

**January 24, 2023, Regular Directors Meeting**

The Directors of the Eastern Irrigation District held a regular meeting on the 24<sup>th</sup> day of January 2023. 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 9:00 a.m.

**1.0 Audio Recording Policy**

The Board of Directors voted unanimously to rescind the audio recording policy that was implemented in November of 2021. Removing this policy will facilitate the sharing of ideas and perspectives as well as discussion amongst the Board members at meetings. Administering the audio recording policy has also required more time of EID staff, at times the recordings have been inaudible, and overall, there has been minimal uptake in accessing the posted audio recordings. For water users who are interested in what transpires at Board meetings and concerned about transparency, a representative from the Brooks Bulletin is still permitted to attend Board meetings and the meeting minutes will continue to be posted on the EID website.

**2023-01-001 Moved by R. Hiebert that the District's Audio Recording Policy be revoked. Seconded by D. Jacobson. CARRIED UNANIMOUSLY**

**2.0 Approval of Agenda**

No items were added to or removed from the agenda.

**2023-01-002 Moved by D. Peltzer that the Board adopt the Agenda as presented. Seconded by R. Owen. CARRIED UNANIMOUSLY**

**3.0 Approval of Minutes****3.01 December 20, 2022, Regular Directors Meeting**

The minutes of the December 20, 2022, Regular Directors Meeting were accepted as presented.

**2023-01-003 Moved by D. Peltzer that the Minutes of the December 20, 2022, Regular Directors Meeting be approved as presented. Seconded by R. Hiebert. CARRIED UNANIMOUSLY**

**4.0 Business Arising**

No matters from the December 20, 2022, meeting were raised.

## 5.0 Reports on Meetings / Events

### 5.01 AIDA Executive Meeting – January 10<sup>th</sup>

T. Hemsing attended an Alberta Irrigation Districts Association Executive Meeting on January 10<sup>th</sup>. Topics included IRP funding letters submitted by irrigation districts, AIDA bylaw review, water quality testing, and provincial Aquatic Invasive Species statistics. AIDA will be forwarding a letter to the provincial government encouraging more robust AIS inspections and are encouraging irrigation districts to do the same. It was also advised that the South Saskatchewan River Operational Model has received some funding which may reduce the amount of support required of irrigation districts. Upcoming meetings, events, and lobbying efforts were also noted.

[9:29 a.m. E. Chapman and S. Barlow entered the meeting.]

### 9:15 a.m. Meeting with the Auditor – Review of 2021/2022 Year End Statements

Mr. Hemsing 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 and gave a broad explanation of the audit process to Directors. The Statement of Financial Position, Statement of Operations & Changes in Fund Balances, Statement of Cash Flows, and Notes to the Financial Statements were summarized. 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 number of questions were responded to by Mr. Chapman and Admin.

### 2023-01-004 Moved by D. Peltzer that the Independent Auditor's Report be accepted and that the District's audited financial statements for the period ended September 30, 2022, be approved as presented. Seconded by R. Owen. CARRIED UNANIMOUSLY

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

### 2023-01-005 Moved by B. Schmidt that the audit findings letter dated January 24, 2023, be accepted, executed, and returned to the auditor. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

Ed Chapman was thanked for the thorough work done on the audit. As is standard practice, he is available to meet with the Board during the audit process, or at any other time. It was noted that Mr. Chapman will be presenting the audited financial statements of the District at the AGM on March 7, 2023.

[10:17 a.m. – 10:24 a.m. Short break; E. Chapman exited the meeting.]

## 6.0 Financial Report

S. Barlow presented the following Financial Report.

### 6.01 1<sup>st</sup> Quarter Investment Report to December 31, 2022

The book value of the District's investments plus bank account balances at December 31, 2022, was \$356,420 or 0.34% more than the book value at September 30, 2022.

1 <sup>st</sup> QUARTER INVESTMENT REPORT		
Investment	Matured	Purchased
EID – Short Term	\$11,100,000	-
EID – Long Term	-	\$7,200,000
Irrigation Rehabilitation Program – Short Term	-	\$3,000,000
Partners in Habitat Development – Short Term	-	-
Alberta Irrigation Modernization – Short Term	-	\$4,000,000
Alberta Irrigation Modernization – Long Term	-	\$4,000,000

**2023-01-006 Moved by R. Owen that the Board approve the 1<sup>st</sup> Quarter Investment Report to December 31, 2022, as presented. Seconded by R. Hiebert. CARRIED UNANIMOUSLY**

**6.02 1<sup>st</sup> Quarter Accounts Receivable Report to December 31, 2022**

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

**2023-01-007 Moved by R. Owen that the Board approve the 1<sup>st</sup> Quarter Accounts Receivable Report to December 31, 2022, as presented. Seconded by B. Schmidt. CARRIED UNANIMOUSLY**

**6.03 Financial Statements to December 31, 2022**

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

- YTD revenues total about \$12 million and are tracking over YTD budget.
- YTD net operating expenses total about \$7.68 million and are tracking under YTD budget.
- YTD potential transfer to the Irrigation Works Fund is about \$4.32 million.

A number of questions were responded to by Mrs. Barlow and Admin.

**2023-01-008 Moved by B. Schmidt that the Board approve the Financial Statements to December 31, 2022, as presented. Seconded by B. Schroeder. CARRIED UNANIMOUSLY**

**6.04 2023 Rate Bylaw #963**

In follow up to Corporate Planning, the Rate Bylaw was presented with a proposed \$5.00/acre water rate, an Annual Agreement rate of \$29.00/acre, and the pressure system surcharges remaining at \$10.00/acre.

**2023-01-009 Moved by D. Jacobson that Bylaw #963 (2023), be introduced and read the first time this 24<sup>th</sup> day of January 2023. Seconded by B. Schmidt. CARRIED  
IN FAVOUR – R. Hiebert, B. Schmidt, D. Jacobson, T. Hemsing  
OPPOSED – D. Peltzer, R. Owen, B. Schroeder**

**2023-01-010 Moved by D. Jacobson that the Board read and approve Bylaw #963 (2023) the second time this 24<sup>th</sup> day of January 2023. Seconded by B. Schmidt. CARRIED  
IN FAVOUR – R. Hiebert, B. Schmidt, D. Jacobson, T. Hemsing  
OPPOSED – D. Peltzer, R. Owen, B. Schroeder**

The Rate Bylaw will be brought back to the February meeting for 3<sup>rd</sup> reading.

**6.05 2023 Fees Bylaw #964**

The 2023 Fees Bylaw was presented for review. The Bylaw is based on the calculated cost for the delivery of water, this year \$34.69/ac-ft being the average cost per ac-ft of water used. 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.

**2023-01-011 Moved by R. Hiebert that Bylaw #964 (2023), be introduced and read the first time this 27<sup>th</sup> day of January 2022. Seconded by D. Jacobson. CARRIED UNANIMOUSLY**

**2023-01-012 Moved by B. Schmidt that the Board read and approve Bylaw #964 (2023) the second time this 27<sup>th</sup> day of January 2022. Seconded by D. Jacobson. CARRIED UNANIMOUSLY**

**2023-01-013 Moved by R. Owen that with all Directors being present, consent be granted to give third reading to Bylaw #964 (2023) this 27<sup>th</sup> day of January 2022. Seconded by D. Jacobson. CARRIED UNANIMOUSLY**

**2023-01-014 Moved by D. Peltzer that Bylaw #964 (2023), 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 B. Schmidt. CARRIED UNANIMOUSLY**

The 2023 Fees Bylaw may be viewed on the District's website.

**6.06 Remuneration Bylaw**

In follow up to Corporate Planning, Director Per Diems and meal reimbursements will remain the same as were approved for 2022, as well as the \$0.62/km mileage rate.

**2023-01-015 Moved by R. Owen that Remuneration Bylaw #956 (2022) be retained for 2023. Seconded by B. Schroeder. CARRIED UNANIMOUSLY**

[11:11 a.m. S. Barlow exited the meeting; R. Gagley and B. Kroschel entered.]

**7.0 Engineering**

R. Gagley presented the following Engineering Report.

**7.01 Project Status**

The earthworks crew mobilized onto the Lake Newell South Feeder project by Rainier and has completed about 5% of the project. With the deeper cuts at the west end, frost hasn't been an issue but further east the cuts reduce and frost may yet pose a problem. The pipeline crew has completed 20% of the Secondary C North Branch project. 1500 mm (60") pipe is being produced daily and deliveries from Edmonton are ongoing.

EID CAPITAL CONSTRUCTION PROJECTS	
Project	Status
<b>EARTHWORKS</b>	
Lake Newell South Feeder (AIM)	- construction about to begin
<b>PIPELINE</b>	
Sec C North Branch (AIM)	- 5% complete

IRP PROJECTS	
Project	Status
<b>PIPELINE</b>	
02 Bow Slope	- 90% complete, cleanup remains

## 8.0 Operations

B. Kroschel presented the following Operations Report.

### 8.01 Snowpack Report

Status of various snowpack pillows that are monitored and feed the Bow River (Skoki, Sunshine, Three Isle Lake, Little Elbow, Mount Odum, and Lost) are currently tracking near the lower quartile or within the normal range. It was noted that snowfall significant to the Bow River often occurs in late winter/early spring.

### 8.02 Water Delivery and Operations Policy

In follow up to Corporate Planning, a penalty is being proposed for irrigators that do not communicate their irrigation needs to their Water Operator prior to taking water. This policy will be brought back to the February meeting to allow time for a comparative review of this and related policies/bylaws.

[11:35 a.m. R. Gagley and B. Kroschel 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 Assessment Report to December 31, 2022

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

EID WATER ROLL to December 31, 2022					
Acres on the Water Roll	Irrigation Acres	Terminable Acres	Annual Agreement	5R Soils Acres	Total
October 1, 2022	308,846	3,110	0	122	312,078
December 31, 2022	308,890	3,110	0	122	312,122
Net increase	44	< 0 >	0	0	44

<b>Irrigation Acres Removed from the Water Roll</b> (acres sold back for new subdivisions or part of Farm Improvement)	4
<b>Irrigation Acres Added to the Water Roll</b> (acres purchased through Irrigation Dev. App. or Farm Improvement efficiencies)	48
Terminable Acres Converted to Irrigation Acres	0
Terminable Acres Canceled	0

<b>CAPITAL ASSETS REVENUE REPORT to December 31, 2022</b>		
	<b>1<sup>st</sup> Quarter [Oct-Nov-Dec]</b>	<b>Cumulative [2021 to present]</b>
Irrigation Acre Purchases	\$40,850	\$6,409,800
Terminable Acre Conversions	\$0	\$57,750
Annual Agreements	\$0	0
5R Soil Agreements	\$0	\$53,000
<b>Totals</b>	<b>\$40,850</b>	<b>\$6,520,550</b>

### 9.01.2 Farm Improvement Grant Applications and Increases in Irrigation Acres Applications

#### 9.01.2.1 Budget Report

<b>FARM IMPROVEMENT GRANT BUDGET – MONTHLY REPORT</b>	
<b>2023 Farm Improvement Grant Budget as of October 1, 2022</b>	<b>\$1,000,000</b>
<b>50/50 Cost-Shares</b>	
Paid	< \$6,612 >
To be Completed	< \$59,740 >
Require Approval	< \$0 >
<b>Farm Improvement Grants</b>	
October through December ( <i>approved and paid</i> )	< \$80,800 >
January ( <i>no approval required</i> )	< \$0 >
<b>Total Budget Remaining</b>	<b>\$852,848</b>

\*Total of grants paid to date within the 2023 fiscal year is \$87,412.

#### 9.01.2.2 Increase – Ron Wiebe Farms Ltd – Sec 29-21-16 W4M

- Previous Assessment: 71 terminable acres
- Current Assessment: 137 irrigation acres (converted term to irrigation and added 66 irrigation acres in 1993)
- Proposal: add corner arm; 24 additional acres needed (infill)
- Efficiency Acres Gained: 0
- New Assessment: 161 acres, all under corner arm pivot
- Note: subject to landowner entering into a 2.5 cfs maximum instantaneous flow agreement; soils meet requirements; irrigable unit exists; project must be completed by January 31, 2024

**2023-01-016 Moved by B. Schroeder that the Board approve the Increase in Irrigation Acres application for Ron Wiebe Farms Ltd for 24 infill acres in Sec 29-21-16 W4M; subject to entering into a**

**2.5 cfs maximum instantaneous flow agreement. The capital assets charge is \$23,712 (24 acres x \$988/acre). Seconded by R. Hiebert. CARRIED UNANIMOUSLY**

**9.01.2.3 Increase – Gem Land & Cattle Ltd (Andrew & Charlene Walde) – Sec 05-23-16 W4M**

- Previous Assessment: 199 acres pivot
- Current Assessment: 206 acres (7 acres added for General Assessment)
- Proposal: add small wiper pivot; 8 additional acres needed (infill)
- Efficiency Acres Gained: 0
- New Assessment: 214 acres, all under pivot
- Note: soils not required; irrigable unit exists; project must be completed by January 31, 2024

**2023-01-017 Moved by R. Hiebert that the Board approve the Increase in Irrigation Acres application for Gem Land & Cattle Ltd for 8 infill acres in Sec 05-23-16 W4M. The capital assets charge is \$7,904 (8 acres x \$988/acre). Seconded by D. Jacobson. CARRIED UNANIMOUSLY**

**9.01.2.4 John & Katherine Irwin – Sec 32-20-12 W4M – Rescind Motion 2022-12-447**

Last month, motions were approved to discharge an existing irrigable unit and register a new irrigable unit to accommodate John & Katherine Irwin's infrastructure for their increase in irrigation acres. It has since been determined that the pre-existing irrigable unit (for a parcel owned by Irwin's and a parcel owned by another landowner) and the newly added irrigable unit (for Irwin's increase in irrigation acres) are both required. It was advised to rescind the motion that was to discharge the pre-existing irrigable unit.

**2023-01-018 Moved by D. Peltzer that motion 2022-12-447 be rescinded. Seconded by R. Owen. CARRIED UNANIMOUSLY**

[11:40 a.m. S. Connauton exited the meeting; N. Fontaine entered.]

**9.02 Lands, Oil & Gas**

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

**9.02.1 Sale of Topsoil**

In follow up to Corporate Planning, it was advised that the EID does not offer topsoil for sale, although a request may be received from time to time for small amounts needed for reclamation purposes. Requests will continue to be reviewed on a case-by-case basis and any topsoil sold must remain in the District and cannot be stockpiled by those purchasing it.

**2023-01-019 Moved by R. Owen that the rate for topsoil be set at \$20/m<sup>3</sup>. Seconded by B. Schmidt. CARRIED UNANIMOUSLY**

**10.0 JBS Update**

In follow up to the December 22, 2022, Board Meeting, motion 2022-12-456 was given further consideration at Corporate Planning. Essentially, the rental rate counteroffer from JBS was accepted while other terms within the motion remain the same.

**2023-01-020 Moved by R. Hiebert that motion 2022-12-456 be rescinded. Seconded by D. Peltzer. CARRIED UNANIMOUSLY**

**2023-01-021 Moved by D. Jacobson 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 \$210/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 B. Schmidt. CARRIED UNANIMOUSLY**

[11:46 a.m. N. Fontaine exited the meeting; R. Moen entered.]

## 11.0 EIDNet Report

R. Moen presented the following EIDNet Report.

### 11.01 Monthly Report

There have been no major issues since the last report.

<b>EIDNET QUARTERLY REPORT to December 31, 2022</b>	
<b>EIDNet Accounts</b>	<b>Current Customers</b>
Legacy Residential Accounts	38
Residential Accounts	1,615
Business Accounts	146
EID Automation	5
<b>Total</b>	<b>1,804</b>

**2023-01-022 Moved by R. Owen that the Board resolve into the Committee of the Whole. Seconded by D. Peltzer. CARRIED UNANIMOUSLY**

### 11.02 Fibre Project Update

[11:59 a.m. – 12:31 p.m. Lunch break; R. Moen exited the meeting; N. Fontaine and R. Volek entered.]

## 9.0 Lands cont'd

### 9.02 Lands, Oil & Gas cont'd

#### 9.02.2 Request for Land Swap – 2125538 Alberta Ltd (Erich Van Der Linde)

### 9.03 Grazing

#### 9.03.1 Direction for PGLs Expiring December 31, 2023

#### 9.03.2 Direction for PGLs Expired December 31, 2022

[2:11 p.m. – 2:17 p.m. Short break; N. Fontaine and R. Volek exited the meeting.]



**12.0 Corporate Planning Follow Up****13.0 Annual General Meeting and Annual Report Book**

**2023-01-023 Moved by R. Owen that the meeting be reconvened. Seconded by D. Peltzer. CARRIED UNANIMOUSLY**

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***DIRECTION ARISING FROM THE IN CAMERA PORTION OF THE MEETING***

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**13.0 Annual General Meeting and Annual Report Book**

For the GM Report at the AGM, I. Friesen will advise of the District's consideration to increase irrigation development opportunities, as well as present on solar development, among other matters.

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***CONTINUATION OF THE AGENDA***

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**9.0 Lands cont'd****9.02 Lands, Oil & Gas cont'd****9.02.2 Request for Land Trade – 2125538 Alberta Ltd (Erich Van Der Linde)**

The W ½ of NW 22-18-15 W4M and the W ½ of SW 22-18-15 W4M are presently irrigator owned. The owner has made an application to the District for irrigation development, proposing to install 2 wiper pivots. The E ½ of both parcels are owned by the EID and form part of the outer edge of the Newell Grazing Association. A request was received from 2125538 Alberta Ltd to trade the W ½ of SW 22 for the E ½ of NW 22. The trade would potentially facilitate the installation of a full circle pivot in NW 22 for 2125538 Alberta Ltd and future full circle pivot development in SW 22 for the EID. A number of questions were responded to by Mr. Fontaine.

**2023-01-024 Moved by D. Jacobson that the Board approve the land trade with 2125538 Alberta Ltd:**

- **E ½ of NW 22-18-15 W4M, containing +/- 79 acres, owned by the Eastern Irrigation District; for**
- **W ½ of SW 22-18-15 W4M, containing +/- 80 acres, owned by 2125538 Alberta Ltd; subject to 2125538 Alberta Ltd providing:**
  - **payment equivalent to 10 years oil and gas revenue = \$75,225.00,**
  - **installation of 1.5 miles of fence,**
  - **removal of 1.5 miles of fence,**
  - **the parcels being consolidated into the quarter sections, and**
  - **survey, subdivision costs, and all other fees associated with the land trade being the responsibility of 2125538 Alberta Ltd.**

**Seconded by B. Schroeder. CARRIED UNANIMOUSLY**

**9.03 Grazing****9.03.1 Direction for PGLs Expiring December 31, 2023**

In continuation of Board and staff discussion over the past year, fall newsletter information, and a November irrigator meeting, renewal options for Private Grazing Leases expiring December 31, 2023, were further considered during the in camera portion of the meeting.

[3:20 p.m. T. Hemsing declared a pecuniary interest and exited the meeting.]

**2023-01-025 Moved by D. Jacobson that the Board approve the following procedure for the Private Grazing Leases expiring December 31, 2023, that are not excluded from this process due to unique considerations:**

- **to randomly bid leases through a live auction process for the right to acquire the lease agreement,**
- **for a minimum bid amount consisting of the value of current improvements (fencing) and estimated costs of any future improvements (fencing or other issues) needed to separate the lease from adjacent landowners (no renewal fee added),**
- **for a term of 15 years,**
- **with the lease agreement being fully transferable to any eligible water user, and to include the standard:**
  - **PGL calculation for the annual rental fee,**
  - **grazing lease deduction if running cattle in a Community Lease,**
  - **640 acre or 1 Private Grazing Lease maximum limitation, and**
  - **eligibility criteria as is used for Community Grazing Leases.**

**Seconded by B. Schroeder. CARRIED**

**IN FAVOUR – R. Hiebert, D. Peltzer, B. Schmidt, D. Jacobson, B. Schroeder**

**OPPOSED – R. Owen**

[3:23 p.m. T. Hemsing rejoined the meeting.]

R. Volek will identify certain leases that are to be excluded from the above process and will review them individually with the Board in fall to determine an appropriate course of action, as well as:

- Jan/Feb - communicate with leaseholders of the renewal process
- Spring/Sum - meet with existing leaseholders, assess fences, identify any management issues
- Sep - present leases to the Board individually for confirmation of details (minimum bid values, management issues, other information)
- Mid-Oct - compile information for the Fall Newsletter to all water users regarding the upcoming auction and availability of information packages
- Mid-Nov - schedule a live auction
- Nov/Dec - finalize new lease agreements with successful leaseholders

### **9.03.2 Direction for PGLs Expired December 31, 2022**

Direction was obtained through discussion during the in camera portion of the meeting, regarding the following Private Grazing Leases. These leases have expired, and all have the potential for irrigation development and are supported by reservoir supply.

**2023-01-026 Moved by B. Schroeder that the previous leaseholders of Private Grazing Leases #7048, 7078, 7102, 7123, 7167, 7214, 7287, and 7083 be offered:**

- **a 1 year extension to their agreement,**
- **with the same rental rates as were set by the latest tenders,**

- with no 640 acre or 1 lease maximum limitation, nor eligibility criteria as is used for Community Grazing Leases;
- and if the offer is not accepted, to publicly tender the lease as above, with no minimum bid.  
**Seconded by B. Schmidt. CARRIED UNANIMOUSLY**

The following PGLs were also reviewed in camera for confirmation of direction. These leases do not have irrigation development potential; however, due to the proximity to Brooks and highway access there is a potential for commercial development. As the leases are contained within the same quarter section and the cross fence has since been removed, it was recommended to combine the leases. The 141 acre PGL has been assessed for 20 AUM and will have a \$1,008 rental income for the District in 2023.

**2023-01-027 Moved by D. Peltzer that Private Grazing Leases #7237 and 7281 be combined into one grazing lease as #7237 and:**

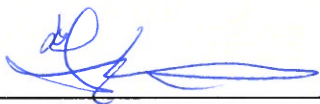
- tendered for the right to acquire the lease agreement, with
- no minimum bid,
- an annual agreement which automatically renews at the discretion of the District,
- a rental fee determined using the standard PGL fee calculation,
- a 640 acre or 1 lease maximum limitation,
- a Community Grazing deduction of 4 head, and with
- eligibility criteria as is used for Community Grazing Leases.

**Seconded by R. Hiebert. CARRIED UNANIMOUSLY**

#### 14.0 Upcoming Events

- |       |                          |   |
|-------|--------------------------|---|
| 14.01 | EID/County Joint Meeting | - Monday, January 30 <sup>th</sup> , EID Office, 12:00 noon<br>[attending: R. Owen, D. Jacobson, B. Schroeder, T. Hemsing, I. Friesen, R. Gagley]   |
| 14.02 | AIDA 2023 Conference     | - February 6 <sup>th</sup> – 8 <sup>th</sup> Deerfoot Inn, Calgary<br>[attending: H. Hiebert, D. Peltzer, R. Owen, B. Schroeder, T. Hemsing, I. Friesen, M. Koochin, R. Gagley, J. Kabut, R. Summach] |
| 14.03 | Regular Board Meeting    | - Tuesday, February 28 <sup>th</sup> , 9:00 a.m.  |
| 14.04 | Regular Board Meeting    | - Monday, March 6 <sup>th</sup> , 9:00 a.m.   |
| 14.05 | Annual General Meeting   | - Tuesday, March 7 <sup>th</sup> , 1:30 p.m., Heritage Inn  |
| 14.06 | Nominations Close        | - Wednesday, March 8 <sup>th</sup> , 5:00 p.m.  |
| 14.07 | AIDA Board Meeting       | - Thursday, March 30 <sup>th</sup>  |

**R. Hiebert moved adjournment of the meeting at 3:27 p.m.**



Chairman



General Manager