



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 1/2 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.

3rd 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. Hensing. 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		
	3rd 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 (<i>approved and paid</i>)	< 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. Hensing 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 01-17-16W4M; 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.

Chairman

General Manager