminable Acres Canceled					0

CAPITAL ASSETS REVENUE REPORT to March 31, 2022		
	2 nd Quarter [Jan-Feb-Mar]	Cumulative [2021 to present]
Irrigation Acre Purchases	\$862,150	\$3,693,800
Terminable Acre Conversions	\$57,750	\$57,750
Annual Agreements	0	0
5R Soil Agreements	\$1,500	\$53,000
Totals	\$921,400	\$3,804,550

10.02.2 Farm Improvement Grant Applications and Increases in Irrigation Acres Applications

10.02.2.1 Budget Report

Directors confirmed that applications for Farm Improvements under category 8.0 (upgrades) and category 9.0 (corner arms, subsurface corners) ending September 30, 2022, must have:

- the project complete and installed, or
 - a proof of purchase submitted,
- on or before September 30, 2022, to be eligible for a grant.

FARM IMPROVEMENT GRANT BUDGET – MONTHLY REPORT	
2022 Farm Improvement Grant Budget as of October 1, 2021	\$1,000,000
50/50 Cost-Shares	
Paid	< 28,932 >
To be Completed	< 40,623 >
Require Approval	< 3,175 >
Farm Improvement Grants	
October through March (<i>approved and paid</i>)	< 235,406 >
April (<i>require approval</i>)	< 179,282 >
Total Budget Remaining	\$ 512,582

*Total grants paid to date within the 2022 fiscal year is \$291,130.

Farm Improvement Grants

For payment of irrigation acres purchased from the District, reimbursement for irrigation acres sold to the District, Farm Improvement grant categories, grant eligibility requirements, and other grant constraints, landowners may reference the current Capital Assets Charges Bylaw and Farm Improvement Policy, which are posted on the District's website.

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

10.02.2.2 Drain Infill – Jacob Ketchmark – Pt NE 16-17-16 W4M

The landowner has applied for a 50/50 cost-share for a drain infill in Pt NE 16-17-16 W4M to accommodate resituating the pivot to cover a larger area. By policy, the EID will pay 50% up to \$15,000 per parcel; this project is estimated to cost \$6,350.

2022-04-131 Moved by T. Hemsing that the Board approve the Farm Improvement for Jacob Ketchmark for the infill of a drain to accommodate a resituated pivot in Pt NE 16-17-16 W4M, to be funded on a 50/50 cost-share basis, up to \$12,000. The project is estimated to cost \$6,350; of which the Landowner's share is \$3,175 + GST. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

As the pivot parcel consists of 2 titles, the registration of an irrigable unit is required.

2022-04-132 Moved by T. Hemsing that the Board approve the registration of an Irrigable Unit on the 2 titled parcels under the wiper pivot within Pt NE 16-17-16 W4M, lands being owned by Jacob Ketchmark. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

Converting to a More Efficient Method of Irrigation (*wheels, pivot, sub-surface*)

10.02.2.3 Flood to Pivot w C/A – Chrumka Farms (1987) Inc (Robert Chrumka) – SE 13-17-13 W4M

- Previous Assessment: 137 flood acres
- Current Assessment: 138 acres (1 acre added for General Assessment)
- Converting: 137 acres flood to corner arm pivot; 4 acres needed
- New Assessment: 142 acres (114 acres pivot, 28 acres corner arm)
- Parcel has reached its maximum grant funding

2022-04-133 Moved by D. Peltzer that the Board approve the Farm Improvement for Chromka Farms (1987) Inc for the conversion of 114 acres flood to pivot and 23 acres flood to corner arm in SE 13-17-13 W4M. The Farm Improvement Grant available and payable to the Landowner is \$11,400 (114 acres x \$100/acre) + \$16,100 (23 acres x \$700/acre) = \$27,500. The capital assets charge is \$3,800 (4 acres x \$950/acre). Seconded by R. Owen. CARRIED UNANIMOUSLY

10.02.2.4 Flood to Pivot – Robert & Judy McKnight – NE 13-21-14 W4M

- Current Assessment: 52 flood acres (33 approved for irrigation development, motion 2021-04-107)
- Converting: 52 acres flood to wiper pivot
- New Assessment: 85 acres (all under wiper pivot)
- Parcel has reached its maximum grant funding

2022-04-134 Moved by R. Owen that the Board approve the Farm Improvement for Robert & Judy McKnight for the conversion of 52 acres flood to wiper pivot in NE 13-21-14 W4M. The Farm Improvement Grant available and payable to the Landowner is \$5,200 (52 acres x \$100/acre). The capital assets charge is \$31,350 (33 acres x \$950/acre). Seconded by B. Schmidt. CARRIED UNANIMOUSLY

10.02.2.5 Flood to Pivot – Ralph Muschiol – S ½ 33-16-13 W4M

- Previous Assessment: 209 flood acres
- Current Assessment: 213 flood acres (4 acres added for 1988 General Assessment)
- Converting: 188 acres flood to 2 wiper pivots; keeping 25 acres outside
- Assessment remains the same at 213 acres (68 acre small wiper pivot, 120 acre large wiper pivot, 25 acres outside)
- Pivot areas have reached their maximum grant funding

2022-04-135 Moved by T. Hemsing that the Board approve the Farm Improvement for Ralph Muschiol for the conversion of 188 acres flood to wiper pivots in S ½ 33-16-13 W4M. The Farm Improvement Grant available to the Landowner is \$20,900; with the payable amount being \$18,800 (188 acres x \$100/acre) less \$12,500 (25 acres x \$500/acre) deduction for keeping acres outside the pivot area = \$6,300. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

Upgrades (panels, nozzles, drag hoses, replacement pivots, pumps)

10.02.2.6 Panel & Nozzles – Christianson Agro Ltd (Ronn & Joan Christianson) – Sec 26-23-16 W4M

- Previous Assessment: 219 acres
- Current Assessment: 253 acres (34 acres added in 2010 for irrigation development)
- Installing: panel & nozzles
- Assessment remains the same at 253 acres (all under corner arm pivot)

2022-04-136 Moved by B. Schmidt that the Board approve the Farm Improvement for Christianson Agro Ltd for the panel and nozzles upgrade in Sec 26-23-16 W4M purchased for \$18,361. The Farm Improvement Grant available to the landowner is \$21,900 (219 acres x \$100/acre); with the payable amount being \$18,361. Seconded by D. Peltzer. CARRIED UNANIMOUSLY

10.02.2.7 Panel & Nozzles – Douglass Agro Ltd (Russell & Pamela Douglass) – SE 35, SW 36, NE 26 & NW 25-23-16 W4M

- Previous Assessment: 230 acres
- Current Assessment: 286 acres (56 acres added for irrigation development and General Assessment)
- Installing: panel & nozzles
- Assessment remains the same at 286 acres (all under pivot)
- Parcel has reached its maximum grant funding

2022-04-137 Moved by B. Schroeder that the Board approve the Farm Improvement for Douglass Agro Ltd for the panel and nozzles upgrade in SE 35, SW 36, NE 26 & NW 25-23-16 W4M purchased for \$26,649. The Farm Improvement Grant available and payable to the landowner is \$23,000 (230 acres x \$100/acre). Seconded by R. Owen. CARRIED UNANIMOUSLY

10.02.2.8 Panel, Nozzles, C/A – Mark & Sharon Jakobsen – NW 29-16-13 W4M

- Current Assessment: 143 acres (129 pivot, 14 outside)
- Installing/converting: panel, nozzles & corner arm
- Assessment remains the same at 143 acres (129 pivot, 14 corner arm)
- Parcel has reached its maximum grant funding

2022-04-138 Moved by T. Hemsing that the Board approve the Farm Improvement for Mark & Sharon Jakobson for the panel and nozzles upgrade and addition of corner arm in NW 29-16-13 W4M, purchased for \$91,153. The Farm Improvement Grant payable to the landowner is \$12,900 (129 acres x \$100/acre) + \$9,800 (14 acres x \$700/acre) = \$22,700. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

10.02.2.9 Pivot Replacement – Harvey Krause – Pt NW 03 & SW 10-14-13 W4M

- Previous Assessment: 123 acres
- Current Assessment: 170 acres (47 acres added as part of a land sale in 2002)
- Installing: pivot replacement
- Assessment remains the same at 170 acres (all under corner arm pivot)
- Parcel has reached its maximum grant funding

2022-04-139 Moved by B. Schmidt that the Board approve the Farm Improvement for Harvey Krause for the pivot replacement upgrade in Pt NW 03 & SW 10-14-13 W4M purchased for \$188,968. The Farm Improvement Grant available and payable to the landowner is \$12,300 (123 acres x \$100/acre). Seconded by D. Peltzer. CARRIED UNANIMOUSLY

10.02.2.10 Pivot Replacement w/Corner Arm – Andrew Lester – NW 34 & Pt NE 33-14-14 W4M

- Current Assessment: 152 acres
- Installing: pivot replacement and addition of corner arm; 6 acres needed
- New Assessment: 158 acres (135 pivot, 23 corner arm)
- Parcel has reached its maximum grant funding
- Note: permission to utilize County road allowance is required

2022-04-140 Moved by B. Schroeder that the Board approve the Farm Improvement for Andrew Lester for the pivot replacement with corner arm addition in NW 34 & Pt NE 33-14-14 W4M purchased for \$186,632; subject to obtaining permission to utilize the County road allowance. The Farm

Improvement Grant payable to the landowner is \$13,500 (135 acres x \$100/acre) + \$11,900 (17 acres x \$700/acre) = \$25,400. Seconded by T. Hemsing. CARRIED UNANIMOUSLY

**10.02.2.11 Panel & Nozzles – Rommens Farms Ltd (Lloyd Rommens, Wendell Rommens)
– NE 03-19-15 W4M**

- Previous Assessment: 126 acres
- Current Assessment: 131 acres (5 acres added for General Assessment)
- Installing: panel & nozzles
- Assessment remains the same at 131 acres (all under pivot)
- Parcel has reached its maximum grant funding

2022-04-141 Moved by R. Owen that the Board approve the Farm Improvement for Rommens Farms Ltd for the panel and nozzles upgrade in NE 03-19-15 W4M purchased for \$12,721. The Farm Improvement Grant available and payable to the landowner is \$12,600 (126 acres x \$100/acre). Seconded by B. Schmidt. CARRIED UNANIMOUSLY

10.02.2.12 Panel – Rommens Farms Ltd (Lloyd Rommens and Wendell Rommens) – N ½ 16-18-16

- Previous Assessment: 166 acres
- Current Assessment: 175 acres (9 acres added for General Assessment); (139 pivot, 36 separate field)
- Installing: panel
- Assessment remains the same at 175 acres (139 pivot, 36 separate field)
- Pivot area has reached its maximum grant funding

2022-04-142 Moved by T. Hemsing that the Board approve the Farm Improvement for Rommens Farms Ltd for the panel upgrade in N ½ 16-18-16 W4M purchased for \$12,721. The Farm Improvement Grant available to the landowner is \$13,000 (130 acres x \$100/acre); with the payable amount being \$12,721. Seconded by B. Schmidt. CARRIED UNANIMOUSLY

10.02.2.13 Panel – Wendell & Janet Rommens – SE 21-18-16 W4M

- Previous Assessment: 102 acres
- Current Assessment: 104 acres (2 acres added for General Assessment)
- Installing: panel
- Assessment remains the same at 104 acres (all under wiper pivot)
- Parcel has reached its maximum grant funding

2022-04-143 Moved by D. Peltzer that the Board approve the Farm Improvement for Wendell & Janet Rommens for the panel upgrade in SE 21-18-16 W4M purchased for \$10,250. The Farm Improvement Grant available and payable to the landowner is \$10,200 (102 acres x \$100/acre). Seconded by R. Owen. CARRIED UNANIMOUSLY

[11:13 a.m. B. Schroeder declared a pecuniary interest and exited the meeting.]

10.02.2.14 Nozzles – Isaak & Eileen Schroeder and Brent Schroeder – SW 01-17-13 W4M

- Previous Grant: \$10,500 (motion 2021-10-295)
- Current Assessment: 142 acres (135 pivot, 6 acres outside pivot area)
- Installing: nozzles
- Assessment remains the same at 142 acres (135 pivot, 6 outside pivot area)

- Pivot area has reached its maximum grant funding
- Note: deduction for the 6 acres has been applied under motion 2021-10-295

2022-04-144 Moved by B. Schmidt that the Board approve the Farm Improvement for Isaak & Eileen Schroeder and Brent Schroeder for the nozzles upgrade in SW 01-17-13 W4M purchased for \$5,125. The Farm Improvement Grant available to the landowner is \$13,500 (135 acres x \$100/acre) less \$10,500 (previous grant) = \$3,000. Seconded by T. Hemsing. CARRIED UNANIMOUSLY

[1:00 p.m. B. Schroeder rejoined the meeting.]

Increase in Irrigation Acres

For payment of irrigation acres purchased from the District and full disclosure of the parameters in applying for irrigation acres, landowners may reference the current Capital Assets Charges Bylaw and Irrigation Acres Bylaw, which are posted on the District's website.

10.02.2.15 Increase – EID Kitsim Project – Sec 17 & N ½ 08-17-15 W4M

- Current Assessment: 416 acres under 2 pivots (416 terminable acres converted in 2021)
- Proposal: add booster pump; 34 additional acres required (infill)
- Efficiency Acres Gained: 0
- New Assessment: 450 acres under 2 pivots
- Notes: soils completed and meet requirements; project must be complete by April 30, 2023

2022-04-145 Moved by R. Owen that the Board approve the Increase in Irrigation Acres application for the Eastern Irrigation District for 34 infill acres in Sec 17 & N ½ 08-17-15 W4M. The capital assets charge is \$32,300 (34 acres x \$950/acre). Seconded by D. Peltzer. CARRIED UNANIMOUSLY

10.02.2.16 Increase – Peter & Susan Giesbrecht – SW 13-14-14 W4M

- Previous Assessment: 134 acres (84 irrigation acres plus 50 terminable acres converted in 2005)
- Current Assessment: 137 acres (3 acres added for General Assessment)
- Proposal: add corner arm; 16 additional acres required (infill)
- Efficiency Acres Gained: 0
- New Assessment: 153 acres (137 pivot, 16 corner arm)
- Notes: subject to meeting soils requirements; project must be complete by April 30, 2023

2022-04-146 Moved by T. Hemsing that the Board approve the Increase in Irrigation Acres application for Peter & Susan Giesbrecht for 16 infill acres in SW 13-14-14 W4M. The capital assets charge is \$15,200 (16 acres x \$950/acre). Seconded by B. Schmidt. CARRIED UNANIMOUSLY

[1:03 p.m. D. Jacobson declared a pecuniary interest and exited the meeting.]

**10.02.2.17 Increase – Jacobson Stock Farms Ltd (Donald Jacobson and Wallace Jacobson)
– SE 16-15-15 W4M**

- Current Assessment: 134 acres pivot
- Proposal: add corner arm; 11 additional acres required (infill)
- Efficiency Acres Gained: 0
- New Assessment: 145 acres (134 pivot, 11 corner arm)
- Notes: project must be complete by April 30, 2023

2022-04-147 Moved by R. Owen that the Board approve the Increase in Irrigation Acres application for Jacobson Stock Farms Ltd for 11 infill acres in SE 16-15-15 W4M. The capital assets charge is \$10,450 (11 acres x \$950/acre). Seconded by B. Schmidt. CARRIED UNANIMOUSLY

[1:04 p.m. D. Jacobson rejoined the meeting.]

10.02.2.18 Increase – Nancy Takeda – N ½ 11-15-15 W4M

- Current Assessment: 135 acres pivot
- Proposal: add corner arm; 35 additional acres required (infill)
- Efficiency Acres Gained: 0
- New Assessment: 170 acres (135 pivot, 35 corner arm)
- Notes: subject to meeting soils requirements; project must be complete

2022-04-148 Moved by D. Jacobson that the Board approve the Increase in Irrigation Acres application for Nancy Takeda for 35 infill acres in N ½ 11-15-15 W4M. The capital assets charge is \$33,250 (35 acres x \$950/acre). Seconded by T. Hemsing. CARRIED UNANIMOUSLY

10.02.2.19 Increase – Nancy Takeda – S ½ 11-15-15 W4M

- Current Assessment: 141 acres pivot
- Proposal: add corner arm; 28 additional acres required (infill)
- Efficiency Acres Gained: 0
- New Assessment: 169 acres (141 pivot, 28 corner arm)
- Notes: subject to meeting soils requirements; project must be complete by April 30, 2023

2022-04-149 Moved by D. Jacobson that the Board approve the Increase in Irrigation Acres application for Nancy Takeda for 28 infill acres in S ½ 11-15-15 W4M. The capital assets charge is \$26,600 (28 acres x \$950/acre). Seconded by T. Hemsing. CARRIED UNANIMOUSLY

10.02.2.20 Increase – Takeda Feeding Co Ltd (Nancy Takeda) – SE 25-18-15 W4M

- Previous Assessment: 123 acres
- Current Assessment: 98 acres pivot (25 acres transferred out for General Assessment)
- Proposal: add corner arm; 28 additional acres required (infill)
- Efficiency Acres Gained: 0
- New Assessment: 126 acres (98 pivot, 28 corner arm)
- Notes: project must be complete by April 30, 2023

2022-04-150 Moved by D. Jacobson that the Board approve the Increase in Irrigation Acres application for Takeda Feeding Co Ltd for 28 infill acres in SE 25-18-15 W4M. The capital assets charge is \$26,600 (28 acres x \$950/acre). Seconded by T. Hemsing. CARRIED UNANIMOUSLY

10.02.2.21 Increase – Harley Tateson – NE 31 & Pt NW 32-14-13 W4M

- Previous Assessment: 155 terminable acres
- Current Assessment: 143 acres wiper pivot (143 terminable acres converted and 12 terminable acres removed)
- Proposal: install additional tower; 49 additional acres required (infill)
- Efficiency Acres Gained: 0
- New Assessment: 192 acres (all under wiper pivot)
- Notes: project must be complete by April 30, 2023

2022-04-151 Moved by D. Jacobson that the Board approve the Increase in Irrigation Acres application for Harley Tateson for 49 infill acres in NE 31 & Pt NW 32-14-13 W4M. The capital assets charge is \$46,550 (49 acres x \$950/acre). Seconded by B. Schmidt. CARRIED UNANIMOUSLY

10.02.2.22 Increase – Aaron Wiebe and 714296 Alberta Ltd (Martin & Shawna Wiebe) – NW 35-20-16 W4M

- Previous Assessment: 131 acres pivot
- Current Assessment: 135 acres pivot (4 acres added for General Assessment)
- Proposal: install corner pivot; 5 additional acres required (infill)
- Efficiency Acres Gained: 0
- New Assessment: 140 acres (135 acres large pivot, 5 acres small corner pivot)
- Notes: project must be complete by April 30, 2023

2022-04-152 Moved by T. Hemsing that the Board approve the Increase in Irrigation Acres application for Aaron Wiebe and 714296 Alberta Ltd (Martin & Shawna Wiebe) for 5 infill acres in NW 35-20-16 W4M. The capital assets charge is \$4,750 (5 acres x \$950/acre). Seconded by D. Peltzer. CARRIED UNANIMOUSLY

10.02.3 Alternate Parcel Transfers & Acre Transfers

10.02.3.1 Alternate Parcel Transfer – County of Newell to Doug & Roxanne Dafoe

For the 2022 season, the County of Newell is requesting to transfer 35 irrigation acres from Pt SE 29-16-16 W4M to Doug & Roxanne Dafoe: 24 acres to NE 20-16-16 W4M to infill a wiper pivot and 11 acres to Pt. SE 29-16-16 W4M to increase a wiper pivot coverage area. There are no operational issues identified with the alternate parcel transfer.

2022-04-153 Moved by B. Schmidt that the Board approve the 2022 alternate parcel transfer of 35 irrigation acres from the County of Newell in Pt SE 29-16-16 W4M to Doug & Roxanne Dafoe:

- 24 acres to NE 20-16-16 W4M, and
- 11 acres to Pt. SE 29-16-16 W4M.

Seconded by T. Hemsing. CARRIED UNANIMOUSLY

10.02.3.2 Alternate Parcel Transfer – Burton & Wanda Johnson to Rod & Kimberley Johnson

For the 2022 season, Burton & Wanda Johnson are requesting to transfer 18 irrigation acres from NE 15-19-14 W4M to Rod & Kimberley Johnson in NW 27-19-14 W4M to increase the pivot coverage area. There are no operational issues identified with the alternate parcel transfer; however, it is subject to meeting soils requirements.

- 2022-04-154 Moved by D. Jacobson that the Board approve the 2022 alternate parcel transfer of 18 irrigation acres from the Burton & Wanda Johnson in NE 15-19-14 4M to Rod & Kimberley Johnson in NW 27-19-14 W4M; subject to the receiving parcel meeting soils requirements. Seconded by B. Schmidt. CARRIED UNANIMOUSLY**

10.02.3.3 Alternate Parcel Transfer – Terry Edge, 1717875 AB Inc (Rod Johnson), 1717866 AB Inc (Reid Johnson), & Hutterian Brethren of Lathom to Hutterian Brethren of Lathom

For the 2022 season, Terry Edge, 1717875 Alberta Inc, 1717866 Alberta Inc, and the Hutterian Brethren of Lathom are requesting to transfer a total of 135 irrigation acres to the Hutterian Brethren of Lathom for a pivot project in NW 22-19-17 W4M. The Hutterian Brethren of Lathom applied for irrigation development for this parcel; however, the application did not rate in the top 800 acres approved for irrigation. Soils meet requirements and there are no operational issues identified with the alternate parcel transfer.

- 2022-04-155 Moved by B. Schmidt that the Board approve the 2022 alternate parcel transfer of:**
- **19 irrigation acres from NW 04-20-17 W4M and S ½ 09-20-17 W4M, lands owned by Terry Edge;**
 - **20 irrigation acres from SE 15 & NE 22-19-14 W4M, lands owned by 1717875 Alberta Inc;**
 - **35 irrigation acres from NW 10-19-14 W4M, lands owned by 1717866 Alberta Inc; and**
 - **61 irrigation acres from Sec 13, Sec 22 & Sec 23-20-17 W4M, lands owned by Hutterian Brethren of Lathom;**
- to the Hutterian Brethren of Lathom in NW 22-19-17 W4M. Seconded by D. Jacobson. CARRIED UNANIMOUSLY**

10.02.3.4 Alternate Parcel Transfer – 1184989 AB Ltd (Barry Fleming), George Ketchmark and Albert Ketchmark, and John & Teena Ketchmark to John Ketchmark

For the 2022 season, 1184989 Alberta Ltd, George Ketchmark and Albert Ketchmark, and John & Teena Ketchmark are requesting to transfer a total of 44 irrigation acres to John Ketchmark to complete a pivot project without end gun in SW 29-17-16 W4M. Mr. Ketchmark applied for irrigation development for this parcel; however, the application did not rate in the top 800 acres approved for irrigation. Soils meet requirements and there are no operational issues identified with the alternate parcel transfer. The landowner has already secured 80 irrigation acres through annual transfer for the 2022 season (motion 2022-02-086).

- 2022-04-156 Moved by D. Jacobson that the Board approve the 2022 alternate parcel transfer of:**
- **18 irrigation acres from NW 06-17-15 W4M, lands owned by 1184989 Alberta Ltd;**
 - **12 irrigation acres from SW 20-17-16 W4M, lands owned by George Ketchmark and Albert Ketchmark; and**
 - **14 irrigation acres from SE 21-17-16 W4M, lands owned by John & Teena Ketchmark;**
- to John Ketchmark in SW 29-17-16 W4M. Seconded by T. Hemsing. CARRIED UNANIMOUSLY**

10.02.3.5 Transfer – 714296 Alberta Ltd (Martin & Shawna Wiebe) and Martin & Shawna Wiebe to 714296 Alberta Ltd and Martin & Shawna Wiebe

The landowners have requested to transfer 14 irrigation acres between parcels to complete the General Assessment review. Operations has confirmed that there are no issues with the requested transfers.

- 2022-04-157 Moved by D. Peltzer that the Board approve the transfer of:**
- **9 irrigation acres from NE 31-21-16 W4M;**
 - **3 irrigation acres from SW 31-21-16 W4M; and**
 - **2 irrigation acres from SW 02-21-16 W4M**
- to:**
- **NW 31-21-16 W4M (8 acres);**
 - **SE 02-21-16 W4M (1 acre); and**
 - **NE 35-20-16 W4M (5 acres);**
- all lands being owned by 714296 Alberta Ltd and Martin & Shawna Wiebe.**
- Seconded by R. Owen. CARRIED UNANIMOUSLY**

[1:16 p.m. S. Connauton exited the meeting; R. Volek entered.]

10.03 Grazing

R. Volek presented the following Grazing Report.

10.03.1 Report on GAC Meeting

The spring Grazing Advisory Committee meeting was held on April 11th. Regular spring topics were addressed such as spring moisture conditions, carryover grass, turn-out dates, maximum listings, and regrass and waterline projects. Regarding maximum listings, the following motion was approved by GAC representatives:

- GAC 22-04 Moved by Leonard Retzlaff that a recommendation be made to the Board of Directors to:*
- *reduce the maximum cattle listing for the 2022 grazing season from 75 to 70 head, and*
 - *not penalize Associations or members who choose to delay entrance into the leases.*
- Seconded by Grant Ellefson. CARRIED UNANIMOUSLY*

In response to questions, Mr. Volek maintained that the recommended reduction was sufficient and that, if necessary, an earlier round-up date may be implemented. Directors confirmed that for the 2022 grazing season, the District will not invoice a full season of grazing if an association chooses to delay entry into a community lease, clarifying that this is only an option for associations, not one available to individual members.

- 2022-04-158 Moved by T. Hemsing that the maximum number of cow/calf pairs per member for the 2022 grazing season be decreased to 70 for full members, 47 for 2nd year members, and 23 for 1st year members. Seconded by D. Peltzer. CARRIED UNANIMOUSLY**

In follow up to a motion from the April 2021 GAC Meeting, Associations were advised that the Board of Directors is receptive to funding the capital portion of potential irrigated pasture projects, but not the operating expenses. When asked if the Associations wished to pursue this arrangement, a thorough discussion was held with the following motion being carried:

- GAC 22-05 Moved by Ty Hemsing that a recommendation be made to the Board of Directors to proceed with investigating potential parcels for irrigated pasture. Seconded by Daniel Doerksen. CARRIED UNANIMOUSLY*

Suggestions were heard from GAC representatives to try and locate irrigated pasture pivots on regrass parcels and to consider negotiating grazing crops on the JBS pivots west of Hwy #36. If

ultimately moving forward in this direction, irrigated pasture pivots would likely be developed over an extended period of time.

Mr. Volek responded to a number of questions concerning livestock water and the regrass project.

2022-04-159 Moved by D. Peltzer that the Board resolve into the Committee of the Whole. Seconded by R. Owen. CARRIED UNANIMOUSLY

10.03.2 JBS Update

[2:39 p.m. – 2:48 p.m. Short break. R. Volek exited the meeting; S. Connauton entered.]

11.0 Rural Water Use Agreements

[3:06 p.m. S. Connauton exited the meeting.]

4.0 Reports on Meetings / Events cont'd

4.02 AIDA Board of Directors Meeting

2022-04-160 Moved by B. Schroeder that the meeting be reconvened. Seconded by T. Hemsing. CARRIED UNANIMOUSLY

DIRECTION ARISING FROM THE IN CAMERA PORTION OF THE MEETING

10.03.2 JBS Update

Direction was given to Admin for a response letter to JBS.

11.0 Rural Water Use Agreements

A pamphlet will be developed for Rural Water Use agreement holders (acreage owners) to differentiate these agreements from irrigation acres, and to inform of what is and what is not permissible under these agreements. It is intended to mail this pamphlet to all agreement holders and to include it with the agreement for each new holder. A draft pamphlet will be brought to the May 25th meeting.

4.0 Reports on Meetings / Events cont'd

4.02 AIDA Board of Directors Meeting

T. Hemsing, D. Jacobson, and I. Friesen attended the Alberta Irrigation Districts Association Board Meeting on April 14th in Lethbridge. Pipe supply is expected to become an issue for districts involved in the AIM modernization program. Districts will coordinate over a 5 year period to ensure all projects have timely delivery of the required pipe from the manufacturer. A tour of the St Mary Irrigation District has been scheduled for June 2nd and 3rd.

CONTINUATION OF THE AGENDA

12.0 Annual General Meeting



12.01 Review of the March 8, 2022, AGM Draft Minutes

Directors were given the opportunity to review the draft minutes of the March 8, 2022, Annual General Meeting. Board consensus was obtained to post the draft AGM minutes to the website as presented.

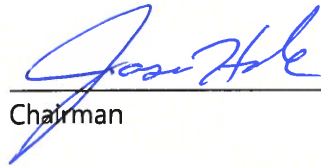
13.0 Newsletter – Draft

A draft spring newsletter was provided to Directors. Final edits will be made to the newsletter, then mailed and posted to the website within a week's time.

14.0 Upcoming Events

- | | | |
|-------|--|---|
| 14.01 | Regular Board Meeting | - Wednesday, May 25 th , 9:00 a.m. |
| 14.02 | AIDA Tour of St Mary River Irrigation District | - June 2 nd & 3 rd |
| 14.03 | Regular Board Meeting | - Tuesday, June 28 th , 9:00 a.m. |

B. Schmidt moved adjournment of the meeting at 3:35 p.m.


Chairman
General Manager

**May 27, 2022 Regular Directors Meeting**

The Directors of the Eastern Irrigation District held a regular meeting on the 27th day of May 2022. 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. Brent Schroeder	Director	[Division 6]		
Mr. Tracy Hemsing	Vice-Chair	[Division 7]		

The meeting was called to order at 8:05 a.m.

1.0 Approval of Agenda

The following item was added to the agenda:

- 8.01 Tour of Bassano Dam & Meeting with MP Martin Shields & Staff

2022-05-161 Moved by D. Peltzer that the Board adopt the Agenda as revised. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

[8:05 a.m. S. Connauton entered the meeting.]

2022-05-162 Moved by D. Peltzer that the Board resolve into the Committee of the Whole. Seconded by T. Hemsing. CARRIED UNANIMOUSLY

2.0 Lands**2.01 Assessment, Water & Lands****2.01.1 Rural Water Use Agreements – Draft Booklet**

[8:41 a.m. S. Connauton exited the meeting; R. Volek entered.]

2.02 Grazing**2.02.1 JBS Update**

[9:18 a.m. – 9:24 a.m. Short break; R. Volek exited the meeting; R. Gagley entered.]

3.0 Commercial Update**4.0 Construction Dust Control**

[9:46 a.m. J. Kabut and B. Kroschel entered the meeting.]

5.0 Engineering**5.01 02 Bow Slope**

2022-05-163 Moved by T. Hensing that the meeting be reconvened. Seconded by B. Schmidt. CARRIED UNANIMOUSLY

[10:28 a.m. R. Gagley, J. Kabut, and B. Kroschel exited the meeting.]

DIRECTION ARISING FROM THE IN CAMERA PORTION OF THE MEETING**2.0 Lands****2.01 Assessment, Water & Lands****2.01.1 Rural Water Use Agreements – Draft Booklet**

A booklet summarizing agreements for raw water supplied by the EID (Household Purposes and Rural Water Use – Country Residential) will be sent out to all acreage owners holding agreements with the EID. The booklet will act as a quick resource regarding raw water that is available to acreage owners, permittable uses, billing, and the differences between these agreements and irrigation acres. It will also be provided with new agreements as they are signed. In response to a Director question, S. Connauton will explore the County's requirements for reclassifying a Country Residential acreage to one with Agri-Business purposes.

2.02 Grazing**2.02.1 JBS Update**

R. Volek will continue to monitor the management of JBS contracted pivots this summer. Meetings are to be organized with JBS and Cascade Farms for this fall/winter to review the 2022 pivot management, crop production, and grazing, and the EID expectations for 2023.

3.0 Commercial Update

On May 18, 2022, the Alberta Utilities Commission approved in part Solar Krafte Utilities Inc.'s application to construct and operate the Brooks Solar Farm. The decision excluded construction or operation of the power plant facilities on Section 24-18-16 W4M. Section 24 was excluded as the Commission determined the impacts to the large area of native grassland in Section 24 created a high risk to wildlife and wildlife habitat, and that there were inadequate mitigation measures proposed by Solar Krafte to reduce the environmental impacts to an acceptable level. With Section 24 being excluded, the power plant approval issued on May 25, 2022, indicates the total generating capability of the power plant is now 360 megawatts instead of 400 megawatts and unless otherwise authorized by the Commission, construction of the power plant shall be completed by March 31, 2023.

4.0 Construction Dust Control

Direction was given to M. Koochin to contact the District's insurance company for further information.

**5.0 Engineering****5.01 02 Bow Slope**

A motion with an updated cost estimate for the 02 Bow Slope rehab project was approved in the public portion of the meeting.

Through discussion of a separate matter with the Operations Manager, a revised Water Delivery & Operations Policy will be brought back to the Board for review.

CONTINUATION OF THE AGENDA

6.0 Approval of Minutes**6.01 April 26, 2022, Organizational & Regular Directors Meetings**

The minutes were amended by the following:

- Page 49, 4.02, adding "for the Aquatic Invasive Species Prevention Program." to the end of the paragraph and inserting "AIS" prior to "boat registration" in motion 2022-04-120.

2022-05-164 Moved by T. Hemsing that the Minutes of the April 26, 2022, Organizational & Regular Directors Meeting be approved as amended. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

7.0 Business Arising

There were no matters raised.

8.0 Reports on Meetings / Events**8.01 Tour of Bassano Dam & Meeting with MP Martin Shields & Staff**

On May 26th, the District hosted MP Martin Shields and staff from Ottawa and Strathmore, providing a tour of the Bassano Dam and an informational meeting. D. Peltzer, B. Schroeder, and T. Hemsing attended, with I. Friesen presenting information on irrigated agriculture and the EID, and D. Buell guiding the tour.

[10:33 a.m. J. Latrace, MNP entered the meeting.]

9.0 Financial Report

J. Latrace presented the following Financial Report.

9.01 Financial Statements to April 30, 2022

The financial statements to April 30, 2022, were reviewed, noting the following overall:

- YTD revenues total about \$26.04 million and are showing over YTD budget. Most of the revenues are ahead of the pro-rated budget, with the exception of lease revenues, campground revenues, and capital asset charges.

- YTD net operating expenses total about \$17.01 million and are sitting well below the prorated YTD budget but will start catching up with the budgeted numbers in the coming months.
 - YTD potential transfer to the Irrigation Works Fund is about \$9.02 million.
- A number of questions were responded to by Administration and Mr. Latrace.

2022-05-165 Moved by R. Owen that the Board approve the Financial Statements to April 30, 2022, as presented. Seconded by B. Schmidt. CARRIED UNANIMOUSLY

10.0 Appointment of Auditor

M. Koochin presented an engagement letter from Bevan and Partners, Chartered Accountants to engage Bevan and Partners for purposes of conducting the upcoming annual audit of the District's 2022 financial statements.

2022-05-166 Moved by B. Schmidt that the engagement letter, dated May 12, 2022, from Bevan and Partners, Chartered Accountants, for the audit of the Eastern Irrigation District's 2022 financial statements be approved and execution authorized. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

[10:48 a.m. J. Latrace exited the meeting; R. Gagley, J. Kabut, R. Summach, and B. Kroschel entered.]

5.0 Engineering cont'd

R. Gagley presented the following Engineering Report.

5.01 FI Drain Relocation – Will & Shauna Henrickson – Pt SE 11-20-13 W4M

Will & Shauna Henrickson are requesting a drain relocation in Pt SE 11-20-13 W4M to accommodate a pivot to be installed prior to the 2023 irrigation season. Currently, a drain intersects the quarter in the west half, and it is being requested to realign the drain to the west boundary of the quarter section. As the drain is in use for the 2022 irrigation season, it is being proposed to realign the drain this summer and to request a second cost-share this fall to push in the old ditch.

2022-05-167 Moved by R. Owen that the Board approve the Farm Improvement Drain Relocation for Will & Shauna Henrickson in SE 11-20-13 W4M, to be funded on a 50/50 cost-share basis up to a maximum District contribution of \$50,000. The cost for the first portion of the project is \$56,600; of which the landowner will pay \$28,300 + GST, plus any hauling of fill material. Seconded by T. Hemsing. CARRIED UNANIMOUSLY

5.02 02 Bow Slope cont'd

In December 2021, the rehabilitation proposal of the 02 Bow Slope Canal was approved to include both pipelining and a portion of earthworks at an estimated cost of \$3,200,000; this was in addition to the immediate work done in the summer of 2021. With the earthworks portion of the rehabilitation complete, it was directed by the Board that the pipeline start 300 m east of Rg Rd 160. Due to the rising cost of materials, the cost for the pipeline portion has increased to \$3,223,000. The pipeline rehab was originally estimated at \$2,907,000. The following motion was made for clarification.

- 2022-05-168 Moved by T. Hemsing that the Board approve the project to complete pipeline rehabilitation work on the 02 Bow Slope Canal by installing 2.1 km of 54" pipeline from the newly widened portion, a point 300 m east of Rg Rd 160, to tie into the existing downstream pipelines. The project is estimated to cost \$3,223,000 and is to be funded under the Capital Works Program. Seconded by D. Jacobson. CARRIED UNANIMOUSLY**

5.03 Secondary C North Branch Pipeline

J. Kabut presented the Secondary C North Branch pipeline synopsis, advising that this project is located at the southeast end of Crawling Valley Reservoir and is designed to keep spill in the reservoir. Serving a third of the acres off the North Branch Canal, the proposed 6.4 km gravity pipeline will pick up existing deliveries off this section of the canal, tie into the present Secondary C North Branch pipeline, and be sized for over 1,150 additional acres for future corner arms and pivots. It is being proposed to install twin 60" pipe for the first 4.6 km, to a single 60" and then 36" line, to supply 8,695 acres. Although it is necessary for the existing canal to stay in place, this rehabilitation will eliminate 2 check structures and a rock weir in the North Branch Canal. The project is estimated to cost \$15,890,000; to be funded under the Capital Works program.

- 2022-05-169 Moved by D. Jacobson that the Board approve the Secondary C North Branch rehabilitation project by installing a 6.4 km gravity pipeline for an estimated cost of \$15,890,000; to be funded under the Capital Works Program. Seconded by T. Hemsing. CARRIED UNANIMOUSLY**

5.04 01 & 02 One Tree Pipelines and G North Bantry Pipeline Extension

R. Summach presented the 01 & 02 One Tree Pipelines and G North Bantry Pipeline Extension synopsis. These systems are located north of the One Tree Reservoir. It was advised that the extension and rehab projects will tie into 10 existing pipelines, are designed to convert open canals to closed gravity pipelines, and will eliminate 7 screen cleaners, 7 check structures, and the need to treat the canal for aquatic weeds. The new pipelines, including drain-outs, will total 24.5 km; with the rehab pipelines consisting of 60" and 54" pipe, and the extension pipeline being 24" pipe. Most parcels in the service area are irrigated, leaving limited room for expansion. However, of the 9,021 irrigation acres, about ¼ are still flood and would be eligible for grants. The project is estimated to cost \$21,920,000; to be funded under the Capital Works program.

- 2022-05-170 Moved by R. Owen that the Board approve the 01 One Tree, 02 One Tree, and G North Bantry rehabilitation project by installing 24.5 km of pipeline for an estimated cost of \$21,920,000; to be funded under the Capital Works Program. Seconded by D. Jacobson. CARRIED UNANIMOUSLY**

11.0 Operations

B. Kroschel presented the following Operations Report.

11.01 Snowpack Report

Snowpack for the Bow Basin remained above the upper quartile throughout winter and spring, with levels now beginning to crest and decline. Snowmelt has been a little slower than normal largely due to the colder weather, however as river flows rise diversion will be increased to meet the strong demand and slowly raise storage volumes, particularly in Lake Newell Reservoir. I. Friesen advised and expressed appreciation for AEP's decision to release an additional 3' of water out of Ghost

Reservoir due to the demand and low river flows. This volume will then be replenished in the reservoir when capturing the delayed snowmelt.

11.02 Reservoir Status and Water Use to Date

The system was largely up and running the week of April 25th with the usual leaks being fixed on the systems as they arose. Reservoir levels vary, with Lake Newell Reservoir being approximately .55 m below FSL, Snake Lake Reservoir .9 m below FSL, and Crawling Valley Reservoir .6 m below FSL. Early strong irrigation demand combined with weak river supplies attributed to the lower levels when compared to last year. To date, approximately 11,000 ac-ft more water has been diverted than last year and reservoir volumes are approximately 18,000 ac-ft less than last year.

WATER USE TO DATE		
	May 2022	May 2021
Water Diverted to Date	101,458 ac-ft (3.92")	90,356 ac-ft (3.48")
Water Applied to Land to Date	-	-
Range of Parcels Irrigating	1 – 600	1 – 630
Parcels Using Over 12"	2	-
Parcels Using Over 16"	-	-
Parcels Using Over 20"	-	-
Total Firm Live Storage*	250,265 ac-ft	268,400 ac-ft

* Only includes main reservoirs

[11:24 a.m. J. Kabut, R. Summach, and B. Kroschel exited the meeting.]

12.0 Equipment

12.01 Quotes for the Purchase of a 350 Excavator

It is being proposed to buy a new replacement 350 excavator for the upcoming construction season. Staff support the purchase of the Hitachi, which is also the lowest quote.

350 Excavator			Bucket	
Company	Year & Make	Quote		Total Price
Wajax Equipment	New 2022 Hitachi ZX350LC-6	\$398,995.00	\$43,246.04	\$442,241.04
Brandt Tractor Ltd	New 2022 Deere 350P LC	\$455,925.00	\$43,246.04	\$499,171.04
Finning Canada	New Cat 336-08	\$492,995.00	\$43,246.04	\$536,241.04

2022-05-171 Moved by R. Owen that the Board approve the purchase of a 2022 Hitachi ZX350LC-6 Excavator for \$442,241.04 from Wajax Equipment. Seconded by D. Jacobson. CARRIED UNANIMOUSLY

[11:27 a.m. R. Gagley exited the meeting.]

13.0 EIDNet

On behalf of R. Moen, M. Koochin presented the following EIDNet Report.

13.01 Monthly Report

There have been no major issues since the last report. EID automation sites for Operations have now been activated for the irrigation season.

13.02 Fibre Project – Phase 2

The Phase 2 Fibre Project to connect the Bantry and Cassils towers to the fibre network was initially budgeted last fall at \$2.5 million. Since that time, costs for materials have increased approximately 60%. The majority of the installation will be completed by EID staff, with the exception of horizontal drilling, hydrovac services, and fibre blowing, splicing, and termination work. It is expected the cost increases in materials will be offset by internal cost-savings resulting from in-house work installing conduit and vaults, enabling the project to remain near the \$2.5 million budget. It is anticipated that construction should be complete by the end of August and the system finalized by the end of September 2022.

2022-05-172 Moved by D. Peltzer that the Board approve the Phase 2 Fibre Project budget of \$2,500,000 to connect the Bantry and Cassils towers to the fibre network and to proceed with construction of Phase 2 this summer. Seconded by B. Schmidt. CARRIED UNANIMOUSLY

[11:29 a.m. – 11:33 a.m. Short break; S. Connauton entered the meeting.]

2.0 Lands cont'd

2.01 Assessment, Water & Lands cont'd

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

2.01.2 Farm Improvement Grant Applications and Increases in Irrigation Acres Applications

2.01.2.1 Budget Report

FARM IMPROVEMENT GRANT BUDGET – MONTHLY REPORT	
2022 Farm Improvement Grant Budget as of October 1, 2021	\$1,000,000
50/50 Cost-Shares	
Paid	< 28,932 >
To be Completed	< 43,798 >
Require Approval	< 500 >
Farm Improvement Grants	
October through April (<i>approved and paid</i>)	< 402,465 >
May (<i>require approval</i>)	< 85,144 >
Total Budget Remaining	\$ 439,161

*Total grants paid to date within the 2022 fiscal year is \$471,133.

Farm Improvement Grants

For payment of irrigation acres purchased from the District, reimbursement for irrigation acres sold to the District, Farm Improvement grant categories, grant eligibility requirements, and other grant constraints, landowners may reference the current Capital Assets Charges Bylaw and Farm Improvement Policy, which are posted on the District's website.

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

2.02.1.2 Dugout Infill – Brad & Lisa Calvert – NW 15-17-16 W4M

The landowners have applied for a 50/50 cost-share for a dugout infill in NW 15-17-16 W4M to accommodate a pivot. By policy, the EID will pay 50% up to \$15,000 per parcel; this project is estimated to cost \$1,000.

2022-05-173 Moved by T. Hensing that the Board approve the Farm Improvement for Brad & Lisa Calvert for the infill of a dugout to accommodate a pivot in NW 15-17-16 W4M, to be funded on a 50/50 cost-share basis, up to a maximum District contribution of \$15,000. The project is estimated to cost \$1,000; of which the Landowner's share is \$500 + GST. Seconded by B. Schmidt. CARRIED UNANIMOUSLY

Converting to a More Efficient Method of Irrigation (*wheels, pivot, sub-surface*)

2.02.1.3 Flood to Corner Arm – Danny & Connie Henke – NW 17-20-13 W4M

- Previous Assessment: 135 acres
- Current Assessment: 142 acres (7 acres approved for increase, motion 2021-03-073)
- Converting: 11 acres flood to corner arm
- Assessment remains at 142 acres (124 acres pivot, 18 acres corner arm)
- Parcel has reached its maximum grant funding

2022-05-174 Moved by D. Peltzer that the Board approve the Farm Improvement for Danny & Connie Henke for the conversion of 11 acres flood to corner arm in NW 17-20-13 W4M. The Farm Improvement Grant available and payable to the Landowner is \$7,700 (11 acres x \$700/acre). Seconded by R. Owen. CARRIED UNANIMOUSLY

2022-05-175 Moved by D. Peltzer that the deduction of \$500/acre for 11 acres applied in May 2017 be returned to Danny & Connie Henke for new efficiencies in NW 17-20-13 W4M; 11 acres x \$500/acre = \$5,500. Seconded by R. Owen. CARRIED UNANIMOUSLY

2.02.1.4 Flood to Pivot – JWD Ranching Inc (Johnathan Douglass & Sarah Thompson) – NW 08-24-15 W4M

- Previous Assessment: 42 flood acres
- Current Assessment: 59 acres (increase in irrigation acres, motion 2021-03-085 and irrigation development, motion 2021-04-107)
- Converting: 42 acres flood to wiper pivot
- Assessment remains the same at 59 acres (49 acres wiper pivot, 10 acres separate proposed drip field)
- Parcel has reached its maximum grant funding

2022-05-176 Moved by T. Hemsing that the Board approve the Farm Improvement for JWD Ranching Inc for the conversion of 42 acres flood to wiper pivot in NW 08-24-15 W4M. The Farm Improvement Grant available and payable to the Landowner is \$4,200 (42 acres x \$100/acre). Seconded by B. Schroeder. CARRIED UNANIMOUSLY

2.02.1.5 Flood to Pivot – L & S Wiens Farms Inc (Larry & Susan Wiens) – Pt SW 13-21-16 W4M

- Current Assessment: 57 acres (55 acres pivot), 2 acres flood
- Converting: 2 acres flood to wiper pivot; 3 additional acres needed will be transferred within the irrigable unit
- New Assessment: 60 acres, all under pivot irrigation (55 pivot, 5 corner pivot)
- Parcel has reached its maximum grant funding

2022-05-177 Moved by D. Peltzer that the Board approve the Farm Improvement for L & S Wiens Farms Inc for the conversion of 2 acres flood to corner wiper pivot in Pt SW 13-21-16 W4M. The Farm Improvement Grant available and payable to the Landowner is \$500 (5 acres x \$100/acre). Seconded by R. Owen. CARRIED UNANIMOUSLY

2.02.1.6 Flood to Pivot – Ray & Shontele Torkelson – SW 29-20-13 W4M

- Current Assessment: 124 acres (80 north pivot, 44 acres flood)
- Converting: 44 acres flood to wiper pivot; 4 additional acres needed (application was received prior to April 2021)
- New Assessment: 128 acres (80 north pivot, 44 acres wiper pivot)
- Wiper pivot area has reached its maximum grant funding

2022-05-178 Moved by R. Owen that the Board approve the Farm Improvement for Ray & Shontele Torkelson for the conversion of 44 acres flood to wiper pivot in SW 29-20-13 W4M. The Farm Improvement Grant available and payable to the Landowner is \$4,400 (44 acres x \$100/acre). The capital assets charge is \$3,000 (4 acres x \$750/acre). Seconded by B. Schroeder. CARRIED UNANIMOUSLY

2.02.1.7 Flood to Pivot with CA – Jeffrey & Sheryl Van Wert – W ½ 11-17-13 W4M

- Current Assessment: 147 flood acres
- Converting: 127 acres flood to wiper pivot & 20 acres flood to corner arm; 3 additional acres needed
- New Assessment: 150 acres all under pivot (127 wiper pivot, 23 corner arm)
- Parcel has reached its maximum grant funding

2022-05-179 Moved by B. Schroeder that the Board approve the Farm Improvement for Jeffrey & Sheryl Van Wert for the conversion of 127 acres flood to wiper pivot and 20 acres flood to corner arm in W ½ 11-17-13 W4M. The Farm Improvement Grant available and payable to the Landowner is \$12,700 (127 acres x \$100/acre) + \$14,000 (20 acres x \$700/acre) = \$26,700. The capital assets charge is \$2,850 (3 acres x \$950/acre). Seconded by B. Schmidt. CARRIED UNANIMOUSLY

2.02.1.8 Flood to Pivot – Pedro & Eva Wiebe – SW 25 & SE 26-17-13 W4M

- Previous Grant: \$5,300 (motion 2017-09-293)
- Current Assessment: 57 acres (53 wiper pivot, 4 flood acres over yard site)
- Converting: 4 acres flood to wiper pivot (removed yard site); 2 acres needed

- New Assessment: 59 acres, all under wiper pivot
- Parcel has reached its maximum grant funding

2022-05-180 Moved by B. Schmidt that the Board approve the Farm Improvement for Pedro & Eva Wiebe for the conversion of 4 acres flood to wiper pivot in SW 25 & SE 26-17-13 W4M. The Farm Improvement Grant available and payable to the Landowner is \$5,700 (57 acres x \$100/acre) less \$5,300 (previous grant) = \$400. The capital assets charge is \$1,900 (2 acres x \$950/acre). Seconded by B. Schroeder. CARRIED UNANIMOUSLY

2022-05-181 Moved by B. Schmidt that the deduction of \$500/acre for 4 acres applied in September 2017 be returned to Pedro & Eva Wiebe for new efficiencies in SW 25 & SE 26-17-13 W4M; 4 acres x \$500/acre = \$2,000. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

Upgrades (panels, nozzles, drag hoses, replacement pivots, pumps)

2.02.1.9 Panel & Replacement Pivot – Adam Douglass – NW 17-23-16 W4M

- Previous Assessment: 125 acres
- Current Assessment: 127 acres wiper pivot (2 acres added for General Assessment)
- Installing: panel and pivot replacement
- Assessment remains the same at 127 acres, all under wiper pivot
- Parcel has reached its maximum grant funding

2022-05-182 Moved by R. Owen that the Board approve the Farm Improvement for Adam Douglass for the panel and pivot replacement upgrade in NW 17-23-16 W4M purchased for \$158,250. The Farm Improvement Grant available and payable to the Landowner is \$12,500 (125 x \$100/acre). Seconded by D. Peltzer. CARRIED UNANIMOUSLY

2.02.1.10 Panel – Douglass Ranches Ltd (Adam Douglass) – NW ½ 25 & S ½ 36-24-16 W4M

- Previous Assessment: 315 acres (252 acres prior to irrigation development and General Assessment)
- Current Assessment: 355 acres corner arm pivot (40 acres added for increase in irrigation acres, motion 2021-04-104)
- Installing: panel
- Assessment remains the same at 355 acres, all under corner arm pivot

2022-05-183 Moved by R. Owen that the Board approve the Farm Improvement for Douglass Ranches Ltd for the panel upgrade in NW ½ 25 & S ½ 36-24-16 W4M purchased for \$14,300. The Farm Improvement Grant available to the Landowner is \$25,200 (252 x \$100/acre), with the payable amount being \$14,300. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

2.02.1.11 Nozzles – Ron Wiebe – NE 20-21-16 W4M

- Previous Assessment: 120 acres
- Current Assessment: 124 acres wiper pivot (4 acres added for General Assessment)
- Installing: nozzles
- Assessment remains the same at 124 acres, all under wiper pivot

2022-05-184 Moved by D. Peltzer that the Board approve the Farm Improvement for Ron Wiebe for the nozzles upgrade in NE 20-21-16 W4M purchased for \$6,944. The Farm Improvement Grant



available to the Landowner is \$12,000 (120 x \$100/acre), with the payable amount being \$6,944. Seconded by T. Hemsing. CARRIED UNANIMOUSLY

Increase in Irrigation Acres

For payment of irrigation acres purchased from the District and full disclosure of the parameters in applying for irrigation acres, landowners may reference the current Capital Assets Charges Bylaw and Irrigation Acres Bylaw, which are posted on the District's website.

2.02.1.12 Increase – Calvin Cameron – ~~S 1/2 11-15-15 W4M~~ SW 13-18-14 W4M

- Current Assessment: 105 acres wiper pivot
- Proposal: infill wedge; 24 additional acres needed (infill)
- Efficiency Acres Gained: 0
- New Assessment: 129 acres, all under pivot
- Note: subject to meeting soils requirements; project must be completed by May 30, 2023

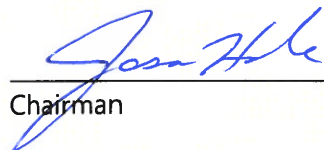
2022-05-185 Moved by T. Hemsing that the Board approve the Increase in Irrigation Acres application for Calvin Cameron for 24 infill acres in ~~S 1/2 11-15-15 W4M~~. The capital assets charge is \$22,800 (24 acres x \$950/acre). Seconded by B. Schmidt. CARRIED UNANIMOUSLY SW 13-18-14 W4M

[11:45 a.m. S. Connauton exited the meeting.]

14.0 Upcoming Events

- | | | |
|-------|--|--|
| 14.01 | Meeting & Tour with Irrigation Council | - Tuesday, June 21 st , a.m. |
| 14.02 | Regular Board Meeting | - Monday, June 27 th , 9:00 a.m. |
| 14.03 | Regular Board Meeting | - Tuesday, July 26 th , 9:00 a.m. |

B. Schmidt moved adjournment of the meeting at 11:46 a.m.


Chairman


General Manager

**June 27, 2022, Regular Directors Meeting**

The Directors of the Eastern Irrigation District held a regular meeting on the 27th day of June 2022. 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. Brent Schroeder	Director	[Division 6]		
Mr. Tracy Hemsing	Vice-Chair	[Division 7]		

The meeting was called to order at 9:03 a.m.

1.0 Approval of Agenda

The following item was deleted from the agenda:

- Nozzles – Bruce & Janice Christensen – SE 28-16-16 W4M

2022-06-186 Moved by B. Schroeder that the Board adopt the Agenda as revised. Seconded by T. Hemsing. CARRIED UNANIMOUSLY

2.0 Approval of Minutes**2.01 May 27, 2022, Regular Directors Meeting**

The minutes of the May 27, 2022, Regular Directors Meeting were accepted as presented.

2022-06-187 Moved by D. Peltzer that the Minutes of the May 27, 2022, Regular Directors Meeting be approved as presented. Seconded by B. Schmidt. CARRIED UNANIMOUSLY

3.0 Business Arising

There were no matters raised.

4.0 Reports on Meetings / Events**4.01 Joint Shared Services Meeting**

B. Schroeder attended a recent Joint Shared Services Committee meeting. District matters of interest were conveyed to the represented organizations.

4.02 Meeting and Tour with Irrigation Council

On June 21st the EID hosted a meeting with Irrigation Council members and admin. A brief overview of the District was given, along with current and upcoming IRP projects, AIM projects – particularly the Snake Lake Reservoir expansion, and a time held for general questions and discussion. Following the meeting, a tour of the Bassano Dam and Emergency Spillway was provided. Meetings

with Irrigation Council are held usually every few years, on a rotational basis with all 13 irrigation districts.

[9:10 a.m. J. Latrace, MNP and S. Barlow entered the meeting.]

5.0 Financial Report

M. Koochin introduced Stephanie Barlow to the Board. Mrs. Barlow has returned from maternity leave and has been promoted to Financial Services Supervisor. Mr. Latrace will continue to assist for the next few months as Stephanie transitions into her new role and presented the following Financial Report.

5.01 Financial Statements to May 31, 2022

The financial statements to May 31, 2022, were reviewed, noting the following overall:

- YTD revenues total about \$31.3 million and are showing over YTD budget. Most revenues are ahead of the prorated budget, with the exception of lease revenues, campground revenues, and capital asset charges.
- YTD net operating expenses total about \$20.71 million and are sitting below the prorated YTD budget, although expenses were nearing the budgeted numbers in May.
- YTD potential transfer to the Irrigation Works Fund is about \$10.65 million.

A number of questions were responded to by Administration and Mr. Latrace.

2022-06-188 Moved by B. Schmidt that the Board approve the Financial Statements to May 31, 2022, as presented. Seconded by T. Hemsing. CARRIED UNANIMOUSLY

[9:25 a.m. J. Latrace and S. Barlow exited the meeting; R. Gagley, J. Kabut, and B. Kroschel entered.]

6.0 Engineering

R. Gagley presented the following Engineering Report.

6.01 Lake Newell South Feeder

J. Kabut presented the Lake Newell South Feeder synopsis. This project is located 6 km NE of Rainier, beginning at the Bow Slope Canal, extending to the SW corner of Lake Newell Reservoir, and is slated for the 2022/2023 construction year. The proposed rehabilitation is to trim, armour, and fence 3.2 km of the existing canal and increase the capacity from 550 cfs to 800 cfs to allow more flow into Lake Newell Reservoir. A portion of the alignment will be relocated to allow future potential irrigation infrastructure. The existing inlet structure into the feeder canal will be modified to catch more vertical drop or as a steeper slope requiring additional bed armouring, allowing for the drop structure downstream to be eliminated. The project is estimated to cost \$1,826,000; to be funded under the Capital Works program. A number of questions were responded to by staff.

2022-06-189 Moved by R. Owen that the Board approve the Lake Newell South Feeder project to rehabilitate and increase the capacity of the canal, at an estimated cost of \$1,826,000; to be funded under the Capital Works program. Seconded by T. Hemsing. CARRIED UNANIMOUSLY

6.02 Infrastructure Cost-Savings Grant – Abe & Mary Berg – SW 29-22-16 W4M

J. Kabut advised that Abe & Mary Berg will be converting from flood to wiper pivot in SW & Pt SE 29-22-16 W4M at the time of the Secondary C North Branch pipeline project. Upon pivot installation this conversion qualifies for a \$20,000 grant under 1.0 of the Infrastructure Cost-Savings Grant Policy.

2022-06-190 Moved by B. Schmidt that the Board approved the Infrastructure Cost-Savings Grant for Abe & Mary Berg for converting from flood to wiper pivot in SW & Pt SE 29-22-16 W4M at the time of the Secondary C North Branch pipeline project. The grant payable to the landowners is \$20,000. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

6.03 03 East Branch

Originally presented in February 2022, with additional information and a tour provided to Directors in March, the 03 East Branch rehab project was brought back for discussion. It had been proposed to replace 2 current lift pumps and 1 full pressure pump to be replaced by a gravity pipeline tying into an existing pressurized line, serving a total of 816 acres. The project would reduce ongoing operating and maintenance costs for the 2 lift stations which are covered 100% by the District, and likely reduce power costs for landowners currently on the pressurized system, when they would switch over to individual pumping units. The project was put on hold, with the current system being maintained, until unanimous landowner consent was received. Information was conveyed by B. Schmidt that all impacted landowners are now in agreement with the project; as well, a letter from one of the landowners speaking in favour of the project was presented. Through discussion, direction was confirmed for R. Gagley to put this project back on the 5 Year Rehabilitation Plan and to bring the updated plan to the Board.

7.0 Operations

B. Kroschel presented the following Operations Report.

7.01 Reservoir Status and Water Use to Date

Although well on the decline at this time of year, snow pillows continue to show strong. Water storage decreased slightly in the past month but reservoirs are currently being topped up. I. Friesen advised that Ghost Reservoir is being filled aggressively during the current snowmelt to replenish the early release of water for downstream users this spring, due to the high demand and low river levels at that time.

WATER USE TO DATE		
	June 2022	June 2021
Water Diverted to Date	215,121 ac-ft (8.32")	188,787 ac-ft (7.43")
Water Applied to Land to Date	3.48"	3"
Range of Parcels Irrigating	10 – 834	23 – 968
Parcels Using Over 12"	30	17
Parcels Using Over 16"	2	0
Parcels Using Over 20"	0	0
Total Firm Live Storage*	272,656 ac-ft	286,926 ac-ft

* Only includes main reservoirs

[10:04 a.m. R. Gagley, J. Kabut, and B. Kroschel exited the meeting; R. Moen entered.]

8.0 EIDNet

R. Moen presented the following EIDNet Report.

8.01 Monthly Report

There have been no major issues since the last report. The route path has been determined and draft engineering received for Phase 2 of the fibre project. ROW agreements are now being completed and it is being targeted to have Phase 2 fibre in the ground by November 2022. To date, no responses have been received regarding applications EIDNet had previously submitted for federal government grants.

[10:08 a.m. – 10:15 a.m. Short break. R. Moen exited the meeting; S. Connauton entered.]

9.0 Lands

9.01 Assessment, Water & Lands

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

9.01.1 Farm Improvement Grant Applications and Increases in Irrigation Acres Applications

9.01.1.1 Budget Report

FARM IMPROVEMENT GRANT BUDGET – MONTHLY REPORT	
2022 Farm Improvement Grant Budget as of October 1, 2021	\$1,000,000
50/50 Cost-Shares	
Paid	< 28,932 >
To be Completed	< 44,298 >
Require Approval	< 0 >
Farm Improvement Grants	
October through May (<i>approved and paid</i>)	< 485,039 >
June (<i>require approval</i>)	< 68,385 >
Total Budget Remaining	\$ 373,346

*Total grants paid to date within the 2022 fiscal year is \$563,673.

Farm Improvement Grants

For payment of irrigation acres purchased from the District, reimbursement for irrigation acres sold to the District, Farm Improvement grant categories, grant eligibility requirements, and other grant constraints, landowners may reference the current Capital Assets Charges Bylaw and Farm Improvement Policy, which are posted on the District's website.

Converting to a More Efficient Method of Irrigation (*wheels, pivot, sub-surface*)

9.01.1.2 Flood to Pivot w C/A – Jordan Wolfer – SE 27-17-13 W4M

- Previous Assessment: 118 acres (5 acres transferred off a 123 acre parcel)
- Current Assessment: 142 acres (increase in irrigation acres, motion 2021-09-258)
- Converting: 118 acres flood to wiper pivot with corner arm
- Assessment remains the same at 142 acres, all under pivot

- Parcel has reached its maximum grant funding

2022-06-191 Moved by B. Schroeder that the Board approve the Farm Improvement for Jordan Wolfer for the conversion of 118 acres flood to wiper pivot with corner arm in SE 27-17-13 W4M. The Farm Improvement Grant available and payable to the Landowner is \$11,800 (118 acres x \$100/acre). Seconded by T. Hemsing. CARRIED UNANIMOUSLY

Upgrades (panels, nozzles, drag hoses, replacement pivots, pumps)

9.01.1.3 Nozzles – 66 Ranch Ltd (Kelsey & Malissa Campbell) – N ½ 18-20-15 W4M

- Current Assessment: 295 acres (262 acres ½ section pivot, 20 separate field, 13 corner)
- Installing: nozzles
- Assessment remains the same at 295 acres (262 pivot, 20 separate field, 13 corner)

2022-06-192 Moved by R. Owen that the Board approve the Farm Improvement for 66 Ranch for the nozzles upgrade in N ½ 18-20-15 W4M purchased for \$19,831. The Farm Improvement Grant available to the Landowner is \$26,200 (262 x \$100/acre); with the payable amount being \$19,831 less \$6,500 (13 acres x \$500/acre) deduction for keeping acres outside the pivot area = \$13,331. Seconded by D. Peltzer. CARRIED UNANIMOUSLY

9.01.1.4 Nozzles – Bruce & Janice Christensen – NW 22-16-16 W4M

- Previous Assessment: 147 acres (13 acres transferred out, motion 2012-04-090)
- Current Assessment: 134 acres pivot
- Installing: nozzles
- Assessment remains the same at 134 acres, all under pivot

2022-06-193 Moved by B. Schmidt that the Board approve the Farm Improvement for Bruce & Janice Christensen for the nozzles upgrade in NW 22-16-16 W4M purchased for \$5,195. The Farm Improvement Grant available to the Landowner is \$13,400 (134 x \$100/acre); with the payable amount being \$5,195. Seconded by D. Peltzer. CARRIED UNANIMOUSLY

9.01.1.5 Panel – Allen Lutes – E ½ 26-20-16 W4M

- Previous Assessment: 196 acres
- Current Assessment: 200 acres (4 acres added for General Assessment – 1 north pivot, 3 south pivot)
- Installing: panel
- Assessment remains the same at 200 acres (137 main pivot, 49 N pivot, 14 corner wiper pivot)

2022-06-194 Moved by R. Owen that the Board approve the Farm Improvement for Allen Lutes for the panel upgrade in E ½ 26-20-16 W4M purchased for \$12,594. The Farm Improvement Grant available to the Landowner is \$13,400 (134 x \$100/acre); with the payable amount being \$12,594. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

9.01.1.6 Nozzles – Stadnicki Cattle 2000 Ltd (Randy & Ada Stadnicki) – NW 09-20-12 W4M

- Previous Assessment: 132 acres pivot
- Current Assessment: 133 acres (1 acre transferred in to accommodate small pivot in the NE reaching into the NW)
- Installing: nozzles

- Assessment remains the same at 133 acres (132 main pivot, 1 acre NE pivot)

2022-06-195 Moved by R. Owen that the Board approve the Farm Improvement for Stadnicki Cattle 2000 Ltd for the nozzles upgrade in NW 09-20-12 W4M purchased for \$9,720. The Farm Improvement Grant available to the Landowner is \$13,200 (132 x \$100/acre); with the payable amount being \$9,720. Seconded by B. Schmidt. CARRIED UNANIMOUSLY

9.01.1.7 Nozzles – Gregory & Rosemarie Klassen – NE 35-22-17 W4M

- Previous Grant: \$2,040 (motion 2011-11-197)
- Current Assessment: 31 acres wiper pivot
- Installing: nozzles
- Assessment remains the same at 31 acres wiper pivot
- Parcel has reached its maximum grant funding

2022-06-196 Moved by B. Schroeder that the Board approve the Farm Improvement for Gregory & Rosemarie Klassen for the nozzles upgrade in NE 35-22-17 W4M purchased for \$1,741. The Farm Improvement Grant available and payable to the Landowner is \$3,100 (31 x \$100/acre) less \$2,040 (previous grant) = \$1,060. Seconded by T. Hemsing. CARRIED UNANIMOUSLY

9.01.1.8 Transfer – T-Squared Farms Ltd (Tyler Charlton) to Tyrone & Glenda Charlton and Tyler Charlton

The landowners have requested to transfer 12 unused acres from 3 parcels to accommodate a corner wiper pivot in W ½ 17-19-13 W4M. Operations has confirmed that there are no issues with the requested transfers. The landowner will be required to enter into an agreement for a maximum flow of 300 US gal/min on the corner pivot.

2022-06-197 Moved by B. Schmidt that the Board approve the transfer of:

- 3 irrigation acres from Pt NW 19-20-13 W4M, lands being owned by Tyrone & Glenda Charlton;
- 6 irrigation acres from Pt NW 20-19-13 W4M, lands being owned by Tyler Charlton; and
- 3 irrigation acres from Pt SE 29-19-13 W4M, lands being owned by Tyrone & Glenda Charlton;

to W ½ 17-19-13 W4M, lands being owned by T-Squared Farms Ltd; subject to the receiving landowner entering into a 300 USgal/min maximum flow agreement for the corner wiper pivot. Seconded by D. Jacobson. CARRIED UNANIMOUSLY

9.01.1.9 Flood to Pivot – T-Squared Farms Ltd (Tyler Charlton) – W ½ 17-19-13 W4M

- Previous Assessment: 0 acres
- Current Assessment: 13 acres (12 acres transferred in, motion 2022-06-197 and 1 acre moved within the same parcel to the corner pivot area)
- Converting: 13 acres flood to corner wiper pivot
- Assessment remains the same at 13 acres, all under wiper pivot
- Parcel has reached its maximum grant funding

2022-06-198 Moved by R. Owen that the Board approve the Farm Improvement for T-Squared Farms Ltd for the conversion of 13 acres flood to wiper pivot in W ½ 17-19-13 W4M. The Farm Improvement Grant available and payable to the Landowner is \$1,300 (13 acres x \$100/acre). Seconded by B. Schroeder. CARRIED UNANIMOUSLY

9.01.1.10 Panel – T-Squared Farms Ltd (Tyler Charlton)– SW 17-19-13 W4M

- Previous Assessment: 130 acres (129 pivot, 1 outside)
- Current Assessment: 129 acres pivot (1 acre moved to corner pivot area)
- Installing: panel
- Assessment remains the same at 129 acres pivot

2022-06-199 Moved by D. Peltzer that the Board approve the Farm Improvement for T-Squared Farms Ltd for the panel upgrade in SW 17-19-13 W4M purchased for \$6,985. The Farm Improvement Grant available to the Landowner is \$12,900 (129 x \$100/acre); with the payable amount being \$6,985. Seconded by B. Schmidt. CARRIED UNANIMOUSLY

9.01.1.11 Panel – Tyrone & Glenda Charlton – Pt NW 19-20-13 W4M

- Previous Assessment: 67 acres (64 wiper pivot, 3 outside pivot area)
- Current Assessment: 64 acres wiper pivot (3 acres transferred out, motion 2022-06-197)
- Installing: panel
- Assessment remains the same at 64 acres wiper pivot
- Parcel has reached its maximum grant funding

2022-06-200 Moved by B. Schroeder that the Board approve the Farm Improvement for Tyrone & Glenda Charlton for the panel upgrade in Pt NW 19-20-13 W4M purchased for \$7,323. The Farm Improvement Grant available and payable to the Landowner is \$6,400 (64 x \$100/acre). Seconded by D. Peltzer. CARRIED UNANIMOUSLY

9.01.1.12 Transfer – Ray & Dixie Torkelson – SE 20 to NE 20-17-13 W4M

The landowners have requested to transfer 5 unused acres from SE 20-17-13 W4M to a wheel field in NW 20-17-13 W4M. Operations has confirmed that there are no issues with the requested transfers.

2022-06-201 Moved by R. Owen that the Board approve the transfer of 5 irrigation acres from SE 20-17-13 W4M to NE 20-17-13 W4M, all lands being owned by Ray & Dixie Torkelson. Seconded by D. Jacobson. CARRIED UNANIMOUSLY

Increase in Irrigation Acres

For payment of irrigation acres purchased from the District and full disclosure of the parameters in applying for irrigation acres, landowners may reference the current Capital Assets Charges Bylaw and Irrigation Acres Bylaw, which are posted on the District's website.

9.01.1.13 Increase – Joseph & Susan Chomistek – NW 30-15-15 W4M

- Current Assessment: 133 acres pivot
- Proposal: add corner arm; 21 additional acres needed (infill)
- Efficiency Acres Gained: 0
- New Assessment: 154 acres, all under corner arm pivot
- Note: project must be completed by June 30, 2023

2022-06-202 Moved by D. Jacobson that the Board approve the Increase in Irrigation Acres application for Joseph & Susan Chomistek for 21 infill acres in NW 30-15-15 W4M. The capital assets charge is \$19,950 (21 acres x \$950/acre). Seconded by D. Peltzer. CARRIED UNANIMOUSLY

9.01.1.14 Increase – Douglas & Roxanne Dafoe – NW 17-16-16 W4M

- Current Assessment: 24 acres wiper pivot
- Proposal: install additional tower; 8 additional acres needed (infill)
- Efficiency Acres Gained: 0
- New Assessment: 32 acres, all under wiper pivot
- Note: subject to the landowner entering into a 1.0 cfs maximum flow agreement for the small wiper pivot; project must be completed by June 30, 2023

2022-06-203 Moved by B. Schmidt that the Board approve the Increase in Irrigation Acres application for Douglas & Roxanne Dafoe for 8 infill acres in NW 17-16-16 W4M; subject to the landowners entering into a 1.0 cfs maximum flow agreement for the small wiper pivot. The capital assets charge is \$7,600 (8 acres x \$950/acre). Seconded by B. Schroeder. CARRIED UNANIMOUSLY

9.01.1.15 Increase – Richard & Heather Hiebert – SE 03-22-16 W4M

- Previous Assessment: 63 acres
- Current Assessment: 79 acres (16 acres transferred in from SE 05-22-16 W4M)
- Proposal: install wiper pivot; 13 additional acres needed (infill)
- Efficiency Acres Gained: 0
- New Assessment: 92 acres, all under wiper pivot
- Notes: 13 acres are classified as 5R and are subject to retesting and meeting soils requirements in 5 years / 10 years, and if not passable must be removed from the assessment roll, with pivot modified to equal assessment; approval is also subject to the landowner entering into a 10 cfs maximum flow agreement for the full irrigable unit, and the project being completed by June 30, 2023

2022-06-204 Moved by T. Hemsing that the Board approve the Increase in Irrigation Acres application for Richard & Heather Hiebert for 13 infill acres in SE 03-22-16 W4M; subject to the landowners entering into a 10 cfs maximum flow agreement for the full irrigable unit and 5R soils retesting and meeting soils requirements in 5 years/10years. The capital assets charge is \$12,350 (13 acres x \$950/acre). Seconded by B. Schroeder. CARRIED UNANIMOUSLY

[10:31 a.m. S. Connauton exited the meeting; N. Fontaine and R. Volek entered.]

9.02 Lands, Oil & Gas

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

9.02.1 Request to Lease Land – Alberta Conservation Association

The Alberta Conservation Association (ACA) is requesting to lease 111.5 acres directly south of a parcel in NE 31-19-14 W4M, jointly owned by the Alberta Fish and Game Association (AFGA) and ACA, and known as the Long Pump property. The EID land being requested for lease was previously leased to the Brooks Pheasant Festival as a habitat area to enhance pheasant habitat as well as pheasant hunting in the Brooks area. The ACA would like to continue to manage the Long Pump property as a pheasant release site, but due to its 40 acre size and the land being contiguous with the EID land, would prefer to lease the 111.5 acres to be able to promote the entire area as a designated site.

2022-06-205 Moved by B. Schmidt that the Board approve the lease of 111.5 acres in Pts NE 30, SE 31 & SW 32-19-14 W4M to the Alberta Conservation Association for a 5 year term at \$1,000/year. Seconded by R. Owen. CARRIED UNANIMOUSLY

9.03 Grazing

R. Volek presented the following Grazing Report.

9.03.1 Grazing Season Update

Recent rains have significantly improved pasture conditions, possibly supporting a normal 5 month grazing season (May 15 – October 15). In August, conditions will be reviewed and a round-up date set. Out of caution for early pasture conditions, the maximum listing was reduced in April from 75 to 70 head. Cattle placements now total 16,437 head, which is down 411 from 2021. Of this total, 350 cow/calf pairs are utilizing the Kitsim pivots irrigated pasture, which is in the 3rd year at full capacity since reseeding in 2018. All 4 EID pivots east of Hwy 36 at Rock Lake Reservoir will be grazed this year by 367 cow/calf pairs from Duchess GA, and if there is surplus growth additional cattle may be added in August. Under the rejuvenation plan presented to JBS, the 2 north pivots were seeded to annual pasture (Italian Ryegrass). The 2 south pivots have been maintained as permanent irrigated pasture since 2001.

Throughout the District there was no spring runoff, leaving many dugouts very low or dry. Several dugouts have been filled from canals and pressurized water systems as cattle are moved through the pastures. Due to the age of some of the water systems (20+ years), an increase is seen in the number of hydrants, valves, and pumps needing replacement. Water diverted to Ducks Unlimited projects was started earlier this spring to get water to needed areas. The Gem (10.5 km) and Tilley Swing Field (4 km) waterline extension projects are scheduled to be installed in mid-July. A total of 14.5 km of poly pipe will supply water to 9 new water tanks and 8 dugouts.

Weed growth on fireguards has been slow, but an increase will be seen with the added moisture. The spraying program and identifying and treating Downy Brome infestations has proven effective and will continue. The early dry conditions increased the risk of grass fires, however there were no grass fires to report as of June 21.

Approximately 12 km (7.5 miles) of new barbed wire fence has been constructed this spring, and another 8-16 km (5-10 miles) will be installed later this summer or fall. Costs per mile for materials (\$5,500) and labour (\$2,500) have increased significantly over the past 2 years.

Monitoring will continue for the North Bantry Regrass reseed project began in 2020. Approximately 600 of the 1,700 total acres was mowed due to the high volumes of weeds and windy conditions; subsequent mowing is also scheduled. Recent rains will be beneficial, however the project will be reassessed later in summer to determine if some areas require reseeding early next year.

A number of questions were responded to by Mr. Volek.

2022-06-206 Moved by R. Owen that the Board resolve into the Committee of the Whole. Seconded by B. Schmidt. CARRIED UNANIMOUSLY

9.03.2 JBS Rent Review



9.02 Lands, Oil & Gas cont'd

9.02.2 Request to Purchase Land – County re Kinbrook Connection Pathway

[11:04 a.m. N. Fontaine and R. Volek exited the meeting.]

10.0 Equipment

10.01 Vehicle Deliveries

11.0 NRCB Application

[11:55 a.m. – 12:26 p.m. Lunch break.]

12.0 Land Tender/Bid

[12:57 p.m. R. Gagley entered the meeting.]

13.0 IPEX

14.0 ENMAX Contract

15.0 Construction Dust Control – Insurance Update

16.0 Request for Funding – SiMS Lab, Brooks Hospital

2022-06-207 Moved by R. Owen that the meeting be reconvened. Seconded by D. Peltzer. CARRIED UNANIMOUSLY

DIRECTION ARISING FROM THE IN CAMERA PORTION OF THE MEETING

9.03.2 JBS Rent Review

JBS will be notified of upcoming rent review discussions and anticipated settlement by November of this year.

9.02 Lands, Oil & Gas cont'd

9.02.2 Request to Purchase Land – County re Kinbrook Connection Pathway

Upon reviewing an update from EID staff on the Kinbrook Connection Pathway project, a motion in regard to a request by the County of Newell to purchase a strip of land in W ½ 17-18-14 W4M was made upon the meeting being reconvened.

10.0 Equipment

10.01 Vehicle Deliveries

To comply with a limited ordering window, Directors will be contacted prior to the next Board Meeting to obtain a decision on the six ½ ton trucks that have been retendered. Additional information will be provided to Directors at a following meeting regarding other fleet options.

11.0 NRCB Application

The construction of a new confined feeding operation on W ½ 20-16-12 W4M as described in Natural Resources Conservation Board application LA21057 was discussed. Admin are to contact the landowner about the necessity of entering either a water conveyance or other type of water supply agreement with the EID, as well as the transfer of assessed irrigation acres off the proposed site.

12.0 Land Tender/Bid

An opportunity to offer a bid on 1 or more of 3 parcels of land is available to the District. This matter will be brought back to the July meeting for further discussion and a decision.

13.0 IPEX

Direction was confirmed for Admin.

14.0 ENMAX Contract

Admin will reach out to a consultant for electrical energy market advice and also investigate other provider options.

15.0 Construction Dust Control – Insurance Update

The Board was provided with an update.

16.0 Request for Funding – Regional Simulation Lab, Brooks Health Centre

A request for funding was received from the Brooks Health Centre for a proposed regional simulation lab to assist in the professional development of frontline staff working at the Brooks and Bassano hospitals. Upon review and discussion of the proposal, the Board chose not to grant approval to the request.

CONTINUATION OF THE AGENDA

9.02 Lands, Oil & Gas cont'd.**9.02.2 Request to Purchase Land – County re Kinbrook Connection Pathway cont'd.**

The EID and the County of Newell have been in discussions regarding the Brooks Connection Pathway alignment through EID land. Stage 1 of the project heads south from the County administration site and includes a portion of the pathway running along the west boundary of W ½ 17-18-14 W4M, which is owned by the EID. To complete Stage 1, the County has requested to purchase a strip of land adjacent to the section line. It is anticipated that Stage 1 will be completed by the end of 2022.

2022-06-208 Moved by D. Peltzer that the Board approve the sale of a 7 meter strip of land, equalling approximately 2.77 acres, along the west section boundary of W ½ 17-18-14 W4M, to the County of Newell for one dollar; subject to the cost of the land transfer including any survey, subdivision, legal fees, and any other costs associated with the transfer being the responsibility of the County of Newell. Seconded by T. Hemsing. CARRIED UNANIMOUSLY

It is expected that Stage 2 of the Kinbrook Connection Pathway is to commence in 2023, extending the pathway from W ½ 17-18-14 W4M to Kinbrook Island Provincial Park. As the land required



from the District for this stage is not along a roadway, the Stage 2 land will not be provided through a land sale but by way of right-of-way agreement, terms of which have yet to be finalized, for the County to maintain and operate the pathway.

17.0 Upcoming Events

- | | | |
|-------|---|--|
| 17.01 | AIDA Inter-District Tour –
St Mary River Irrigation District's
Sauder Spillway & 40 Mile Pump House | - Thursday, July 7 th , 8:45 a.m. – 1:00 p.m.
[T. Hemsing, D. Jacobson, I. Friesen, R. Gagley, and
B. Kroschel attending] |
| 17.02 | Regular Board Meeting | - Tuesday, July 26 th , 9:00 a.m. |
| 17.03 | Proposed Eyremore Dam – Site Visit | - Wednesday, August 3 rd |
| 17.04 | Regular Board Meeting | - Tuesday, August 23 rd , 9:00 a.m. |

[1:51 p.m. R. Gagley exited the meeting.]

R. Owen moved adjournment of the meeting at 1:51 p.m.

Chairman

General Manager

**July 26, 2022, Regular Directors Meeting**

The Directors of the Eastern Irrigation District held a regular meeting on the 26th day of July 2022. 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. Brent Schroeder	Director	[Division 6]		
Mr. Tracy Hemsing	Vice-Chair	[Division 7]		

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

1.0 Approval of Agenda

The following items were added to the agenda:

- 8.0 Unauthorized Pasturing
- 9.01.3 Farm Improvement Policy
- 11.0 Pasture Requirements and Nutritional Consultation

2022-07-209 Moved by D. Peltzer that the Board adopt the Agenda as revised. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

2.0 Approval of Minutes**2.01 June 27, 2022 Regular Directors Meeting**

I. Friesen presented subsequent information to clarify a 2.77 acre land sale along W ½ of Section 17-18-14 W4M to the County and obtained Director consensus to accept the post-meeting motion amendment.

2022-07-210 Moved by B. Schmidt that the Minutes of the June 27, 2022, Regular Directors Meeting be approved as presented. Seconded by T. Hemsing. CARRIED UNANIMOUSLY

3.0 Business Arising

There were no matters raised.

4.0 Reports on Meetings / Events**4.01 AIDA Inter-District Tour – SMRID**

On July 7th T. Hemsing, D. Jacobson, I. Friesen, R. Gagley and B. Kroschel attended the AIDA Inter-District tour in the St Mary River Irrigation District. The Sauder Spillway, toe berm rehabilitation, and 40 Mile Pump House were toured on the east end of the district between Bow Island and Medicine Hat.

[9:13 a.m. J. Latrace, MNP and S. Barlow entered the meeting.]

5.0 Financial Report

J. Latrace presented the following Financial Report.

5.01 3rd Quarter Investment Report to June 30, 2022

The book value of the District's investments plus bank account balances at June 30, 2022 was \$9,785,551 or 8.8% less than the book value at September 30, 2021. The decrease in cash is due mainly to significant levels of capital/land purchases required in the current year compared to previous years.

3 rd QUARTER INVESTMENT REPORT		
Investment	Matured	Purchased
EID – Short Term	\$8,775,000	-
EID – Long Term	-	\$8,775,000
Bassano Dam / Emergency Spillway – Short Term	-	-
Irrigation Rehabilitation Program – Short Term	-	-
Partners in Habitat Development – Short Term	-	-

2022-07-211 Moved by B. Schroeder that the Board approve the 3rd Quarter Investment Report to June 30, 2022, as presented. Seconded by T. Hemsing. CARRIED UNANIMOUSLY

5.02 3rd Quarter Accounts Receivable Report to June 30, 2022

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

2022-07-212 Moved by B. Schmidt that the Board approve the 3rd Quarter Accounts Receivable Report to June 30, 2022, as presented. Seconded by D. Peltzer. CARRIED UNANIMOUSLY

5.03 Financial Statements to June 30, 2022

The financial statements to June 30, 2022, were reviewed, noting the following overall:

- YTD revenues total about \$35.5 million and are showing over YTD budget. Most revenues are ahead of the pro-rated budget, with the exception of lease revenues and campground revenues.
- YTD net operating expenses total about \$23.89 million and are sitting 5.6% below the prorated budget.
- YTD potential transfer to the Irrigation Works Fund is about \$11.55 million.

A number of questions were responded to by Administration and Mr. Latrace.

2022-07-213 Moved by B. Schroeder that the Board approve the Financial Statements to June 30, 2022, as presented. Seconded by B. Schmidt. CARRIED UNANIMOUSLY

[9:31 a.m. J. Latrace, S. Barlow exited the meeting; B. Kroschel and R. Moen entered.]

6.0 Operations

B. Kroschel presented the following Operations Report.

6.01 Reservoir Status and Water Use to Date

As compared to last year, District operations has diverted 20% less water overall and delivered 34% less water to irrigators. Usage has been fairly even throughout the District with the southern portions of the District being higher in usage to this point. With the significant recent rainfall received District-wide and the Bow River running above normal levels, Operations does not foresee any water concerns moving forward at this point. In response to an enquiry of the 121 parcels over 12", Mr. Kroschel advised that the month of May saw a lot of irrigation, prior to the rain received.

WATER USE TO DATE		
	July 2022	July 2021
Water Diverted to Date	300,479 ac-ft (11.62")	376,125 ac-ft (14.62")
Water Applied to Land to Date	6"	9.12"
Range of Parcels Irrigating	108 – 971	660 – 1189
Parcels Using Over 12"	121	668
Parcels Using Over 16"	8	139
Parcels Using Over 20"	1	23
Total Firm Live Storage*	278,989 ac-ft	269,273 ac-ft

* Only includes main reservoirs

Displaying graphs of past years, I. Friesen noted that with all the rain received this spring, the District is just now at the average point of precipitation as compared to long term.

7.0 EIDNet

R. Moen presented the following EIDNet Report.

7.01 Monthly Report

There have been no major issues since the last report. Crossing agreements for Phase 2 of the fibre project are complete. Delivery and necessary modifications of the D8 dozer were delayed but the unit is now operational and conduit installation will begin shortly; hydrovac work is already complete. A number of questions were responded to by Mr. Moen.

EIDNET QUARTERLY REPORT to June 30, 2022	
EIDNet Accounts	Current Customers
Legacy Residential Accounts	42
Residential Accounts	1,648
Business Accounts	117
EID Automation	51
Total	1,858

[9:38 a.m. B. Kroschel and R. Moen exited the meeting; S. Connauton entered.]

8.0 Unauthorized Pasturing

A Special Directors Meeting was held in camera July 6, 2022, to discuss a matter of unauthorized pasturing on EID lands. The cattle were removed from the lands by the owners of the cattle on July 7, 2022. A follow up text vote with all Directors was held on July 11, 2022, to amend the initial

Board decision. Mr. Friesen confirmed that the owners of the cattle have been issued a charge for the use of EID lands for 48 days.

9.0 Lands

9.01 Assessment, Water & Lands

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

9.01.1 Assessment Report to June 30, 2022

The Assessment Report for the period of April 1, 2022, to June 30, 2022, was presented, summarized as follows.

EID WATER ROLL to June 30, 2022					
Acres on the Water Roll	Irrigation Acres	Terminable Acres	Annual Agreement	5R Soils Acres	Total
April 1, 2022	306,880	3,388	0	122	310,390
June 30, 2022	308,346	3,120	0	122	311,588
Net increase	1,466	< 268 >	0	0	1,198
Irrigation Acres Removed from the Water Roll (acres sold back for new subdivisions or part of Farm Improvement)					0
Irrigation Acres Added to the Water Roll (acres purchased through Irrigation Dev. App. or Farm Improvement efficiencies)					1,466
Terminable Acres Converted to Irrigation Acres					268
Terminable Acres Canceled					0

CAPITAL ASSETS REVENUE REPORT to June 30, 2022		
	3 rd Quarter [Apr-May-Jun]	Cumulative [2021 to present]
Irrigation Acre Purchases	\$2,008,900	\$5,702,700
Terminable Acre Conversions	\$0	\$57,750
Annual Agreements	\$0	0
5R Soil Agreements	\$0	\$53,000
Totals	\$2,008,900	\$5,813,450

9.01.2 Farm Improvement Grant Applications and Increases in Irrigation Acres Applications

9.01.2.1 Budget Report

FARM IMPROVEMENT GRANT BUDGET – MONTHLY REPORT	
2022 Farm Improvement Grant Budget as of October 1, 2021	\$1,000,000
50/50 Cost-Shares	
Paid	< 28,932 >
To be Completed	< 44,298 >
Require Approval	< 3,000 >
Farm Improvement Grants	
October through June (approved and paid)	< 554,105 >



July (require approval)	< 360,017 >
Total Budget Remaining	\$ 9,648

*Total of grants paid to date within the 2022 fiscal year is \$617,939.

The Farm Improvement Policy requires the fiscal year sum of FI grants to remain within the approved budget limit and to defer any additional applications to the following year. It is anticipated that numerous eligible applications will be received prior to the end of the fiscal year on September 30th under sections 8.0 (upgrades) and 9.0 (corner arm and subsurface on parcel corners) and it was the consensus of the Board to accommodate the irrigators.

2022-07-214 Moved by T. Hemsing that the \$1,000,000 Farm Improvement Grant budget set for the 2022 fiscal year be exceeded to accommodate all eligible farm improvement applications received by September 30, 2022. Seconded by B. Schmidt. CARRIED UNANIMOUSLY

9.01.3 Farm Improvement Policy

As sections 8.0 (upgrades) and 9.0 (corner arm and subsurface on parcel corners) of the Farm Improvement Policy are expiring September 30, 2022, it was requested by a Director to discuss any possible provisions for corner arm grants in the future. Additional discussion will be given to this matter at a later date.

[9:53 a.m. – 9:58 a.m. Short break; S. Connauton exited the meeting; R. Gagley entered.]

2022-07-215 Moved by B. Schroeder that the Board resolve into the Committee of the Whole. Seconded by R. Owen. CARRIED UNANIMOUSLY

10:00 a.m. Vehicle Deliveries

[10:01 a.m. Connecting to the meeting on Teams call was Enterprise Fleet Consultant Shannon Marshall and Enterprise Director for Central Canada, Ilir Kuqi.]

[11:04 a.m. Teams call ended.]

[11:34 a.m. R. Gagley exited the meeting.]

10.0 Land Tender/Bid

[12:02 p.m. – 12:39 p.m. Lunch break.]

[12:43 p.m. S. Connauton re-entered the meeting.]

11.0 Pasture Requirements and Nutritional Consultation

2022-07-216 Moved by B. Schmidt that the meeting be reconvened. Seconded by T. Hemsing. CARRIED UNANIMOUSLY



DIRECTION ARISING FROM THE IN CAMERA PORTION OF THE MEETING

10:00 a.m. Vehicle Deliveries

I. Friesen will respond to the Enterprise Fleet Consultant.

10.0 Land Tender/Bid

An opportunity to offer a bid on 1 or more of 3 parcels of land was brought back from the June meeting and rediscussed. By majority of the Board, Admin was directed to not proceed with a bid.

11.0 Pasture Requirements and Nutritional Consultation

J. Hale conveyed a text from Dr. Blake Balog, DVM, Bow Valley Livestock Health Ltd offering consultation services on pasture requirements and pasture management for optimum cattle health and breeding, that may be offered to all Grazing Associations. This information will be passed on to R. Volek to bring to the next GAC Meeting in fall.

CONTINUATION OF THE AGENDA

10:00 a.m. Vehicle Deliveries cont'd

Continuing the matter from the June Board of Directors Meeting, a presentation and Q&A from Enterprise Fleet Management was given to Directors and Admin. Following the Enterprise presentation and Q&A, further discussion was held.

2022-07-217 Moved by D. Jacobson that the EID move forward with purchasing a portion of its fleet trucks through Enterprise Fleet Management. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

Latitude was given to Mr. Friesen, by the Board, in determining the number of trucks to proceed with for this pilot plan. As well, the Board was in agreement with the preferred plan options as suggested by Admin.

9.0 Lands cont'd**9.01 Assessment, Water & Lands cont'd****9.01.2 Farm Improvement Grant Applications and Increases in Irrigation Acres Applications cont'd****Farm Improvement Grants**

For payment of irrigation acres purchased from the District, reimbursement for irrigation acres sold to the District, Farm Improvement grant categories, grant eligibility requirements, and other grant constraints, landowners may reference the current Capital Assets Charges Bylaw and Farm Improvement Policy, which are posted on the District's website.

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

[12:51 a.m. J. Hale declared a pecuniary interest and exited the meeting. T. Hemsing assumed the Chair.]

9.01.2.2 Gated Pipe – Jason & Maggie Hale – Pt NW 08-21-16 W4M

- Current Assessment: 20 acres flood
- Converting: 20 acres uncontrolled flood to gated pipe
- Assessment remains the same at 20 acres
- Note: by policy the District will pay 50% of the cost to install gated pipe, up to a maximum District contribution of \$3,000 per parcel

2022-07-218 Moved by B. Schmidt that the Board approve the Farm Improvement for Jason & Maggie Hale for the conversion of uncontrolled flood to gated pipe in Pt NW 08-21-16 W4M purchased for \$7,460. The Farm Improvement Grant payable to the Landowner is \$3,000. Seconded by D. Jacobson. CARRIED UNANIMOUSLY

[12:52 p.m. J. Hale rejoined the meeting and assumed the Chair.]

Converting to a More Efficient Method of Irrigation (*wheels, pivot, sub-surface*) and **Corner Irrigation** (*corner arm, subsurface*)

9.01.2.3 Flood to Pivot – Steven & Janet Lepp – N ½ 10-23-16 W4M

- Current Assessment: 139 acres (103 pivot, 36 flood)
- Converting: 36 acres flood to pivot; 16 additional acres needed
- New Assessment: 155 acres pivot (103 west pivot, 52 east pivot)
- Parcel has reached its maximum grant funding

2022-07-219 Moved by D. Peltzer that the Board approve the Farm Improvement for Steven & Janet Lepp for the conversion of 36 acres flood to pivot in N ½ 10-23-16 W4M. The Farm Improvement Grant available and payable to the Landowner is \$3,600 (36 acres x \$100/acre). The capital assets charge is \$15,200 (16 acres x \$950/acre). Seconded by T. Hemsing. CARRIED UNANIMOUSLY

9.01.2.4 Flood to Pivot with C/A – Deborah Regehr – E ½ 09-21-16 W4M

- Previous Assessment: 179 acres flood
- Current Assessment: 180 acres flood (1 acre added for General Assessment)
- Converting: 170 acres flood to corner arm pivot; keeping 9 acres outside the pivot area
- Assessment remains the same at 180 acres (136 pivot, 35 corner arm, 9 acres outside pivot area)
- Pivot area has reached its maximum grant funding

2022-07-220 Moved by D. Peltzer that the Board approve the Farm Improvement for Deborah Regehr for the conversion of 136 acres flood to pivot and 34 acres flood to corner arm in E ½ 09-21-16 W4M. The Farm Improvement Grant available and payable to the Landowner is \$13,600 (136 acres x \$100/acre) + \$23,800 (34 acres x \$700/acre) – \$4,500 (9 acres x \$500/acre) deduction for keeping acres outside the pivot area = \$32,900. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

9.01.2.5 Flood to Pivot w C/A – S & J Skanderup Farms Ltd (Stephen & Judy Skanderup) – E ½ 13-16-14 W4M

- Previous Assessment: 144 acres flood
- Current Assessment: 148 acres flood (4 acres added for General Assessment)

- Converting: 120 acres flood to corner arm pivot; 27 acre separate field; keeping 1 acre outside the pivot area
- Assessment remains the same at 148 acres (94 pivot, 26 corner arm, 27 separate field, 1 acre outside pivot area)
- Pivot area has reached its maximum grant funding

2022-07-221 Moved by B. Schroeder that the Board approve the Farm Improvement for S & J Skanderup Farms Ltd for the conversion of 94 acres flood to pivot and 22 acres flood to corner arm in Pt E ½ 13-16-14 W4M. The Farm Improvement Grant available and payable to the Landowner is \$9,400 (94 acres x \$100/acre) + \$15,400 (22 acres x \$700/acre) – \$500 (1 acre x \$500/acre) deduction for keeping acres outside the pivot area = \$24,300. Seconded by T. Hemsing. CARRIED UNANIMOUSLY

9.01.2.6 Transfer – S & J Skanderup Farms Ltd (Stephen & Judy Skanderup) – SE 18-16-13 W4M to NE 18 & NE 08-16-13 W4M

The landowners have requested to transfer 2 acres from SE 18-16-13 W4M to NE 18-16-13 W4M and 1 acre from SE 18-16-13 W4M to NE 08-16-13 W4M. Operations has confirmed there are no issues with the requested transfers.

2022-07-222 Moved by B. Schroeder that the Board approve the transfer of 3 irrigation acres from SE 18-16-13 W4M:

- 2 acres to NE 18-16-13 W4M, and
- 1 acre to NE 08-16-13 W4M;

all lands being owned by S & J Skanderup Farms Ltd. Seconded by B. Schmidt. CARRIED UNANIMOUSLY

9.01.2.7 Flood to Pivot w C/A – S & J Skanderup Farms Ltd (Stephen & Judy Skanderup) – NE 18-16-13 W4M

- Previous Assessment: 143 acres flood
- Current Assessment: 145 acres flood (2 acres transferred from SE 18-16-13 W4M)
- Converting: 145 acres flood to corner arm pivot
- Assessment remains the same at 145 acres, all under corner arm pivot
- Parcel has reached its maximum grant funding

2022-07-223 Moved by R. Owen that the Board approve the Farm Improvement for S & J Skanderup Farms Ltd for the conversion of 121 acres flood to pivot and 24 acres flood to corner arm in NE 18-16-14 W4M. The Farm Improvement Grant available and payable to the Landowner is \$12,100 (121 acres x \$100/acre) + \$16,800 (24 acres x \$700/acre) = \$28,900. Seconded by T. Hemsing. CARRIED UNANIMOUSLY

9.01.2.8 Flood to Pivot w C/A – S & J Skanderup Farms Ltd (Stephen & Judy Skanderup) – SE 18-16-13 W4M

- Previous Assessment: 155 acres flood
- Current Assessment: 152 acres flood (3 acres transferred out, motion 2022-07-222)
- Converting: 152 acres flood to corner arm pivot
- Assessment remains the same at 152 acres, all under corner arm pivot
- Parcel has reached its maximum grant funding

2022-07-224 Moved by R. Owen that the Board approve the Farm Improvement for S & J Skanderup Farms Ltd for the conversion of 132 acres flood to pivot and 20 acres flood to corner arm in SE 18-16-14 W4M. The Farm Improvement Grant available and payable to the Landowner is \$13,200 (132 acres x \$100/acre) + \$14,000 (20 acres x \$700/acre) = \$27,200. Seconded by T. Hemsing. CARRIED UNANIMOUSLY

**9.01.2.9 Flood to Pivot w C/A – S & J Skanderup Farms Ltd (Stephen & Judy Skanderup)
– SW 18-16-13 W4M**

- Previous Assessment: 151 acres flood
- Current Assessment: 153 acres flood (2 acres added through General Assessment)
- Converting: 152 acres flood to corner arm pivot
- Assessment remains the same at 152 acres (152 pivot, 1 acre outside pivot area)
- Pivot area has reached its maximum grant funding

2022-07-225 Moved by R. Owen that the Board approve the Farm Improvement for S & J Skanderup Farms Ltd for the conversion of 129 acres flood to pivot and 22 acres flood to corner arm in SW 18-16-14 W4M. The Farm Improvement Grant available and payable to the Landowner is \$12,900 (129 acres x \$100/acre) + \$15,400 (22 acres x \$700/acre) – \$500 (1 acre x \$500/acre) deduction for keeping acres outside the pivot area = \$27,800. Seconded by T. Hemsing. CARRIED UNANIMOUSLY

9.01.2.10 Flood to Pivot – Paul & Margaret Seaton – Sec 16-19-15 W4M

- Current Assessment: 354 acres
- Converting & Installing: 354 acres of flood to pivot, pivot replacement & nozzles
- Assessment: remains the same at 354 acres, all under pivot (4 separate pivots)
- Parcel has reached its maximum grant funding
- Note: subject to the landowner entering into a 2.5 cfs maximum flow agreement

2022-07-226 Moved by R. Owen that the Board approve the Farm Improvement for Paul & Margaret Seaton for the conversion of flood to pivot and installation of a pivot replacement and nozzles in Sec 16-19-15 W4M; subject to the landowner entering into a 2.5 cfs maximum flow agreement. The Farm Improvement Grant available and payable to the Landowner is \$35,400 (354 acres x \$100/acre). CARRIED UNANIMOUSLY

9.01.2.11 Flood to Pivot – David & Melissa Slomp – Pt Sec 32-19-14 W4M

- Previous Assessment: 214 acres flood
- Current Assessment: 218 acres flood (4 acres added through General Assessment)
- Converting: 196 acres flood to pivot; 21 acre separate field; keeping 1 acre outside pivot areas
- Assessment remains the same at 218 acres (174 large corner arm pivot, 22 acre wiper pivot; 1 acre outside pivot area; 21 acre separate field)
- Pivot areas have reached their maximum grant funding

2022-07-227 Moved by B. Schmidt that the Board approve the Farm Improvement for David & Melissa Slomp for the conversion of 172 acres flood to pivot and 20 acres flood to corner arm in Pt Sec 32-19-14 W4M. The Farm Improvement Grant available and payable to the Landowner is \$17,200 (172 acres x \$100/acre) + \$14,000 (20 acres x \$700/acre) – \$500 (1 acre x

\$500/acre) deduction for keeping acres outside the pivot area = \$30,700. Seconded by R. Owen. CARRIED UNANIMOUSLY

9.01.2.12 Flood to Pivot – Donald Wolfer – NE 27-17-13 W4M

- Current Assessment: 83 acres flood
- Converting: 83 acres flood to wiper pivot; 14 additional acres needed
- New Assessment: 97 acres, all under wiper pivot
- Parcel has reached its maximum grant funding

2022-07-228 Moved by D. Peltzer that the Board approve the Farm Improvement for Donald Wolfer for the conversion of 83 acres flood to wiper pivot in NE 27-17-13 W4M. The Farm Improvement Grant available and payable to the Landowner is \$8,300 (83 acres x \$100/acre). The capital assets charge is \$13,300 (14 acres x \$950/acre). Seconded by B. Schroeder. CARRIED UNANIMOUSLY

Upgrades (panels, nozzles, drag hoses, replacement pivots, pumps), and Corner Irrigation (corner arm, subsurface)

9.01.2.13 Nozzles – Peter & Susan Giesbrecht – NE 05-14-13 W4M

- Previous Assessment: 143 acres
- Current Assessment: 145 acres pivot (2 acres added through General Assessment)
- Installing: nozzles
- Assessment remains the same at 145 acres, all under pivot
- Parcel has reached its maximum grant funding

2022-07-229 Moved by B. Schmidt that the Board approve the Farm Improvement for Peter & Susan Giesbrecht for the nozzles upgrade in NE 05-14-13 W4M purchased for \$18,562. The Farm Improvement Grant available and payable to the Landowner is \$14,500 (145 acres x \$100/acre). Seconded by B. Schroeder. CARRIED UNANIMOUSLY

9.01.2.14 Pump Replacement with C/A – Peter & Susan Giesbrecht – SW 13-14-14 W4M

- Previous Assessment: 134 acres (84 irrigation acres, 50 terminable acres)
- Previous Grant: \$4,846 (motion 240-12-2004)
- Current Assessment: 137 acres irrigation acres under pivot (3 acres added through General Assessment)
- Installing: pump replacement and corner arm; 16 additional acres needed
- New Assessment: 153 acres pivot (136 pivot, 17 corner arm)
- Parcel has reached its maximum grant funding

2022-07-230 Moved by T. Hemsing that the Board approve the Farm Improvement for Peter & Susan Giesbrecht for the pump replacement upgrade purchased for \$12,024 and corner arm addition in SW 13-14-14 W4M. The Farm Improvement Grant available and payable to the Landowner is \$8,400 (84 acres x \$100/acre) – \$4,846 (previous grant) = \$3,554. The capital assets charge is \$15,200 (16 acres x \$950/acre). Seconded by D. Peltzer. CARRIED UNANIMOUSLY

9.01.2.15 Panel – Henrickson Ranching Ltd (Will & Shauna Henrickson) – SE 09-20-13 W4M

- Previous Assessment: 84 acres
- Current Assessment: 113 acres pivot (29 acres added through conversion)
- Installing: panel
- Assessment remains the same at 113 acres, all under pivot
- Parcel has reached its maximum grant funding

2022-07-231 Moved by R. Owen that the Board approve the Farm Improvement for Henrickson Ranching Ltd for the panel upgrade in SE 09-20-13 W4M purchased for \$10,794. The Farm Improvement Grant available and payable to the Landowner is \$8,400 (84 acres x \$100/acre). Seconded by T. Hemsing. CARRIED UNANIMOUSLY

9.01.2.16 Panel – Will & Shauna Henrickson – NE 11-20-13 W4M

- Previous Assessment: 93 acres
- Previous Grant: \$7,812 (motion 2015-09-230)
- Current Assessment: 117 acres wiper pivot (24 acres added through conversion)
- Installing: panel
- Assessment remains the same at 117 acres, all under wiper pivot
- Parcel has reached its maximum grant funding

2022-07-232 Moved by R. Owen that the Board approve the Farm Improvement for Will & Shauna Henrickson for the panel upgrade in NE 11-20-13 W4M purchased for \$4,893. The Farm Improvement Grant available and payable to the Landowner is \$9,300 (93 acres x \$100/acre) – \$7,812 (previous grant) = 1,488. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

9.01.2.17 Panel – Gary & Patricia Norton – NW 36-20-16 W4M

- Previous Assessment: 144 acres
- Current Assessment: 150 acres (6 acres added through General Assessment)
- Installing: panel
- Assessment remains the same at 150 acres (133 large pivot, 17 corner pivots)

2022-07-233 Moved by D. Peltzer that the Board approve the Farm Improvement for Gary & Patricia Norton for the panel upgrade in NW 36-20-16 W4M purchased for \$12,557. The Farm Improvement Grant available to the Landowner is \$13,300 (133 acres x \$100/acre); with the payable amount being \$12,557. Seconded by T. Hemsing. CARRIED UNANIMOUSLY

9.01.2.18 Nozzles – Cody Rommens – NW 36-19-14 W4M

- Previous Assessment: 152 acres (98 irrigation acres, 54 terminable acres)
- Current Assessment: 155 acres irrigation acres under pivot (3 acres added through General Assessment)
- Installing: nozzles
- Assessment remains the same at 155 acres (150 corner arm pivot, 5 acres outside pivot area)

2022-07-234 Moved by R. Owen that the Board approve the Farm Improvement for Cody Rommens for the nozzles upgrade in NW 36-19-14 W4M purchased for \$7,318. The Farm Improvement Grant available to the Landowner is \$9,800 (98 acres x \$100/acre); with the payable amount being \$7,318 – \$2,500 (5 acres x \$500/acre) deduction for keeping acres outside the pivot area = \$4,818. Seconded by D. Peltzer. CARRIED UNANIMOUSLY

9.01.2.19 Nozzles – Conny Rommens & Robert Granger – SW 18-20-14 W4M

- Previous Assessment: 113 acres
- Previous Grant: \$3,390 (motion 2021-12-227)
- Current Assessment: 118 acres corner arm pivot; (5 acres added through General Assessment)
- Installing: nozzles
- Assessment remains the same at 118 acres, all under corner arm pivot
- Parcel has reached its maximum grant funding

2022-07-235 Moved by T. Hemsing that the Board approve the Farm Improvement for Conny Rommens & Robert Granger for the nozzles upgrade in SW 18-20-14 W4M purchased for \$9,827. The Farm Improvement Grant available and payable to the Landowner is \$11,300 (113 acres x \$100/acre) – \$3,390 (previous grant) = \$7,910. Seconded by B. Schmidt. CARRIED UNANIMOUSLY

9.01.2.20 Nozzles – Will & Rob Rommens Dairies Ltd (William Rommens and Robert Rommens) – NE 15-20-14 W4M

- Current Assessment: 138 acres (128 corner arm wiper pivot, 4 acres separate field, 6 acres outside pivot area)
- Installing: nozzles
- Assessment remains the same at 138 acres (128 C/A wiper pivot, 4 separate field, 6 outside)

2022-07-236 Moved by R. Owen that the Board approve the Farm Improvement for Will & Rob Rommens Dairies Ltd for the nozzles upgrade in NE 15-20-14 W4M purchased for \$10,892. The Farm Improvement Grant available to the Landowner is \$12,800 (128 acres x \$100/acre); with the payable amount being \$10,892 – \$3,000 (6 acres x \$500/acre) deduction for keeping acres outside the pivot area = \$7,892. Seconded by D. Peltzer. CARRIED UNANIMOUSLY

9.01.2.21 Pivot Replacement – S & J Skanderup Farms Ltd (Stephen & Judy Skanderup) – NE 08-16-13 W4M

- Previous Assessment: 132 acres
- Current Assessment: 135 acres pivot (3 acres added through General Assessment)
- Installing: pivot replacement
- Assessment remains the same at 135 acres, all under pivot
- Parcel has reached its maximum grant funding

2022-07-237 Moved by B. Schroeder that the Board approve the Farm Improvement for S & J Skanderup Farms Ltd for the pivot replacement upgrade in NE 08-16-13 W4M purchased for \$115,031. The Farm Improvement Grant available and payable to the Landowner is \$13,200 (132 acres x \$100/acre). Seconded by T. Hemsing. CARRIED UNANIMOUSLY

9.01.2.22 Pump – Snake Lake Land and Cattle Inc (Rod Johnson and Greg Johnson) – SE 10-20-17 W4M & NE 03-20-17 W4M

- Previous Grant: \$4,040 (motion 2009-11-203)
- Current Assessment: 139 acres pivot
- Installing: nozzles upgrade
- Assessment remains the same at 139 acres, all under pivot

2022-07-238 Moved by B. Schmidt that the Board approve the Farm Improvement for Snake Lake Land and Cattle Inc for the nozzles upgrade in SE 10-20-17 W4M purchased for \$7,398. The Farm Improvement Grant available to the Landowner is \$13,900 (139 acres x \$100/acre) – \$4,040 (previous grant) = \$9,860; with the payable amount being \$7,398. Seconded by R. Owen. CARRIED UNANIMOUSLY

9.01.2.23 Pivot Replacement with C/A – Chris Takeda – SW 21-15-15 W4M

- Current Assessment: 135 acres
- Installing: pivot replacement with corner arm
- Assessment remains the same at 135 acres (129 corner arm pivot, 6 outside pivot area)
- Parcel has reached its maximum grant funding

2022-07-239 Moved by B. Schmidt that the Board approve the Farm Improvement for Chris Takeda for the pivot replacement with corner arm upgrade in SW 21-15-15 W4M purchased for \$169,174. The Farm Improvement Grant available and payable to the Landowner is \$10,500 (105 acres x \$100/acre) + \$16,800 (24 acres x \$700/acre) – \$3,000 (6 acres x \$500/acre) deduction for keeping acres outside the pivot area = \$24,300. Seconded by T. Hemsing. CARRIED UNANIMOUSLY

9.01.2.24 Nozzles – Ray & Shontele Torkelson – W ½ 29-20-13 W4M

- Previous Assessment: 178 acres
- Current Assessment: 182 acres pivot (4 acres added to south pivot through General Assessment)
- Installing: nozzles
- Assessment remains the same at 182 acres, all under pivot (134 north pivot, 48 south pivot)
- Parcel has reached its maximum grant funding

2022-07-240 Moved by R. Owen that the Board approve the Farm Improvement for Ray & Shontele Torkelson for the nozzles upgrade in W ½ 29-20-13 W4M purchased for \$16,402. The Farm Improvement Grant available and payable to the Landowner is \$13,400 (134 acres x \$100/acre). Seconded by D. Peltzer. CARRIED UNANIMOUSLY

9.01.2.25 Pivot Replacement with C/A – Alex & Ellen Zagorsky – NE 13-17-14 W4M

- Current Assessment: 131 acres wiper pivot
- Installing: pivot replacement with corner arm; 2 additional acres needed
- New Assessment: 133 acres, all under wiper pivot
- Parcel has reached its maximum grant funding

2022-07-241 Moved by B. Schroeder that the Board approve the Farm Improvement for Alex & Ellen Zagorsky for the pivot replacement with corner arm upgrade in NE 13-17-14 W4M purchased for \$187,274. The Farm Improvement Grant available and payable to the Landowner is \$11,700 (117 acres x \$100/acre) + \$9,800 (14 acres x \$700/acre) = \$21,500. The capital assets charge is \$1,900 (2 acres x \$950/acre). Seconded by R. Owen. CARRIED UNANIMOUSLY

Increase in Irrigation Acres

For payment of irrigation acres purchased from the District and full disclosure of the parameters in applying for irrigation acres, landowners may reference the current Capital Assets Charges Bylaw and Irrigation Acres Bylaw, which are posted on the District's website.

9.01.2.26 Increase – Eastern Irrigation District – NE 26-14-13 W4M

- Previous Assessment: 150 terminable acres (subsequently reduced to 135 acres, then in 2019 converted to irrigation acres)
- Current Assessment: 135 irrigation acres
- Proposal: add corner arm; 10 additional acres needed (infill)
- Efficiency Acres Gained: 0
- New Assessment: 145 acres, all under corner arm pivot
- Note: project must be completed by July 31, 2023; IL #8216 lease rate will be increased based on the additional acres covered; rate adjustment for the 2023 season); soils previously tested and meet requirements

2022-07-242 Moved by T. Hemsing that the Board approve the Increase in Irrigation Acres application for the Eastern Irrigation District for 10 infill acres in NE 26-14-13 W4M. The capital assets charge is \$19,950 (21 acres x \$950/acre). Seconded by B. Schmidt. CARRIED UNANIMOUSLY

[1:06 p.m. B. Schroeder declared a pecuniary interest and exited the meeting.]

9.01.2.27 Increase – Ike & Eileen Schroeder and Brent Schroeder – E 02-17-13 W4M

- Current Assessment: 45 acres
- Proposal: install subsurface irrigation; 5 additional acres needed (infill)
- Efficiency Acres Gained: 0
- New Assessment: 50 acres (45 wiper pivot, 5 subsurface)
- Note: project must be completed by July 31, 2023

2022-07-243 Moved by B. Schmidt that the Board approve the Increase in Irrigation Acres application for Ike & Eileen Schroeder and Brent Schroeder for 5 infill acres in E 02-17-13 W4M. The capital assets charge is \$4,750 (5 acres x \$950/acre). Seconded by D. Peltzer. CARRIED UNANIMOUSLY

[1:07 p.m. B. Schroeder rejoined the meeting.]

9.01.2.28 Increase – South Slope Feeders Ltd (Gordon Graham, James Graham, George Graham, John Graham, Joan Graham) – Sec 01-17-16 W4M

- Current Assessment: 531 acres section pivot
- Proposal: replace section pivot with 4 quarter section corner arm pivots; 84 additional acres needed (infill):
 - 20 acres NE 01
 - 21 acres NW 01
 - 22 acres SW 01
 - 21 acres SE 01
- Efficiency Acres Gained: 0
- New Assessment: 615 acres over 4 quarters, all under corner arm pivots
- Note: subject to meeting soils requirements; project must be completed by July 31, 2023

2022-07-244 Moved by D. Jacobson that the Board approve the Increase in Irrigation Acres application for South Slope Feeders Ltd for 84 infill acres in Sec 01-17-164M; subject to meeting soils

requirements. The capital assets charge is \$79,800 (84 acres x \$950/acre). Seconded by B. Schmidt. CARRIED UNANIMOUSLY

9.01.2.29 Increase – Kody Tateson – SE 05-15-15 W4M

- Previous Assessment: 80 acres
- Current Assessment: 104 acres wiper pivot (24 acres added as infill)
- Proposal: add corner arm; 22 additional acres needed (infill)
- Efficiency Acres Gained: 0
- New Assessment: 126 acres, all under corner arm wiper pivot
- Note: subject to the landowner entering into a 2.5 cfs maximum flow agreement; project must be completed by July 31, 2023; corner arm irrigating extra acres was installed without prior approval

2022-07-245 Moved by D. Jacobson that the Board approve the Increase in Irrigation Acres application for Kody Tateson for 22 infill acres in SE 05-15-15 W4M; subject to entering into a 2.5 cfs maximum flow agreement. The capital assets charge is \$8,550 (6 acres x \$1,425/acre) audit penalty + \$15,200 (16 acres x \$950/acre) = \$23,750. Seconded by T. Hemsing. CARRIED UNANIMOUSLY

[1:15 p.m. S. Connauton exited the meeting.]

12.0 Acestes Solar Project

M. Koochin advised that on July 12, 2022, the Alberta Utilities Commission (AUC) approved applications by Acestes Power ULC to construct and operate a 23.6 megawatt (MW) solar power plant designated as the Tilley Solar Project located on SE 05-18-12 W4M and to connect the project to FortisAlberta Inc's electric distribution system. Unless otherwise authorized by the AUC, construction of the power plant shall be completed by January 31, 2024. Following some discussion about the project, additional information will be brought back to the Board.

13.0 Request for Funding – Plant Pathology Society of Alberta

I. Friesen received a request for funding from the president of the Plant Pathology Society of Alberta to sponsor a portion of the Society's annual meeting to be held in Brooks on November 3-4, 2022. The not-for-profit organization includes members from government, universities, life science companies, agronomists, agricultural retailers, etc. The professional/technical/student gathering concerning plant diseases is expected to host between 50-75 delegates.

2022-07-246 Moved by R. Owen that the District donate \$500 as sponsorship for the annual meeting of the Plant Pathology Society of Alberta to be held in Brooks from November 3 – 4, 2022. Seconded by T. Hemsing. CARRIED UNANIMOUSLY

14.0 Upcoming Events

- | | | |
|-------|------------------------------------|--|
| 14.01 | Proposed Eyremore Dam – Site Visit | - Wednesday, August 3 rd [J. Hale, B. Schmidt, D. Jacobson, M. Koochin attending] |
| 14.02 | Regular Board Meeting | - Tuesday, August 23 rd , 9:00 a.m. |



14.03 Regular Board Meeting
14.04 Special Budget Meeting

- Tuesday, September 27th, 9:00 a.m.
- Thursday, October 6th [tentative]

B. Schroeder moved adjournment of the meeting at 1:22 p.m.

A blue ink signature, likely of the Chairman, written over a horizontal line.

Chairman

A black ink signature, likely of the General Manager, written over a horizontal line.

General Manager

**August 23, 2022, Regular Directors Meeting**

The Directors of the Eastern Irrigation District held a regular meeting on the 23rd day of August 2022. 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. Brent Schroeder	Director	[Division 6]		
Mr. Tracy Hemsing	Vice-Chair	[Division 7]		

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

1.0 Approval of Agenda

The following items were added to the agenda:

- 3.01 Land Tender/Bid
- 7.02.3 JBS Update
- 10.02 Solar Krafte Utilities Inc

2022-08-247 Moved by T. Hemsing that the Board adopt the Agenda as revised. Seconded by D. Peltzer. CARRIED UNANIMOUSLY

2.0 Approval of Minutes**2.01 July 26, 2022, Regular Directors Meeting**

The minutes of the July 26, 2022, Regular Directors Meeting were accepted as presented.

2022-08-248 Moved by B. Schroeder that the Minutes of the July 26, 2022, Regular Directors Meeting be approved as presented. Seconded by B. Schmidt. CARRIED UNANIMOUSLY

3.0 Business Arising**3.01 Land Tender/Bid**

B. Schroeder requested for the open part of the meeting, a discussion and recorded vote on the opportunity to offer a bid on 1 or more of 3 parcels of land which were made available to the District. This matter was first introduced at the June Board of Directors Meeting and Directors were encouraged to get feedback from irrigators regarding the District participating in open market and/or exclusive land purchases. Further debate was held, and majority direction was received at the July Meeting to not proceed with a bid. The discussion and vote were being requested now to convey the straw vote results and rationale to the irrigators. In reviewing the matter, it was the consensus of the Board to not hold a vote due to the various options and scenarios presented, and confirming that any similar opportunities will also be dealt with on a case-by-case basis.

4.0 Reports on Meetings / Events

4.01 Proposed Eyremore Dam – Site Visit

A site visit of the proposed Eyremore Dam was held August 3rd and facilitated by BRID and EID representatives, with Richard Phillips, BRID General Manager hosting the tour. Invited attendees were Minister Nate Horner – Ag, Forestry & Rural Economic Development, MLA Michaela Frey – Brooks-Medicine Hat, MLA Grant Hunter – Taber-Warner, MLA Joseph Schow – Cardston-Siksika, and Margo Jarvis-Redelback – AIDA Executive Director. Attending from the EID were J. Hale, B. Schmidt, D. Jacobson, and M. Koochin. Participants were informed of previous engineering investigations and discussed the potential of the on-stream storage project which includes drought mitigation for upstream and downstream Bow River users, flood mitigation for Medicine Hat, enhanced river apportionment for all the South Saskatchewan River Basin, power generation, and recreation. I. Friesen confirmed that the project benefits are being noticed in Bow River water management studies and forums. A Bow Bloc Meeting will be scheduled for this fall, with the proposed Eyremore Dam project to be on the agenda, where continued lobbying, possible partnerships, and potential funding models may be considered.

[9:34 a.m. S. Barlow entered the meeting.]

5.0 Financial Report

S. Barlow presented the following Financial Report.

5.01 Financial Statements to July 31, 2022

The financial statements to July 31, 2022, were reviewed, noting the following overall:

- YTD revenues total about \$39.01 million and are showing over YTD budget. Most revenues are ahead of the pro-rated budget, with the exception of water conveyance revenues and lease revenues.
- YTD net operating expenses total about \$26.89 million and are tracking under the prorated budget.
- YTD potential transfer to the Irrigation Works Fund is about \$12.13 million.

A number of questions were responded to by Mrs. Barlow and Administration.

2022-08-249 Moved by B. Schroeder that the Board approve the Financial Statements to July 31, 2022, as presented. Seconded by R. Owen. CARRIED UNANIMOUSLY

[9:47 a.m. S. Barlow exited the meeting; R. Moen and S. Connauton entered.]

6.0 EIDNet

R. Moen presented the following EIDNet Report.

6.01 Monthly Report

There have been no major issues since the last report. Conduit installation for the Phase 2 fibre project has seen some delay due to construction issues but is currently progressing.

[9:52 a.m. R. Moen exited the meeting.]

7.0 Lands

7.01 Assessment, Water & Lands

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

7.01.1 Farm Improvement Grant Applications and Increases in Irrigation Acres Applications

7.01.1.1 Budget Report

FARM IMPROVEMENT GRANT BUDGET – MONTHLY REPORT	
2022 Farm Improvement Grant Budget as of October 1, 2021	\$1,000,000
50/50 Cost-Shares	
Paid	< 31,932 >
To be Completed	< 44,298 >
Require Approval	< 0 >
Farm Improvement Grants	
October through July (<i>approved and paid</i>)	< 914,122 >
August (<i>require approval</i>)	< 89,094 >
Total Budget Remaining	– 79,446

*Total of grants paid to date within the 2022 fiscal year is \$968,388.

Farm Improvement Grants

For payment of irrigation acres purchased from the District, reimbursement for irrigation acres sold to the District, Farm Improvement grant categories, grant eligibility requirements, and other grant constraints, landowners may reference the current Capital Assets Charges Bylaw and Farm Improvement Policy, which are posted on the District's website.

Converting to a More Efficient Method of Irrigation (*wheels, pivot, sub-surface*)

7.01.1.2 Flood to Pivot – Craig & Tara Dyck – W ½ 20-21-16 W4M

- Previous Grant: \$600 (motion 2019-07-196)
- Current Assessment: 284 acres
- Converting: 18 acres flood to corner wiper pivot
- Assessment remains the same at 284 acres, all under pivot
- Parcel has reached its maximum grant funding

2022-08-250 Moved by D. Peltzer that the Board approve the Farm Improvement for Craig & Tara Dyck for the conversion of 18 acres flood to corner wiper pivot in W ½ 20-21-16 W4M. The Farm Improvement Grant available and payable to the Landowner is \$1,800 (18 acres x \$100/acre) – \$600 (previous grant) = \$1,200. Seconded by B. Schmidt. CARRIED UNANIMOUSLY

7.01.1.3 Flood to Pivot – Robert Larocque & Jackie Drumm – SE 31-17-13 W4M

- Current Assessment: 126 acres
- Converting: 118 acres flood to wiper pivot; keeping 8 acres outside pivot area
- Assessment remains the same at 126 acres (118 acres wiper pivot, 8 acres outside)
- Pivot area has reached its maximum grant funding

2022-08-251 Moved by R. Owen that the Board approve the Farm Improvement for Robert Larocque & Jackie Drumm for the conversion of 118 acres flood to wiper pivot in SE 31-17-13 W4M. The Farm Improvement Grant available to the Landowner is \$12,600 (126 acres x \$100/acre), with the payable amount being \$11,800 (118 acres x \$100/acre) – \$4,000 (8 acres x \$500/acre) = \$7,800. Seconded by T. Hemsing. CARRIED UNANIMOUSLY

Upgrades (panels, nozzles, drag hoses, replacement pivots, pumps), and Corner Irrigation (corner arm, subsurface)

7.01.1.4 Panel – Cinsan Enterprises Ltd (Sandy Bartman) – SW 06-20-14 W4M

- Previous Assessment: 131 acres
- Previous Grant: \$2,500 (motion 091-05-2001)
- Current Assessment: 135 acres pivot (4 acres added through General Assessment)
- Installing: panel
- Assessment remains the same at 135 acres, all under pivot
- Parcel has reached its maximum grant funding

2022-08-252 Moved by R. Owen that the Board approve the Farm Improvement for Cinsan Enterprises Ltd for the panel upgrade in SW 06-20-14 W4M purchased for \$12,721. The Farm Improvement Grant available and payable to the Landowner is \$13,100 (131 acres x \$100/acre) – \$2,500 (previous grant) = \$10,600. Seconded by B. Schmidt. CARRIED UNANIMOUSLY

7.01.1.5 Panel & Nozzles – Clearview Hutterian Brethren – Pt Sec 23-23-18 W4M

- Previous Assessment: 240 acres
- Previous Grant: \$14,004 (motions 2017-06-200 & 2018-10-387)
- Current Assessment: 249 acres pivot (9 acres added through General Assessment)
- Installing: panel and nozzles
- Assessment remains the same at 249 acres, all under pivot

2022-08-253 Moved by B. Schroeder that the Board approve the Farm Improvement for Clearview Hutterian Brethren for the panel and nozzles upgrade in Pt Sec 23-23-18 W4M purchased for \$9,753. The Farm Improvement Grant available to the Landowner is \$24,000 (240 acres x \$100/acre) – \$14,004 (previous grant) = \$9,996; with the payable amount being = \$9,753. Seconded by T. Hemsing. CARRIED UNANIMOUSLY

7.01.1.6 Panel & Nozzles – Clearview Hutterian Brethren – Pt Sec 25-23-18 W4M

- Previous Assessment: 228 acres
- Previous Grant: \$19,639 (motions 2017-06-202 & 2018-10-389)
- Current Assessment: 236 acres pivot (8 acres added through General Assessment)
- Installing: panel and nozzles
- Assessment remains the same at 249 acres, all under pivot
- Parcel has reached its maximum grant funding

2022-08-254 Moved by B. Schroeder that the Board approve the Farm Improvement for Clearview Hutterian Brethren for the panel and nozzles upgrade in Pt Sec 25-23-18 W4M purchased for \$9,753. The Farm Improvement Grant available and payable to the Landowner is \$22,800 (228 acres x \$100/acre) – \$19,639 (previous grant) = \$3,161. Seconded by T. Hemsing. CARRIED UNANIMOUSLY

7.01.1.7 Panel – Douglass Cattle Company Ltd (John Douglass) – NE 20-23-16 W4M

- Previous Assessment: 118 acres
- Current Assessment: 140 acres (12 irrigation acres and 10 terminable acres were added)
- Installing: panel
- Note: 5 terminable acres to be converted to irrigation acres and 5 terminable acres are to be removed from the parcel
- New Assessment: 135 irrigation acres, all under pivot

2022-08-255 Moved by B. Schmidt that the Board approve the Farm Improvement for Douglass Cattle Company Ltd for the panel upgrade in NE 20-23-16 W4M purchased for \$8,160. The Farm Improvement Grant available to the Landowner is \$11,800 (118 acres x \$100/acre); with the payable amount being = \$8,160. Seconded by D. Peltzer. CARRIED UNANIMOUSLY

2022-08-256 Moved by B. Schmidt that the Board approve the conversion of 5 terminable acres to irrigation acres in NE 20-23-16 W4M, lands being owned by Douglass Cattle Company Ltd. The capital assets charge to convert 5 terminable acres to irrigation acres is \$1,750 (5 acres x \$350/acre). Seconded by D. Peltzer. CARRIED UNANIMOUSLY

7.01.1.8 Pivot Replacement w C/A – Craig & Tara Dyck – NW 14-21-16 W4M

- Previous Grant: \$9,744 (motion 2015-04-104)
- Current Assessment: 141 acres
- Installing: pivot replacement with corner arm
- Assessment remains the same at 141 acres (98 acre pivot with 30 acre corner arm, 6 acre corner pivot, 7 acres outside pivot areas)
- Pivot area has reached its maximum grant funding

~~**2022-08-257 Moved by R. Owen that the Board approve the Farm Improvement for Craig & Tara Dyck for the pivot replacement with corner arm upgrade in NW 14-21-16 W4M purchased for \$106,278. The Farm Improvement Grant available and payable to the Landowner is \$9,800 (98 acres x \$100/acre) – \$9,744 (previous grant) = \$56 + \$21,000 (30 acres x \$700/acre) = \$21,056. Seconded by B. Schroeder. CARRIED UNANIMOUSLY [rescinded by motion 2022-08-267]**~~

~~**2022-08-258 Moved by R. Owen that the deduction of \$500/acre applied in April 2015 to 13 acres in NW 14-21-16 W4M be returned to Craig & Tara Dyck for 6 new efficiencies; 6 acres x \$500/acre = \$3,000. Seconded by B. Schroeder. CARRIED UNANIMOUSLY [rescinded by motion 2022-08-267]**~~

Through Director discussion of intent of policy and the particulars of this Farm Improvement grant, this application was re-examined by staff and a revision presented later in the meeting.

7.01.1.9 Pump – The Hutterian Brethren of Spring View – Pt N ½ 03 & Pt S ½ 10-24-16 W4M

- Previous Grant: \$2,975 (motion 2018-03-165)
- Previous Assessment: 164 acres pivot
- Current Assessment: 165 acres pivot (1 acre added through General Assessment)
- Installing: pump
- Assessment remains at 165 acres, all under pivot
- Parcel has reached its maximum grant funding

2022-08-259 Moved by B. Schmidt that the Board approve the Farm Improvement for The Hutterian Brethren of Spring View for the pump upgrade in Pt N ½ 03 & Pt S ½ 10-24-16 W4M purchased for \$16,450. The Farm Improvement Grant available and payable to the Landowner is \$16,400 (164 acres x \$100/acre) – \$2,975 (previous grant) = \$13,425. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

7.01.1.10 Panel – The Hutterian Brethren of Spring View – Sec 19-23-16 W4M

- Previous Grant: \$23,531 (motion 2019-04-118)
- Previous Assessment: 352 acres corner arm pivot
- Current Assessment: 357 acres pivot (5 acres added through General Assessment)
- Installing: panel to accommodate addition of corner arm; 48 additional acres needed
- New Assessment: 405 acres, all under corner arm pivot

2022-08-260 Moved by B. Schmidt that the Board approve the Farm Improvement for The Hutterian Brethren of Spring View for the panel upgrade in Sec 19-23-16 W4M purchased for \$11,214. The Farm Improvement Grant available to the Landowner is \$35,200 (352 acres x \$100/acre) – \$23,531 (previous grant) = \$11,669; with the payable amount being \$11,214. The capital assets charge is \$45,600 (48 acres x \$950/acre). Seconded by B. Schroeder. CARRIED UNANIMOUSLY

7.01.1.11 Pump – The Hutterian Brethren of Spring View – SW 27-23-16 W4M

- Previous Grant: \$2,975 (motion 2018-03-167)
- Previous Assessment: 135 acres pivot
- Current Assessment: 136 acres pivot (1 acre added through General Assessment)
- Installing: pump
- Assessment remains at 136 acres, all under pivot
- Parcel has reached its maximum grant funding

2022-08-261 Moved by B. Schmidt that the Board approve the Farm Improvement for The Hutterian Brethren of Spring View for the pump upgrade in SW 27-23-16 W4M purchased for \$14,050. The Farm Improvement Grant available and payable to the Landowner is \$13,500 (135 acres x \$100/acre) – \$2,975 (previous grant) = \$10,525. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

Increase in Irrigation Acres

For payment of irrigation acres purchased from the District and full disclosure of the parameters in applying for irrigation acres, landowners may reference the current Capital Assets Charges Bylaw and Irrigation Acres Bylaw, which are posted on the District's website.

7.01.1.12 Increase – Leo & Donna Wiebe – SW 21-21-16 W4M

- Current Assessment: 122 acres pivot
- Proposal: add corner arm; 23 additional acres needed (efficiency)
- Efficiency Acres Gained: Class B flood to pivot; $122 \times 1.4 = 49$ efficiency acres
- New Assessment: 145 acres corner arm pivot

2022-08-262 Moved by D. Peltzer that the Board approve the Increase in Irrigation Acres application for Leo & Donna Wiebe for 23 infill acres in SW 21-21-16 W4M. The capital assets charge is \$21,850 (21 acres x \$950/acre). Seconded by T. Hemsing. CARRIED UNANIMOUSLY

[10:07 a.m. – 10:11 a.m. S. Connauton exited the meeting; R. Volek, B. Kroschel and R. Gagley entered.]

7.02 Grazing

R. Volek presented the following Grazing Report.

7.02.1 Set Round-Up Date

Although this spring saw conditions cooler and drier than normal for a second year in a row, a series of good rains in June to early July resulted in excellent pasture growth across the District. All pastures were still green heading into August. Consensus from Grazing Associations supports keeping cattle out until October 22nd. Carryover grass should be excellent going into 2023 and there is some confidence to increase the maximum listing from 70 to 75 head, which will be reviewed in April. In response to questions, Mr. Volek advised that the water systems are proving invaluable and that otherwise Grazing Associations are managing cattle accordingly where there is insufficient water support. Additionally, the North Bantry regrass project is improving; some mowing for weed control will continue and it will likely be grazed to some extent next year.

2022-08-263 Moved by D. Peltzer that for the 2022 grazing season, all cattle are to be out of community leases by end of day on Saturday, October 22, 2022. Seconded by R. Owen. CARRIED UNANIMOUSLY

8.0 Operations

B. Kroschel presented the following Operations Report.

8.01 Reservoir Status and Water Use to Date

Water diversion and usage is approximately 80% as compared to last year at this time. A recent increase in use has been seen due to the hot weather; however, this will start to drop with harvest approaching. As of mid-August, 5 parcels have reached their 24" maximum and another 21 parcels are over 20". Reservoirs are sitting at or slightly above winter storage levels. Currently, river flows are maintaining most of the irrigation with reservoirs supplementing. As demand decreases, any reservoirs below winter levels will be replenished. Overall, water levels are in good shape with storage higher than last year.

WATER USE TO DATE		
	August 2022	August 2021
Water Diverted to Date	369,326 ac-ft (14.28")	465,252 ac-ft (18.12")
Water Applied to Land to Date	8.4"	12.6"
Range of Parcels Irrigating	111 – 687	342 – 1,189
Parcels Using Over 12"	494	1,940
Parcels Using Over 16"	98	731
Parcels Using Over 20"	26	147
Total Firm Live Storage*	261,649 ac-ft	233,579 ac-ft

* Only includes main reservoirs

8.02 Set Water Shut Down Date

To top up dugouts, etc. it was approved by Directors that the recommended water shut down date of October 6th be shifted to the 11th, which is near the long term average. To ensure all irrigation needs and winter storage requirements are met before this date, water users must place all water orders by Friday, October 7th. Depending on the water levels of the reservoirs in October and to ensure they are adequate for winter and next spring, diversions to fill reservoirs may continue later than October 11th if necessary.

2022-08-264 Moved by D. Peltzer that the Board set the Water Shut Down date for irrigation water to be Tuesday, October 11, 2022. Seconded by R. Owen. CARRIED UNANIMOUSLY

[10:26 a.m. R. Volek exited the meeting.]

2022-08-265 Moved by B. Schmidt that the Board resolve into the Committee of the Whole. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

8.03 Construction Dust Control**9.0 Snake Lake Reservoir Expansion Lands**

[11:45 a.m. R. Gagley and B. Kroschel exited the meeting; R. Volek re-entered.]

7.0 Lands cont'd**7.02 Grazing cont'd****7.02.2 Unauthorized Grazing – Policy Development**

[11:50 a.m. N. Fontaine entered the meeting.]

[12:02 p.m. – 12:30 p.m. Lunch break.]

7.02.3 JBS Update

[1:30 p.m. R. Volek and N. Fontaine exited the meeting.]

7.01 Assessment, Water & Lands cont'd**7.01.2 Farm Improvement Policy – Draft Revisions**

[1:34 p.m. S. Connauton re-entered the meeting.]

7.01.1.8 Pivot Replacement w C/A – Craig & Tara Dyck – NW 14-21-16 W4M cont'd

[2:01 p.m. S. Connauton exited the meeting.]

10.0 Commercial Updates

2022-08-266 Moved by R. Owen that the meeting be reconvened. Seconded by T. Hemsing. CARRIED UNANIMOUSLY

DIRECTION ARISING FROM THE IN CAMERA PORTION OF THE MEETING

8.03 Construction Dust Control

Directors were updated as to this matter.

9.0 Snake Lake Reservoir Expansion Lands

Direction was given to Admin.

7.0 Lands cont'd

7.02 Grazing cont'd

7.02.2 Unauthorized Grazing – Policy Development

R. Volek will forward a letter and an invoice to a cattle owner who this month accessed EID lands without authorization. Another landowner, adjacent to this parcel, will be contacted by N. Fontaine to see if they are still interested in purchasing this small parcel to incorporate into their quarter section, as per the District's offer when approached in 2018. As this is the second occurrence in as many months, Admin are to draft revisions to the Access Policy in response to these types of infractions, for Board discussion this winter.

7.02.3 JBS Update

Direction was confirmed to have a fall meeting between administrative representatives of JBS Foods Canada, Green Prairie International Inc, and the EID. Directors requested that information be obtained regarding JBS pipelines and pumps that serve the pivots east of Hwy #36.

7.01 Assessment, Water & Lands

7.01.2 Farm Improvement Policy – Draft Revisions

A redrafted Farm Improvement Policy was presented for review. Material revisions remove the 2 funding categories set to conclude September 30, 2022, remove a couple provisions that are otherwise covered under the Irrigation Acres Bylaw, and broaden the reduction of grant payments to include any amounts owing by the landowner to the District. The draft is also reformatted and includes alternative language for added clarity. The redrafted Farm Improvement Policy will be presented at the September meeting for final discussion and potential policy approval, effective October 1, 2022.

7.01.1.8 Pivot Replacement w C/A – Craig & Tara Dyck – NW 14-21-16 W4M cont'd

An update was provided to this Farm Improvement application, which was given new approval at the end of the meeting.

10.0 Commercial Updates

Directors were provided updates of commercial activities on District lands.

CONTINUATION OF THE AGENDA**7.0 Lands cont'd****7.01 Assessment, Water & Lands cont'd****7.01.1.8 Pivot Replacement w C/A – Craig & Tara Dyck – NW 14-21-16 W4M cont'd**

This Farm Improvement application was further explored by staff and recalculated to reflect the amount of corner arm acres outside a standard pivot, which was originally installed on the parcel, versus the modified replacement pivot.

- Previous Grant: \$9,744 for 116 acres flood to wiper pivot (motion 2015-04-104)
- Current Assessment: 141 acres
- Installing: pivot replacement with corner arm
- Assessment remains the same at 141 acres (98 acre pivot with 30 acre corner arm, 6 acre corner pivot, 7 acres outside pivot areas)
- Pivot area has reached its maximum grant funding

2022-08-267 Moved by D. Peltzer that motions 2022-08-257 and 2022-08-258 be rescinded. Seconded by R. Owen. CARRIED UNANIMOUSLY

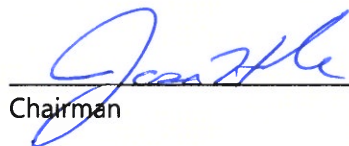
2022-08-268 Moved by T. Hemsing that the Board approve the Farm Improvement for Craig & Tara Dyck for the pivot replacement with corner arm upgrade in NW 14-21-16 W4M purchased for \$106,278. The Farm Improvement Grant available and payable to the Landowner is \$11,600 (116 acres x \$100/acre) – \$9,744 (previous grant) = \$1,856 + \$8,400 (12 acres x \$700/acre) = \$10,256. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

2022-08-269 Moved by T. Hemsing that the deduction of \$500/acre applied in April 2015 to 13 acres in NW 14-21-16 W4M be returned to Craig & Tara Dyck for 6 new efficiencies; 6 acres x \$500/acre = \$3,000. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

11.0 Upcoming Events

- | | | |
|-------|------------------------|---|
| 11.01 | Regular Board Meeting | - Tuesday, September 27 th , 9:00 a.m. |
| 11.02 | Special Budget Meeting | - Thursday, October 6 th , 9:00 a.m. |
| 11.03 | Regular Board Meeting | - Tuesday, October 25 th , 9:00 a.m. |

B. Schroeder moved adjournment of the meeting at 2:37 p.m.


Chairman


General Manager

September 27, 2022, Regular Directors Meeting

The Directors of the Eastern Irrigation District held a regular meeting on the 27th day of September 2022. 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. Brent Schroeder	Director	[Division 6]		
Mr. Tracy Hemsing	Vice-Chair	[Division 7]		

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

1.0 Approval of Agenda

The following items were added to the agenda:

- 4.01 Alberta Irrigation Districts Association
- 4.02 Crawling Valley Recreation Society Meeting
- 10.0 Remedial Reclamation

2022-09-270 Moved by T. Hemsing that the Board adopt the Agenda as revised. Seconded by D. Peltzer. CARRIED UNANIMOUSLY

2.0 Approval of Minutes**2.01 August 23, 2022, Regular Directors Meeting**

The minutes of the August 23, 2022, Regular Directors Meeting were accepted as presented.

2022-09-271 Moved by D. Peltzer that the Minutes of the August 23, 2022, Regular Directors Meeting be approved as presented. Seconded by R. Owen. CARRIED UNANIMOUSLY

3.0 Business Arising

No matters were raised.

4.0 Reports on Meetings / Events**4.01 Alberta Irrigation Districts Association**

T. Hemsing attended an AIDA Executive Meeting September 6th. An upcoming AIDA Board Meeting will be held Thursday, September 29th, 10:00 a.m. in Taber. Items requiring voting are AIDA's submission to the Alberta Water for Life Action Plan Project and the budget. The input for the Plan will include the support of AIS inspection, enforcement, prevention, and monitoring; water quality testing programs; maintenance of water conveyance and supply for all water users; and ongoing modernization and rehabilitation of prioritized conveyance infrastructure. The draft budget is

proposing status quo district contributions (30¢/irrigation acre for general programming, 9¢/irrigation acre for water quality testing, and 7¢/irrigation acre for federal government lobbying), increased staff wages, and ending the rental of dedicated office space.

4.02 Crawling Valley Recreation Society

In follow up to a recent CVRS meeting, J. Hale enquired regarding AIS Prevention Program work at Lake Newell Reservoir, and conveyed requests for wiring updates, an additional dock, tree care, and seasonal wage rate comparisons.

[9:09 a.m. S. Barlow entered the meeting.]

5.0 Financial Report

S. Barlow presented the following Financial Report.

5.01 Financial Statements to August 31, 2022

The financial statements to August 31, 2022, were reviewed, noting the following overall:

- YTD revenues total about \$42.97 million and are showing over YTD budget. Most revenues are ahead of the pro-rated budget, with the exception of water conveyance revenues and lease revenues.
- YTD net operating expenses total about \$30.41 million and are tracking under the prorated budget.
- YTD potential transfer to the Irrigation Works Fund is approximately \$12.56 million.

A number of questions were responded to by Mrs. Barlow and Administration.

2022-09-272 Moved by B. Schmidt that the Board approve the Financial Statements to August 31, 2022, as presented. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

[9:22 a.m. S. Barlow exited the meeting; S. Connauton entered.]

6.0 Operations

I. Friesen presented the following Operations Report on behalf of B. Kroschel.

6.01 Reservoir Status and Water Use to Date

Water diversion and usage is approximately 85% as compared to last year at this time. Usage has remained constant due to the warmer weather and significant fall irrigation. Most reservoirs are sitting at or slightly above winter levels, except for Crawling Valley, Cowoki, and Tilley B which are being lowered below winter levels in preparation for the upcoming construction season. The remaining reservoirs are currently being lowered to reach winter levels by the end of the irrigation season. In response to a question, it was confirmed that the 19 parcels that reached the maximum usage of 24" were required to stop irrigating and that no landowners proceeded with purchasing extra deliveries of water. It was further advised that these parcels are smaller in size, many flood, and the occurrence is not unusual for the irrigation season.

WATER USE TO DATE		
	September 2022	September 2021
Water Diverted to Date	447,762 ac-ft (17.31")	516,300 ac-ft (20.04")
Water Applied to Land to Date	10.56"	13.44"
Range of Parcels Irrigating	289 – 513	84 – 342
Parcels Using Over 12"	1,216	2,173
Parcels Using Over 16"	403	977
Parcels Using Over 20"	103	261
Total Firm Live Storage*	253,981 ac-ft	235,587 ac-ft

* Only includes main reservoirs

7.0 Lands

7.01 Assessment, Water & Lands

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

7.01.1 Farm Improvement Grant Applications and Increases in Irrigation Acres Applications

7.01.1.1 Budget Report

FARM IMPROVEMENT GRANT BUDGET – MONTHLY REPORT	
2022 Farm Improvement Grant Budget as of October 1, 2021	\$1,000,000
50/50 Cost-Shares	
Paid	< 31,932 >
To be Completed	< 44,298 >
Require Approval	< 3,000 >
Farm Improvement Grants	
October through August (<i>approved and paid</i>)	< 1,014,016 >
September (<i>require approval</i>)	< 491,823 >
Total Budget Remaining	– 585,069

*Total of grants paid to date within the 2022 fiscal year is \$1,027,259.22.

Farm Improvement Grants

For payment of irrigation acres purchased from the District, reimbursement for irrigation acres sold to the District, Farm Improvement grant categories, grant eligibility requirements, and other grant constraints, landowners may reference the current Capital Assets Charges Bylaw and Farm Improvement Policy, which are posted on the District's website.

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

7.01.1.2 Gated Pipe – Braden Douglass – NE 22-23-16 W4M

- Current Assessment: 147 acres (136 corner arm pivot, 11 flood)
- Converting: 11 acres uncontrolled flood to gated pipe
- Assessment remains the same at 147 acres

- Note: by policy the District will pay 50% of the cost to install gated pipe, up to a maximum District contribution of \$3,000 per parcel

2022-09-273 Moved by R. Owen that the Board approve the Farm Improvement for Braden Douglass for the conversion of uncontrolled flood to gated pipe in NE 22-23-16 W4M purchased for \$7,200. The Farm Improvement Grant payable to the Landowner is \$3,000. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

Converting to a More Efficient Method of Irrigation (*wheels, pivot, sub-surface*) and Corner Irrigation (*corner arm, subsurface*)

7.01.1.3 Flood to Pivot – Michael & Janet Dovichak – NW 13-17-14 W4M

- Current Assessment: 148 acres (136 main wiper pivot, 6 corner wiper, 6 flood)
- Converting: 6 acres flood to corner wiper pivot
- Assessment remains the same at 148 acres, all under pivot
- Parcel has reached its maximum grant funding

2022-09-274 Moved by B. Schroeder that the Board approve the Farm Improvement for Michael & Janet Dovichak for the conversion of 6 acres flood to corner wiper pivot in NW 13-17-14 W4M. The Farm Improvement Grant available and payable to the Landowner is \$600 (6 acres x \$100/acre). Seconded by B. Schmidt. CARRIED UNANIMOUSLY

7.01.1.4 Flood to Pivot with Corner Arm – Dennis & Ella Endersby – NW 16-19-13 W4M

- Previous Grant: \$3,000 (motion 2015-05-116)
- Current Assessment: 138 acres
- Converting: 115 acres flood to corner arm pivot; 23 acre separate field
- Assessment remains the same at 138 acres (91 pivot, 24 corner arm, 23 separate flood field)
- Pivot area has reached its maximum grant funding

2022-09-275 Moved by R. Owen that the Board approve the Farm Improvement for Dennis & Ella Endersby for the conversion of 115 acres flood to corner arm pivot in NW 16-19-13 W4M. The Farm Improvement Grant payable to the Landowner is \$9,100 (91 acres x \$100/acre) + \$16,800 (24 acres x \$700/acre) – \$3,000 (previous grant) = \$22,900. Seconded by D. Peltzer. CARRIED UNANIMOUSLY

7.01.1.5 Flood to Pivot – Brian & Elizabeth Haag – SW 07-16-15 W4M

- Previous Assessment: 132 acres
- Current Assessment: 117 acres (15 acres removed for 1982 General Assessment)
- Converting: 117 acres flood to pivot; 12 additional acres needed
- New Assessment: 129 acres, all under pivot
- Parcel has reached its maximum grant funding

2022-09-276 Moved by B. Schmidt that the Board approve the Farm Improvement for Brian & Elizabeth Haag for the conversion of 117 acres flood to pivot in SW 07-16-15 W4M. The Farm Improvement Grant available and payable to the Landowner is \$11,700 (117 acres x \$100/acre). The capital assets charge is \$11,400 (12 acres x \$950/acre). Seconded by D. Peltzer. CARRIED UNANIMOUSLY

7.01.1.6 Flood to Pivot with Corner Arm – Marlene Hofmann – NW 16-15-15 W4M

- Previous Assessment: 144 acres (135 irrigation, 9 terminable)
- Current Assessment: 138 acres (3 terminable acres converted to irrigation & 6 removed)
- Converting: 135 acres flood to corner arm pivot
- Assessment remains the same at 138 acres (135 corner arm pivot, 3 acres outside pivot area)
- Pivot area has reached its maximum grant funding

2022-09-277 Moved by B. Schroeder that the Board approve the Farm Improvement for Marlene Hofmann for the conversion of 135 acres flood to corner arm pivot in NW 16-15-15 W4M. The Farm Improvement Grant available and payable to the Landowner is \$10,400 (104 acres x \$100/acre) + \$21,700 (31 acres x \$700/acre) – \$1,500 (3 acres x \$500/acre) deduction for keeping acres outside the pivot area = \$30,600. Seconded by T. Hemsing. CARRIED UNANIMOUSLY

7.01.1.7 Wheels to Pivot with Corner Arm – Rosecroft Farms Ltd (Rick & Annette Baerg), Mary Baerg, Robert & Joyce Baerg – SE 15-21-16 W4M

- Previous Assessment: 136 acres wheels
- Current Assessment: 146 acres (7 acres added in 1989 and 3 acres added in 1995)
- Converting: 146 acres wheels to corner arm pivot; 8 additional acres needed
- New Assessment: 154 acres, all under corner arm pivot
- Parcel has reached its maximum grant funding

2022-09-278 Moved by D. Peltzer that the Board approve the Farm Improvement for Rosecroft Farms Ltd for the conversion of 134 acres wheels to corner arm pivot in SE 15-21-16 W4M. The Farm Improvement Grant available and payable to the Landowner is \$13,400 (134 acres x \$100/acre) + \$8,400 (12 acres x \$700/acre) = \$21,800. The capital assets charge is \$7,600 (8 acres x \$950/acre). Seconded by R. Owen. CARRIED UNANIMOUSLY

7.01.1.8 Flood to Pivot w C/A – S & K Farms Ltd (Stephen & Kim Anderson) – SE 21-15-15 W4M

- Previous Assessment: 146 acres flood
- Current Assessment: 152 acres (6 acres transferred in 2022)
- Converting: 152 acres flood to corner arm pivot
- Assessment remains the same at 152 acres, all under corner arm pivot
- Parcel has reached its maximum grant funding

2022-09-279 Moved by T. Hemsing that the Board approve the Farm Improvement for S & K Farms Ltd for the conversion of 152 acres flood to corner arm pivot in SE 21-15-15 W4M. The Farm Improvement Grant available and payable to the Landowner is \$13,200 (132 acres x \$100/acre) + \$14,000 (20 acres x \$700/acre) = \$27,200. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

7.01.1.9 Flood to Pivot – T-Down Cattle Co Ltd (Ross Annett) – NW 32-18-15 W4M

- Previous Assessment: 53 acres flood
- Current Assessment: 50 acres (3 acres returned for subdivision consent)
- Converting: 50 acres flood to pivot; 2 acres to be transferred from NE 32-18-15 W4M
- New Assessment: 52 acres, all under pivot
- Parcel has reached its maximum grant funding

2022-09-280 Moved by R. Owen that the Board approve the Farm Improvement for T-Down Cattle Company Ltd for the conversion of 52 acres flood to pivot in NW 32-18-15 W4M. The Farm Improvement Grant available and payable to the Landowner is \$5,200 (52 acres x \$100/acre). Seconded by B. Schmidt. CARRIED UNANIMOUSLY

Upgrades (panels, nozzles, drag hoses, replacement pivots, pumps), and Corner Irrigation (corner arm, subsurface)

7.01.1.10 Panel – 1717866 Alberta Inc (Reid Johnson) – SW 09-20-17 W4M

- Previous Assessment: 120 acres
- Current Assessment: 99 acres (21 acres transferred out)
- Installing: panel
- Assessment remains the same at 99 acres, all under pivot
- Parcel has reached its maximum grant funding

2022-09-281 Moved by B. Schmidt that the Board approve the Farm Improvement for 1717866 Alberta Inc for the panel upgrade in SW 09-20-17 W4M purchased for \$26,438. The Farm Improvement Grant available and payable to the Landowner is \$9,900. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

7.01.1.11 Pump – 1717868 AB Inc (Greg Johnson) & 1717875 AB Inc (Rod Johnson) – NW 27-19-14

- Previous Grant: \$1,440 (motion 2010-12-226)
- Previous Assessment: 48 acres
- Current Assessment: 65 acres (17 acres added for conversion and canal area infill)
- Installing: pump
- Assessment remains the same at 65 acres, all under wiper pivot
- Parcel has reached its maximum grant funding

2022-09-282 Moved by B. Schroeder that the Board approve the Farm Improvement for 1717868 Alberta Inc and 1717875 Alberta Inc for the pump upgrade in NW 27-19-14 W4M purchased for \$9,221. The Farm Improvement Grant available and payable to the Landowners is \$4,800 (48 acres x \$100/acre) – \$1,440 (previous grant) = \$3,360. Seconded by B. Schmidt. CARRIED UNANIMOUSLY

7.01.1.12 Panel – 66 Ranch Ltd (Kelsey & Malissa Campbell) – N ½ 18-20-15 W4M

- Previous Grant: \$19,831 (motion 2022-06-192)
- Current Assessment: 295 acres
- Installing: panel
- Assessment remains the same at 295 acres (262 acres half of section pivot, 20 acres separate field, 13 acres outside pivot)
- Pivot area has reached its maximum grant funding
- Note: deduction previously applied on 13 acres; different owner for other half of pivot

2022-09-283 Moved by B. Schroeder that the Board approve the Farm Improvement for 66 Ranch Ltd for the panel upgrade in N ½ 18-20-15 W4M purchased for \$10,896. The Farm Improvement Grant available and payable to the Landowner is \$26,200 (262 acres x \$100/acre) – \$19,831 (previous grant) = \$6,369. Seconded by R. Owen. CARRIED UNANIMOUSLY

7.01.1.13 Pivot Replacement – 66 Ranch Ltd (Kelsey & Malissa Campbell) – NW 20-21-15 W4M

- Previous Grant: \$11,626 (motion 2020-02-054)
- Current Assessment: 136 acres
- Installing: pivot replacement
- Assessment remains the same at 136 acres, all under pivot
- Pivot area has reached its maximum grant funding

2022-09-284 Moved by D. Peltzer that the Board approve the Farm Improvement for 66 Ranch Ltd for the pivot replacement upgrade in NW 20-21-15 W4M purchased for \$128,385. The Farm Improvement Grant available and payable to the Landowner is \$13,600 (136 acres x \$100/acre) – \$11,626 (previous grant) = \$1,974. Seconded by B. Schmidt. CARRIED UNANIMOUSLY

7.01.1.14 Panel – Bruce Takeda Cattle Co Ltd (Bruce Takeda) – SE 24-18-15 W4M

- Previous Grant: \$2,310 (motion 2011-07-128)
- Previous Assessment: 77 acres
- Current Assessment: 137 acres (56 acres purchased and 4 acres transferred in)
- Installing: panel
- Assessment remains the same at 137 acres, all under pivot
- Parcel has reached its maximum grant funding

2022-09-285 Moved by T. Hemsing that the Board approve the Farm Improvement for Bruce Takeda Cattle Company Ltd for the panel upgrade in SE 24-18-15 W4M purchased for \$14,779. The Farm Improvement Grant available and payable to the Landowner is \$8,100 (81 acres x \$100/acre) – \$2,310 (previous grant) = \$5,790. Seconded by B. Schmidt. CARRIED UNANIMOUSLY

7.01.1.15 Panel – Critters & Crops Ltd (Rod & Joanne Dyck) – SE 01-21-16 W4M

- Previous Assessment: 140 acres
- Current Assessment: 134 acres (6 acres transferred out)
- Installing: panel
- Assessment remains the same at 134 acres (126 corner arm pivot, 8 outside pivot area)
- Pivot area has reached its maximum grant funding

2022-09-286 Moved by D. Peltzer that the Board approve the Farm Improvement for Critters & Crops Ltd for the panel upgrade in SE 01-21-16 W4M purchased for \$23,150. The Farm Improvement Grant available and payable to the Landowner is \$12,600 (126 acres x \$100/acre) – \$4,000 (8 acres x \$500/acre) deduction for keeping acres outside the pivot area = \$8,600. Seconded by T. Hemsing. CARRIED UNANIMOUSLY

7.01.1.16 Nozzles – Douglass Agro Ltd (Russell & Pam Douglass) – NE 15 & SE 22-23-16 W4M

- Previous Grant: \$7,462 (motion 012-01-2002)
- Previous Assessment: 228 acres
- Current Assessment: 244 acres (16 acres added)
- Installing: nozzles
- Assessment remains the same at 244 acres, all under pivot (2 quarters of a 3-quarter wiper pivot)
- Parcel has reached its maximum grant funding

2022-09-287 Moved by B. Schroeder that the Board approve the Farm Improvement for Douglass Agro Ltd for the nozzles upgrade in NE 15 & SE 22-23-16 W4M purchased for \$18,758. The Farm Improvement Grant available and payable to the Landowner is \$24,400 (244 acres x \$100/acre) – \$7,462 (previous grant) = \$16,938. Seconded by B. Schmidt. CARRIED UNANIMOUSLY

7.01.1.17 Pump – Russell Douglass and Scott & Jessica Douglass – E ½ 34-23-16 W4M

- Previous Grant: \$3,840 (motion 2012-06-126)
- Previous Assessment: 170 acres
- Current Assessment: 244 acres (74 acres added for General Assessments)
- Installing: pump
- Assessment remains the same at 244 acres, all under wiper pivot
- Parcel has reached its maximum grant funding

2022-09-288 Moved by T. Hemsing that the Board approve the Farm Improvement for Russell Douglass and Scott & Jessica Douglass for the pump upgrade in E ½ 34-23-16 W4M purchased for \$17,596. The Farm Improvement Grant available and payable to the Landowner is \$17,000 (170 acres x \$100/acre) – \$3,840 (previous grant) = \$13,160. Seconded by B. Schmidt. CARRIED UNANIMOUSLY

7.01.1.18 Pivot Replacement – Michael & Janet Dovichak – SW 31-17-13 W4M

- Current Assessment: 148 acres
- Installing: pivot replacement
- Assessment remains the same at 148 acres (133 pivot, 15 outside pivot area)
- Pivot area has reached its maximum grant funding

2022-09-289 Moved by B. Schroeder that the Board approve the Farm Improvement for Michael & Janet Dovichak for the pivot replacement upgrade in SW 31-17-13 W4M purchased for \$135,000. The Farm Improvement Grant payable to the Landowner is \$13,300 (133 acres x \$100/acre) – \$7,500 (15 acres x \$500/acre) deduction for keeping acres outside the pivot area = \$5,800. Seconded by R. Owen. CARRIED UNANIMOUSLY

7.01.1.19 Pivot Replacement – DV (Butch) Martin Farming Inc (Dallas Martin) – SW 08-20-14 W4M

- Current Assessment: 127 acres
- Installing: pivot replacement; 5 additional acres needed
- New Assessment: 132 acres, all under pivot
- Parcel has reached its maximum grant funding

2022-09-290 Moved by R. Owen that the Board approve the Farm Improvement for DV (Butch) Martin Farming Inc for the pivot replacement upgrade in SW 08-20-14 W4M purchased for \$154,810. The Farm Improvement Grant available and payable to the Landowner is \$12,700 (127 acres x \$100/acre). The capital assets charge is \$4,750 (5 acres X \$950/acre). Seconded by B. Schroeder. CARRIED UNANIMOUSLY

7.01.1.20 Nozzles – Derrick & Bailey Filkohazy – NE 14 & SE 23-22-17 W4M

- Previous Grant: \$7,384 (motion 2006-04-105)
- Previous Assessment: 128 acres
- Current Assessment: 129 acres (1 acre added for General Assessment)

- Installing: nozzles
- Assessment remains the same at 129 acres, all under wiper pivot

2022-09-291 Moved by T. Hemsing that the Board approve the Farm Improvement for Derrick & Bailey Filkohazy for the nozzles upgrade in NE 14 & SE 23-22-17 W4M purchased for \$3,879. The Farm Improvement Grant available to the Landowner is \$12,800 (128 acres x \$100/acre) – \$7,384 (previous grant) = \$5,416; with the payable amount being \$3,879. Seconded by B. Schmidt. CARRIED UNANIMOUSLY

7.01.1.21 Nozzles & Pumps – Gordon & Wendy Frank – Pt NW 25, NE 26, Pt NW 26, SE 35 & Pt SW 36-17-14 W4M

- Previous Grant: \$2,688 (motion 2017-03-079)
- Previous Assessment: 295 acres
- Current Assessment: 324 acres (29 acres added for GA and Farm Improvement)
- Installing: nozzles & pumps
- Assessment remains the same at 324 acres, all under pivot (79 north wiper pivot, 160 main pivot, 38 south wiper pivot, 32 acres linear pivot, 15 separate field)
- Parcel has reached its maximum grant funding

2022-09-292 Moved by B. Schmidt that the Board approve the Farm Improvement for Gordon & Wendy Frank for the nozzles and pumps upgrade in Pt NW 25, NE 26, Pt NW 26, SE 35 & Pt SW 36-17-14 W4M purchased for \$62,423. The Farm Improvement Grant available and payable to the Landowner is \$29,500 (295 acres x \$100/acre) – \$2,688 (previous grant) = \$26,812. Seconded by D. Peltzer. CARRIED UNANIMOUSLY

7.01.1.22 Pivot Replacement with C/A – Pedro & Justina Giesbrecht – SE 18-14-13 W4M

- Previous Assessment: 143 acres
- Current Assessment: 133 acres (11 acres transferred out and 1 acre added for GA)
- Installing: pivot replacement with corner arm
- New Assessment: 147 acres, all under corner arm pivot (14 acres purchased through irrigation development)
- Parcel has reached its maximum grant funding

2022-09-293 Moved by T. Hemsing that the Board approve the Farm Improvement for Pedro & Justina Giesbrecht for the pivot replacement with corner arm upgrade in SE 18-14-13 W4M purchased for \$185,235. The Farm Improvement Grant available and payable to the Landowner is \$13,200 (132 acres x \$100/acre). Seconded by B. Schroeder. CARRIED UNANIMOUSLY

7.01.1.23 Nozzles – Kelly Farms Ltd (Gail Kelly) – Pt Sec 27-21-18 W4M

- Current Assessment: 255 acres pivot
- Installing: nozzles
- Assessment remains the same at 255 acres, all under pivot

2022-09-294 Moved by D. Peltzer that the Board approve the Farm Improvement for Kelly Farms Ltd for the nozzles upgrade in Pt Sec 27-21-18 W4M purchased for \$12,400. The Farm Improvement Grant available to the Landowner is \$25,500 (25 acres x \$100/acre); with the payable amount being \$12,400. Seconded by R. Owen. CARRIED UNANIMOUSLY

7.01.1.24 Panel – Lammert & Dicky Lyzenga – NE 29-20-15 W4M

- Current Assessment: 115 acres
- Installing: panel
- Assessment remains the same at 115 acres (105 drop span pivot, 10 outside pivot area)
- Pivot area has reached its maximum grant funding

2022-09-295 Moved by D. Peltzer that the Board approve the Farm Improvement for Lammert & Dicky Lyzenga for the panel upgrade in NE 29-20-15 W4M purchased for \$12,306. The Farm Improvement Grant available to the Landowner is \$10,500 (105 acres x \$100/acre) – \$5,000(10 acres x \$500/acre) deduction for keeping acres outside the pivot area = \$5,500. Seconded by R. Owen. CARRIED UNANIMOUSLY

7.01.1.25 Nozzles – Lammert & Dicky Lyzenga – SW 30-20-15 W4M

- Current Assessment: 68 acres
- Installing: nozzles
- Assessment remains the same at 68 acres (66 wiper pivot, 2 outside pivot area)
- Pivot area has reached its maximum grant funding

2022-09-296 Moved by R. Owen that the Board approve the Farm Improvement for Lammert & Dicky Lyzenga for the nozzles upgrade in SW 30-20-15 W4M purchased for \$6,068. The Farm Improvement Grant available to the Landowner is \$6,600 (66 acres x \$100/acre); with the payable amount being \$6,068 – \$1,000 (2 acres x \$500/acre) deduction for keeping acres outside the pivot area = \$5,068. Seconded by D. Peltzer. CARRIED UNANIMOUSLY

7.01.1.26 Nozzles – Derek & Carol Reid – NW 16-23-16 W4M

- Previous Assessment: 146 acres
- Current Assessment: 153 acres (7 acres added in 2014)
- Installing: nozzles
- Assessment remains the same at 153 acres, all under corner arm pivot

2022-09-297 Moved by T. Hemsing that the Board approve the Farm Improvement for Derek & Carol Reid for the nozzles upgrade in NW 16-23-16 W4M purchased for \$7,860. The Farm Improvement Grant available to the Landowner is \$14,600 (146 acres x \$100/acre); with the payable amount being \$7,860. Seconded by D. Peltzer. CARRIED UNANIMOUSLY

7.01.1.27 Nozzles – Derek & Carol Reid – SE 16-23-16 W4M

- Previous Assessment: 151 acres
- Current Assessment: 153 acres (2 acres added for General Assessment in 2016)
- Installing: nozzles
- Assessment remains the same at 153 acres, all under corner arm pivot
- Parcel has reached its maximum grant funding

2022-09-298 Moved by B. Schroeder that the Board approve the Farm Improvement for Derek & Carol Reid for the nozzles upgrade in SE 16-23-16 W4M purchased for \$15,457. The Farm Improvement Grant available and payable to the Landowner is \$15,100 (151 acres x \$100/acre). Seconded by T. Hemsing. CARRIED UNANIMOUSLY

7.01.1.28 Nozzles – Derek & Carol Reid – SE 21-23-16 W4M

- Previous Assessment: 153 acres
- Current Assessment: 154 acres (1 acre added for General Assessment in 2016)
- Installing: nozzles
- Assessment remains the same at 154 acres, all under corner arm pivot

2022-09-299 Moved by B. Schmidt that the Board approve the Farm Improvement for Derek & Carol Reid for the nozzles upgrade in SE 21-23-16 W4M purchased for \$9,298. The Farm Improvement Grant available to the Landowner is \$15,300 (153 acres x \$100/acre); with the payable amount being \$9,298. Seconded by D. Peltzer. CARRIED UNANIMOUSLY

7.01.1.29 Panel & Pump – Collin Reid & Christa Kunka – NE 16-23-16 W4M

- Previous Assessment: 131 acres
- Current Assessment: 143 acres (12 acres added)
- Installing: panel & pump
- Assessment remains the same at 143 acres, all under corner arm pivot
- Parcel has reached its maximum grant funding

2022-09-300 Moved by B. Schroeder that the Board approve the Farm Improvement for Collin Reid & Christa Kunka for the panel and pump upgrade in NE 16-23-16 W4M purchased for \$16,275. The Farm Improvement Grant available and payable to the Landowner is \$13,100 (131 acres x \$100/acre). Seconded by B. Schmidt. CARRIED UNANIMOUSLY

7.01.1.30 Pump – Snake Lake Land & Cattle Inc (Rod Johnson and Greg Johnson) – Pt Sec 31-19-17 W4M & Pt SE 06-20-17 W4M

- Previous Grant: \$7,817 (motion 2018-05-264)
- Current Assessment: 195 acres pivot
- Installing: pump
- Assessment remains the same at 195 acres, all under pivot
- Parcel has reached its maximum grant funding

2022-09-301 Moved by B. Schmidt that the Board approve the Farm Improvement for Snake Lake Land & Cattle Inc for the pump upgrade in Pt Sec 31-19-17 W4M & Pt SE 06-20-17 W4M purchased for \$40,800. The Farm Improvement Grant available and payable to the Landowner is \$19,500 (195 acres x \$100/acre) – \$7,817 (previous grant) = \$11,683. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

7.01.1.31 Pump – Snake Lake Land & Cattle Inc (Rod Johnson and Greg Johnson) – Sec 32-19-17

- Previous Grant: \$13,573 (motion 2018-05-265)
- Previous Assessment: 450 acres
- Current Assessment: 535 acres pivot (85 acres added in 2018)
- Installing: pump
- Assessment remains the same at 535 acres, all under section pivot
- Parcel has reached its maximum grant funding

2022-09-302 Moved by B. Schmidt that the Board approve the Farm Improvement for Snake Lake Land & Cattle Inc for the pump upgrade in Sec 32-19-17 W4M purchased for \$32,645. The Farm Improvement Grant available and payable to the Landowner is \$45,000 (450 acres x

\$100/acre) – \$13,573 (previous grant) = \$31,427. Seconded by R. Owen. CARRIED UNANIMOUSLY

7.01.1.32 Pump – Snake Lake Land & Cattle Inc (Rod Johnson and Greg Johnson) – Sec 33-19-17

- Previous Grant: \$13,573 (motion 2018-05-266)
- Previous Assessment: 500 acres
- Current Assessment: 534 acres (34 acres added in 2018)
- Installing: pump
- Assessment remains the same at 534 acres, all under section pivot
- Parcel has reached its maximum grant funding

2022-09-303 Moved by B. Schmidt that the Board approve the Farm Improvement for Snake Lake Land & Cattle Inc for the pump upgrade in Sec 33-19-17 W4M purchased for \$46,424. The Farm Improvement Grant available and payable to the Landowner is \$50,000 (500 acres x \$100/acre) – \$13,573 (previous grant) = \$36,427. Seconded by T. Hemsing. CARRIED UNANIMOUSLY

7.01.1.33 Panel – Snake Lake Land & Cattle Inc (Rod Johnson and Greg Johnson) – S ½ 04-20-17

- Previous Assessment: 173 acres
- Current Assessment: 159 acres (14 acres transferred out)
- Installing: panel
- Assessment remains the same at 159 acres, all under corner arm pivot

2022-09-304 Moved by B. Schmidt that the Board approve the Farm Improvement for Snake Lake Land & Cattle Inc (Rod Johnson and Greg Johnson) for the panel upgrade in S ½ 04-20-17 W4M purchased for \$12,053. The Farm Improvement Grant available to the Landowner is \$15,900 (159 acres x \$100/acre); with the payable amount being \$12,053. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

7.01.1.34 Panel – South Slope Feeders Ltd (Gordon Graham, James Graham, George Graham, John Graham, Joan Graham) – E ½ 30-16-15 W4M

- Previous Assessment: 261 acres
- Current Assessment: 266 acres (5 acres added for 2016 General Assessment)
- Installing: panel & nozzles
- Assessment remains the same at 266 acres (257 wiper pivot, 9 acres outside pivot area)
- Pivot area has reached its maximum grant funding

2022-09-305 Moved by T. Hemsing that the Board approve the Farm Improvement for South Slope Feeders Ltd for the panel and nozzles upgrade in E ½ 30-16-15 W4M purchased for \$71,601. The Farm Improvement Grant available and payable to the Landowner is \$25,700 (257 acres x \$100/acre) – \$4,500 (9 acres x \$500/acre) deduction for keeping acres outside the pivot area = \$21,200. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

7.01.1.35 Panel – Takeda Feeding Co Ltd (Nancy Takeda) – SE 23-18-15 W4M

- Previous Assessment: 136 acres
- Current Assessment: 132 acres (4 acres transferred out)
- Installing: panel
- Assessment remains the same at 132 acres, all under pivot

- Parcel has reached its maximum grant funding

2022-09-306 Moved by T. Hemsing that the Board approve the Farm Improvement for Takeda Feeding Company Ltd for the panel upgrade in SE 23-18-15 W4M purchased for \$14,779. The Farm Improvement Grant available and payable to the Landowner is \$13,200 (132 acres x \$100/acre). Seconded by B. Schmidt. CARRIED UNANIMOUSLY

7.01.1.36 Panel – Takeda Feeding Co Ltd (Nancy Takeda) – NE, NW & SW 24-18-15 W4M

- Previous Assessment: 376 acres
- Current Assessment: 374 acres (2 acres returned for subdivision consent)
- Installing: 3 panels
- Assessment remains the same at 374 acres, under 3 pivots (113 SW, 133 NW, 128 NE)
- Parcels have reached their maximum grant funding

2022-09-307 Moved by B. Schmidt that the Board approve the Farm Improvement for Takeda Feeding Company Ltd for the panel upgrades in NE, NW & SW 24-18-15 W4M purchased for \$50,627. The Farm Improvement Grant available and payable to the Landowner is \$37,400 (374 acres x \$100/acre). Seconded by T. Hemsing. CARRIED UNANIMOUSLY

7.01.1.37 Pump – Van Den Hoek Farms Ltd (Cornelis & Marian Van Den Hoek) – NW 12-16-16 W4M

- Previous Grant: \$6,075 (motion 2014-02-035)
- Previous Assessment: 138 acres
- Current Assessment: 146 acres (8 acres transferred for General Assessment)
- Installing: pump
- Assessment remains the same at 146 acres, all under corner arm pivot
- Parcel has reached its maximum grant funding

2022-09-308 Moved by T. Hemsing that the Board approve the Farm Improvement for Van Den Hoek Farms Ltd for the pump upgrade in NW 12-16-16 W4M purchased for \$12,600. The Farm Improvement Grant available and payable to the Landowner is \$13,800 (138 acres x \$100/acre) – \$6,075 (previous grant) = \$7,725. Seconded by R. Owen. CARRIED UNANIMOUSLY

Return of Deduction

7.01.1.38 Return of Deduction – Rolf Hirsch – NE 07-14-13 W4M

In October 2009 a Farm Improvement grant for a flood to pivot conversion in NE 07-14-13 W4M applied a deduction to the 13 acres remaining outside the pivot area (motion 2009-10-185). These acres have since been converted to corner arm and are eligible for a return of deduction.

2022-09-309 Moved by T. Hemsing that the deduction of \$300/acre applied in October 2009 to 13 acres in NE 07-14-13 W4M be returned to Rolf Hirsch for corner arm efficiencies; 13 acres x \$300/acre = \$3,900. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

Increase in Irrigation Acres

For payment of irrigation acres purchased from the District and full disclosure of the parameters in applying for irrigation acres, landowners may reference the current Capital Assets Charges Bylaw and Irrigation Acres Bylaw, which are posted on the District's website.

7.01.1.39 Increase – Snake Lake Land & Cattle Inc (Rod Johnson and Greg Johnson) – NW 09-20-17

- Current Assessment: 111 acres pivot
- Proposal: consolidate parcel with quarter; 26 additional acres needed (infill)
- Efficiency Acres Gained: 0
- New Assessment: 137 acres pivot

2022-09-310 Moved by B. Schmidt that the Board approve the Increase in Irrigation Acres application for Snake Lake Land & Cattle Inc for 26 infill acres in NW 09-20-17 W4M. The capital assets charge is \$24,700 (26 acres x \$950/acre). Seconded by T. Hemsing. CARRIED UNANIMOUSLY

Outstanding Farm Improvement Applications – Received by September 30, 2022**7.01.1.40 Summary of Farm Improvement Applications Submitted To Date**

In addition to the applications reviewed at this meeting, lists were presented of applications received under clause 8.0 and 9.0 categories ending September 30, 2022, as accumulated to date:

- 25 applications have been received providing proofs of purchase however the infrastructure has not yet been installed. These applications will be presented in 2023 as projects are completed.
- 25 applications for completed projects have been submitted but were received after the cut off for this meeting. The completed projects will be presented at October's meeting.

Both lists continue to extend as the deadline to submit applications under clause 8.0 and 9.0 is end of day Friday, September 30, 2022.

7.01.2 Farm Improvement Policy

In follow up to August's meeting, the redrafted Farm Improvement Policy was presented again for review. Material revisions remove the 2 funding categories (clause 8.0 and 9.0) set to conclude September 30, 2022, remove a couple provisions that are otherwise covered under the Irrigation Acres Bylaw, and broaden the reduction of grant payments to include any amounts owing by the landowner to the District. The draft is also reformatted and includes alternative language for added clarity.

2022-09-311 Moved by B. Schmidt that the Farm Improvement Policy be revised as presented, effective October 1, 2022. Seconded by R. Owen. CARRIED UNANIMOUSLY

[9:48 a.m. – 9:53 a.m. Short break; S. Connauton exited the meeting; N. Fontaine and R. Volek entered.]

7.02 Lands, Oil & Gas

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

7.02.1 Request to Purchase Land – Cam & Beth Christianson – SE 32-19-14 W4M

A letter was received from Cam & Beth Christianson requesting to purchase a narrow 3.5 acre strip of land adjacent to and running the length of their acreage in SE 32-19-14 W4M, excepting out a small area for the Long Pump pump house. A portion of the driveway to the Christianson property is on EID land, including garage access. This parcel was previously a canal and the acreage formerly EID owned. Operations requires the land NW of the pump house to continue to serve as a pipeline drain out, as well as the continuance of an access easement through Christianson's property. Through discussion of the matter, it was directed that N. Fontaine contact Christianson's and ask

that they submit a price/acre for their offer to purchase, to be brought back to the Board for consideration in October.

2022-09-312 Moved by B. Schmidt that the Board resolve into the Committee of the Whole. Seconded by D. Peltzer. CARRIED UNANIMOUSLY

7.02.2 Request to Purchase Land and Drain Relocation Discussion

7.03 Grazing

7.03.1 Cattle Crossing CP Tracks

7.03.2 JBS Rent Review

7.03.3 Soil Testing Cost Estimate

[11:33 a.m. N. Fontaine and R. Volek exited the meeting; R. Moen entered.]

8.0 EIDNet Report

8.01 Monthly Report

8.02 Fibre Project

[11:43 a.m. R. Moen exited the meeting; R. Gagley entered.]

9.0 Snake Lake Reservoir Expansion Lands

10.0 Remedial Reclamation

[12:12 p.m. – 12:22 p.m. Short break; R. Gagley exited the meeting.]

11.0 Fire Protective Services

12.0 Commercial Updates

2022-09-313 Moved by T. Hemsing that the meeting be reconvened. Seconded by B. Schmidt. CARRIED UNANIMOUSLY

DIRECTION ARISING FROM THE IN CAMERA PORTION OF THE MEETING

7.02.2 Request to Purchase Land and Drain Relocation Discussion

A number of examples and points for discussion will be compiled concerning irrigator land purchase requests to facilitate infrastructure efficiencies, and plausible drain relocations, to be presented and discussed at this winter's Corporate Planning sessions.

7.03 Grazing**7.03.1 Cattle Crossing CP Tracks**

Additional measures will be implemented as standard procedures when trailing swing field cattle across railroad tracks.

7.03.2 JBS Rent Review

Admin was given direction on a suggested rental rate amount, to be included in a letter to JBS.

7.03.3 Soil Testing Cost Estimate

A motion regarding soils testing on a number of private grazing lease parcels followed in the open part of the meeting.

8.0 EIDNet Report**8.01 Monthly Report**

There have been no major issues since the last report.

8.02 Fibre Project

Although stopped for approximately 2 ½ weeks, the conduit installation for the Phase 2 fibre project is anticipated to resume shortly.

9.0 Snake Lake Reservoir Expansion Lands

Directors were updated on a few matters regarding the Snake Lake Reservoir Expansion project.

10.0 Remedial Reclamation

Admin are to investigate possible solutions to the reclamation example presented, and to draft points for policy development, to be discussed and reviewed this winter.

11.0 Fire Protective Services

I. Friesen will contact the Regional Fire Chief to further look into the matter.

12.0 Commercial Updates

Directors were provided an update.

CONTINUATION OF THE AGENDA

7.0 Lands cont'd**7.03 Grazing cont'd****7.03.3 Soil Testing Cost Estimate cont'd**

In consideration of developing District land for irrigated farm leases and the expiration of several grazing agreements over the next couple of years, it was presented to contract soil testing of 26 parcels within private grazing leases. The testing will determine irrigation suitability and assist in the direction on the length of terms for some future grazing agreements.

2022-09-314 Moved by B. Schmidt that the soil testing of 26 parcels within private grazing leases be contracted with Idyllic Resources Ltd, at the estimated cost of \$62,040. Seconded by D. Jacobson. CARRIED UNANIMOUSLY

13.0 Request for Funding – South Saskatchewan River Operational Model Project

A request was received from AIDA to contribute financially towards the next phase of the South Saskatchewan River Operational Model Project. Through funding from Alberta Environment & Parks and AIDA, the software has been upgraded and the model base scenario has been updated. Funding through grants and from stakeholders is now being secured to update the strategies and options for water management to support continued economic development, diversification, and population growth within the South Saskatchewan River Basin.

2022-09-315 Moved by D. Jacobson that the District contribute \$30,000 toward the South Saskatchewan River Operational Model Project. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

I. Friesen will represent the EID on the project working group. Mr. Friesen also advised of the possibility of collaborating with other associated districts on funding an updated engineering study of Eyremore Dam, adding that this topic may be addressed at the upcoming AIDA Board Meeting.

14.0 Upcoming Events

- | | | |
|-------|----------------------------------|--|
| 14.01 | AIDA Board Meeting | - Thursday, Sep 29 th , 10:00 a.m., Heritage Inn, Taber
[attending: B. Schmidt & I. Friesen] |
| 14.02 | Special Board Meeting re Budget | - Thursday, October 6 th , 9:00 a.m. |
| 14.03 | Regular Board Meeting | - Tuesday, October 25 th , 9:00 a.m. |
| 14.04 | Private Grazing Lease Meeting(s) | - [TBD] |
| 14.05 | Regular Board Meeting | - Tuesday, November 22 nd , 9:00 a.m. |
| 14.06 | Bow Bloc Meeting | - [TBD] |

D. Jacobson moved adjournment of the meeting at 1:11 p.m.



Chairman



General Manager

**October 6, 2022, Special Directors Meeting**

The Directors of the Eastern Irrigation District held a special meeting on the 6th day of October 2022. 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 & Corp Serv
Mr. Ross Owen	Director	[Division 3]	Mrs. Wendy Enns	Executive Assistant
Mr. Brian Schmidt	Director	[Division 4] [10:06 am]	Mr. Ryan Gagley	Engineering Manager
Mr. Don Jacobson	Director	[Division 5]		
Mr. Brent Schroeder	Director	[Division 6]		
Mr. Tracy Hemsing	Vice-Chair	[Division 7]		

[8:58 a.m. S. Barlow – Financial Services Supervisor, entered the meeting.]

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

1.0 Approval of Agenda

2022-10-316 Moved by T. Hemsing that the Board adopt the Agenda as presented. Seconded by R. Owen. CARRIED UNANIMOUSLY

2022-10-317 Moved by D. Peltzer that the Board resolve into the Committee of the Whole. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

2.0 2022/2023 Budget Discussion**2.01 Overview**

[9:37 a.m. B. Kroschel – Operations Manager, entered the meeting.]

2.02 Operations & Maintenance

[9:47 a.m. B. Kroschel exited the meeting; R. McLean – Equipment Superintendent, R. Elliott – Assistant Equipment Superintendent, and E. Palaschak – Shop Supervisor/Heavy Duty Mechanic, entered.]

2.03 Equipment & Shop

[10:00 a.m. – 10:06 a.m. Short break; B. Schmidt joined the meeting; R. McLean, R. Elliott, and E. Palaschak exited; R. Volek – Land Administrator – Grazing, and S. Connauton – Land Administrator – Assessment, Water & Lands, entered.]

2.04 Lands

[10:44 a.m. R. Volek and S. Connauton exited the meeting; R. Moen – Internet Services Supervisor and M. Porter – Information Services Supervisor, entered.]

2.05 EIDNet & Information Services

[11:22 a.m. R. Moen and M. Porter exited the meeting.]

2.06 Administration

[11:29 a.m. S. Barlow exited the meeting.]

3.0 Draft Newsletter

[12:00 p.m. – 12:26 p.m. Lunch break; R. Volek re-entered the meeting.]

4.0 Corporate Planning**4.01 Topics for Discussion**

2022-10-318 Moved by B. Schroeder that the meeting be reconvened. Seconded by R. Owen. CARRIED UNANIMOUSLY

DIRECTION ARISING FROM THE IN CAMERA PORTION OF THE MEETING**2.0 2022/2023 Budget Discussion****2.01 Overview**

S. Barlow presented a general overview of the proposed budget for 2022/2023, noting totals for revenue, investments, expenses, amortization, and anything of interest when comparing budgeted versus last year's numbers. Major land and project expenses, delayed deliveries on approved purchases, inflationary cost increases including the salary cost of living increase were also given comment. Mrs. Barlow and Admin welcomed comment and answered questions throughout the meeting. Mr. Friesen and Directors acknowledged that a conversation on additional cost-shared work should be added to the agenda for the next EID/County Joint Meeting.

2.02 Operations & Maintenance

Capital purchases and improvements of note were listed for Operations and Maintenance departments. Further information on automation upgrades will be brought back to the Board at a later meeting.

2.03 Equipment & Shop

Equipment and Shop standard capital purchases were noted. Cost recoveries from the Equipment department are set up to result in neither a profit nor loss point of balance. Due to inflationary factors, it was required to raise the equipment rates from between 80-90% of road builder rates to 90%, to maintain this balance. Insurance rates, as well, are expected to see an inflationary increase of 7-10%.

2.04 Lands

Community grazing waterline projects were budgeted for Rosemary and Rolling Hills associations, and Tilley Swing Field. A pump house upgrade at the 12 Mile inlet is also being requested; direction was given for staff to explore auto shutoffs such as pressure transducers and VFD's for the pumps.

Community grazing expenses are budgeted to recover through the AUM rate, currently projected at \$18, and set by the Board in November once listings are known.

PHD (Partners in Habitat Development) and AIS (Aquatic Invasive Species) programs are budgeting for similar amounts to last year. A couple improvements for the Rolling Hills Reservoir Campground have been proposed.

The Farm Improvement Program budget has been adjusted upwards to accommodate the numerous applications received last month to take advantage of 2 grant categories prior to conclusion. As scheduled by bylaw, and upon Board confirmation, the capital assets charge will see a 2% increase applied, effective December 1st.

Oil & Gas and powerline revenues are projecting to be up over last year. In response to a question, it was indicated that solar revenue will not be received until the proponent confirms how much District land will actually be used for the project and construction proceeds. Some revenue may come in near end of 2023 but will depend on how the project is proceeding.

2.05 EIDNet & Information Services

A portion of the expenses for the EIDNet Phase 2 fibre project currently in progress will be carried over to the 2023 budget for completion next year. Phase 3 addressing Bassano and Tilley legs has also been included. As well, an adjustment to service plans will be made shortly to benefit customers with increased speeds for their current rates.

In addition to standard IS purchases, the obsolete office desk phone system will be replaced with additional cell phones that will also support communication software and realize significant savings. Upgrades to boardroom video conferencing are being proposed for more fluent meetings. A handheld GPS receiver and new drone with LIDAR technology is being requested for increased efficiencies in collecting data in the field, such as gravel pit inventories and operations infrastructure. An additional position in this department is being proposed to assist in further system efficiencies and advancements.

2.06 Administration

In response to a question, I. Friesen confirmed that the total District operating cost/acre, which excludes Land and EIDNet expenses, is projected to be \$27.80 for the 2022/2023 budget. Directors were encouraged to contact Admin with any questions or comments as they further assess the full budget prior to the regular meeting on October 25th.

3.0 Draft Newsletter

A draft fall newsletter was provided to Directors. It is being proposed to have a focus on the private grazing leases which are expiring at the end of 2023, plus a few other pertinent articles, and be mailed out shortly after the October Regular Board Meeting. Consensus was obtained to hold one meeting to discuss long term private grazing leases for all irrigators on November 15th and to secure a venue. The draft newsletter will be given some final editing and brought back to the Board for further review at the October 25th meeting.

**4.0 Corporate Planning****4.01 Topics for Discussion**

A number of suggested topics, policies, and bylaws were presented to Directors for the upcoming Corporate Planning to be held in January or February of 2023. A Director requested to also discuss the Irrigation Acres Bylaw as it pertains to off-river and under reservoir acre apportionment.

CONTINUATION OF THE AGENDA

5.0 Upcoming Events

- | | | |
|------|--------------------------------|--|
| 5.01 | Regular Board Meeting | - Tuesday, October 25 th , 9:00 a.m. |
| 5.02 | Scholarship Committee Meeting | - Tuesday, November 15 th , 10:00 a.m. |
| 5.03 | PGL Meeting for All Irrigators | - Tuesday, November 15 th , 1:00 p.m., Heritage Inn |
| 5.04 | Regular Board Meeting | - Tuesday, November 22 nd , 9:00 a.m. |
| 5.05 | Bow Bloc Meeting | - Tuesday, December 6 th , 10:00 a.m. <i>[tentative]</i> |
| 5.06 | AIDA Board Meeting | - Friday, December 9 th <i>[online]</i> |
| 5.07 | Regular Board Meeting | - Tuesday, December 20 th , 9:00 a.m. |
| 5.08 | Scholarship Awards & Reception | - Thursday, December 22 nd , 5:00 p.m. <i>[tentative]</i> |

T. Hemsing moved adjournment of the meeting at 1:28 p.m.

Chairman

General Manager

October 25, 2022, Regular Directors Meeting

The Directors of the Eastern Irrigation District held a regular meeting on the 25th day of October 2022. Those in attendance were:

<i>[vacant]</i>	Director	[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. Brent Schroeder	Director	[Division 6]		
Mr. Tracy Hemsing	Vice-Chair	[Division 7] <i>[online]</i>		

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

2022-10-319 Moved by B. Schmidt that the Board resolve into the Committee of the Whole. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

2022-10-320 Moved by B. Schmidt that the meeting be reconvened. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

Jason Hale had submitted a resignation letter, effective October 24, 2022, as he has accepted the role of Deputy Minister of Agriculture and Irrigation with the provincial government. I. Friesen read the resignation letter, which can be viewed on the website [www.eid.ca, News/Ads tab].

ORGANIZATIONAL MEETING**1.0 Elections****1.01 Election of Chairman**

I. Friesen stepped in as chair and called for nominations for Board Chair.

2022-10-321 Moved by B. Schmidt that T. Hemsing be nominated for Chair.

Mr. Hemsing accepted the nomination. Mr. Friesen called for nominations a second and third time. Being no further nominations, T. Hemsing was elected Chair.

1.02 Election of Vice-Chairman

T. Hemsing assumed the chair and called for nominations for Vice-Chair.

2022-10-322 Moved by D. Jacobson that B. Schmidt be nominated for Vice-Chair.

2022-10-323 Moved by R. Owen that D. Peltzer be nominated for Vice-Chair.

Mr. Schmidt and Mr. Peltzer accepted the nomination. Mr. Hemsing called for nominations a second and third time.

2022-10-324 Moved by R. Owen that nominations cease. Seconded by B. Schroeder.

A ballot vote was conducted among the Directors present and T. Hemsing texted his vote to Mr. Friesen, resulting in a tie vote. A draw of names resulted in D. Peltzer being elected Vice-Chair.

2.0 Appointments**2.01 Crawling Valley Recreation Society**

This item was handled during the Regular Meeting under Meetings/Events.

REGULAR MEETING

Due to his off-site attendance at the meeting, T. Hemsing requested that D. Peltzer chair the meeting. D. Peltzer assumed the Chair.

During the in camera session prior to the organizational meeting, the Board had been informed of the diver fatality that occurred October 19, 2022 at the gates between Lake Newell and Rolling Hills Reservoir. An Occupational Health & Safety investigation is ongoing. The EID is fully cooperating, and the EID has put both the Workers' Compensation Board and its insurer on notice.

1.0 Approval of Agenda

The following items were added to the agenda:

- 4.01 Alberta Irrigation Districts Association (AIDA) Annual Meeting
- 4.02 Crawling Valley Recreation Society
- 5.0 Vacant Director Seat for Division 1 (Gem/Bassano)
- 9.02.4 Summary of Farm Improvement Applications Received by September 30, 2022

2022-10-325 Moved by B. Schmidt that the Board adopt the Agenda as revised. Seconded by B. Schroeder. CARRIED UNANIMOUSLY**2.0 Approval of Minutes****2.01 September 27, 2022, Regular Directors Meeting**

The minutes of the September 27, 2022, Regular Directors Meeting were accepted as presented.

2022-10-326 Moved by B. Schroeder that the Minutes of the September 27, 2022, Regular Directors Meeting be approved as presented. Seconded by R. Owen. CARRIED UNANIMOUSLY**2.02 October 6, 2022, Special Directors Meeting**

The minutes of the October 6, 2022, Special Directors Meeting were accepted as presented.

2022-10-327 Moved by T. Hemsing that the Minutes of the October 6, 2022, Special Directors Meeting be approved as presented. Seconded by D. Jacobson. CARRIED UNANIMOUSLY

3.0 Business Arising

No matters were raised.

4.0 Reports on Meetings / Events

4.01 AIDA Board of Directors Meeting

B. Schmidt and I. Friesen attended an Alberta Irrigation Districts Association Board of Directors Meeting on September 29th in Taber. Several topics were discussed, including IRP, AIS, AIM, and innovation partnership funding, a more defined IRP admin manual, irrigation expansion, and an update on DFO authorizations and Fisheries Act amendments. AIS statistics showed 7,477 watercraft being checked, 18 mussel fouled watercraft being found, 569 hot washes being conducted, and 72% of the contaminated watercraft going through the Dunmore crossing.

4.02 Crawling Valley Recreation Society

D. Peltzer indicated that he would be willing to serve as CVRS Representative to fill the vacancy.

2022-10-328 Moved by R. Owen that the Board appoint David Peltzer as interim Crawling Valley Recreation Society representative. Seconded by D. Jacobson. CARRIED UNANIMOUSLY

5.0 Vacant Director Seat for Division 1 (Gem/Bassano)

M. Koochin will obtain advice from legal counsel on next steps for Board consideration to make a decision regarding the vacant Division 1 Director seat.

[10:17 a.m. S. Barlow entered the meeting.]

6.0 2022/2023 Budget – Further Review/Approval

S. Barlow highlighted a few adjustments that had been made to the budget since the October 6th special meeting. The budget was then approved through the following motion. Rehabilitation projects, waterline projects, large purchases, and any special items of significance are to be brought back to the Board for individual review and approval.

2022-10-329 Moved by B. Schmidt that the Board of Directors approve the 2022/2023 Budget of the Eastern Irrigation District as presented. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

7.0 Financial Report

S. Barlow presented the following Financial Report.

7.01 Preliminary Financial Statements to September 30, 2022

It was noted that the financial statements at this point should be viewed as preliminary and incomplete as year-end accounting work is continuing. It is intended that the 2022 year-end

financial statements and auditor's report will be presented to the Board in January 2023. The following was noted overall:

- YTD revenues total about \$43.4 million and are tracking right on budget.
- YTD net operating expenses total about \$31.84 million and are tracking under budget.
- YTD potential transfer to the Irrigation Works Fund is about \$11.57 million.

A number of questions were responded to by Mrs. Barlow and Admin.

2022-10-330 Moved by R. Owen that the Board approve the Preliminary Financial Statements to September 30, 2022, as presented. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

7.02 4th Quarter Investment Report – September 30, 2022

The book value of the District's investments plus bank account balances at September 30, 2022 was \$8,122,312 or 7.3% less than the book value at September 30, 2021. The decrease in cash is due mainly to significant levels of capital/land purchases required in the current year compared to previous years.

4 th QUARTER INVESTMENT REPORT		
Investment	Matured	Purchased
EID – Short Term	\$13,900,000	\$5,000,000
EID – Long Term	-	\$4,000,000
Irrigation Rehabilitation Program – Short Term	\$2,250,000	\$4,000,000
Partners in Habitat Development – Short Term	\$240,000	\$100,000
Alberta Irrigation Modernization – Long Term	-	\$4,000,000

2022-10-331 Moved by B. Schmidt that the Board approve the 4th Quarter Investment Report to September 30, 2022, as presented. Seconded by D. Jacobson. CARRIED UNANIMOUSLY

7.03 4th Quarter Accounts Receivable Report – September 30, 2022

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

2022-10-332 Moved by D. Jacobson that the Board approve the 4th Quarter Accounts Receivable Report to September 30, 2022, as presented. Seconded by B. Schmidt. CARRIED UNANIMOUSLY

[10:39 a.m. – 10:45 a.m. Short break; S. Barlow exited the meeting; R. Gagley and R. Summach entered.]

8.0 Engineering

8.01 2022/2023 Structures Program

R. Summach presented the 2022/2023 Structure Program. Operations has requested that:

- 4 pipelines off the North Branch Canal be improved by adding a rock wall to the existing pond on laterals 8 and 9 (shared pond), 11, 15, and 16
- 2 pond inlets and 1 pipeline inlet be replaced:
 - 20 Springhill pond inlet in NE 04-21-14 W4M
 - 01 Antelope Creek pipeline inlet in SW 29-17-16 W4M
 - 04 Antelope Creek pond inlet in SW 30-17-16 W4M
- 4 nosepiece turnouts on the H West Bantry Canal be replaced in:
 - NW 20, SW 20, SE 20 & NW 17-20-13 W4M

The total estimated cost of the 2022/2023 Structures Program is \$950,000; to be funded under the Capital Works Program.

2022-10-333 Moved by R. Owen that the 2022/2023 Structure Program be approved, at an estimated cost of \$950,000; to be funded under the Capital Works Program. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

[10:50 a.m. R. Gagley and R. Summach exited the meeting.]

9.0 Equipment

9.01 Sale of Excavators – Results of Bids

Mr. Friesen advised that the following bids were received for the purchase of the used 2017 Deere 250 GLC and 350 GLC excavators.

Bids on Purchase of Used Excavators		
Company	2017 Deere 250 GLC	2017 Deere 350 GLC
Meeuwsen Farms Ltd	\$152,000 + GST	\$152,000 + GST
Brooks Asphalt & Aggregate Ltd	\$146,000 + GST	\$156,000 + GST
Ritchie Bros	\$140,000 + GST	\$110,000 + GST
BYZ Enterprises Inc	\$95,000 + GST	\$90,000 + GST
W2 Construction	-	\$165,000 + GST
I Wall Trucking Ltd	-	\$135,750 + GST
Century Auctions	\$260,000 + GST	

2022-10-334 Moved by R. Owen that the District sell:

- the 2017 Deere 250 GLC Excavator for \$152,000 + GST to Meeuwsen Farms Ltd, and
- the 2017 Deere 350 GLC Excavator for \$165,500 + GST, to W2 Construction.

Seconded by B. Schroeder. CARRIED UNANIMOUSLY

[10:51 a.m. N. Fontaine entered the meeting.]

10.0 Lands

10.01 Lands, Oil & Gas

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

10.01.1 Request to Purchase Land – Cam & Beth Christianson – SE 32-19-14 W4M

In follow up to last month, a price/acre offer from Cam & Beth Christianson was brought to the Board for consideration of the sale of approximately 1.7 acres of land in SE 32-19-14 W4M. The Board was in consensus to sell the small parcel of land to enable the landowners legal access to their acreage, with the condition that the current EID easement through their property remains for the District's access to its facilities.

2022-10-335 Moved by B. Schmidt that the ROW land SE of the Long Pump pump house, approximately 1.7 acres of land in SE 32-19-14 W4M, be sold to Cam & Beth Christianson at the offer price of \$4,000 + GST, subject to the District access easement remaining in place, the land being consolidated into the parcel, and all costs associated with the land purchase being the responsibility of the purchasers. Seconded by D. Jacobson. CARRIED UNANIMOUSLY

10.01.2 Request to Use EID Lands – Fireworks Event

Directors were advised that the City of Brooks, in conjunction with the winter festival/parade has been given permission to use a portion of EID land along the Marshall Drain for their fireworks display in November.

[10:54 a.m. N. Fontaine exited the meeting; S. Connauton entered.]

10.02 Assessment, Water & Lands

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

10.02.1 Assessment Report to September 30, 2022

The Assessment Report for the period of July 1, 2022, to September 30, 2022, was presented, summarized as follows.

EID WATER ROLL to September 30, 2022					
Acres on the Water Roll	Irrigation Acres	Terminable Acres	Annual Agreement	5R Soils Acres	Total
July 1, 2022	308,346	3,120	0	122	311,588
September 30, 2022	308,846	3,110	0	122	312,078
Net increase	500	< 10 >	0	0	490
Irrigation Acres Removed from the Water Roll (acres sold back for new subdivisions or part of Farm Improvement)					0
Irrigation Acres Added to the Water Roll (acres purchased through Irrigation Dev. App. or Farm Improvement efficiencies)					500
Terminable Acres Converted to Irrigation Acres					10
Terminable Acres Canceled					10

CAPITAL ASSETS REVENUE REPORT to September 30, 2022		
	4 th Quarter [Jul-Aug-Sep]	Cumulative [2021 to present]
Irrigation Acre Purchases	\$666,250	\$6,368,950
Terminable Acre Conversions	\$0	\$57,750
Annual Agreements	\$0	0
5R Soil Agreements	\$0	\$53,000
Totals	\$666,250	\$6,479,700

10.02.2 Farm Improvement Grant Applications Received by September 30, 2022

10.02.2.1 Budget Report – 2021/2022 Year End Report

FARM IMPROVEMENT GRANT BUDGET – MONTHLY REPORT	
2022 Farm Improvement Grant Budget as of October 1, 2021	\$1,000,000
50/50 Cost-Shares	
Paid	< \$61,932 >
To be Completed	< \$14,298 >
Require Approval	< \$3,000 >
Farm Improvement Grants	
October through September (<i>approved and paid</i>)	< \$1,505,839 >
September (<i>received by September 30th, require approval</i>)	< \$391,863 >
Total Budget Remaining	– \$976,932

*Total of grants paid to date within the 2022 fiscal year is \$1,566,448.01

Farm Improvement Grants

For payment of irrigation acres purchased from the District, reimbursement for irrigation acres sold to the District, Farm Improvement grant categories, grant eligibility requirements, and other grant constraints, landowners may reference the current Capital Assets Charges Bylaw and Farm Improvement Policy, which are posted on the District's website.

Upgrades (*panels, nozzles, drag hoses, replacement pivots, pumps*), and **Corner Irrigation** (*corner arm, subsurface*)

10.02.2.2 Panel – 393646 Alberta Ltd (John Wolosuk) – NE 07-16-15 W4M

- Previous Grant: \$8,820 (motion 2012-01-020)
- Previous Assessment: 147 acres
- Current Assessment: 152 acres corner arm pivot (5 acres added for Farm Improvement in 2012)
- Installing: panel
- Assessment remains the same at 152 acres, all under corner arm pivot
- Parcel has reached its maximum grant funding

2022-10-336 Moved by R. Owen that the Board approve the Farm Improvement for 393646 Alberta Ltd for the panel upgrade in NE 07-16-15 W4M purchased for \$8,452. The Farm Improvement Grant available and payable to the Landowner is \$14,700 (147 acres x \$100/acre) – \$8,820 (previous grant) = \$5,880. Seconded by B. Schmidt. CARRIED UNANIMOUSLY

10.02.2.3 Panel – 393646 Alberta Ltd (John Wolosuk) – SE 07-16-15 W4M

- Previous Grant: \$9,120 (motion 2012-01-021)
- Previous Assessment: 152 acres
- Current Assessment: 152 acres corner arm pivot
- Installing: panel
- Assessment remains the same at 152 acres, all under corner arm pivot

2022-10-337 Moved by R. Owen that the Board approve the Farm Improvement for 393646 Alberta Ltd for the panel upgrade in SE 07-16-15 W4M purchased for \$6,000. The Farm Improvement Grant available to the Landowner is \$15,200 (152 acres x \$100/acre) – \$9,120 (previous grant) = \$6,080; with the payable amount being \$6,000. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

10.02.2.4 Panel – 708012 Alberta Ltd (Dan Eckert, Scott Eckert, Justin Eckert) – NW 10-21-14 W4M

- Previous Grant: \$5,940 (motion 2009-03-061)
- Previous Assessment: 133 acres
- Current Assessment: 141 acres pivot (8 acres added for C/A addition on E pivot)
- Installing: panel
- Assessment remains the same at 141 acres (99 acres wiper pivot, 42 acres E pivot)
- Pivot area has reached its maximum grant funding

2022-10-338 Moved by B. Schmidt that the Board approve the Farm Improvement for 708012 Alberta Ltd for the panel upgrade in NW 10-21-14 W4M purchased for \$11,192. The Farm Improvement Grant available and payable to the Landowner is \$9,900 (99 acres x \$100/acre) – \$5,940 (previous grant) = \$3,960. Seconded by R. Owen. CARRIED UNANIMOUSLY

10.02.2.5 Panel – 708012 Alberta Ltd (Dan Eckert, Scott Eckert, Justin Eckert) – NE 15-21-14 W4M

- Previous Grant: \$5,134 (motion 2005-10-219)
- Previous Assessment: 89 acres
- Current Assessment: 128 acres pivot (6 acres transferred in and 33 acres purchased)
- Installing: panel
- Assessment remains the same at 128 acres, all under wiper pivot
- Parcel has reached its maximum grant funding

2022-10-339 Moved by B. Schmidt that the Board approve the Farm Improvement for 708012 Alberta Ltd for the panel upgrade in NE 15-21-14 W4M purchased for \$11,192. The Farm Improvement Grant available and payable to the Landowner is \$9,500 (95 acres x \$100/acre) – \$5,134 (previous grant) = \$4,366. Seconded by R. Owen. CARRIED UNANIMOUSLY

10.02.2.6 Panel – 708012 Alberta Ltd (Dan Eckert, Scott Eckert, Justin Eckert) – SE 15-21-15 W4M

- Previous Grant: \$6,172 (motion 32-02-2004)
- Previous Assessment: 107 acres
- Current Assessment: 136 acres pivot (29 acres added for conversion and General Assessment)
- Installing: panel
- Assessment remains the same at 136 acres, all under pivot
- Parcel has reached its maximum grant funding

2022-10-340 Moved by B. Schmidt that the Board approve the Farm Improvement for 708012 Alberta Ltd for the panel upgrade in SE 15-21-15 W4M purchased for \$10,896. The Farm Improvement Grant available and payable to the Landowner is \$10,700 (107 acres x \$100/acre) – \$6,172 (previous grant) = \$4,528. Seconded by R. Owen. CARRIED UNANIMOUSLY

10.02.2.7 Panel – 708012 Alberta Ltd (Dan Eckert, Scott Eckert, Justin Eckert) – SW 15-21-14 W4M

- Previous Grant: \$7,560 (motion 2007-11-287)
- Previous Assessment: 138 acres
- Current Assessment: 137 acres pivot (1 acre transferred out for General Assessment)
- Installing: panel
- Assessment remains the same at 137 acres (132 acres wiper pivot, 5 acres outside)
- Pivot area has reached its maximum grant funding
- Note: a deduction of \$300/acre has previously been paid

2022-10-341 Moved by B. Schmidt that the Board approve the Farm Improvement for 708012 Alberta Ltd for the panel upgrade in SW 15-21-14 W4M purchased for \$10,896. The Farm Improvement Grant available and payable to the Landowner is \$13,200 (132 acres x \$100/acre) – \$7,560 (previous grant) – \$1,000 (5 acres x \$200/acre) deduction for keeping acres outside the pivot area = \$4,640. Seconded by R. Owen. CARRIED UNANIMOUSLY

10.02.2.8 Panel – 708012 Alberta Ltd (Dan Eckert, Scott Eckert, Justin Eckert) – NE 09-21-14 W4M

- Previous Grant: \$4,060 (motion 2013-01-022)
- Previous Assessment: 58 acres
- Current Assessment: 58 acres wiper pivot
- Installing: panel
- Assessment remains the same at 58 acres, all under wiper pivot
- Parcel has reached its maximum grant funding

2022-10-342 Moved by B. Schmidt that the Board approve the Farm Improvement for 708012 Alberta Ltd for the panel upgrade in NE 09-21-14 W4M purchased for \$5,440. The Farm Improvement Grant available and payable to the Landowner is \$5,800 (53 acres x \$100/acre) – \$4,060 (previous grant) = \$1,740. Seconded by R. Owen. CARRIED UNANIMOUSLY

10.02.2.9 Panel – 708012 Alberta Ltd (Dan Eckert, Scott Eckert, Justin Eckert) – NW 14-21-14 W4M

- Previous Grant: \$6,540 (motion 2011-09-161)
- Previous Assessment: 109 acres
- Current Assessment: 133 acres pivot (24 acres purchased through conversion)
- Installing: panel
- Assessment remains the same at 244 acres, all under pivot
- Parcel has reached its maximum grant funding

2022-10-343 Moved by B. Schmidt that the Board approve the Farm Improvement for 708012 Alberta Ltd for the panel upgrade in NW 14-21-14 W4M purchased for \$5,440. The Farm Improvement Grant available and payable to the Landowner is \$10,900 (109 acres x \$100/acre) – \$6,540 (previous grant) = \$4,360. Seconded by R. Owen. CARRIED UNANIMOUSLY

10.02.2.10 Panel – 714296 Alberta Ltd (Martin & Shawna Wiebe) – NE 35-20-16 W4M

- Previous Assessment: 144 acres
- Current Assessment: 144 acres pivot
- Installing: panel
- Assessment remains the same at 144 acres (136 pivot, 6 corner pivot, 2 outside pivot areas)
- Pivot area has reached its maximum grant funding

2022-10-344 Moved by B. Schroeder that the Board approve the Farm Improvement for 714296 Alberta Ltd for the panel upgrade in NE 35-20-16 W4M purchased for \$12,247. The Farm Improvement Grant available to the Landowner is \$13,600 (136 acres x \$100/acre); with the payable amount being \$12,247 – \$1,000 (2 acres x \$500/acre) deduction for keeping acres outside the pivot area = 11,247. Seconded by R. Owen. CARRIED UNANIMOUSLY

10.02.2.11 Panel – 714296 Alberta Ltd (Martin & Shawna Wiebe) – NE 31-21-16 W4M

- Previous Assessment: 140 acres
- Current Assessment: 140 acres pivot

- Installing: panel
- Assessment remains the same at 140 acres (136 pivot, 4 acres outside pivot area)

2022-10-345 Moved by R. Owen that the Board approve the Farm Improvement for 714296 Alberta Ltd for the panel upgrade in NE 31-21-16 W4M purchased for \$4,500. The Farm Improvement Grant available to the Landowner is \$13,600 (136 acres x \$100/acre); with the payable amount being \$4,500 – \$2,000 (4 acres x \$500/acre) deduction for keeping acres outside the pivot area = \$2,500. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

10.02.2.12 Panel – 1717868 Alberta Inc (Greg Johnson) and 1717866 Alberta Inc (Reid Johnson) – SE 28 & NE 21-19-14 W4M

- Previous Assessment: 103 acres
- Current Assessment: 129 acres wiper pivot (26 acres added for General Assessment)
- Installing: panel
- Assessment remains the same at 129 acres, all under wiper pivot

2022-10-346 Moved by B. Schmidt that the Board approve the Farm Improvement for 1717868 Alberta Inc and 1717866 Alberta Inc for the panel upgrade in SE 28 & NE 21-19-14 W4M purchased for \$9,800. The Farm Improvement Grant available to the Landowner is \$10,300 (103 acres x \$100/acre); with the payable amount being \$9,800. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

10.02.2.13 Panel – 1717868 Alberta Inc (Greg Johnson) – SW 28-19-14 W4M

- Previous Assessment: 29 acres
- Current Assessment: 51 acres wiper pivot (4 acres transferred and 28 acres acres added for General Assessment)
- Installing: panel
- Assessment remains the same at 51 acres, all under wiper pivot
- Parcel has reached its maximum grant funding

2022-10-347 Moved by B. Schmidt that the Board approve the Farm Improvement for 1717868 Alberta Inc for the panel upgrade in SW 28-19-14 W4M purchased for \$9,800. The Farm Improvement Grant available and payable to the Landowner is \$3,300 (33 acres x \$100/acre). Seconded by R. Owen. CARRIED UNANIMOUSLY

10.02.2.14 Panel & Nozzles – 1883491 Alberta Ltd (George Murray IV, George Murray V, Suntana Murray) – Sec 11 & S ½ 14-18-13 W4M

- Previous Assessment: 355 acres
- Current Assessment: 356 acres pivot (1 acre added for General Assessment)
- Installing: panel & nozzles
- Assessment remains the same at 356 acres, all under pivot

2022-10-348 Moved by B. Schmidt that the Board approve the Farm Improvement for 1883491 Alberta Ltd for the panel and nozzles upgrade in Sec 11 & S ½ 14-18-13 W4M purchased for \$30,130. The Farm Improvement Grant available to the Landowner is \$35,500 (355 acres x \$100/acre); with the payable amount being \$30,130. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

10.02.2.15 Pivot Replacement – 1883518 Alberta Ltd (George Murray IV, George Murray V, Suntana Murray) – E ½ 08-14-13 W4M

- Previous Assessment: 0 acres
- Current Assessment: 185 acres corner arm pivot (82 acres transferred and 103 acres purchased in 2007)
- Installing: pivot replacement
- Assessment remains the same at 185 acres, all under corner arm pivot
- Parcel has reached its maximum grant funding

2022-10-349 Moved by R. Owen that the Board approve the Farm Improvement for 1883518 Alberta Ltd for the pivot replacement upgrade in E ½ 08-14-13 W4M purchased for \$238,000. The Farm Improvement Grant available and payable to the Landowner is \$8,200 (82 acres x \$100/acre). Seconded by B. Schroeder. CARRIED UNANIMOUSLY

10.02.2.16 Panel & Nozzles – 1883532 Alberta Ltd (George Murray IV, George Murray V, Suntana Murray) – E ½ 10-14-13 W4M

- Previous Assessment: 180 acres
- Current Assessment: 164 acres (16 acres transferred out for General Assessment)
- Installing: panel & nozzles
- Assessment remains the same at 164 acres (151 wiper pivot, 13 acres outside pivot area)
- Pivot area has reached its maximum grant funding

2022-10-350 Moved by R. Owen that the Board approve the Farm Improvement for 1883532 Alberta Ltd for the panel and nozzles upgrade in E ½ 10-14-13 W4M purchased for \$26,470. The Farm Improvement Grant available and payable to the Landowner is \$15,100 (151 acres x \$100/acre) – \$6,500 (13 acres x \$500/acre) deduction for keeping acres outside the pivot area = \$8,600. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

10.02.2.17 Panel & Nozzles – 2113506 Alberta Ltd (George Murray IV, George Murray V, Suntana Murray) – NW 11-14-13 W4M

- Previous Assessment: 148 acres
- Current Assessment: 148 acres
- Installing: panel & nozzles
- Assessment remains the same at 148 acres (129 pivot, 19 acres outside pivot area)
- Pivot area has reached its maximum grant funding

2022-10-351 Moved by R. Owen that the Board approve the Farm Improvement for 2113506 Alberta Ltd for the panel and nozzles upgrade in NW 11-14-13 W4M purchased for \$14,558. The Farm Improvement Grant available and payable to the Landowner is \$12,900 (129 acres x \$100/acre) – \$9,500 (19 acres x \$500/acre) deduction for keeping acres outside the pivot area = \$3,400. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

10.02.2.18 Panel & Nozzles – 2113533 Alberta Ltd (George Murray IV, George Murray V, Suntana Murray) – NE 14-14-13 W4M

- Previous Assessment: 135 acres
- Current Assessment: 135 acres pivot
- Installing: panel & nozzles
- Assessment remains the same at 135 acres, all under pivot

- Pivot area has reached its maximum grant funding

2022-10-352 Moved by R. Owen that the Board approve the Farm Improvement for 2113533 Alberta Ltd for the panel and nozzles upgrade in NE 14-14-13 W4M purchased for \$17,288. The Farm Improvement Grant available and payable to the Landowner is \$12,600 (126 acres x \$100/acre) – \$4,500 (9 acres x \$500/acre) deduction for keeping acres outside the pivot area = \$8,100. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

10.02.2.19 Panel – 2113525 Alberta Ltd (George Murray IV, George Murray V, Suntana Murray) – SW 13-14-13 W4M

- Previous Assessment: 135 acres
- Current Assessment: 135 acres pivot
- Installing: panel & nozzles
- Assessment remains the same at 135 acres (127 pivot, 8 acres outside pivot area)
- Pivot area has reached its maximum grant funding

2022-10-353 Moved by R. Owen that the Board approve the Farm Improvement for 2113525 Alberta Ltd for the panel upgrade in SW 13-14-13 W4M purchased for \$17,288. The Farm Improvement Grant available and payable to the Landowner is \$12,700 (127 acres x \$100/acre) – \$4,000 (8 acres x \$500/acre) deduction for keeping acres outside the pivot area = \$8,700. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

10.02.2.20 Panel & Nozzles – 2113541 Alberta Ltd (George Murray IV, George Murray V, Suntana Murray) – SW 30-14-12 W4M

- Previous Assessment: 135 acres
- Current Assessment: 139 acres pivot (4 acres transferred for General Assessment)
- Installing: panel & nozzles
- Assessment remains the same at 139 acres, all under pivot
- Parcel has reached its maximum grant funding

2022-10-354 Moved by B. Schmidt that the Board approve the Farm Improvement for 2113541 Alberta Ltd for the panel and nozzles upgrade in SW 30-14-12 W4M purchased for \$18,070. The Farm Improvement Grant available and payable to the Landowner is \$13,900 (139 acres x \$100/acre). Seconded by R. Owen. CARRIED UNANIMOUSLY

10.02.2.21 Panel & Nozzles – 2113543 Alberta Ltd (George Murray IV, George Murray V, Suntana Murray) – SE 30-14-12 W4M

- Previous Assessment: 130 acres
- Current Assessment: 130 acres pivot
- Installing: panel & nozzles
- Assessment remains the same at 130 acres (125 pivot, 5 acres outside pivot area)
- Pivot area has reached its maximum grant funding

2022-10-355 Moved by B. Schroeder that the Board approve the Farm Improvement for 2113543 Alberta Ltd for the panel and nozzles upgrade in SE 30-14-12 W4M purchased for \$19,440. The Farm Improvement Grant available and payable to the Landowner is \$12,500 (125 acres x \$100/acre) – \$2,500 (5 acres x \$500/acre) deduction for keeping acres outside the pivot area = \$10,000. Seconded by R. Owen. CARRIED UNANIMOUSLY

10.02.2.22 Pump – Greg & Linnea Andrew – SE 16-16-13 W4M

- Previous Grant: \$2,500 (motion 44-04-2000)
- Previous Assessment: 132 acres
- Current Assessment: 132 acres pivot
- Installing: pump
- Assessment remains the same at 132 acres, all under pivot
- Parcel has reached its maximum grant funding

2022-10-356 Moved by B. Schroeder that the Board approve the Farm Improvement for Greg & Linnea Andrew for the pump upgrade in SE 16-16-13 W4M purchased for \$23,306. The Farm Improvement Grant available and payable to the Landowner is \$13,200 (132 acres x \$100/acre) – \$2,500 (previous grant) = \$10,700. Seconded by R. Owen. CARRIED UNANIMOUSLY

10.02.2.23 Panel – Marvin & Loretta Berg – SE 06-22-16 W4M

- Previous Assessment: 140 acres
- Current Assessment: 140 acres pivot
- Installing: panel
- Assessment remains the same at 140 acres (136 pivot, 4 acres outside pivot area)
- Pivot area has reached its maximum grant funding

2022-10-357 Moved by R. Owen that the Board approve the Farm Improvement for Marvin & Loretta Berg for the panel upgrade in SE 06-22-16 W4M purchased for \$14,242. The Farm Improvement Grant available and payable to the Landowner is \$13,600 (136 acres x \$100/acre) – \$2,000 (4 acres x \$500/acre) deduction for keeping acres outside the pivot area = \$11,600. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

10.02.2.24 Panel – Marvin & Loretta Berg – SW 30-22-16 W4M

- Previous Grant: \$2,500 (motion 2006-07-152)
- Previous Assessment: 144 acres
- Current Assessment: 144 acres pivot
- Installing: panel
- Assessment remains the same at 144 acres (140 corner arm pivot, 4 acres outside pivot area)
- Pivot area has reached its maximum grant funding
- Note: a deduction of \$300/acre has previously been paid

2022-10-358 Moved by R. Owen that the Board approve the Farm Improvement for Marvin & Loretta Berg for the panel upgrade in SW 30-22-16 W4M purchased for \$14,242. The Farm Improvement Grant available and payable to the Landowner is \$14,000 (140 acres x \$100/acre) – \$2,500 (previous grant) – \$1,200 (4 acres x \$300/acre) deduction for keeping acres outside the pivot area = \$10,300. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

10.02.2.25 Nozzles – Bill & Betty Lou Bildersheim – E ½ 26-18-15 W4M

- Previous Assessment: 146 acres
- Current Assessment: 146 acres pivot
- Installing: nozzles
- Assessment remains the same at 146 acres (136 pivot, 10 acres outside pivot area)

2022-10-359 Moved by B. Schmidt that the Board approve the Farm Improvement for Bill & Betty Lou Bildersheim for the nozzles upgrade in E ½ 26-18-15 W4M purchased for \$9,435. The Farm Improvement Grant available to the Landowner is \$13,600 (136 acres x \$100/acre); with the payable amount being \$9,435 – \$5,000 (10 acres x \$500/acre) deduction for keeping acres outside the pivot area = 4,435. Seconded by R. Owen. CARRIED UNANIMOUSLY

10.02.2.26 Pump – Johannes & Susan Brummelhuis – SW 16-17-16 W4M

- Previous Assessment: 133 acres
- Current Assessment: 138 acres pivot (5 acres added through General Assessment)
- Installing: pump
- Assessment remains the same at 138 acres, all under pivot

2022-10-360 Moved by R. Owen that the Board approve the Farm Improvement for Johannes & Susan Brummelhuis for the pump upgrade in SW 16-17-16 W4M purchased for \$7,742. The Farm Improvement Grant available to the Landowner is \$13,300 (133 acres x \$100/acre); with the payable amount being \$7,742. Seconded by B. Schmidt. CARRIED UNANIMOUSLY

10.02.2.27 Nozzles – Bruce & Janice Christensen – NW 22-16-16 W4M

- Previous Grant: \$5,195 (motion 2022-06-193)
- Previous Assessment: 147 acres
- Current Assessment: 134 acres pivot (13 acres transferred out)
- Installing: nozzles
- Assessment remains the same at 134 acres, all under pivot
- Pivot area has reached its maximum grant funding

2022-10-361 Moved by R. Owen that the Board approve the Farm Improvement for Bruce & Janice Christensen for the nozzles upgrade in NW 22-16-16 W4M purchased for \$10,001. The Farm Improvement Grant available and payable to the Landowner is \$13,400 (134 acres x \$100/acre) – \$5,195 (previous grant) = \$8,205. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

10.02.2.28 Pump – Derek Christensen – SW 27-16-16 W4M

- Previous Grant: \$3,510 (motion 2012-04-089)
- Previous Assessment: 117 acres
- Current Assessment: 130 acres pivot (13 acres transferred in)
- Installing: pump
- Assessment remains the same at 130 acres, all under pivot
- Parcel has reached its maximum grant funding

2022-10-362 Moved by R. Owen that the Board approve the Farm Improvement for Derek Christensen for the pump upgrade in SW 27-16-16 W4M purchased for \$10,000. The Farm Improvement Grant available and payable to the Landowner is \$13,300 (133 acres x \$100/acre) – \$3,510 (previous grant) = \$9,790. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

[11:07 a.m. D. Peltzer declared a pecuniary interest and exited the meeting.]

10.02.2.29 Nozzles – Janet Cormack – SW 12-21-15 W4M

- Previous Assessment: 122 acres
- Current Assessment: 130 acres pivot (8 acres added through General Assessment)
- Installing: nozzles
- Assessment remains the same at 130 acres, all under pivot

2022-10-363 Moved by R. Owen that the Board approve the Farm Improvement for Janet Cormack for the nozzles upgrade in SW 12-21-15 W4M purchased for \$1,701. The Farm Improvement Grant available to the Landowner is \$12,200 (120 acres x \$100/acre); with the payable amount being \$1,701. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

10.02.2.30 Pump – John & Janet Cormack – SE 14-21-15 W4M

- Previous Assessment: 119 acres
- Current Assessment: 126 acres pivot (7 acres added through General Assessment)
- Installing: pump
- Assessment remains the same at 126 acres, all under pivot

2022-10-364 Moved by B. Schroeder that the Board approve the Farm Improvement for John & Janet Cormack for the pump upgrade in SE 14-21-15 W4M purchased for \$8,535. The Farm Improvement Grant available to the Landowner is \$11,900 (119 acres x \$100/acre); with the payable amount being \$8,535. Seconded by B. Schmidt. CARRIED UNANIMOUSLY

10.02.2.31 Pump – David & Kathlyn Peltzer – SE 10-21-15 W4M

- Previous Assessment: 125 acres
- Current Assessment: 131 acres (6 acres added for General Assessment)
- Installing: pump
- Assessment remains the same at 131 acres, all under pivot
- Parcel has reached its maximum grant funding

2022-10-365 Moved by R. Owen that the Board approve the Farm Improvement for David & Kathlyn Peltzer for the pump upgrade in SE 10-21-15 W4M purchased for \$13,200. The Farm Improvement Grant available and payable to the Landowner is \$12,500 (125 acres x \$100/acre). Seconded by B. Schroeder. CARRIED UNANIMOUSLY

[11:09 a.m. D. Peltzer rejoined the meeting.]

10.02.2.32 Pivot Replacement w C/A – Doerksen Farms Ltd (Arno & Wanda Doerksen, Tim & Yvonne Doerksen, Daniel & Kim Doerksen) and Daniel & Kimberly Doerksen – NW 05 & SW 08-22-16 W4M

- Previous Grant: \$7,500 (motion 2005-09-195)
- Previous Assessment: 130 acres
- Current Assessment: 135 acres pivot (5 acres added in 2005)
- Installing: pivot replacement with corner arm; 37 acres required
- New Assessment: 173 acres corner arm pivot (115 acres SW 08, 58 acres NW 05)
- Pivot area has reached its maximum grant funding

2022-10-366 Moved by B. Schmidt that the Board approve the Farm Improvement for Doerksen Farms Ltd, Tim & Yvonne Doerksen, and Daniel & Kim Doerksen for the pivot replacement with corner

arm upgrade in NW 05 & SW 08-22-16 W4M purchased for \$223,500. The Farm Improvement Grant available and payable to the Landowners is \$13,000 (130 acres x \$100/acre) – \$7,500 (previous grant) = \$5,500. The capital assets charge is \$35,150 (37 acres x \$950/acre). Seconded by B. Schroeder. CARRIED UNANIMOUSLY

10.02.2.33 Pivot Replacement w C/A – Doerksen Farms Ltd (Arno & Wanda Doerksen, Tim & Yvonne Doerksen, Daniel & Kim Doerksen) and Daniel & Kimberly Doerksen – W ½ 05-22-16

- Previous Grant: \$7,500 (motion 2005-10-223)
- Previous Assessment: 146 acres
- Current Assessment: 146 acres pivot (5 acres added in 2005)
- Installing: pivot replacement with corner arm; 25 acres required
- New Assessment: 171 acres corner arm pivot (149 SW, 22 NW)
- Pivot area has reached its maximum grant funding

2022-10-367 Moved by R. Owen that the Board approve the Farm Improvement for Doerksen Farms Ltd, Tim & Yvonne Doerksen, and Daniel & Kim Doerksen for the pivot replacement with corner arm upgrade in NW 05 & SW 08-22-16 W4M purchased for \$223,500. The Farm Improvement Grant available and payable to the Landowners is \$14,600 (146 acres x \$100/acre) – \$7,500 (previous grant) = \$7,100. The capital assets charge is \$23,750 (25 acres x \$950/acre). Seconded by B. Schroeder. CARRIED UNANIMOUSLY

10.02.2.34 Panel – Don Petersen Farms Ltd (Colli Petersen) – NW 27-16-13 W4M

- Previous Assessment: 135 acres
- Current Assessment: 135 acres
- Installing: panel
- Assessment remains the same at 135 acres (123 wiper pivot, 12 acres outside pivot area)

2022-10-368 Moved by R. Owen that the Board approve the Farm Improvement for Don Petersen Farms Ltd for the panel upgrade in NW 27-16-13 W4M purchased for \$5,960. The Farm Improvement Grant available to the Landowner is \$12,300 (123 acres x \$100/acre); with the payable amount being \$5,960 – \$6,000 (12 acres x \$500/acre) deduction for keeping acres outside the pivot area = \$0. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

10.02.2.35 Panel – Don Petersen Farms Ltd (Colli Petersen) – SW 06-17-13 W4M

- Previous Assessment: 153 acres
- Current Assessment: 154 acres (1 acre added for General Assessment)
- Installing: panel
- Assessment remains the same at 154 acres (135 pivot, 19 acres outside pivot area)

2022-10-369 Moved by B. Schroeder that the Board approve the Farm Improvement for Don Petersen Farms Ltd for the panel upgrade in SW 06-17-13 W4M purchased for \$5,960. The Farm Improvement Grant available to the Landowner is \$13,500 (135 acres x \$100/acre); with the payable amount being \$5,960 – \$9,500 (19 acres x \$500/acre) deduction for keeping acres outside the pivot area = \$0. Seconded by R. Owen. CARRIED UNANIMOUSLY

10.02.2.36 Panel – Douglass Cattle Company Ltd (John Douglass) – NE 20-23-16 W4M

- Previous Grant: \$8,160 (motion 2022-08-255)
- Previous Assessment: 118 acres

- Current Assessment: 140 (12 irrigation acres and 10 terminable acres added)
- Installing: panel; (5 terminable acres have been converted); 5 terminable acres to be removed
- New Assessment: 135 acres, all under pivot

2022-10-370 Moved by R. Owen that the Board approve the Farm Improvement for Douglass Cattle Company Ltd for the panel upgrade in NE 20-23-16 W4M purchased for \$2,615. The Farm Improvement Grant available to the Landowner is \$11,800 (118 acres x \$100/acre) – \$8,160 (previous grant) = \$3,640; with the payable amount being \$2,615. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

10.02.2.37 Panel – Dawn Drader – NW 21-20-12 W4M

- Previous Assessment: 86 acres
- Current Assessment: 129 acres wiper pivot (43 acres added for conversion)
- Installing: panel
- Assessment remains the same at 129 acres, all under wiper pivot

2022-10-371 Moved by R. Owen that the Board approve the Farm Improvement for Dawn Drader for the panel upgrade in NW 21-20-12 W4M purchased for \$11,802. The Farm Improvement Grant available and payable to the Landowner is \$8,600 (86 acres x \$100/acre). Seconded by B. Schroeder. CARRIED UNANIMOUSLY

10.02.2.38 Panel – Finnegan Farming Co Ltd (Leslie Douglass) – SE 19-24-15 W4M

- Previous Assessment: 103 acres
- Current Assessment: 128 acres wiper pivot (8 acres transferred in for General Assessment in 2016 and 17 acres added for GA in 2022)
- Installing: panel
- Assessment remains the same at 128 acres, all under pivot

2022-10-372 Moved by B. Schmidt that the Board approve the Farm Improvement for Finnegan Farming Co Ltd for the panel upgrade in SE 19-24-15 W4M purchased for \$11,509. The Farm Improvement Grant available and payable to the Landowner is \$11,100 (111 acres x \$100/acre). Seconded by B. Schroeder. CARRIED UNANIMOUSLY

10.02.2.39 Panel & Nozzles – GW Murray Ranches Ltd (George Murray IV, George Murray V, Suntana Murray) – NW 25-14-13 W4M

- Previous Grant: \$3,350 (motion 158-10-2001)
- Previous Assessment: 151 acres (134 irrigation acres, 17 terminable acres)
- Current Assessment: 134 pivot (17 terminable removed for Farm Improvement grant)
- Installing: panel & nozzles
- Assessment remains the same at 134 acres, all under pivot
- Parcel has reached its maximum grant funding

2022-10-373 Moved by B. Schroeder that the Board approve the Farm Improvement for GW Murray Ranches Ltd for the panel and nozzles upgrade in NW 25-14-13 W4M purchased for \$18,090. The Farm Improvement Grant available and payable to the Landowner is \$13,400 (134 acres x \$100/acre) – \$3,350 (previous grant) = \$10,050. Seconded by B. Schmidt. CARRIED UNANIMOUSLY

10.02.2.40 Panel & Nozzles – GW Murray Ranches Ltd (George Murray IV, George Murray V, Suntana Murray) – SW 25-14-13 W4M

- Previous Assessment: 127 acres
- Current Assessment: 114 pivot (13 acres transferred out for General Assessment)
- Installing: panel & nozzles
- Assessment remains the same at 114 acres, all under wiper pivot
- Parcel has reached its maximum grant funding

2022-10-374 Moved by R. Owen that the Board approve the Farm Improvement for GW Murray Ranches Ltd for the panel and nozzles upgrade in SW 25-14-13 W4M purchased for \$17,225. The Farm Improvement Grant available and payable to the Landowner is \$11,400 (114 acres x \$100/acre). Seconded by B. Schroeder. CARRIED UNANIMOUSLY

10.02.2.41 Pivot Replacement – Pedro & Justina Giesbrecht – SW 04-14-13 W4M

- Previous Grant: \$416 (motion 2005-08-176)
- Previous Assessment: 26 acres
- Current Assessment: 31 pivot (5 acres added for Farm Improvement Grant in 2005)
- Installing: pivot replacement
- Assessment remains the same at 31 acres, all under wiper pivot
- Parcel has reached its maximum grant funding

2022-10-375 Moved by B. Schmidt that the Board approve the Farm Improvement for Pedro & Justina Giesbrecht for the pivot replacement upgrade in SW 04-14-13 W4M purchased for \$76,864. The Farm Improvement Grant available and payable to the Landowner is \$2,600 (26 acres x \$100/acre) – \$416 (previous grant) = \$2,184. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

10.02.2.42 Panel – Charles & Wynona Hansen – NE 19-19-13 W4M

- Previous Grant: \$6,200 (motion 2022-01-037) on corner arm acres; deduction paid on acres kept outside pivot area
- Previous Assessment: 141 acres
- Current Assessment: 148 acres corner arm wiper pivot (7 acres added for GA)
- Installing: panel
- Assessment remains the same at 148 acres (122 pivot, 16 corner arm, 10 kept outside)

2022-10-376 Moved by R. Owen that the Board approve the Farm Improvement for Charles & Wynona Hansen for the panel upgrade in NE 19-19-13 W4M purchased for \$12,062. The Farm Improvement Grant available to the Landowner is \$12,200 (122 acres x \$100/acre); with the payable amount being \$12,062. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

10.02.2.43 Panel – Warren Hendricksen – SE 06-17-13 W4M

- Previous Assessment: 138 acres
- Current Assessment: 129 acres pivot (9 acres sold back to the District)
- Installing: panel
- Assessment remains the same at 129 acres, all under pivot

2022-10-377 Moved by B. Schmidt that the Board approve the Farm Improvement for Warren Hendricksen for the panel upgrade in SE 06-17-13 W4M purchased for \$5,922. The Farm Improvement Grant available to the Landowner is \$12,900 (129 acres x \$100/acre); with the payable amount being \$5,922. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

10.02.2.44 Pump – Karlon Development Ltd (Lonny Trapp) – NE 13-21-17 W4M

- Previous Assessment: 119 acres
- Current Assessment: 135 acres (122 irrigation acres and 13 5R acres); (16 acres added for General Assessment in 2016)
- Installing: pump
- Assessment remains the same at 135 acres, all under pivot

2022-10-378 Moved by B. Schroeder that the Board approve the Farm Improvement for Karlon Development Ltd for the pump upgrade in NE 13-21-17 W4M purchased for \$2,635. The Farm Improvement Grant available to the Landowner is \$11,900 (119 acres x \$100/acre); with the payable amount being \$2,635. Seconded by R. Owen. CARRIED UNANIMOUSLY

10.02.2.45 Panel – Meyer Farms Ltd (Ben Meyer) – SE 07-15-13 W4M

- Previous Grant: \$7,500 (motion 44-04-2000)
- Previous Assessment: 138 acres (7 acres transferred out and 2 acres removed for subdivision)
- Current Assessment: 129 pivot
- Installing: panel
- Assessment remains the same at 129 acres, all under pivot
- Parcel has reached its maximum grant funding

2022-10-379 Moved by B. Schmidt that the Board approve the Farm Improvement for Meyer Farms Ltd for the panel upgrade in SE 07-15-13 W4M purchased for \$7,835. The Farm Improvement Grant available and payable to the Landowner is \$12,900 (129 acres x \$100/acre) – \$7,500 (previous grant) = \$5,400. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

10.02.2.46 Panel – Meyer Farms Ltd (Ben Meyer) – NW 20-16-13 W4M

- Previous Assessment: 132 acres
- Current Assessment: 132 acres
- Installing: panel
- Assessment remains the same at 132 acres (115 wiper pivot, 10 separate field, 7 outside)

2022-10-380 Moved by B. Schmidt that the Board approve the Farm Improvement for Meyer Farms Ltd for the panel upgrade in NW 20-16-13 W4M purchased for \$8,259. The Farm Improvement Grant available and to the Landowner is \$11,500 (115 acres x \$100/acre); with the payable amount being \$8,259 – \$3,500 (7 acres x \$500/acre) deduction for keeping acres outside the pivot area = \$4,759. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

10.02.2.47 Panel – Meyer Farms Ltd (Ben Meyer) – SW 32-16-13 W4M

- Previous Grant: \$7,500 (motion 159-10-2001)
- Previous Assessment: 148 acres
- Current Assessment: 148 acres
- Installing: panel

- Assessment remains the same at 148 acres (135 pivot, 13 acres outside pivot area)
- Pivot area has reached its maximum grant funding
- Note: a deduction of \$200/acre has previously been paid

2022-10-381 Moved by B. Schmidt that the Board approve the Farm Improvement for Meyer Farms Ltd for the panel upgrade in SW 32-16-13 W4M purchased for \$13,204. The Farm Improvement Grant available and payable to the Landowner is \$13,500 (135 acres x \$100/acre) – \$7,500 (previous grant) – \$2,400 (8 acres x \$300/acre) deduction for keeping acres outside the pivot area = \$3,600. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

10.02.2.48 Nozzles – Meyer Farms Ltd (Ben Meyer) – NW 32-16-13 W4M

- Previous Assessment: 148 acres
- Current Assessment: 148 acres
- Installing: nozzles
- Assessment remains the same at 148 acres (133 wiper pivot, 15 acres outside pivot area)

2022-10-382 Moved by R. Owen that the Board approve the Farm Improvement for Meyer Farms Ltd for the nozzles upgrade in NW 32-16-13 W4M purchased for \$9,190. The Farm Improvement Grant available to the Landowner is \$13,300 (133 acres x \$100/acre); with the payable amount being \$9,190 – \$7,500 (15 acres x \$500/acre) deduction for keeping acres outside the pivot area = \$1,690. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

10.02.2.49 Panel & Nozzles – George Murray IV and George Murray V – N ½ 12-14-13 W4M

- Previous Assessment: 164 acres (145 NW, 19 NE)
- Current Assessment: 164 acres (145 NW, 19 NE)
- Installing: panel & nozzles
- Assessment remains the same at 164 acres (151 wiper pivot, 13 acres outside pivot area)
- Pivot area has reached its maximum grant funding

2022-10-383 Moved by B. Schmidt that the Board approve the Farm Improvement for George Murray IV and George Murray V for the panel and nozzles upgrade in N ½ 12-14-13 W4M purchased for \$19,440. The Farm Improvement Grant available and payable to the Landowners is \$15,100 (151 acres x \$100/acre) – \$6,500 (13 acres x \$500/acre) deduction for keeping acres outside the pivot area = \$8,600. Seconded by R. Owen. CARRIED UNANIMOUSLY

10.02.2.50 Panel & Nozzles – Norman Musgrove – N ½ 30 & Pt S ½ 31-20-12 W4M

- Previous Assessment: 170 acres
- Current Assessment: 172 acres (2 acres added for General Assessment)
- Installing: panel & nozzles
- Assessment remains the same at 172 acres, all under pivot (110 NE, 11 NW, 48 SE, 3, SW)

2022-10-384 Moved by R. Owen that the Board approve the Farm Improvement for Norman Musgrove for the panel and nozzles upgrade in N ½ 30 & Pt S ½ 31-20-12 W4M purchased for \$9,519. The Farm Improvement Grant available to the Landowner is \$17,000 (170 acres x \$100/acre); with the payable amount being \$9,519. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

10.02.2.51 Pump – S-Scan Farms Ltd (Stuart Kanegawa) – NW 22-15-15 W4M

- Previous Assessment: 100 acres
- Current Assessment: 103 acres (3 acres added for General Assessment)
- Installing: pump
- Assessment remains the same at 103 acres (72 wiper pivot, 20 separate field, 11 outside)
- Pivot area has reached its maximum grant funding

2022-10-385 Moved by B. Schroeder that the Board approve the Farm Improvement for S-Scan Farms Ltd for the pump upgrade in NW 22-15-15 W4M purchased for \$19,872. The Farm Improvement Grant available and payable to the Landowner is \$7,200 (72 acres x \$100/acre) – \$5,500 (11 acres x \$500/acre) deduction for keeping acres outside the pivot area = \$1,700. Seconded by R. Owen. CARRIED UNANIMOUSLY

10.02.2.52 Panel – S & K Farms Ltd (Stephen & Kim Anderson) – E ½ 28-15-15 W4M

- Previous Grant: \$4,098 (motion 2020-06-214)
- Previous Assessment: 142 acres
- Current Assessment: 155 acres (13 acres transferred in)
- Installing: panel
- Assessment remains the same at 155 acres, all under corner arm pivot
- Parcel has reached its maximum grant funding

2022-10-386 Moved by B. Schroeder that the Board approve the Farm Improvement for S & K Farms Ltd for the panel upgrade in E ½ 28-15-15 W4M purchased for \$13,500. The Farm Improvement Grant available and payable to the Landowner is \$15,500 (155 acres x \$100/acre) – \$4,098 (previous grant) = \$11,402. Seconded by T. Hensing. CARRIED UNANIMOUSLY

10.02.2.53 Panel – Twobits5 Farms Ltd (Ben & Laurel Nickel) – NW 33-21-16 W4M

- Previous Grant: \$8,434 (motion 2018-06-297)
- Previous Assessment: 114 acres
- Current Assessment: 116 acres (2 acres added for General Assessment)
- Installing: panel
- Assessment remains the same at 116 acres, all under drop span pivot
- Parcel has reached its maximum grant funding

2022-10-387 Moved by R. Owen that the Board approve the Farm Improvement for Twobits5 Farms Ltd for the panel upgrade in NW 33-21-16 W4M purchased for \$4,952. The Farm Improvement Grant available and payable to the Landowner is \$11,400 (114 acres x \$100/acre) – \$8,434 (previous grant) = \$2,966. Seconded by B. Schmidt. CARRIED UNANIMOUSLY

10.02.2.54 Pump – Van Hall Cattle Co Ltd (Henry & Janice Van Hall) – NW 25-16-16 W4M

- Previous Assessment: 125 acres
- Current Assessment: 135 acres (10 acres added for General Assessment)
- Installing: pump
- Assessment remains the same at 135 acres, all under pivot
- Parcel has reached its maximum grant funding

2022-10-388 Moved by B. Schmidt that the Board approve the Farm Improvement for Van Hall Cattle Co Ltd for the pump upgrade in NW 25-16-16 W4M purchased for \$16,800. The Farm Improvement Grant available and payable to the Landowner is \$12,500 (125 acres x \$100/acre). Seconded by R. Owen. CARRIED UNANIMOUSLY

10.02.2.55 Panel – Cliff & Melanie Walde – SE 06-23-16 W4M

- Previous Grant: \$7,500 (motion 2005-12-251)
- Previous Assessment: 150 acres
- Current Assessment: 148 acres (2 acres removed for subdivision consent)
- Installing: panel
- Assessment remains the same at 148 acres (134 pivot, 14 acres kept outside pivot area)
- Pivot area has reached its maximum grant funding
- Note: a deduction of \$200/acre has previously been paid

2022-10-389 Moved by B. Schmidt that the Board approve the Farm Improvement for Cliff & Melanie Walde for the panel upgrade in SE 06-23-16 W4M purchased for \$8,803. The Farm Improvement Grant available and payable to the Landowner is \$13,400 (134 acres x \$100/acre) – \$7,500 (previous grant) – \$4,200 (14 acres x \$300/acre) deduction for keeping acres outside the pivot area = \$1,700. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

A grant deduction for a flood to pivot conversion was previously applied in December 2005 for 19 acres. 3 acres are eligible for a return of deduction.

2022-10-390 Moved by B. Schmidt that the deduction of \$200/acre applied in December 2005 to 3 acres in SE 06-23-16 W4M be returned to Cliff Walde for flood to pivot efficiencies; 3 acres x \$200/acre = \$600. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

10.02.2.56 Panel – Mark & Nancy Williams – SW 26-20-14 W4M

- Previous Assessment: 94 acres
- Current Assessment: 106 acres (12 acres added for General Assessment)
- Installing: panel
- Assessment remains the same at 106 acres, all under wiper pivot
- Parcel has reached its maximum grant funding

2022-10-391 Moved by R. Owen that the Board approve the Farm Improvement for Mark & Nancy Williams for the panel upgrade in SW 26-20-14 W4M purchased for \$14,903. The Farm Improvement Grant available and payable to the Landowner is \$9,400 (94 acres x \$100/acre). Seconded by B. Schmidt. CARRIED UNANIMOUSLY

10.02.3 Farm Improvement Grant Applications and Increases in Irrigation Acres Applications for the 2022/2023 Fiscal Year

10.02.3.1 Budget Report – October Report for 2022/2023 Fiscal Year

FARM IMPROVEMENT GRANT BUDGET – MONTHLY REPORT	
2023 Farm Improvement Grant Budget as of October 1, 2022	\$1,000,000
50/50 Cost-Shares	
Paid	< \$0 >
To be Completed	< \$0 >
Require Approval	< \$21,252 >
Farm Improvement Grants	
October (<i>require approval</i>)	< \$32,300 >
Total Budget Remaining	\$946,448

*Total of grants paid to date within the 2022 fiscal year is \$1,027,259.22.

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

10.02.3.2 Drain Infill – Ray Braun – SW 16-23-16 W4M

The landowner has applied for a 50/50 cost-share for a drain infill in SW 16-23-16 W4M to accommodate a pivot. By policy, the EID will pay 50% up to \$15,000 per parcel; this project is estimated to cost \$9,240.

2022-10-392 Moved by R. Owen that the Board approve the Farm Improvement for Ray Braun for the infill of a drain to accommodate a pivot in SW 16-23-16 W4M, to be funded on a 50/50 cost-share basis, up to a maximum District contribution of \$15,000. The project is estimated to cost \$9,240; of which the Landowner's share is \$4,620 + GST. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

10.02.3.3 Drain Levelling – Michael Dovichak – NW 29-16-12 W4M

The landowner has applied for a 50/50 cost-share to level a drain in NW 29-16-12 W4M to accommodate a pivot. By policy, the EID will pay 50% up to \$15,000 per parcel; this project is estimated to cost \$2,750.

2022-10-393 Moved by B. Schroeder that the Board approve the Farm Improvement for Michael Dovichak for the levelling of a drain to accommodate a pivot in NW 29-16-12 W4M, to be funded on a 50/50 cost-share basis, up to a maximum District contribution of \$15,000. The project is estimated to cost \$2,750; of which the Landowner's share is \$1,375 + GST. Seconded by R. Owen. CARRIED UNANIMOUSLY

10.02.3.4 Dugout Infill & Stump Removal – Kevin Mason – SE 32-20-14 W4M

The landowner has applied for a 50/50 cost-share to infill a dugout and remove tree stumps in SE 32-20-14 W4M to accommodate a corner arm pivot. By policy, the EID will pay 50% up to \$15,000 per parcel; this project is estimated to cost \$19,294.

2022-10-394 Moved by B. Schmidt that the Board approve the Farm Improvement for Kevin Mason for the infilling of a dugout and tree stump removal to accommodate a corner arm pivot in SE 32-20-14 W4M, to be funded on a 50/50 cost-share basis, up to a maximum District contribution of \$15,000. The project is estimated to cost \$19,294; of which the Landowner's share is \$9,647 + GST. Seconded by R. Owen. CARRIED UNANIMOUSLY

10.02.3.5 Land Levelling – Paul & Margaret Seaton – SW 16-19-15 W4M

The landowners have applied for a 50/50 cost-share for land levelling in SW 16-19-15 W4M to accommodate a pivot to cross a previous flood area. By policy, the EID will pay 50% up to \$15,000 per parcel; this project is estimated to cost \$11,220.

- 2022-10-395 Moved by R. Owen that the Board approve the Farm Improvement for Paul & Margaret Seaton for land levelling to accommodate a pivot in SW 16-19-15 W4M, to be funded on a 50/50 cost-share basis, up to a maximum District contribution of \$15,000. The project is estimated to cost \$11,220; of which the Landowner's share is \$5,610 + GST. Seconded by B. Schmidt. CARRIED UNANIMOUSLY**

Converting to a More Efficient Method of Irrigation (wheels, pivot, sub-surface)**10.02.3.6 Flood to Pivot – 714296 Alberta Ltd (Martin & Shawna Wiebe) – NE 35-20-16 W4M**

- Previous Assessment: 150 acres
- Current Assessment: 144 acres (6 acres transferred out for General Assessment)
- Converting: 6 acres flood to corner wiper pivot
- Assessment remains the same at 144 acres (134 acres pivot, 6 acres corner wiper pivot, 4 acres separate field)
- Pivot areas have reached their maximum grant funding

- 2022-10-396 Moved by B. Schroeder that the Board approve the Farm Improvement for 714296 Alberta Ltd for the conversion of 6 acres flood to corner wiper pivot in NE 35-20-16 W4M. The Farm Improvement Grant payable to the Landowner is \$600 (6 acres x \$100/acre). Seconded by R. Owen. CARRIED UNANIMOUSLY**

10.02.3.7 Flood to Pivot – Timothy & Yvonne Doerksen – NE 33-22-16 W4M

- Current Assessment: 69 acres flood
- Converting: 69 acres flood to wiper pivot; 3 additional acres needed
- New Assessment: 72 acres, all under wiper pivot
- Pivot has reached its maximum grant funding

- 2022-10-397 Moved by B. Schmidt that the Board approve the Farm Improvement for Timothy & Yvonne Doerksen for the conversion of 69 acres flood to wiper pivot in NE 33-22-16 W4M. The Farm Improvement Grant available and payable to the Landowner is \$6,900 (69 acres x \$100/acre). The capital assets charge is \$2,850 (3 acres x \$950/acre). Seconded by R. Owen. CARRIED UNANIMOUSLY**

10.02.3.8 Flood to Pivot – Allen & Sandy Eastman – NW 13-21-16 W4M

- Previous Assessment: 118 acres flood
- Current Assessment: 117 acres flood (1 acre removed for subdivision consent)
- Converting: 80 acres flood to wiper pivot; 33 separate field; keeping 4 outside
- Assessment remains the same at 117 acres (80 wiper pivot, 33 separate field, 4 outside)
- Pivot area has reached its maximum grant funding

- 2022-10-398 Moved by R. Owen that the Board approve the Farm Improvement for Allen & Sandy Eastman for the conversion of 80 acres flood to wiper pivot in NW 13-21-16 W4M. The Farm Improvement Grant available and payable to the Landowner is \$8,000 (80 acres x \$100/acre)**

– \$2,000 (4 acres x \$500/acre) deduction for keeping acres outside the pivot area = \$6,000. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

10.02.3.9 Flood to Pivot – Le Bastard Ranches Inc (Curtis & Mel Williamson) – N ½ 13-17-17 W4M

This item was brought back to the Board at the end of the meeting, with corrected imaging.

Increase in Irrigation Acres

For payment of irrigation acres purchased from the District and full disclosure of the parameters in applying for irrigation acres, landowners may reference the current Capital Assets Charges Bylaw and Irrigation Acres Bylaw, which are posted on the District's website.

10.02.3.10 Increase – Casper Cattle Co Ltd (Casey Ovinge) – SW 02-16-16 W4M

- Current Assessment: 41 acres pivot (reaching in from NW)
- Proposal: add small pivot; 48 additional acres needed (infill)
- Efficiency Acres Gained: 0
- New Assessment: 89 acres, all under pivot (41 N pivot, 48 S pivot)
- Note: subject to meeting soils requirements; project must be completed by October 31, 2023

2022-10-399 Moved by D. Jacobson that the Board approve the Increase in Irrigation Acres application for Casper Cattle Co Ltd for 48 infill acres in SW 02-16-16 W4M. The capital assets charge is \$22,800 (24 acres x \$950/acre) + \$16,100 (7 acres x \$2,300/acre) = \$38,900. Seconded by B. Schmidt. CARRIED UNANIMOUSLY

Transfer of Irrigation Acres

10.02.3.11 Transfer – 1719660 Alberta Ltd (Berend Van Dyk) – Sec 28-18-15 W4M to NE 07-18-14

The landowner has requested to transfer 85 acres from Sec 28-18-15 W4M to NE 07-18-14 W4M. All 322 acres on the originating parcel will be transferred prior to the installation of a solar project. Operations has confirmed there are no issues with the requested transfer. Soils on the receiving dry parcel meet irrigation requirements.

2022-10-400 Moved by B. Schmidt that the Board approve the transfer of 85 irrigation acres from Sec 28-18-15 W4M to NE 07-18-14 W4M; all lands being owned by 1719660 Alberta Ltd. Seconded by R. Owen. CARRIED UNANIMOUSLY

10.02.4 Summary of Farm Improvement Applications Received by September 30, 2022

An additional 49 Farm Improvement applications with receipts have been submitted by landowners by the September 30, 2022, deadline. As the projects are completed, they will be brought to the Board for approval.

[11:28 a.m. S. Connauton exited the meeting; R. Volek and N. Fontaine entered.]

2022-10-401 Moved by R. Owen that the Board resolve into the Committee of the Whole. Seconded by B. Schmidt. CARRIED UNANIMOUSLY

10.03 Grazing

10.03.1 Private Grazing Lease Renewal Options

[12:14 p.m. – 12:46 p.m. Lunch break; R. Volek and N. Fontaine exited the meeting.]

11.0 EIDNet Report

11.01 Monthly Report

11.02 Fibre Project Update

12.0 Draft Newsletter

2022-10-402 Moved by R. Owen that the meeting be reconvened. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

DIRECTION ARISING FROM THE IN CAMERA PORTION OF THE MEETING

10.03 Grazing cont'd

10.03.1 Private Grazing Lease Renewal Options cont'd

The presentation regarding expiring private grazing leases was reviewed for Board input and will be presented at the upcoming meeting with irrigators on November 15th.

11.0 EIDNet Report cont'd

11.01 Monthly Report cont'd

There have been no major issues since the last report.

EIDNET QUARTERLY REPORT to September 30, 2022	
EIDNet Accounts	Current Customers
Legacy Residential Accounts	42
Residential Accounts	1,639
Business Accounts	133
EID Automation	56
Total	1,870

11.02 Fibre Project Update cont'd

The design work for the link to the Cassils tower is currently being worked on.

12.0 Draft Newsletter cont'd

An article will be added to the newsletter regarding Jason Hale's resignation from the EID Board of Directors and accepting the position of Deputy Minister of Agriculture & Irrigation. The newsletter will be revised, then posted to the website and mailed October 27th.

13.0 Board Meeting Audio Recording

Admin identified a portion of audio recorded conversation that was inappropriate. Directors were in consensus to remove that portion of the recording prior to posting the meeting to the website, as per clause 7(f) of the Audio Recording Policy.

2022-10-403 Moved by D. Jacobson that the side conversations which occurred between Assessment, Water & Lands and Grazing agenda items be struck from the audio recording of the October 25, 2022, Board of Directors Meeting. Seconded by T. Hemsing. CARRIED UNANIMOUSLY

CONTINUATION OF THE AGENDA

14.0 Solar Krafte Utilities Inc Project Update

Directors were provided an update regarding the Solar Kraft Utilities Inc project located 6.5 km west of the City of Brooks.

[1:13 p.m. S. Connauton re-entered the meeting.]

10.0 Lands cont'd

10.02.3.9 Flood to Pivot – Le Bastard Ranches Inc (Curtis & Mel Williamson) – N ½ 13-17-17 W4M

Brought back from earlier in the meeting, a corrected map was presented showing the large pivot in its wiper formation around the existing yard site, along with the smaller wiper pivot on the applicant's lands.

- Previous Assessment: 188 acres flood
- Current Assessment: 189 acres flood (1 acre added for General Assessment)
- Converting: 189 acres flood to 2 wiper pivots
- Assessment remains the same at 189 acres (126 acre wiper pivot, 63 acre wiper pivot)
- Pivot areas have reached their maximum grant funding

2022-10-404 Moved by R. Owen that the Board approve the Farm Improvement for Le Bastard Ranches Inc for the conversion of 188 acres flood to pivot in N ½ 13-17-17 W4M. The Farm Improvement Grant available and payable to the Landowner is \$18,800 (188 acres x \$100/acre). Seconded by B. Schroeder. CARRIED UNANIMOUSLY

[1:15 p.m. S. Connauton exited the meeting.]

15.0 Upcoming Events

- | | | |
|-------|--------------------------------|--|
| 15.01 | Remembrance Day Ceremonies | - Friday, November 11 th , Veteran's Park Cenotaph, 10:30 a.m. [D. Jacobson and B. Schroeder laying the wreath] |
| 15.02 | Scholarship Committee Meeting | - Tuesday, November 15 th , 10:00 a.m. |
| 15.03 | PGL Meeting for All Irrigators | - Tuesday, November 15 th , 1:00 p.m., Heritage Inn |
| 15.04 | Regular Board Meeting | - Tuesday, November 22 nd , 9:00 a.m. |
| 15.05 | Bow Bloc Meeting | - Tuesday, December 6 th , 10:00 a.m. [tentative] |
| 15.06 | AIDA Annual General Meeting | - Friday, December 9 th , 10:00 a.m. [online] |
| 15.07 | Regular Board Meeting | - Tuesday, December 20 th , 9:00 a.m. |
| 15.08 | Scholarship Awards & Reception | - Thursday, December 22 nd , 5:00 p.m. [tentative] |



B. Schmidt moved adjournment of the meeting at 1:16 p.m.

A blue ink signature, appearing to be "B. Schmidt", written over a horizontal line.

Chairman

A blue ink signature, appearing to be "Allison", written over a horizontal line.

General Manager

**October 27, 2022, Special Directors Meeting**

The Directors of the Eastern Irrigation District held a special meeting on the 27th day of October 2022. Those in attendance were:

Present in the boardroom:

Mr. Ross Owen	Director [Division 3]
Mr. Ivan Friesen	General Manager
Mr. Marvin Koochin	Assist. GM – Legal & Corporate Services
Mrs. Wendy Enns	Executive Assistant

Connected via conference call:

[vacant]	Director [Division 1]
Mr. David Peltzer	Vice-Chair [Division 2]
Mr. Brian Schmidt	Director [Division 4]
Mr. Don Jacobson	Director [Division 5]
Mr. Brent Schroeder	Director [Division 6]
Mr. Tracy Hemsing	Chair [Division 7]

The meeting was called to order at 11:33 a.m.

2022-10-405 Moved by R. Owen that the Board resolve into the Committee of the Whole. Seconded by D. Peltzer. CARRIED UNANIMOUSLY

1.0 Vacant Director Seat for Division 1 (Gem/Bassano)

2022-10-406 Moved by D. Peltzer that the meeting be reconvened. Seconded by R. Owen. CARRIED UNANIMOUSLY

DIRECTION ARISING FROM THE IN CAMERA PORTION OF THE MEETING

1.0 Vacant Director Seat for Division 1 (Gem/Bassano) cont'd

Legal advice was received regarding the process for the District to call an election for the vacated seat in Division 1.

A few questions were responded to by Admin. Directors requested applicable nomination and election documents indicate the term for the vacated seat will expire in the spring of 2023 when the next general election, which occurs every 3 years from the prior general election for such Division, is to be called.

2022-10-407 Moved by D. Jacobson that:

- **the right to file nominations for Director for the Division 1 (Gem/Bassano) election to fill a vacancy expires on Wednesday, November 16, 2022, at 12:00 noon; and**
- **if necessary, an Election to fill the vacancy be held on Wednesday, December 14, 2022.**

Seconded by B. Schmidt. CARRIED UNANIMOUSLY



CONTINUATION OF THE AGENDA

2.0 Upcoming Events

- | | | |
|------|--------------------------------|---|
| 2.01 | Remembrance Day Ceremonies | - Friday, November 11 th , Veteran's Park Cenotaph, 10:30 a.m. <i>[D. Jacobson and B. Schroeder laying the wreath]</i> |
| 2.02 | Scholarship Committee Meeting | - Tuesday, November 15 th , 10:00 a.m. |
| 2.03 | PGL Meeting for All Irrigators | - Tuesday, November 15 th , 1:00 p.m., Heritage Inn |
| 2.04 | Regular Board Meeting | - Tuesday, November 22 nd , 9:00 a.m. |
| 2.05 | Bow Bloc Meeting | - Tuesday, December 6 th , 10:00 a.m. <i>[tentative]</i> |
| 2.06 | AIDA Board Meeting | - Friday, December 9 th <i>[online]</i> |
| 2.07 | Regular Board Meeting | - Tuesday, December 20 th , 9:00 a.m. |
| 2.08 | Scholarship Awards & Reception | - Thursday, December 22 nd , 5:00 p.m. <i>[tentative]</i> |

R. Owen moved adjournment of the meeting at 11:41 a.m.

Chairman

General Manager

**November 22, 2022, Regular Directors Meeting**

The Directors of the Eastern Irrigation District held a regular meeting on the 22nd day of November 2022. Those in attendance were:

<i>[vacant]</i>	Director	[Division 1]	Mr. Ivan Friesen	General Manager
Mr. David Peltzer	Vice-Chair	[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]	<i>[online]</i>	
Mr. Don Jacobson	Director	[Division 5]		
Mr. Brent Schroeder	Director	[Division 6]		
Mr. Tracy Hemsing	Chair	[Division 7]		

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

1.0 Approval of Agenda

The following items were added to the agenda:

- 4.01 Economic Growth Forum
- 15.0 Commercial Update
- 16.0 Legal Update

2022-11-408 Moved by R. Owen that the Board adopt the Agenda as revised. Seconded by D. Peltzer. CARRIED UNANIMOUSLY

2.0 Approval of Minutes**2.01 October 25, 2022, Regular Directors Meeting**

The minutes of the October 25, 2022, Regular Directors Meeting were accepted as presented.

2022-11-409 Moved by D. Jacobson that the Minutes of the October 25, 2022, Regular Directors Meeting be approved as presented. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

2.02 October 27, 2022, Special Directors Meeting

The minutes of the October 27, 2022, Special Directors Meeting were accepted as presented.

2022-11-410 Moved by R. Owen that the Minutes of the October 27, 2022, Special Directors Meeting be approved as presented. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

3.0 Business Arising

No matters were raised.

4.0 Reports on Meetings / Events

4.01 Economic Growth Forum

B. Schroeder and I. Friesen attended an Economic Growth Forum at the Medicine Hat College on October 27th and 28th which identified priorities and regional collaboration for economic growth in the region. Presentation themes included workforce development, emerging industries, and regional opportunities, and more specifically: MHC Centre for Innovation, skills gap analysis, Brooks immigration program, Highway #3 study, regional innovation network, community broadband projects, and the drone, hydrogen, carbon capture, wind & solar, agriculture, and tourism industries.

5.0 Legal & Corporate Services

M. Koochin presented the following Legal & Corporate Services Report.

5.01 Election to Fill a Vacancy – Update

Nominations for the vacant office of Director for Division 1 (Gem/Bassano) were received until 12:00 noon on Wednesday, November 16th. At close, 2 nominations were received. An election will be held at the Gem Community Hall on Wednesday, December 14th, from 10:00 a.m. to 8:00 p.m. This term will expire in April 2023 when the next general election occurs for Division 1 (Gem/Bassano) and Division 5 (Scandia/Rainier).

5.02 AGM & 2023 Election**5.02.1 Set AGM, Nominations Close, Board Meetings & Election Dates**

An election schedule for 2023 was presented that maintains the District's conventional sequence of events to accommodate the audit, preparation of annual report, and election requirements.

2022-11-411 Moved by R. Owen that:

- **the March Board Meeting be held on Monday, March 6, 2023;**
- **the Annual General Meeting be held on Tuesday, March 7, 2023;**
- **the right to file nominations expires on Wednesday, March 8, 2023 at 5:00 p.m.;**
- **if necessary, an Election be held Tuesday, April 11, 2023; and**
- **an Organizational Meeting be held Tuesday, April 25, 2023.**

Seconded by B. Schroeder. CARRIED UNANIMOUSLY

5.02.2 2023 Election Date Bylaw

The Election Date Bylaw was presented, reflecting the dates as per the previous motion. Director terms will expire in March 2023 for Division 1 (Gem/Bassano) and Division 5 (Scandia/Rainier). An Election, if necessary, will be held Tuesday, April 11, 2023.

2022-11-412 Moved by D. Jacobson that Bylaw #961 (2022), be introduced and read the first time this 22nd day of November 2022. Seconded by R. Owen. CARRIED UNANIMOUSLY

2022-11-413 Moved by D. Peltzer that the Board read and approve Bylaw #961 (2022) the second time this 22nd day of November 2022. Seconded by R. Owen. CARRIED UNANIMOUSLY

2022-11-414 Moved by D. Peltzer that with all Directors being present, consent be granted to give third reading to Bylaw #961 (2022) this 22nd day of November 2022. Seconded by D. Jacobson. CARRIED UNANIMOUSLY



2022-11-415 Moved by R. Owen that Bylaw #961 (2022), being a Bylaw of the Eastern Irrigation District to Set the Date for the Election, if any, to be held in 2023, be read the third time and finally passed. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

The 2023 Election Date Bylaw #961 is available for viewing on the District website.

[9:21 a.m. S. Barlow entered the meeting.]

6.0 Financial Report

S. Barlow presented the following Financial Report.

6.01 Preliminary Financial Statements to October 31, 2022

It was noted that the financial statements at this point should be viewed as preliminary and incomplete as year-end accounting work is continuing. The following was noted overall:

- YTD revenues total about \$5.36 million and are tracking over YTD budget, largely due to October revenues including 2 months of oil and gas rentals and EIDNet subscription fees.
- YTD net operating expenses total about \$950,000 and are tracking under budget.
- YTD potential transfer to the Irrigation Works Fund is about \$4.41 million.

A number of questions were responded to by Mrs. Barlow and Admin.

2022-11-416 Moved by R. Owen that the Board approve the Preliminary Financial Statements to October 31, 2022 as presented. Seconded by D. Peltzer. CARRIED UNANIMOUSLY

[9:31 a.m. S. Barlow exited the meeting; R. Gagley entered.]

7.0 Engineering

R. Gagley presented the following Engineering Report.

7.01 Project Status

The construction season commenced on October 31st with the 02 Bow Slope pipeline project. The southern pipeline crew has been moving along steadily while dealing with a few minor weather issues. The earthworks crew has begun preparing the Lake Newell Feeder project site, with the plan to begin construction next week.

EID CAPITAL CONSTRUCTION PROJECTS	
Project	Status
EARTHWORKS	
Lake Newell South Feeder (AIM)	- surveyed, approved, detailed design complete, ROW signed, construction about to begin
PIPELINE	
Sec C North Branch (AIM)	- surveyed, approved, detailed design complete, ROW signed, start of construction planned for 2023

Some drone footage of construction projects will be supplied as information for Directors at upcoming meetings.

IRP PROJECTS	
Project	Status
PIPELINE	
02 Bow Slope	- surveyed, approved, detailed design complete, ROW signed, 20% complete

7.02 IRP Annual Rolling 3-Year Plan for 2023/24 to 2025/26

The Annual Rolling 3-Year Plan for the provincial government's Irrigation Rehabilitation Program, for the years 2023/24 to 2025/26, was presented. Projects listed must be given final review and approval by the District. Completed projects were the Bow Slope Canal and the F Tilley Check Structure. The continuing project is 02 Bow Slope. A number of questions were responded to by admin and staff. New projects were reviewed and outlined as follows:

IRP Annual Rolling 3-Year Plan		
Year	Project	Estimated Expenditure
Proposed Year 1 2023/24	One Tree Drain Check Structure – NE 29-20-13 W4M	\$225,000
	One Tree Drain Check Structure – SE 02-20-14 W4M	\$225,000
	B Springhill Canal Check Structure – NW 03-21-16 W4M	\$200,000
	Antelope Creek Canal Check Structure – NE 30-17-16 W4M	\$225,000
	Antelope Creek Canal Check Structure – NW 27-17-17 W4M	\$225,000
	01 One Tree Pipeline	\$6,500,000
Proposed Year 2 2024/25	03 East Branch Pipeline	\$3,500,000
Proposed Year 3 2025/26	11 Bow Slope (upper)	\$750,000

2022-11-417 Moved by R. Owen that the Board approve the IRP Annual Rolling 3-Year Plan for the years 2023/24 to 2025/26. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

[9:44 a.m. – 9:49 a.m. Short break. R. Gagley exited the meeting; S. Connauton entered.]

8.0 Lands

8.01 Assessment, Water & Lands

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

8.01.1 Farm Improvement Grant Applications and Increases in Irrigation Acres Applications

8.01.1.1 Budget Report – 2021/2022 Year End Report – Final

FARM IMPROVEMENT GRANT BUDGET – MONTHLY REPORT	
2022 Farm Improvement Grant Budget as of October 1, 2021	\$1,000,000
50/50 Cost-Shares	
Paid	< \$66,557 >

To be Completed	< \$0 >
Require Approval	< \$0 >
Farm Improvement Grants	
October through September (<i>approved and paid</i>)	< \$1,505,839 >
September (<i>received by September 30th, presented in October</i>)	< \$391,863 >
Total Budget Remaining	– \$964,259

*Total of grants paid within the 2022 fiscal year is \$1,964,259

8.01.1.2 Budget Report – November

FARM IMPROVEMENT GRANT BUDGET – MONTHLY REPORT	
2023 Farm Improvement Grant Budget as of October 1, 2022	\$1,000,000
50/50 Cost-Shares	
Paid	< \$0 >
To be Completed	< \$31,252 >
Require Approval	< \$27,000 >
Farm Improvement Grants	
October (<i>approved and paid</i>)	< \$32,300 >
November (<i>require approval</i>)	< \$31,200 >
Total Budget Remaining	\$878,248

*Total of grants paid to date within the 2023 fiscal year is \$32,300.

Farm Improvement Grants

For payment of irrigation acres purchased from the District, reimbursement for irrigation acres sold to the District, Farm Improvement grant categories, grant eligibility requirements, and other grant constraints, landowners may reference the current Capital Assets Charges Bylaw and Farm Improvement Policy, which are posted on the District's website.

8.01.1.3 Applications Received by September 30, 2022

Upgrades (*panels, nozzles, drag hoses, replacement pivots, pumps*), and Corner Irrigation (*corner arm, subsurface*)

8.01.1.3.1 Panel and C/A – Rasmussen Holdings Inc (Svend Rasmussen and Brent Rasmussen) – SE 19-19-13 W4M

- Previous Assessment: 145 acres
- Current Assessment: 154 acres pivot (9 acres added for 2016 General Assessment)
- Installing: panel and corner arm
- Assessment remains the same at 154 acres (136 pivot, 17 corner pivot, 1 outside pivot area)
- Pivot area has reached its maximum grant funding

2022-11-418 Moved by R. Owen that the Board approve the Farm Improvement for Rasmussen Holdings Inc for the panel and corner arm upgrade in SE 19-19-13 W4M purchased for \$98,869. The Farm Improvement Grant payable to the Landowner is \$13,600 (136 acres x \$100/acre) +

\$6,300 (9 acres x \$700/acre) – \$500 (1 acre x \$500/acre) deduction for keeping acres outside the pivot area = 19,400. Seconded by D. Peltzer. CARRIED UNANIMOUSLY

8.01.1.3.2 Panel – David & Jacqueline Sereda – SE 33-14-13 W4M

- Current Assessment: 144 acres (133 pivot, 11 outside pivot area)
- Installing: panel
- Assessment remains the same at 144 acres (133 pivot, 11 outside pivot area)
- Pivot area has reached its maximum grant funding

2022-11-419 Moved by D. Peltzer that the Board approve the Farm Improvement for David & Jacqueline Sereda for the panel upgrade in SE 33-14-13 W4M purchased for \$16,931. The Farm Improvement Grant available to the Landowner is \$14,400 (144 acres x \$100/acre); with the payable amount being \$13,300 (133 x \$100/acre) – \$5,500 (11 acres x \$500/acre) deduction for keeping acres outside the pivot area = \$7,800. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

8.01.1.4 Applications Received in the 2023 Fiscal Year

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

8.01.1.4.1 New Turnout & Elim of Spill Past Pump – Jeffrey & Sheryl Van Wert – S ½ 01-18-13 W4M

Jeffrey & Sheryl Van Wert currently receive water from a head ditch ending at the north central point of SW 01-18-13 W4M to serve wheels and flood in SW & SE 01. The landowners have converted the partial acres which are terminable to irrigation acres and are changing their irrigation methods to a corner arm pivot and a smaller wiper pivot. The landowners have requested a new turnout to serve both parcels and both pivots, located off the Tilley Canal on the east boundary of SE 01, just south of Hwy #1. The new turnout will eliminate spill past the pump in SW 01 and improve the District's infrastructure by adding a new nose piece to the canal in SW 01, qualifying for 2 grants under the Farm Improvement Policy.

2022-11-420 Moved by R. Owen that the Board approve the Farm Improvement for Jeffrey & Sheryl Van Wert for the new turnout in SE 01-18-13 W4M which improves EID infrastructure and eliminates spill past the pump for 2 pivots in S ½ 01-18-13 W4M, to be funded on a 50/50 cost-share basis, up to a maximum District contribution of \$27,000 for both grants combined. The project is estimated to cost \$60,267; of which the Landowner's share is \$33,267 + GST. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

Converting to a More Efficient Method of Irrigation (*wheels, pivot, sub-surface*)

8.01.1.4.2 Flood to Pivot – Arvid & Selma Pankratz – Pt SE 36-22-17 W4M

- Current Assessment: 43 acres
- Converting: 40 acres flood to wiper pivot; landowner is choosing to sell back the 3 acres outside the pivot area to the EID
- New Assessment: 40 acres, all under wiper pivot
- Pivot area has reached its maximum grant funding

2022-11-421 Moved by D. Peltzer that the Board approve the Farm Improvement for Arvid & Selma Pankratz for the conversion of 40 acres flood to wiper pivot in Pt SE 36-22-17 W4M. The

Farm Improvement Grant payable to the Landowner is \$4,000 (40 acres x \$100/acre). Seconded by B. Schroeder. CARRIED UNANIMOUSLY

2022-11-422 Moved by D. Peltzer that the Board approve the purchase of Arvid & Selma Pankratz's 3 irrigation acres in Pt SE 36-22-17 W4M; 3 acres x \$2,300/acre = \$6,900. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

Increase in Irrigation Acres

For payment of irrigation acres purchased from the District and full disclosure of the parameters in applying for irrigation acres, landowners may reference the current Capital Assets Charges Bylaw and Irrigation Acres Bylaw, which are posted on the District's website.

8.01.1.4.3 Increase – Duane Hale – NE 07-21-17 W4M

- Current Assessment: 101 acres
- Proposal: add wiper pivot; 19 additional acres needed (infill)
- Efficiency Acres Gained: 0
- New Assessment: 120 acres, all under pivot (101 pivot, 19 wiper pivot)
- Note: subject to the landowner entering into a 2.5 cfs maximum instantaneous flow agreement; subject to meeting soils requirements; project must be completed by November 30, 2023

2022-11-423 Moved by D. Peltzer that the Board approve the Increase in Irrigation Acres application for Duane Hale for 19 infill acres in NE 07-21-17 W4M; subject to entering into a 2.5 cfs maximum instantaneous flow agreement. The capital assets charge is \$18,050 (19 acres x \$950/acre). Seconded by B. Schroeder. CARRIED UNANIMOUSLY

[9:56 a.m. R. Owen declared a pecuniary interest and exited the meeting.]

8.01.1.4.4 Increase – Donald & Margaret Owen – SE 07-20-12 W4M

- Current Assessment: 67 acres
- Proposal: flood to wiper pivot; 29 additional acres needed (efficiency & infill)
- Efficiency Acres Gained: Class B flood to pivot; $67 \times 1.40 = 27$ efficiency acres (2 additional infill acres needed)
- New Assessment: 96 acres, all under wiper pivot
- Note: subject to meeting soils requirements; project must be completed by November 30, 2023

2022-11-424 Moved by B. Schroeder that the Board approve the Increase in Irrigation Acres application for Donald & Margaret Owen for 27 efficiency acres and 2 infill acres in SE 07-20-12 W4M. The capital assets charge is \$27,550 (29 acres x \$950/acre). Seconded by B. Schmidt. CARRIED UNANIMOUSLY

[9:57 a.m. R. Owen rejoined the meeting.]

9.0 Irrigation Applications for 2023

S. Connauton presented the 35 applications received for irrigation beginning in 2023. 27 applications were received for off-river acres and 8 for under reservoir support. Once initially

approved, projects that are not completed by September 30, 2023, will not gain final approval and the corresponding acres will be applied as an increase to the next irrigation season's maximum allotment (i.e. "Carry Forward Acres" as defined in Irrigation Acres Bylaw #951 (2021)).

The standard requirements for all proposals being approved are:

- all infrastructure must be installed by September 30, 2023
- all infrastructure must not encroach on any adjacent EID titled land or right-of-way land
- if infrastructure is crossing an undeveloped County R/A, proof of permission must be provided
- the delivery site remains the same unless stated otherwise
- the project area must meet soil classification requirements
- the EID will complete verification of the project by survey prior to finalization
- capital asset payment is due upon the installation of the infrastructure

The Capital Assets Charges as per Bylaw #960 (2022) are:

- \$350/acre for converting terminable acres to irrigation acres
- \$950/acre for infill and efficiency acres up to 50 irrigation acres per parcel
- \$2,300/acre for infill and efficiency acres over 50 irrigation acres per parcel
- \$2,300/acre for acres assessed to dry parcels (new acres)

9.01 River Supported Acres

The following applications were given consideration as they rated highest amongst the applications for the available 800 off-river, New Parcel irrigation acres for 2023 as per Irrigation Acres Bylaw #951 (2021). It was noted that 98 carryover acres from last year were added to this year's maximum available allotment.

9.01.1 Allen & Donna Nielsen – SW 36-16-16 W4M

- Assessment: 71 acres pivot (portion of current small section pivot)
- Proposal: install 137 acre pivot; 66 acres needed (50 infill, 16 new)
- Notes: current small section pivot will be adjusted to accommodate the new pivot

9.01.2 William & Mary Schaap – Pt N ½ 07-21-16 W4M

- Assessment: 57 acres wheels
- Proposal: install 2 wiper pivots; 54 acres needed (23 efficiency, 27 infill, 4 new)
- Notes: pending land transfer, subject to the landowner entering into a 2.8 cfs maximum instantaneous flow agreement, and irrigable unit

9.01.3 Brent & Shauna Deschamps and Lee Deschamps – Pt SE 07-21-15 W4M

- Assessment: 24 terminable acres flood
- Proposal: install 43 acre pivot; 19 acres needed (19 new)
- Notes: subject to terminable acres being converted, delivery off existing turnout #4265 or #4905, and easement obtained

9.01.4 Allen & Donna Nielsen – NW 36-16-16 W4M

- Assessment: 10 acres pivot (portion of current small section pivot)
- Proposal: install 137 acre pivot; 127 acres needed (13 to be transferred in, 23 infill, 91 new)
- Notes: current small section pivot will be adjusted to accommodate the new pivot

9.01.5 2382599 Alberta Ltd (Alisha Armstrong) – Sec 07-21-18 W4M

- Assessment: 0 acres
- Proposal: install 460 acre pivot; 460 acres needed (460 new)
- Notes: soils pass; irrigable unit required

9.01.6 John Ketchmark – SW 29-17-16 W4M

- Assessment: 0 acres
- Proposal: install 136 acre pivot; 136 needed (40 to be transferred in, 96 new)
- Notes: soils pass

9.01.7 Saddleridge Farming Co Ltd (Ralph & Liz Retzlaff) – Sec 04-21-16 W4M

- Assessment: 0 acres
- Proposal: install 77 acre pivot & 114 acre wiper pivot; 191 acres needed (42 to be transferred in, 149 new)
- Notes: irrigable unit required; subject to delivery off the B Springhill Canal

9.01.8 Isaak Wall – NE 15-16-16 W4M

- Assessment: 0 acres
- Proposal: install 136 acre pivot; 136 acres needed (30 to be transferred in, 106 new)
- Notes: soils pass; pending land transfer

2022-11-425 Moved by B. Schroeder that the Board approve the following “Infill Above 50 Acres, and New Parcel Acres Under River Support” irrigation applications for 2022:

- **Allen & Donna Nielsen – SW 36-16-16 W4M**
- **William & Mary Schaap – Pt N ½ 07-21-16 W4M**
- **Brent & Shauna Deschamps and Lee Deschamps – Pt SE 07-21-15 W4M**
- **Allen & Donna Nielsen – NW 36-16-16 W4M**
- **2382599 Alberta Ltd (Alisha Armstrong) – Sec 07-21-18 W4M**
- **John Ketchmark – SW 29-17-16 W4M**
- **Saddleridge Farming Co Ltd (Ralph & Elizabeth Retzlaff) – Sec 04-21-16 W4M**
- **Isaak Wall – NE 15-16-16 W4M**

Seconded by R. Owen. CARRIED UNANIMOUSLY

The remaining applications were denied due to one or more of the following:

- the available 800 acre limit for New Parcel irrigation acres not located downstream of either Lake Newell Reservoir or Crawling Valley Reservoir had been allocated to higher rated applications for 2023 (Bylaw #951 2021)
- the application did not meet “land classification” requirements
- the application did not meet “ability to deliver” water requirements
- the application did not meet overall minimum rating requirements
- the application did not meet all requirements of the *Irrigation Districts Act*, of note section 95

The irrigation applications denied are listed as follows:

- 2382599 Alberta Ltd (Alisha Armstrong) – Sec 08-21-18 W4M
- Snake Lake Land & Cattle Inc (Rod Johnson, Greg Johnson, Reid Johnson) – SE 28-19-17 W4M
- Keith & Mindy Evans – SW 36-20-19 W4M
- Jose & Carla Rabadan – NE 06-21-18 W4M
- Saddleridge Farming Company Ltd (Ralph & Elizabeth Retzlaff) – Sec 06-21-16 W4M

- Hutterian Brethren of Lathom – NW 22-19-17 W4M
- Bruce Takeda Cattle Co Ltd (Bruce Takeda) – Sec 12-18-15 W4M
- McNiven Cattle Company (Colin & Barbara McNiven) – Sec 04-21-13 W4M
- North Butte Land & Cattle Corp (Nevin & Tammara Torkelson) – NW 24 & S ½ 25-20-14 W4M
- Saddleridge Farming Company Ltd (Ralph & Elizabeth Retzlaff) – NW 06 & SW 07-21-16 W4M
- Snake Lake Land & Cattle Inc (Rod Johnson, Greg Johnson, Reid Johnson) – Sec 29-19-17 W4M
- Snake Lake Land & Cattle Inc (Rod Johnson, Greg Johnson, Reid Johnson) – Sec 28-19-17 W4M
- 2382599 Alberta Ltd (Alisha Armstrong) – NW 06-21-18 W4M
- Hutterian Brethren of Lathom – SW 27-19-17 W4M
- Keith & Mindy Evans – NW 36-20-19 W4M
- Ryan & Shannon Andrews – NW 36-17-17 W4M

9.02 Reservoir Supported Acres

The following applications were given consideration as they rated highest amongst the applications for the available 1,200 New Parcel irrigation acres for 2023 as per Irrigation Acres Bylaw #951 (2021). It was noted that 213 carryover acres from last year were added to this year's maximum available allotment.

9.02.1 One Tree Ranch Company Ltd (Gordon Musgrove) – SE 28-20-13 W4M

- Assessment: 64 acres flood
- Proposal: install 124 acre pivot; 60 acres needed (26 efficiency, 24 infill, 106 new)
- Notes: pending land transfer

9.02.2 One Tree Ranch Company Ltd (Gordon Musgrove) – Pt W ½ 28-20-13 W4M

- Assessment: 91 acres flood
- Proposal: install 172 acre corner arm pivot; 81 acres needed (36 efficiency, 14 infill, 31 new)
- Notes: irrigable unit required; pending land transfer

9.02.3 GW Murray Ranches Ltd (George Murray IV, George Murray V, Suntana Murray) and 1883496 Alberta Ltd (George Murray IV, George Murray V, Suntana Murray) – E ½ 08 & W ½ 09-18-13 W4M

- Assessment: 0 acres
- Proposal: install 466 acre pivot; 466 acres needed (466 new)
- Notes: soils pass; irrigable unit required; subject to delivery off West Bantry Canal

9.02.4 GW Murray Ranches Ltd (George Murray IV, George Murray V, Suntana Murray) – N ½ 03 & S ½ 10-18-13 W4M

- Assessment: 0 acres
- Proposal: install 189 acre pivot; 189 acres needed (189 new)
- Notes: soils pass; irrigable unit required; subject to delivery off West Bantry Canal

9.02.5 Paul Hansen & Sonja Porfoun – W 25-17-14 W4M

- Assessment: 0 acres
- Proposal: install 111 acre corner arm pivot & 41 acre wiper pivot; 152 acres needed (152 new)
- Notes: irrigable unit required

9.02.6 Dick Dick – E 04-18-14 W4M

- Assessment: 0 acres
- Proposal: install 66 acre wiper pivot; 66 acres needed (66 new)
- Notes: soils pass; irrigable unit exists; subject to the landowner entering into a 3.0 cfs maximum instantaneous flow agreement

9.02.7 Cliff & Melanie Walde – N ½ 12-22-17 W4M

- Assessment: 1 acre in NE 12
- Proposal: install 83 acre wiper pivot in NE 12; 82 acres needed (82 new)
- Notes: 1 acre in NE 12 under pivot extending from NW 12

9.02.8 Cliff & Melanie Walde – SE 13-22-17 W4M

- Assessment: 0 acres
- Proposal: install 76 acre wiper pivot; 76 acres needed (76 new)
- Notes: n/a

2022-11-426 Moved by R. Owen that the Board approve the following “Infill Above 50 Acres, and New Parcel Acres Under Reservoir Support” irrigation applications for 2023:

- **One Tree Ranch Co Ltd (Gordon Musgrove) – SE 28-20-13 W4M**
- **One Tree Ranch Co Ltd (Gordon Musgrove) – Pt W ½ 28-20-13 W4M**
- **GW Murray Ranches Ltd (George Murray IV, George Murray V, Suntana Murray) and 1883496 Alberta Ltd (George Murray IV, George Murray V, Suntana Murray) – E ½ 08 & W ½ 09-18-13 W4M**
- **GW Murray Ranches Ltd (George Murray IV, George Murray V, Suntana Murray) – N ½ 03 & S ½ 10-18-13 W4M**
- **Paul Hansen & Sonja Porfoun – W ½ 25-17-14 W4M**
- **Dick Dick – E ½ 04-18-14 W4M**
- **Cliff & Melanie Walde – N ½ 12-22-17 W4M**
- **Cliff & Melanie Walde – SE 13-22-17 W4M**

Seconded by B. Schroeder. CARRIED UNANIMOUSLY

There were no applications denied.

[10:34 a.m. S. Connauton exited the meeting; N. Fontaine entered.]

10.0 Sale of District Owned Lands Policy – Review

N. Fontaine advised that the Sale of District Owned Lands Policy is to be presented for review by the Board in November of each year. The current policy was discussed, along with presented examples of recent land sales throughout the District.

2022-11-427 Moved by D. Jacobson that the landowner’s name mentioned in discussion of the Sale of District Owned Lands Policy be struck from the audio recording of the November 22, 2022, Board of Directors Meeting. Seconded by B. Schmidt. CARRIED UNANIMOUSLY

2022-11-428 Moved by D. Peltzer that the Sale of District Owned Land Policy:

- **clause 2.04(a) retain the value of \$2,000/acre for acres without assessment, and**

- **clause 2.04(b) be amended to \$8,500/acre for acres with assessment, inclusive of capital assets costs.**

Seconded by R. Owen. CARRIED UNANIMOUSLY

11.0 Capital Assets Charges Bylaw – Review

The Capital Assets Charges Bylaw imposes a charge on each irrigation acre added to a titled unit and shown on the assessment roll and sets the purchase price the District will pay for irrigation acres sold to the District by a landowner. It also assigns a general assessment audit penalty percentage, outlines responsibilities for irrigation works, and contains a 2% annual escalator. Admin advised that the bylaw is to be presented for review by the Board at least once per year and it is the present practice to review the bylaw in November, after approving applications for new acres, so that any forthcoming applicants will be aware of any revised charges. Discussion followed.

2022-11-429 Moved by B. Schroeder that a new Capital Assets Charges Bylaw be presented with conversion acres, infill acres, efficiency acres, and new parcel acres increased by 4% and the 2% annual escalator commencement date revised to December 1, 2023. Seconded by R. Owen. CARRIED UNANIMOUSLY

A new bylaw with the revised charges and annual escalator commencement date was presented for readings after the lunch break. The revised charges are as follows:

- \$364/acre for converting terminable acres to irrigation acres
- \$988/acre for infill and efficiency acres up to 50 irrigation acres per parcel
- \$2,392/acre for infill and efficiency acres over 50 irrigation acres per parcel
- \$2,392/acre for acres assessed to dry parcels (new acres)

8.0 Lands cont'd

8.02 Lands, Oil & Gas

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

8.02.1 Oil & Gas Activity Report – Year End Summary (Oct 1, 2021, to Sep 30, 2022)

The Oil & Gas Year-End Summary was presented as follows:

OIL & GAS ACTIVITY REPORT – Year End Summary						
Year	New Wells	Twin Wells	Pipeline	Seismic	Abandonment Notifications	Reclaimed Certificates
2022	27	37	204.596 ac (34 miles)	1 permit (175.44 miles)	222	39
2021	16	26	46.42 ac (7.78 miles)	0 permits	374	39
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
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Of the 222 well abandonment notifications received by the District, 1 was from Blackspur, 1 from the City of Medicine Hat, 2 from Bonavista, 14 from CNRL, 20 from Cardinal, and 184 from Torxen. The 39 reclamation certificates consist of 1 from to Imperial Oil, 1 from Cardinal, 24 from CNRL, and 13 from Torxen.

8.02.2 Letter from Silver Sage

A letter was received from the Silver Sage Ag Society requesting approval in principle from the Board to build a new semi-attached facility on the grounds. The proposed 12,000 – 15,000 sq ft facility would include a hall with seating capacity of 1,000 people, kitchen, restrooms, and office space and would be available for other user groups. With initial approval obtained, the Society may then proceed with project research and including the build as part of the next 5 year growth plan.

2022-11-430 Moved by R. Owen that the Board give initial approval to the Silver Sage Ag Society's plan to add a hall venue to the current site. Seconded by D. Peltzer. CARRIED UNANIMOUSLY

[11:34 a.m. D. Buell entered the meeting.]

8.02.3 Request from Wilder Institute / Calgary Zoo

D. Buell advised that a request has been received from the Wilder Institute/Calgary Zoo to construct several artificial burrows on EID lands to assist in bolstering the Burrowing Owl population. The burrows could be constructed in the fall of 2023, with minimal surface disturbance, and would not require any changes to current land use and management at these sites. This project would assist the Institute's monitoring and rearing programs already in place.

**2022-11-431 Moved by D. Peltzer that the Board grant permission to the Wilder Institute to construct several artificial Burrowing Owl burrows on EID land. Seconded by B. Schroeder. CARRIED IN FAVOUR – T. Hemsing, R. Owen, D. Peltzer, B. Schmidt, B. Schroeder
OPPOSED – D. Jacobson**

8.02.4 Request for Funding – Prairie Conservation and Endangered Species Conference

A request was received from the Saskatchewan Prairie Conservation Action Plan (SK PCAP) for sponsorship of the Prairie Conservation and Endangered Species Conference to be held in Calgary, February 21 – 23, 2023. The international conference is held once every 3 years, rotating between Alberta, Saskatchewan, and Manitoba, and target audience includes environmental NGOs, consultants, landowners, government, and research institutes. The chosen support category includes advertising and 1 conference registration.

**2022-11-432 Moved by R. Owen that the District donates \$2,500 to the Prairie Conservation and Endangered Species Conference to be hosted in Calgary, February 21-23, 2023. Seconded by B. Schroeder. CARRIED
IN FAVOUR – T. Hemsing, R. Owen, D. Peltzer, B. Schmidt, B. Schroeder
OPPOSED – D. Jacobson**

[11:47 a.m. – 12:20 p.m. Lunch break. D. Buell exited the meeting; R. Volek entered.]

11.0 Capital Assets Charges Bylaw – Review cont'd

A new Capital Assets Charges Bylaw was brought back to the Board with revisions as requested.

2022-11-433 Moved by R. Owen that Bylaw #962 (2022), be introduced and read the first time this 22nd day of November 2022. Seconded by D. Peltzer. CARRIED UNANIMOUSLY

2022-11-434 Moved by B. Schroeder that the Board read and approve Bylaw #962 (2022) the second time this 22nd day of November 2022. Seconded by D. Jacobson. CARRIED UNANIMOUSLY

2022-11-435 Moved by D. Peltzer that with all Directors being present, consent be granted to give third reading to Bylaw #962 (2022) this 22nd day of November 2022. Seconded by R. Owen. CARRIED UNANIMOUSLY

2022-11-436 Moved by B. Schmidt that Bylaw #962 (2022), being a Bylaw of the Eastern Irrigation District to Impose a Capital Assets Charge on Parcels that have Irrigation Acres Added to the Assessment Roll, be read the third time and finally passed. Seconded by D. Peltzer. CARRIED UNANIMOUSLY

The Capital Assets Charges Bylaw can be viewed on the EID website.

8.0 Lands cont'd**8.03 Grazing**

R. Volek presented the following Grazing Report.

8.03.1 2022 Grazing Season Summary

A concern over dry conditions and increased membership prompted the maximum listings to be reduced in April from 75 to 70 head. By mid-June rains throughout the District improved pastures significantly and cattle were permitted to remain on the pastures until October 22nd. Total cattle placed on community pastures was 16,995 head; a decrease of 421 head from 2021. Total AUM was 84,414; up slightly from 84,212 in 2021. Membership increased to 267. Grazing Associations report higher volumes of reserve grass at end of season and anticipate a normal length of grazing season for 2023, with most expressing confidence to support a 75 head maximum listing.

Many dugouts remain very low due to no spring runoff and those that are able to be filled from waterlines have contributed to higher costs from pumping greater volumes of water and resulting increased maintenance. Water diverted to Ducks Unlimited projects was started earlier than normal this spring to get water to needed areas. The north Patricia waterline project was completed with 9 new water tanks and waterlines to fill 3 strategic dugouts. The Gem waterline (12.3 km) and Tilley Swing Field waterline (3.7 km) were installed, including extensions to supply 8 new water tanks and 8 dugouts. Throughout the District improvements were new/cleaned/expanded dugouts, buried services, and a rebuilt solar trailer. 12.25 miles (20 km) of new barbed wire fence was installed at a price of \$5,500/mile for materials and \$2,500/mile for labour.

The District had only 1 significant fire this season, losing approximately 650 acres in Tilley Grazing. Spraying and a germination inhibitor are being used to control weed growth on fireguards, and monitoring and spraying of Downy Brome have proven to be effective in decreasing infestations.

The reseed project in Newell Grazing continues to be monitored; June rains increased both weed and grass growth and the large weeded areas were controlled by mowing. It is hopeful to utilize the pasture for limited grazing in 2023.

350 cow/calf pairs were placed on the Kitsim pivot irrigated pastures, the 3rd year at full capacity. All 4 EID pivots east of Hwy #36 at Rock Lake were grazed in 2022; Duchess Grazing rotated 367 cow/calf pairs throughout the summer.

8.03.2 Set Total Number of Cattle for the 2023 Grazing Season

The number of cattle was reduced in spring due to low moisture inhibiting grass growth and affecting water supply. Early summer rains and reduced numbers have resulted in improved pasture conditions and excellent reserve grass. Snowfall received to date is helpful in replenishing dugouts next spring. A total AUM of 87,500, or 17,500 cow/calf pairs over 5 months, was recommended for the 2023 grazing season and will be reassessed after a review of fall listings and spring conditions.

2022-11-437 Moved by D. Peltzer that the total number of cattle for Community Grazing Pastures be set at 87,500 AUM for the 2023 grazing season. Seconded by R. Owen. CARRIED UNANIMOUSLY

8.03.3 Set AUM Grazing Rate for the 2023 Grazing Season

The District sets the AUM grazing rate to cover the costs associated with the administration and operation of the community grazing leases at a minimum break-even basis. This rate is also used to establish the annual fees charged for the private grazing leases. Although several variables such as precipitation, waterline maintenance and length of grazing season affect the expenses and revenues, the budget amount is based on a standard 5.0 month grazing period.

After all expenses and revenues are finalized, the 2022 grazing season should result in an approximate surplus of \$42,000; largely due to the 1 week extension this season. The rate for 2022 was \$18.00/AUM. 2023 expenses are projected to be approximately \$97,000 over 2022, however with the increase in AUM's and the moderate surplus from 2022, an approximate break-even point supports the rate to remain at \$18.00/AUM.

2022-11-438 Moved by D. Peltzer that the AUM Grazing Rate for the 2023 season be set at \$18.00/AUM. Seconded by R. Owen. CARRIED UNANIMOUSLY

2022-11-439 Moved by B. Schroeder that the Board resolve into the Committee of the Whole. Seconded by D. Peltzer. CARRIED UNANIMOUSLY

8.03.4 Private Grazing Lease Renewal Options

[12:56 p.m. N. Fontaine and R. Volek exited the meeting; R. Moen entered.]

12.0 EIDNet Report

12.01 Monthly Report

12.02 Fibre Project Update

[1:02 p.m. R. Moen exited the meeting.]

13.0 Letter from Rowland Farms**14.0 Letter from Irrigation Council****15.0 Commercial Update**

[1:50 p.m. – 1:57 p.m. Short break.]

16.0 Legal Update

[2:21 p.m. N. Fontaine and R. Volek re-entered the meeting.]

17.0 JBS Update

[2:58 p.m. N. Fontaine and R. Volek exited the meeting.]

2022-11-440 Moved by B. Schroeder that the meeting be reconvened. Seconded by D. Jacobson. CARRIED UNANIMOUSLY

DIRECTION ARISING FROM THE IN CAMERA PORTION OF THE MEETING**8.03.4 Private Grazing Lease Renewal Options**

This matter will be discussed in the coming months and at Corporate Planning.

13.0 Letter from Rowland Farms

This matter will be discussed further at Corporate Planning, and in general at the Bow Bloc Meeting.

14.0 Letter from Irrigation Council

It was confirmed that recovering some costs for dam safety reviews, new developments, large structures and dams, and new technologies would be appropriate suggestions to Irrigation Council to include with IRP funding calculations.

17.0 JBS Update

T. Hemsing, D. Peltzer, D. Jacobson, and I. Friesen will meet with JBS representatives on Tuesday, November 29, 1:00 p.m. in the EID office. M. Koochin, R. Volek and N. Fontaine will be available if required.

CONTINUATION OF THE AGENDA**18.0 Request for Funding – Craig Lester, Nuffield Agriculture Scholarship**

A request for funding was received from Craig Lester, a 2023 recipient of a Nuffield Canada Scholarship. Through his own ruralrootscanada.com, Mr. Lester will continue to use his multi-media platform spotlighting the agricultural industry, and now specifically regarding “The media’s role in agriculture and the effect it has on consumer’s perception of the industry”. Travel plans include researching the topic in at least 10 different countries over the next 2 years. The study will be documented and shared on several platforms throughout his travels and findings presented to various industry groups upon his return.



2022-11-441 Moved by B. Schroeder that the District give a \$1,000 sponsorship to Craig Lester to go towards his Nuffield Canada agricultural scholarship study. Seconded by D. Jacobson. CARRIED UNANIMOUSLY

A presentation to the EID Board of Directors upon completion will be requested.

19.0 Upcoming Events

- | | | |
|-------|--------------------------------|---|
| 19.01 | Bow Bloc Meeting | - Tuesday, December 6 th , 10:00 a.m. |
| 19.02 | AIDA Annual General Meeting | - Friday, December 9 th , 10:00 a.m. <i>[online]</i> |
| 19.03 | Regular Board Meeting | - Tuesday, December 20 th , 9:00 a.m. |
| 19.04 | Scholarship Awards & Reception | - Thursday, December 22 nd , 5:00 p.m. |
| 19.05 | Corporate Planning | - Tuesday, January 17 th , 2023, 10:00 a.m. |
| | | - Thursday, January 19 th , 2023, 10:00 a.m. |
| 19.06 | Regular Board Meeting | - Tuesday, January 24 th , 2023, 9:00 a.m. |

R. Owen moved adjournment of the meeting at 3:03 p.m.

Chairman

General Manager

December 20, 2022, Regular Directors Meeting

The Directors of the Eastern Irrigation District held a regular meeting on the 20th day of December 2022. Those in attendance were:

Mr. Richard Hiebert	Director	[Division 1]	Mr. Ivan Friesen	General Manager
Mr. David Peltzer	Vice-Chair	[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. Brent Schroeder	Director	[Division 6]		
Mr. Tracy Hemsing	Chair	[Division 7]		

The meeting was called to order at 9:04 a.m.

1.0 Approval of Agenda

The following item was added to the agenda:

- 4.04 Joint Shared Services Meeting

2022-12-442 Moved by D. Peltzer that the Board adopt the Agenda as revised. Seconded by B. Schmidt. CARRIED UNANIMOUSLY

2.0 Approval of Minutes**2.01 November 22, 2022, Regular Directors Meeting**

D. Jacobson requested that motion 2022-11-432 be corrected to indicate that he was opposed to the motion.

2022-12-443 Moved by B. Schmidt that the Minutes of the November 22, 2022, Regular Directors Meeting be approved as corrected. Seconded by D. Peltzer. CARRIED UNANIMOUSLY

3.0 Business Arising

There were no matters raised.

4.0 Reports on Meetings / Events**4.01 Alberta Irrigation Districts Association (AIDA) AGM – December 9th**

I. Friesen connected to the AIDA Annual General Meeting on December 9th. Alberta Irrigation Districts Association is the advocacy group for irrigation districts in the province, and all districts are members. Reports were heard from the Chair and Executive Director regarding irrigated agriculture's boost to the economic development and biodiversity of southern Alberta, the advancements of on-farm efficiencies, water resource stewardship, AIS prevention programs, water quality monitoring, and communications and lobbying efforts. Alberta Counsel presented on media and its related concerns. It was advised that the bylaw setting the terms for AIDA Chair and Vice

Chair will be amended to allow more than 1 term to be served, and that the dedicated office space for AIDA at the LNID office has been vacated in favour of working remotely.

4.02 AIDA Executive Meeting with Irrigation Council

T. Hemsing attended the joint AIDA Executive meeting with Irrigation Council. Discussion points included the recent Alberta Agriculture & Irrigation ministry changes, Irrigation Rehabilitation Projects (IRP) funding, irrigation relationships, and pipe supply. It was advised that every 5 years the Alberta Government's IRP funding formula is reviewed. Although funding has declined historically, the present formula has been consistent. The calculation takes a district's percentage of the total irrigation acres of all districts plus a district's percentage of the total works replacement costs of all districts, divided by 2, to get the percentage available to that district for accessible IRP funding. Some suggestions from the EID to include in the funding calculation were recovering some costs for dam safety reviews, new developments, large structures and dams, and new technologies.

4.03 Christmas Social with Premier Danielle Smith – December 10th

T. Hemsing and D. Peltzer attended a social gathering with Alberta Premier and local MLA Danielle Smith in Brooks on December 10th. D. Jacobson was also present in another capacity. Attendees were given the opportunity to speak with Premier Smith one-on-one and certain irrigation matters were discussed by representatives.

[9:26 a.m. R. Gagley entered the meeting.]

4.04 Joint Shared Services Meeting

B. Schroeder attended a recent Joint Shared Services Meeting where a question was brought up regarding the lands surrounding Kinbrook Island Provincial Park. I. Friesen clarified that the surrounding lands had been utilized in the past by Alberta Environment and Parks under a now expired agreement, and a current signed agreement has not been received by the District.

5.0 Engineering

R. Gagley presented the following Engineering Report.

5.01 Project Status

The pipeline installation crew moved from the 02 Bow Slope IRP project to the Secondary C North Branch project December 13th and has been progressing well. The crew was installing pipe for a drain out line and had encountered little to no frost, with weather being decent until the latest cold snap.

EID CAPITAL CONSTRUCTION PROJECTS	
Project	Status
EARTHWORKS	
Lake Newell South Feeder (AIM)	- construction about to begin
PIPELINE	
Sec C North Branch (AIM)	- 5% complete



IRP PROJECTS	
Project	Status
PIPELINE	
02 Bow Slope	- 90% complete, cleanup remains

2022-12-444 Moved by D. Jacobson that the previous conversation regarding access for cattle trailing be struck from the audio recording of the December 20, 2022, Board of Directors Meeting. Seconded by B. Schmidt. CARRIED UNANIMOUSLY

[9:48 a.m. R. Gagley exited the meeting.]

6.0 EIDNet Report

M. Koochin presented the EIDNet Report on behalf of R. Moen. There have been no major issues since the last report. Certain EIDNet subscriber accounts which were previously available have now been converted to faster speeds, with prices remaining unadjusted. A number of questions were responded to by Admin.

[9:50 a.m. S. Connauton entered the meeting.]

7.0 Lands

7.01 Assessment, Water & Lands

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

7.01.1 Farm Improvement Grant Applications and Increases in Irrigation Acres Applications

7.01.1.1 Budget Report

FARM IMPROVEMENT GRANT BUDGET – MONTHLY REPORT	
2023 Farm Improvement Grant Budget as of October 1, 2022	\$1,000,000
50/50 Cost-Shares	
Paid	< \$6,612 >
To be Completed	< \$59,740 >
Require Approval	< \$0 >
Farm Improvement Grants	
October & November (<i>approved and paid</i>)	< \$63,500 >
December (<i>require approval</i>)	< \$17,300 >
Total Budget Remaining	\$852,848

*Total of grants paid to date within the 2023 fiscal year is \$70,112.

Farm Improvement Grants

For payment of irrigation acres purchased from the District, reimbursement for irrigation acres sold to the District, Farm Improvement grant categories, grant eligibility requirements, and other grant

constraints, landowners may reference the current Capital Assets Charges Bylaw and Farm Improvement Policy, which are posted on the District's website.

Application Received by September 30, 2022

7.01.1.2 Pivot Replacement with Corner Arm – Glen Plumer – NW 28-19-14 W4M

- Current Assessment: 137 acres wiper pivot
- Installing: replacement pivot with corner arm; 2 acres needed
- New Assessment: 139 acres wiper pivot (131 pivot, 8 corner arm)
- Parcel has reached its maximum grant funding

2022-12-445 Moved by R. Owen that the Board approve the Farm Improvement for Glen Plumer for the replacement pivot with corner arm upgrade in NW 28-19-14 W4M purchased for \$215,844. The Farm Improvement Grant payable to the Landowner is \$13,100 (131 acres x \$100/acre) + \$4,200 (6 acres x \$700/acre) = 17,300. The capital assets charge is \$1,976 (2 acres x \$988/acre). Seconded by B. Schmidt. CARRIED UNANIMOUSLY

7.01.1.3 Increase – John & Katherine Irwin – Sec 32-20-12 W4M

- Current Assessment: 77 acres wheels
- Proposal: install wiper pivot; 28 additional acres needed (efficiency & infill)
- Efficiency Acres Gained: wheels to pivot; $77 \times 1.15 = 12$ efficiency acres (16 additional infill acres needed)
- New Assessment: 105 acres, all under wiper pivot
- Note: soils meet requirements; project must be completed by November 30, 2023

2022-12-446 Moved by D. Peltzer that the Board approve the Increase in Irrigation Acres application for John & Katherine Irwin for 12 efficiency acres and 16 infill acres in Sec 32-20-12 W4M. The capital assets charge is \$27,664 (28 acres x \$988/acre). Seconded by R. Owen. CARRIED UNANIMOUSLY

~~2022-12-447 Moved by D. Peltzer that the Board approve the discharge of the Irrigable Unit on:~~
~~• NW 29-20-12 W4M; lands being owned by Krista Irwin, and~~
~~• SW 32-20-12 W4M; lands being owned by John & Katherine Irwin.~~
~~Seconded by R. Owen. CARRIED UNANIMOUSLY [rescinded by motion 2023-01-018]~~

2022-12-448 Moved by D. Peltzer that the Board approve the registration of an Irrigable Unit on Sec 32-20-12 W4M, all lands being owned by John & Katherine Irwin. Seconded by R. Owen. CARRIED UNANIMOUSLY

[9:55 a.m. S. Connauton exited the meeting; N. Fontaine entered.]

7.02 Lands, Oil & Gas

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

7.02.1 Set Rates for Land Spraying, Seismic, & Dirt

It was recommended that the 2023 rates for land spraying, seismic and dirt fill be retained from 2022. A number of questions were responded to by Mr. Fontaine. It was requested that a rate for topsoil, if the District were to sell, be discussed at Corporate Planning.

2022-12-449 Moved by R. Owen that the Oil & Gas rates for 2023 be set as:

- **Land Spraying - \$3,500/well;**
- **Seismic for Source Lines - \$2,250/mile;**
- **Seismic for Receiver Lines - \$1,450/mile;**
- **Seismic for off right-of-way access - \$500/mile;**
- **Fill for Commercial Use - \$7.00/m³ (fill material to be used on District land must be obtained from an approved source from District land); and**
- **Fill for Water Users - \$3.00/m³.**

Seconded by B. Schroeder. CARRIED UNANIMOUSLY

7.02.2 Crawling Valley Recreation Society

The District's lease agreement with the Crawling Valley Recreation Society (CVRS) states that the Society is required to annually submit all net revenues from the campground and the marina to the District, less a \$30,000 operational fund for season startup. Due to overall rising costs the Society is requesting that the fund be increased to \$50,000.

2022-12-450 Moved by B. Schmidt that the Crawling Valley Recreation Society be permitted to retain \$50,000 of their 2022 revenue for season startup operating funds in 2023. Seconded by D. Peltzer. CARRIED UNANIMOUSLY

The current agreement expires in October 2023, at which time a revised agreement will be offered to the Society.

[10:05 a.m. R. Volek entered the meeting.]

7.03 Grazing

R. Volek presented the following Grazing Report.

7.03.1 GAC Meeting Minutes – December 12, 2022

A GAC Meeting was held on December 12th, with the draft minutes being made available to Directors. The usual fall topics were addressed such as this year's grazing season and financials, next year's listings, AUM rate, irrigated pasture management, and other lease management affairs. In addition, potential irrigated pasture development, the Solar Krafte project, and the North Bantry reseeding project were discussed. The following recommendations to the Board of Directors were made:

GAC 22-08 Moved by Dan Plumer that a recommendation be made to the Board of Directors to take soil samples of Pivot D at Rock Lake to find out how the land may have improved since the last sampling. Seconded by Ron Schmidt. CARRIED UNANIMOUSLY

GAC 22-09 Moved by Brad Deschamps that the Board of Directors be informed the GAC continues to be in favour of expanding irrigated pasture. Seconded by Greg Andrew. CARRIED UNANIMOUSLY

GAC 22-10 Moved by Ty Hemsing that the GAC's preferred option for developing additional irrigated pasture is the regrass area east of Lake Newell and directly north of Hwy #535, potentially off the Scott Pipeline or the Summit Drain. Seconded by Mike Hale. CARRIED UNANIMOUSLY

Continued discussion will be held at Corporate Planning on a number of Grazing items.

7.03.2 2023 Cattle Listings and Set Maximum Grazing Number Per Member

With a tentative 75 head maximum per full member, total cattle numbers applied for the 2023 season are 17,966 or 1,539 head above last year. This number is expected to decrease by about 200 head after adjustments are made. Historical data was provided for 2015 - 2022 showing an average of 17,363 head from 2015 – 2018 when the District received normal to above normal moisture, and an average of 16,489 head from 2019 – 2022 when below normal to normal moisture was received.

2023 CATTLE NUMBERS SUMMARY – as of December 14, 2022					
Association	2022	2023	Increase	2022 Members	2023 Members
Bantry	508	600	92	10	10
Bassano	891	994	103	14	14
Duchess	1,195	1,261	66	20	19
Eyremore	1,836	1,994	158	27	27
Gem	2,449	2,725	276	38	39
Newell	2,092	2,229	137	33	33
Patricia	2,517	2,836	319	42	44
Rolling Hills	1,443	1,544	101	26	26
Rosemary	2,020	2,185	165	32	32
Tilley	1,476	1,598	122	25	26
Total	16,427	17,966	1,539	267	270
Members	7 new, 4 dropped out				

The GAC reviewed total listings for 2023 at their recent meeting. With excellent reserve grass available for 2023, no adjustments will be needed if spring moisture is average or above average. However, if moisture conditions next spring are poor, a reduction in the total number of cattle may be required.

2022-12-451 Moved by D. Peltzer that the maximum number of cow/calf pairs per member for the 2023 grazing season be set at 75 for full members, 50 for 2nd year members, and 25 for 1st year members; pending a review of pasture conditions in the spring. Seconded by R. Owen. CARRIED UNANIMOUSLY

2022-12-452 Moved by D. Peltzer that the Board resolve into the Committee of the Whole. Seconded by B. Schmidt. CARRIED UNANIMOUSLY

7.03.3 Grazing Permit Request – SINC Underground Services – SW 24-18-14 W4M

[10:32 a.m. – 10:39 a.m. Short break.]

8.0 JBS Update

[11:57 a.m. – 12:31 p.m. Lunch break; N. Fontaine and R. Volek exited the meeting.]

9.0 Bow Bloc Meeting – December 6th

10.0 Corporate Planning – Draft Agenda**11.0 Annual General Meeting and Annual Report Book****11.01 Draft AGM Agenda****11.02 Chair and GM Reports – Board Input**

2022-12-453 Moved by D. Jacobson that the meeting be reconvened. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

DIRECTION ARISING FROM THE IN CAMERA PORTION OF THE MEETING**7.03.3 Grazing Permit Request – SINC Underground Services – SW 24-18-14 W4M**

A small parcel of land (43.7 acres) west of the former Pheasant Hatchery east of Brooks is owned by the District. The dormant parcel is not currently separated from the adjoining landowner and construction of a border fence is not feasible due to a large slough area straddling both properties. Offers to consolidate the parcels through sale or purchase have been declined. The new owner of the adjacent property has requested to enter into a grazing agreement with the EID so that they may sublet both parcels for grazing. Entering into an annual permit with no investment for fencing will provide annual compensation and allow the District ready management of its parcel should any changes be required. A motion was carried in the public portion of the meeting.

8.0 JBS Update

In follow up to the representative meetings with JBS on November 29th and December 15th, a thorough discussion was given to proposed rental rates for various pivots, rental background, and related matters. A proposal and letter will be forwarded to JBS confirming Board discussions. Two supporting motions were carried in the public portion of the meeting.

9.0 Bow Bloc Meeting – December 6th

A Bow Bloc Meeting was held December 6th at the EID office with Boards, General Managers, and select admin/staff of the Bow River Irrigation District, Western Irrigation District, Lethbridge Northern Irrigation District, and EID. Related matters of interest/concern included the proposed Eyremore Dam, AIM projects, pipeline supply and scheduling, irrigation development, commercial development, and a review of diversion licenses.

10.0 Corporate Planning – Draft Agenda

Private Grazing Leases expiring at the end of 2023 and irrigation development were listed for discussion at the upcoming Corporate Planning sessions in January, as well as a number of policies, bylaws and other matters. There were no additional matters added by Directors.

11.0 Annual General Meeting and Annual Report Book**11.01 Draft AGM Agenda**

I. Friesen presented a draft AGM agenda for review; no revisions were requested.

11.02 Chair and GM Reports – Board Input

It was requested that a draft Chairman report be submitted to the office in early January. A Board review of the report will be held mid-month, and a review of the final complete report book will be held at the January 24th Board of Directors Meeting. Directors suggested a few matters for mentioning in either the Chair or GM reports.

CONTINUATION OF THE AGENDA

7.0 Lands cont'd**7.03 Grazing cont'd****7.03.3 Grazing Permit Request – SINC Underground Services – SW 24-18-14 W4M**

2022-12-454 Moved by D. Jacobson that Pt SW 24-18-14 W4M be offered to SINC Underground Services as an Annual Private Grazing Permit, at an annual fee of \$1,000/year. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

8.0 JBS Update cont'd

2022-12-455 Moved by D. Peltzer that the rental rate for "Pivot D" (north wiper pivot east of Hwy #36) being leased to JBS Food Canada ULC be set at \$250/acre for 2023. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

~~**2022-12-456 Moved by D. Peltzer that for the Irrigated Farming License Agreement made April 25, 2018, between the Eastern Irrigation District and JBS Food Canada ULC (the "Agreement"):**~~

- ~~• the rental rate for the years 2023 through 2027 be set at \$225/acre,~~
- ~~• JBS Food Canada ULC pays all cropping costs, and~~
- ~~• the EID pays for required fencing and cattle watering costs on lands with grazing benefits.~~

~~**Seconded by D. Jacobson. CARRIED UNANIMOUSLY [rescinded by motion 2023-01-020]**~~

12.0 Request for Funding – Bow River Basin Council

A letter was received from the Bow River Basin Council (BRBC), requesting financial support for the operations of their organization. Mr. Friesen advised that the District is a member of the BRBC and has contributed funding towards operational costs and special projects over the years. The organization has quarterly forums, a diverse stakeholder membership and is forefront in promoting awareness and protection of the waters within the Bow Basin.

2022-12-457 Moved by R. Owen that the District contributes \$10,000 to the Bow River Basin Council each year for the years 2023, 2024, and 2025. Seconded by B. Schmidt. CARRIED UNANIMOUSLY

13.0 Upcoming Events

13.01 Scholarship Awards & Reception - Thursday, December 22nd, 5:00 p.m.



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- | | | |
|-------|--------------------------|--|
| 13.02 | Corporate Planning | - Tuesday & Thursday, January 17 th & 19 th , 2023 |
| 13.03 | Regular Board Meeting | - Tuesday, January 24 th , 9:00 a.m. |
| 13.04 | EID/County Joint Meeting | - late January / early February |
| 13.05 | AIDA 2023 Conference | - February 6 th – 8 th Deerfoot Inn, Calgary |
| 13.06 | Regular Board Meeting | - Tuesday, February 28 th , 9:00 a.m. |

R. Hiebert moved adjournment of the meeting at 1:19 p.m.

A black ink signature, appearing to be 'R. Hiebert', written over a horizontal line.

Chairman

A blue ink signature, appearing to be 'J. P. ...', written over a horizontal line.

General Manager