



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. Helsing. 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. Helsing 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 7th, 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 26th, 9:00 a.m.
- 17.03 Proposed Eyremore Dam – Site Visit - Wednesday, August 3rd
- 17.04 Regular Board Meeting - Tuesday, August 23rd, 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