



April 28, 2026, Organizational & Regular Directors Meeting

The Directors of the Eastern Irrigation District held an organizational meeting and regular meeting on the 28th day of April 2026. Those in attendance were:

Mr. Richard Hiebert	Director	[Division 1]	Mr. Ivan Friesen	General Manager
Mr. David Peltzer	Director	[Division 2]	Mr. Marvin Koochin	Assist. GM – Legal & Corporate Services
Mr. Brad Deschamps	Director	[Division 3]	Mr. Ryan Gagley	Assist. GM – Engineering & Operations
Mr. Jeff Alberts	Director	[Division 4]	Mrs. Wendy Enns	Executive Assistant
Mr. John Ketchmark	Director	[Division 5]		
Mr. Brent Schroeder	Director	[Division 6]		
Mr. Tracy Helsing	Director	[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 and elected Directors, stepped in as chair and called for nominations for Board Chair.

2026-04-074 Moved by B. Deschamps that T. Helsing be nominated for Chair. Seconded by R. Hiebert.

Mr. Helsing accepted the nomination.

2026-04-075 Moved by D. Peltzer that nominations cease.

As no further nominations were placed, Mr. Helsing was elected Chair.

1.02 Election of Vice-Chairman

T. Helsing assumed the chair; likewise, congratulated Directors, and called for nominations for Vice-Chair.

2026-04-076 Moved by J. Ketchmark that D. Peltzer be nominated for Vice-Chair. Seconded by B. Deschamps.

Mr. Peltzer accepted the nomination. Mr. Helsing called for nominations a second time and third time. As no further nominations were placed, Mr. Peltzer 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

B. Schroeder will act as AIDA Representative; T. Hemsing will act as alternate.

2.03 Prairie Conservation Forum

B. Deschamps will continue as PCF Representative.

2.04 Crawling Valley Recreation Society

D. Peltzer will continue as CVRS Representative. N. Fontaine will also attend meetings as required.

2.05 Inter-Municipal Affairs Committee

This committee replaces the Joint Shared Services Committee. J. Ketchmark will continue as Representative.

2.06 Scholarship Selection Committee

R. Hiebert, D. Peltzer, B. Deschamps, J. Alberts, J. Ketchmark, B. Schroeder, T. Hemsing, and the General Manager are included on the Scholarship Selection Committee.

2026-04-077 Moved by R. Hiebert that the Board approve the appointments as stated. Seconded by J. Ketchmark. CARRIED UNANIMOUSLY

3.0 Calendar of Tentative Meeting Dates

A calendar with tentative Board Meeting, Corporate Planning, and Election dates was presented to Directors and will also be distributed to staff.

REGULAR MEETING**1.0 Approval of Agenda**

The following items were added to the agenda:

- 4.06 City of Brooks – April 21st
- 12.03.2.17 Transfer – Saddleridge Farming Co Ltd (Ralph Retzlaff and Leonard Retzlaff)
- 12.03.6 Purchasing Infill Acres – 5 Year Wait Period Due to New Development
- 12.03.7 Purchasing Irrigation Acres – Process for Payment

2026-04-078 Moved by R. Hiebert that the Board adopt the Agenda as revised. Seconded by B. Deschamps. CARRIED UNANIMOUSLY

2.0 Approval of Minutes**2.01 February 24, 2026, Regular Directors Meeting**

The minutes of the February 24, 2026, Regular Directors Meeting were accepted as presented.

2026-04-079 Moved by D. Peltzer that the Minutes of the February 24, 2026, Regular Directors Meeting be approved as presented. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

2.02 March 2, 2026, Regular Directors Meeting

The minutes of the March 2, 2026, Regular Directors Meeting were accepted as presented.

2026-04-080 Moved by B. Schroeder that the Minutes of the March 2, 2026, Regular Directors Meeting be approved as presented. Seconded by J. Alberts. CARRIED UNANIMOUSLY

3.0 Business Arising

There were no matters arising from the February 24th or March 2, 2026, Regular Directors Meeting minutes.

4.0 Reports on Meetings / Events**4.01 AIDA Executive Meeting – March 27th**

B. Schroeder attended an AIDA Executive Meeting on March 27th in Lethbridge. Appreciation was noted for the continuation of the provincially funded Irrigation Rehabilitation Program (IRP) and the inaugural watercraft dip tanks for aquatic invasive species (AIS) prevention. An additional AIS inspection station is now located at the Chief Mountain Border Crossing; federal funding for this program is also being sought. Discussion was also held regarding private support for an experimental cloud seeding project for the production of snow in targeted mountain ranges. Positive feedback was received from this year's AIDA Conference; next year's conference will be held in Calgary, either February 1st – 3rd or 8th – 10th, 2027.

4.02 Alberta Irrigation Districts Association AGM & Board Meeting – March 31st

R. Hiebert, J. Alberts, B. Schroeder, I. Friesen, and R. Gagley attended the AIDA AGM and Board Meeting on March 31st in Lethbridge. The financial statements were presented, and discussion topics included an Irrigation Council update, IRP requirements, government relations, Alberta Water Council, the 2026 Inter-District Tour, and various other matters.

4.03 Meeting with Premier/MLA Danielle Smith – April 8th

Directors and Admin hosted Premier/MLA Danielle Smith on April 8th at the EID Office to discuss irrigation expansion, AIS prevention, and other topics of mutual concern.

4.04 Aggie Days – April 16th

J. Alberts and T. Hemsing worked at the AIDA booth for Aggie Days at the Calgary Stampede Grounds on Thursday, April 16th. Although very poor weather, attendance of registered elementary classes was excellent. The AIDA booth offered agricultural related activities for children and opportunities to discuss various aspects of irrigated agriculture with adult supervisors. New interactive activities are being worked on to refresh the booth.

4.05 Meeting with Minister Grant Hunter – April 17th

T. Hemsing, I. Friesen, R. Gagley, and B. Doerksen met with MLA Grant Hunter, Minister of Environment & Protected Areas, on April 17th in Taber. Discussion centered on suggestions for improving the approvals process for large reservoir projects and the differences when compared to other construction projects involved in the same regulatory process. AIS preventative dip tanks were also discussed; and a follow up discussion with the Minister's staff was held.

4.06 City of Brooks – April 21st

T. Hemsing and I. Friesen attended a Brooks City Council Meeting on April 21st to present information on the District's irrigation development and expansion, and the recreational benefits of the EID infrastructure in the region.

5.0 Upcoming Events

- | | | |
|------|-----------------------|--|
| 5.01 | Regular Board Meeting | - Tuesday, May 26 th , 9:00 a.m. |
| 5.02 | Regular Board Meeting | - Tuesday, June 23 rd , 9:00 a.m. |

[9:34 a.m. S. Barlow entered the meeting.]

6.0 Financial Report

S. Barlow presented the following Financial Report.

6.01 2nd Quarter Investment Report – March 31, 2026

The book value of the District's investments plus bank account balances at March 31, 2026, was \$15.7M or 15.5% less than the book value at September 30, 2025. There was no investment activity for the 3 months ended March 31, 2026. In response to a Director's request, a CIB account balance sheet will be provided for Directors.

2026-04-081 Moved by J. Ketchmark that the Board approve the 2nd Quarter Investment Report to March 31, 2026, as presented. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

6.02 2nd Quarter Accounts Receivable Report – March 31, 2026

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

2026-04-082 Moved by D. Peltzer that the Board approve the 2nd Quarter Accounts Receivable Report to March 31, 2026, as presented. Seconded by R. Hiebert. CARRIED UNANIMOUSLY

6.03 Financial Statements to March 31, 2026

The financial statements to March 31, 2026, were reviewed, noting the following overall:

- YTD revenues total about \$24 million and are tracking under YTD budget.
- YTD net operating expenses total about \$16.6 million and are tracking under YTD budget.
- YTD potential transfer to the Irrigation Works Fund is about \$7.3 million.

A number of questions were responded to by Mrs. Barlow. Going forward, project expenses and grant & loan contributions for the Snake Lake Reservoir expansion project will be presented separately. This format will also be provided for the other AIM projects combined.

2026-04-083 Moved by J. Ketchmark that the Board approve the Financial Statements to March 31, 2026, as presented. Seconded by R. Hiebert. CARRIED UNANIMOUSLY

[9:53 a.m. – 9:59 a.m. Short break; S. Barlow exited the meeting; R. Summach, J. Kabut, and B. Kroschel entered.]



7.0 Engineering

R. Gagley presented the following Engineering Report.

7.01 Project Status Costs-to-Date

All pipeline projects are complete, except for a 125 m lateral on 17-G Springhill, which should be installed and functional by the end of the week. The Main Bantry Bank Lift and Snake Lake Canal rehab projects will continue into the irrigation season as the work will not impact the ability to deliver water. 3 gabion walls were not installed due to the timeline available; they will be added to next year's projects. Cleanup remains on all other projects and crews are working to get fields crop-ready as quickly as possible. One significant invoice for the 17-G Springhill project was received just prior to the board meeting as reflected in the updated table below.

EID CAPITAL CONSTRUCTION PROJECTS			
Project	Status	Estimate	Actual
EARTHWORKS			
Main Bantry Bank Lift	- project prepped	\$708,000	\$17,000
Structures/Gabion Walls	- 50% complete	\$765,000	\$343,000
PIPELINE			
X Tilley	- cleanup underway	\$4,338,000	\$3,735,000
S and T Tilley	- cleanup underway	\$2,477,000	\$2,220,000
U-03, U-04 North, U-04 South Tilley	- cleanup underway	\$1,180,000	\$957,000
17-G Springhill	- 99% complete	\$11,960,000	\$11,052,000

IRP PROJECTS			
Project	Status		
PIPELINE			
Snake Lake Canal	- 35% complete	\$19,500,000	\$1,180,000

7.02 11 Bow Slope Pipeline

R. Summach presented the 11 Bow Slope Pipeline synopsis. This rehabilitation project is 3.2 km north of Scandia and 800 m west of Hwy #36, serving 1,864 pivot irrigation acres. The existing canal is unlined, unarmoured, and in poor condition. It is also a level bank ditch and is often operated above its FSL, making it short of freeboard. The proposed 48" diameter pipeline would be 800 m long and would tie into 2 existing pipelines. A settling pond with gabion wall would be installed at the start of the project and the existing pond to the west will be filled in as material becomes available. The project is slated for the 2026/2027 construction year at an estimated cost of \$1,420,000; to be funded under the IRP program. A number of questions were responded to by Mr. Summach.

2026-04-084 Moved by R. Hiebert that the Board approve the 11 Bow Slope Pipeline rehabilitation project to convert the canal to pipeline and install a stilling pond with gabion wall for an estimated cost of \$1,420,000; to be funded under the IRP program. Seconded by J. Ketchmark. CARRIED UNANIMOUSLY

7.03 20 Bow Slope Pipeline

J. Kabut presented the 20 Bow Slope Pipeline synopsis. This rehabilitation project is approximately 6 km southeast of Scandia, just south of Sec Hwy #530, serving 154 flood acres. The existing canal is overgrown with vegetation and backs up the water, impacting the ability to supply. The proposed rehab would consist of installing a 24" diameter closed gravity pipeline to supply 6 cfs, extended by a 6" diameter drain out. The project is slated for the 2026/2027 construction year at an estimated cost of \$392,000; to be funded under the AIM program. A number of questions were responded to by Mr. Kabut.

2026-04-085 Moved by J. Ketchmark that the Board approve the 20 Bow Slope Pipeline rehabilitation project to convert the canal to pipeline, including drain out, for an estimated cost of \$392,000; to be funded under the AIM program. Seconded by J. Alberts. CARRIED UNANIMOUSLY

Through discussion with directors, it was concluded that consideration be given to upsizing the drain out portion of the pipeline to 10" accommodate the installation of a pivot in the future, at a minimal cost increase.

7.04 19 North Branch Pipeline

J. Kabut presented the 19 North Branch Pipeline synopsis. This rehabilitation project is approximately 7 km northeast of Gem, serving 424 pivot irrigation acres. The existing canal is overgrown with vegetation, impacting capacity. The proposed rehab would consist of installing a 24" diameter closed gravity pipeline, stilling pond with gabion wall, and a lateral 6" diameter drain out. The project is slated for the 2026/2027 construction year at an estimated cost of \$901,000; to be funded under the Capital Works program. A number of questions were responded to by Mr. Kabut.

2026-04-086 Moved by J. Ketchmark that the Board approve the 19 North Branch Pipeline rehabilitation project to convert the canal to pipeline, including drain out, and add a stilling pond with gabion wall for an estimated cost of \$901,000; to be funded under the Capital Works program. Seconded by R. Hiebert. CARRIED UNANIMOUSLY

7.05 Sec A North Branch Pipeline

J. Kabut presented the Secondary A North Branch Pipeline synopsis. This project is approximately 5 km northeast of Bassano and will have the capacity to supply 9 cfs for 3 quarter section pivots with corner arms. It was intended to rehabilitate the full length of the existing ditch to the current delivery; however, Kelly Farms Ltd (Gail Kelly) has requested that her delivery be moved to the pivot center in NE 27-21-18 W4M. Moving the delivery point saves the District \$160,000 in pipe and in turn enables an Infrastructure Cost-Savings Grant to be provided to the landowner. As the District will not be able to drain this portion of the pipeline, this portion of the infrastructure will be turned over to the landowner for ownership and full maintenance responsibility. This project is slated for the 2026/2027 construction year at an estimated cost of \$542,000; to be funded under the AIM program. Additional discussion was held regarding this project, neighbouring lands, and concerning remote delivery agreements. A number of questions were responded to by Mr. Kabut and Admin.



2026-04-087 Moved by R. Hiebert that the Board approve the Sec A North Branch Pipeline rehabilitation project to convert the canal to pipeline for an estimated cost of \$542,000; to be funded under the AIM program. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

2026-04-088 Moved by J. Ketchmark that the Board approve the Infrastructure Cost-Savings Grant for Kelly Farms Ltd for moving the delivery in NE 27-21-18 W4M at the time of the Sec A North Branch Pipeline rehabilitation project. The grant payable to the landowner is \$20,000. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

The pipeline to pivot center in NE 27 will be upsized for additional capacity as 2 landowners are interested in tying in: one to convert and supply an existing pivot currently under terminable acres in W ½ 23, and another being a possible wiper pivot in SW 26.

Two Bell Ranches Ltd (Scott Bell) is requesting to convert an existing pivot with 110 terminable acres to irrigation acres in W ½ 23-21-18 W4M. The landowner must obtain easements from neighbouring landowners and install a privately owned pipeline from his land to the pivot center in NE 27. As per the Contribution Towards Special Infrastructure Policy, the District will cost-share the infrastructure 50/50, up to a maximum District contribution of \$15,000. An application to convert the terminable acres to irrigation acres will be brought forward once the infrastructure is completed.

2026-04-089 Moved by D. Peltzer that the Board approve the Contribution Towards Special Infrastructure grant for Two Bell Ranches Ltd for installing a pipeline from W ½ 23-21-18 W4M, containing 110 terminable acres, to the pivot center in NE 27-21-18 W4M. The grant being a 50/50 cost-share up to a District maximum contribution of \$15,000; subject to the landowner obtaining all easements and constructing, owning, and maintaining the required infrastructure. Seconded by B. Deschamps. CARRIED UNANIMOUSLY

8.0 Operations

B. Kroschel presented the following Operations Report.

8.01 Snowpack Report and Reservoir Status

The snowpack continues to be above average and considerably higher than last year; diversion began April 7th.

8.02 Review Current Operating Stage

Pursuant to the Maximum Water Delivery Bylaw #970 (2024), each operating month, and particularly in June, the stage of the Drought Plan Guidelines is to be confirmed or may be adjusted by resolution of the Board. It was the consensus that the District's Operating Stage remain at Stage 2 (maximum 18" with up to 6" of transfers). The earliest date for water delivery to farmers remains from May 1st – May 8th.

[10:52 a.m. R. Summach, J. Kabut, B. Kroschel exited the meeting; R. Elliott entered.]

9.0 Equipment

R. Elliott presented the following Equipment Report.

9.01 Sale of Used Pickups

Invitations for bids on the purchase of 11 used trucks as listed below were sent to 2 auctioneers. Bids were received from Annett Auction Services and Team Auctions.

SALE OF USED TRUCKS			
Amount	Make	Year	Km
7	1500 Dodge Ram	2017 – 2021	133,422 – 219,839
3	2500 Dodge Ram	2014 & 2016	203,899 – 239,106
1	3500 Dodge Ram	2012	115,116

2026-04-090 Moved by J. Ketchmark that the District sells the specified 11 used pickups through Annett Auction Services at 5% commission. Seconded by R. Hiebert. CARRIED UNANIMOUSLY

[10:57 a.m. R. Elliott exited the meeting; R. Moen entered.]

10.0 EIDNet

R. Moen presented the following EIDNet Report.

10.01 Monthly Report

No major operational issues occurred in the reporting month. Fibre to the Rolling Hills and Bassano towers is underway.

2 nd QUARTER EIDNET REPORT to March 31, 2026	
EIDNet Accounts	Current Customers
Legacy Residential Accounts	10
Residential Accounts	1,389
Business Accounts	423
EID Automation	5
Total	1,827

[11:01 a.m. R. Moen exited the meeting; B. Doerksen entered.]

11.0 Requests for Funding

B. Doerksen presented the following Requests for Funding.

11.01 Southern Alberta Grazing School for Women

A request for sponsorship was received from the Southern Alberta Grazing School for Women, in support of its event to be held July 22nd & 23rd, this year in the Cassils area. Sponsorship has been provided in the past to the Foothills Forage and Grazing Association, its umbrella organization, for a similar workshop when held locally.

2026-04-091 Moved by D. Peltzer that \$1,000 be contributed towards the Southern Alberta Grazing School for Women to be held July 22nd & 23rd in the Cassils area. Seconded by B. Schroeder. CARRIED.

**IN FAVOUR – R. Hiebert, D. Peltzer, J. Alberts, J. Ketchmark, B. Schroeder, T. Hemsing
OPPOSED – B. Deschamps**

11.02 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 water within the Bow Basin.

2026-04-092 Moved by B. Deschamps that the District contribute \$10,000 to the Bow River Basin Council each year for years 2026, 2027, and 2028. Seconded by D. Peltzer. CARRIED UNANIMOUSLY

[11:10 a.m. – 11:18 a.m. Short break; B. Doerksen exited the meeting; R. Volek entered.]

12.0 Lands**12.01 Grazing**

R. Volek presented the following Grazing Report.

12.01.1 Report on Grazing Advisory Committee (GAC) Meeting**12.01.1.1 Draft GAC Minutes**

Draft minutes were provided to Directors of the GAC Meeting held April 9th. Regular spring management and specific topics were addressed such as pasture conditions, listings, AUM rate, proposed policy clarifications, water allocation for DU projects, irrigated pastures, waterline projects, fireguards, fencing, crossing highways, and compensation for cattle hit on roads within leases.

12.01.1.2 GAC Motions to the Board of Directors

There were 4 motions for recommendations to the EID Board of Directors; 3 were carried.

GAC 26-03 *Moved by Bruce Niznik to recommend to the EID Board of Directors that the maximum head/member listing remains at 70 for the 2026 season. Seconded by Greg Andrew. CARRIED UNANIMOUSLY*

GAC 26-04 *Moved by Tracy Hall to recommend to the EID Board of Directors that Article 3.1(d)(iii) of the draft be amended to require a minimum occupancy of seven (7) months within a calendar year for a residential dwelling to be considered a Principal Residence. Seconded by Bruce Niznik. CARRIED
IN FAVOUR – 16
OPPOSED – 1*

GAC 26-05 *Moved by Kevin Martin to recommend to the EID Board of Directors that a maximum of two (2) shareholders per corporation be permitted to hold a lease allotment, provided each shareholder meets basic land and residency requirements. Seconded by Daniel Doerksen. DEFEATED
IN FAVOUR – 3
OPPOSED – 13*

GAC 26-06 *Moved by Greg Andrew to recommend to the EID Board of Directors to increase compensation for cattle hit on roads in community pastures where no one claims responsibility, to \$6,000/cow and \$3,000/calf. Seconded by Kevin Martin. CARRIED UNANIMOUSLY*



Directors were in agreement to retain the maximum listing per member at 70 head for the 2026 grazing season.

Directors were also in agreement with increasing the compensation rates. Compensation is available for cattle hit and killed on roads in community grazing pastures where cattle are at large and if no one claims responsibility. The compensation is administered through the EID and budgeted in the AUM rate. Typically there are 1 – 3 claims per year. If the responsible party is found, they are invoiced directly, at market value. In 2025, the compensation was increased to \$4,000/cow and \$2,200/calf.

2026-04-093 Moved by R. Hiebert that the compensation for cattle hit and killed on roads within Community Grazing Pastures where no one claims responsibility, be increased to \$6,000/cow and \$3,000/calf. Seconded by B. Deschamps. CARRIED UNANIMOUSLY

12.01.2 Policy Governing Eligibility and Operation of Pastures on EID Lands

The suggested revision of the Grazing Policy was accepted by the Board.

2026-04-094 Moved by R. Hiebert that article 3.1(d)(iii) of the Policy Governing Eligibility and Operations of Pastures on EID Lands be further revised by replacing:

- "...primary and habitual home for not less than six (6) months..."

with

- "...primary and habitual home for not less than seven (7) months..."

Seconded by J. Ketchmark. CARRIED UNANIMOUSLY

A review of the Grazing Policy revisions associated with individual and corporate eligibility criteria, and phase out year provisions occurred, followed by a short discussion.

2026-04-095 Moved by J. Ketchmark that the Policy Governing Eligibility and Operations of Pastures on EID Lands be approved as revised. Seconded by D. Peltzer. CARRIED UNANIMOUSLY

The policy may be accessed on the District website.

[11:32 a.m. R. Volek exited the meeting; N. Fontaine entered.]

12.02 Lands, Oil & Gas

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

12.02.1 Oil & Gas Mid-Year Report

The 2026 Oil & Gas Mid-Year Summary from October 1, 2025, to April 16, 2026, was presented with yearly totals dating back to 2016; the current and last 5 years are as follows:

OIL & GAS ACTIVITY REPORT – Mid-Year Summary						
Year	New Wells	Twin Wells	Pipeline	Seismic	Abandonment Notifications	Reclaimed Certificates
2026 Mid-Year	3	9	9.35 ac (1.57 miles)	0	33	8
2025	5	20	59.53 ac (10 miles)	2 permits (331.805 miles)	150	97



2024	8	8	113 ac (19 miles)	1 permit (77.9 miles)	12	44
2023	22	35	155.11 ac (26 miles)	0	16	58
2022	27	37	204.596 ac (34 miles)	1 permit (175.44 miles)	222	39

A number of questions were responded to by Mr. Fontaine.

[11:37 a.m. N. Fontaine exited the meeting.]

[11:46 a.m. – 12:21 p.m. Lunch break; S. Connauton entered the meeting.]

12.03 Assessment, Water & Lands

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

12.03.1 Assessment Report to March 31, 2026

The Assessment Report for the period of January 1, 2026, to March 31, 2026, was presented, summarized as follows.

2nd QUARTER EID WATER ROLL to March 31, 2026					
Quarter Ending	Irrigation Acres	Terminable Acres	Annual Agmt Acres	5R Soils Acres	Total
December 31, 2025	319,662	2,416	381	367	322,445
March 31, 2026	319,995	2,372	381	432	322,799
Net increase	333	< 44 >	0	65	354
Irrigation Acres Removed from the Water Roll (acres sold back for new subdivisions or part of Farm Improvement)					< 2 >
Irrigation Acres Added to the Water Roll (acres purchased through Irrigation Dev. App. or Farm Improvement efficiencies)					335
Terminable Acres Converted to Irrigation Acres					20
Terminable Acres Canceled					< 24 >

2nd QUARTER CAPITAL ASSETS REVENUE REPORT	
Irrigation Acre Purchases	\$534,718
Terminable Acre Conversions	\$15,300
Annual Agreements	\$0
5R Soil Agreements	\$74,000
Totals	\$624,018

12.03.2 Farm Improvement Grant Applications and Increases in Irrigation Acres Applications

12.03.2.1 Return of Deduction – Kevin & Charlene Torkelson – SE 17-17-13 W4M

Previous Assessment: 143 acres

Current Assessment: 146 acres corner arm pivot (5 acres sold back for Farm Improvement, 8 acres purchased - motion 2026-03-065)

Note: eligible for return of deduction on 8 acres from 2011 Farm Improvement

2026-04-096 Moved by J. Ketchmark that the deduction of \$300/acre applied in 2011 to 8 acres in SE 17-17-13 W4M be returned to Kevin & Charlene Torkelson for flood to corner arm efficiencies; 8 acres x \$300/acre = \$2,400. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

**12.03.2.2 Increase – 1719660 AB Ltd (Hendrik Patink, Gerrit Van Asch, Berend Van Dyk)
– NE 28-18-15 W4M**

Previous Assessment: 0 acres
Current Assessment: 106 acres portion of section pivot (45 transferred in and 61 purchased for irrigation development in 2021)
Proposal: add corner pivot; 34 acres needed (infill)
Efficiency Acres Gained: 0
New Assessment: 140 acres all under pivot (portion of section pivot and corner pivot)
Notes: soils meet requirements; irrigable unit required; project must be completed by April 30, 2027

2026-04-097 Moved by R. Hiebert that the Board approve the Increase in Irrigation Acres application for 1719660 AB Ltd Inc for 34 infill acres in NE 28-18-15 W4M. The capital assets charge is \$68,000 (34 acres x \$2,000/acre). Seconded by J. Alberts. CARRIED UNANIMOUSLY

**12.03.2.3 Increase – 1719660 AB Ltd (Hendrik Patink, Gerrit Van Asch, Berend Van Dyk)
– S ½ 33-18-15 W4M**

Previous Assessment: 64 acres
Current Assessment: 77 acres pivot (13 acres added for Farm Improvement in 2018)
Proposal: add corner arm; 25 acres needed (infill)
Efficiency Acres Gained: 0
New Assessment: 102 acres all under corner arm pivot
Notes: soils meet requirements; irrigable unit required; project must be completed by April 30, 2027

2026-04-098 Moved by B. Schroeder that the Board approve the Increase in Irrigation Acres application for 1719660 AB Ltd Inc for 25 infill acres in S ½ 33-18-15 W4M. The capital assets charge is \$50,000 (25 acres x \$2,000/acre). Seconded by J. Ketchmark. CARRIED UNANIMOUSLY

12.03.2.4 IU Registration – 1719660 Alberta Ltd (Hendrik Patink, Gerrit Van Asch, Berend Van Dyk)
The delivery for S ½ 33 & Sec 28-18-15 W4M is located in SE 33. The request to add a wiper pivot to NE 28 through an increase in irrigation acres has determined that an irrigable unit is required for all lands involved.

2026-04-099 Moved by J. Ketchmark that the Board approve the registration of an Irrigable Unit on SE 28, NE 28, Pt NW 28, Pt SW 28, Pt SW 33 & SE 33-18-15 W4M, all lands being owned by 1719660 Alberta Ltd. Seconded by R. Hiebert. CARRIED UNANIMOUSLY

12.03.2.5 Increase – James Buteau – NW 20-18-16 W4M

Previous Assessment: 65 acres
Current Assessment: 122 acres pivot (34 acres added in 2008 and 23 transferred in to

accommodate pivot in 2019)
Proposal: add corner arm; 26 acres needed (infill)
Efficiency Acres Gained: 0
New Assessment: 148 acres all under corner arm pivot
Notes: subject to meeting soils requirements; project must be completed by April 30, 2027

2026-04-100 Moved by B. Deschamps that the Board approve the Increase in Irrigation Acres application for James Buteau for 26 infill acres in NW 20-18-16 W4M; subject to meeting soils requirements. The capital assets charge is \$52,000 (26 acres x \$2,000/acre). Seconded by D. Peltzer. CARRIED UNANIMOUSLY

12.03.2.6 Increase – James Buteau & Rejo Ranches Ltd (Jamie Buteau) – Sec 25-18-16 W4M

Previous Assessment: 127 acres
Current Assessment: 243 acres pivot & wiper pivot (68 acres added in 2010, 21 acres transferred in in 2012, 12 acres added in 2016, and 15 acres transferred in in 2018)
Proposal: add corner arm to pivot; 39 acres needed (infill)
Efficiency Acres Gained: 0
New Assessment: 282 acres all under corner arm pivot & wiper pivot
Notes: soils meet requirements; irrigable unit discharge and registration required; project must be completed by April 30, 2027

2026-04-101 Moved by B. Schroeder that the Board approve the Increase in Irrigation Acres application for James Buteau and Rejo Ranches Ltd for 39 infill acres in Sec 25-18-16 W4M. The capital assets charge is \$78,000 (39 acres x \$2,000/acre). Seconded by J. Alberts. CARRIED UNANIMOUSLY

12.03.2.7 Discharge & Registration – Rejo Ranches Ltd (Jamie Buteau) and James Buteau

The addition of a corner arm to the pivot in SE 25-18-16 W4M will reach into the W ½ of Sec 25. This will require the existing irrigable unit covering the E ½ to be discharged and a new irrigable unit to be registered on all 4 quarters.

2026-04-102 Moved by J. Ketchmark that the Board approve the discharge of the Irrigable Unit on Pt NE & SE 25-18-16 W4M, all lands being owned by Rejo Ranches Ltd. Seconded by J. Alberts. CARRIED UNANIMOUSLY

2026-04-103 Moved by J. Ketchmark that the Board approve the registration of the Irrigable Unit on Pt NE & SE 25, lands being owned by Rejo Ranches Ltd, and SW & Pt NW 25-23-16 W4M, lands being owned by James Buteau. Seconded by J. Alberts. CARRIED UNANIMOUSLY

12.03.2.8 Increase & Conversion – Dick Dick – Pt Sec 34-18-14 W4M

Previous Assessment: 216 acres (61 terminable acres converted to irrigation acres in 2008)
Current Assessment: 208 acres (121 terminable acres & 87 irrigation acres), (8 acres transferred to NW 35-18-14 W4M for General Assessment in 2016)
Proposal: install corner arm pivot & small corner pivot; convert 121 terminable acres to irrigation acres; 4 acres needed (efficiency)
Efficiency Acres Gained: Class B Flood to Pivot; 208 x 1.4 = 83 efficiency acres
New Assessment: 212 acres all under pivot (corner arm pivot and small corner pivot)



Notes: soils meet requirements; irrigable unit discharge & registration required; project must be completed by April 30, 2027

2026-04-104 Moved by J. Ketchmark that the Board approve the Increase in Irrigation Acres application for Dick Dick for 4 efficiency acres in Pt Sec 34-18-14 W4M. The capital assets charge is \$8,000 (4 acres x \$2,000/acre). Seconded by J. Alberts. CARRIED UNANIMOUSLY

2026-04-105 Moved by J. Ketchmark that the Board approve the application from Dick Dick to convert 121 terminable acres to irrigation acres in Pt Sec 34-18-14 W4M. The capital assets charge is \$242,000 (121 acres x \$2,000/acre). Seconded by J. Alberts. CARRIED UNANIMOUSLY

12.03.2.9 Discharge & Registration – Dick Dick

The landowner has proposed the addition of a corner arm pivot and small wiper pivot; after reviewing the delivery it is determined that an irrigable unit update is required.

2026-04-106 Moved by J. Alberts that the Board approve the discharge of the Irrigable Unit on Pt NW 34, NE 34, NW 35-18-14 W4M and Pt SE 02-19-14 W4M, all lands being owned by Dick Dick. Seconded by J. Ketchmark. CARRIED UNANIMOUSLY

2026-04-107 Moved by J. Alberts that the Board approve the registration of an Irrigable Unit on Pt SE 34, Pt NW 34, NE 34, NW 35 & Pt NE 35-18-14 W4M, all lands being owned by Dick Dick. Seconded by J. Ketchmark. CARRIED UNANIMOUSLY

12.03.2.10 Increase – George Enterprises Inc (Floyd & Stephanie George) – NW 22-23-16 W4M

Previous Assessment: 125 acres
Current Assessment: 135 acres pivot (10 acres added for pivot assessment)
Proposal: add corner arm; 18 acres needed (infill)
Efficiency Acres Gained: 0
New Assessment: 153 acres all under corner arm pivot
Notes: subject to landowner entering into a 2.5 cfs maximum instantaneous flow agreement; soils meet requirements; project must be completed by April 30, 2027

2026-04-108 Moved by D. Peltzer that the Board approve the Increase in Irrigation Acres application for George Enterprises Inc for 18 infill acres in NW 22-23-16 W4M; subject to entering into a 2.5 cfs maximum instantaneous flow agreement. The capital assets charge is \$36,000 (18 acres x \$2,000/acre). Seconded by R. Hiebert. CARRIED UNANIMOUSLY

12.03.2.11 Increase – GL Graham Farms Ltd (Gordon Graham) – W ½ 24-16-16 W4M

Previous Assessment: 193 acres (66 terminable acre converted to irrigation acres in 1981)
Current Assessment: 173 acres corner arm pivot (9 acres added for general assessment in 1995, 13 acres transferred off in 2016, & 16 acres transferred off in 2020)
Proposal: move pivot and add wiper pivot; 28 acres needed in NW & 6 in SW (infill)
Efficiency Acres Gained: 0
New Assessment: 207 acres all under pivot (corner arm pivot and wiper pivot)
Notes: soils meet requirements; irrigable unit exists; project must be completed by April 30, 2027



2026-04-109 Moved by J. Ketchmark that the Board approve the Increase in Irrigation Acres application for GL Graham Farms Ltd for 34 infill acres in W ½ 24-16-16 W4M. The capital assets charge is \$68,000 (34 acres x \$2,000/acre). Seconded by J. Alberts. CARRIED UNANIMOUSLY

12.03.2.12 Increase – Jacobson Stock Farms Ltd (Donald Jacobson) – SW 16-15-15 W4M

Previous Assessment: 135 acres
Current Assessment: 131 acres pivot (2 acres added in 1988 and 6 acres transferred to SE 35-14-15 W4M in 2016)
Proposal: add corner arm; 11 acres needed (infill)
Efficiency Acres Gained: 0
New Assessment: 142 acres all under corner arm pivot
Notes: soils meet requirements; irrigable unit exists; project must be completed by April 30, 2027

2026-04-110 Moved by J. Alberts that the Board approve the Increase in Irrigation Acres application for Jacobson Stock Farms Ltd for 11 infill acres in SW 16-15-15 W4M. The capital assets charge is \$22,000 (11 acres x \$2,000/acre). Seconded by J. Ketchmark. CARRIED UNANIMOUSLY

12.03.2.13 Increase – Irma Merkl – Pending Sale to Airth Farms Ltd (Andrew & Linda Airth) and Franklin & Judy Merkl – S ½ 18-19-13 W4M

Previous Assessment: 243 acres
Current Assessment: 260 acres (SW – 8 acres added for 1982 General Assessment & 3 acres transferred off for 2016 GA; SE – 8 acres added for 1989 GA and 4 acres added for 2016 GA)
Proposal: shift SE pivot to center and add 2 corner pivots; 36 acres needed (infill)
Efficiency Acres Gained: 0
New Assessment: 296 acres all under pivot (2 large, 2 small corner pivots)
Notes: soils meet requirements; project must be completed by April 30, 2027

2026-04-111 Moved by J. Alberts that the Board approve the Increase in Irrigation Acres application for Irma Merkl, Franklin & Judy Merkl, and Airth Farms Ltd for 36 infill acres in S ½ 18-19-13 W4M. The capital assets charge is \$72,000 (36 acres x \$2,000/acre). Seconded by J. Ketchmark. CARRIED UNANIMOUSLY

12.03.2.14 Increase – James Neely – Sec 19-21-12 W4M

Current Assessment: 364 acres (323 irrigation acres & 41 terminable acres)
Proposal: install pivot; return 8 term acres for Livestock Watering agreement; convert 3 term acres for existing large pivot; and convert 30 term acres for new pivot); 27 acres needed (infill)
Efficiency Acres Gained: 0
New Assessment: 391 acres all under pivot (large pivot and small pivot)
Notes: soils testing required; irrigable unit exists; project must be completed by April 30, 2027

2026-04-112 Moved by B. Deschamps that the Board approve the Increase in Irrigation Acres application for James Neely for 27 infill acres in Sec 19-21-12 W4M; subject to meeting soils requirements. The capital assets charge is \$54,000 (27 acres x \$2,000/acre). Seconded by R. Hiebert. CARRIED UNANIMOUSLY

2026-04-113 Moved by B. Deschamps that the Board approve the application from James Neely to convert 33 terminable acres to irrigation acres in Sec 19-21-12 W4M. The capital assets charge is \$66,000 (33 acres x \$2,000/acre). Seconded by R. Hiebert. CARRIED UNANIMOUSLY

12.03.2.15 Increase – Ronald Wiebe & Ron Wiebe Farms Ltd (Ron Wiebe) – Sec 05-21-16 W4M

Previous Assessment: 0 acres
Current Assessment: 183 acres pivot (138 irrigation development in 2002, 30 acres transferred in in 2017, 15 acres added in 2019)
Proposal: add corner arm to pivot in W ½; 41 acres needed (infill)
Efficiency Acres Gained: 0
New Assessment: 224 acres all under 2 corner arm pivots
Notes: soils meet requirements; irrigable unit exists; project must be completed by April 30, 2027

2026-04-114 Moved by R. Hiebert that the Board approve the Increase in Irrigation Acres application for Ronald Wiebe and Ron Wiebe Farms Ltd for 41 infill acres in Sec 05-21-16 W4M. The capital assets charge is \$82,000 (41 acres x \$2,000/acre). Seconded by D. Peltzer. CARRIED UNANIMOUSLY

12.03.2.16 Increase – Saddleridge Farming Co Ltd (Ralph Retzlaff and Leonard Retzlaff) – NE 07-21-16 W4M

Previous Assessment: 32 acres
Current Assessment: 30 acres wheels (7 acres transferred off in 2002 and 5 acres added for General Assessment in 2016)
Proposal: install wiper pivot; 10 acres needed (efficiency)
Efficiency Acres Gained: Wheels to Pivot; $30 \times 1.15 = 5$ efficiency acres
New Assessment: 40 acres all under wiper pivot
Notes: soils meet requirements; irrigable unit discharge required; project must be completed by April 30, 2027

2026-04-115 Moved by J. Ketchmark that the Board approve the Increase in Irrigation Acres application for Saddleridge Farming Co Ltd for 10 efficiency acres in NE 07-21-16 W4M. The capital assets charge is \$20,000 (10 acres x \$2,000/acre). Seconded by B. Schroeder. CARRIED UNANIMOUSLY

12.03.2.17 Transfer – Saddleridge Farming Co Ltd (Ralph Retzlaff and Leonard Retzlaff)

The landowner is requesting to transfer 25 acres from SE 07 to SW 07-21-16 W4M to facilitate moving the existing smaller pivot to the west.

2026-04-116 Moved by J. Ketchmark that the Board approve the transfer of 25 irrigation acres from SE 07-21-16 W4M to SW 07-21-16 W4M; all lands being owned by Saddleridge Farming Co Ltd. Seconded by J. Alberts. CARRIED UNANIMOUSLY

12.03.2.18 Discharge & Registration – Saddleridge Farming Co (Ralph Retzlaff and Leonard Retzlaff)

A review has determined that historical irrigable units registered separately on N ½ 06 and Pt Sec 07-21-16 W4M are no longer required; however, a new irrigable unit will need to be registered on N ½ 06 & S ½ 07-21-16 W4M to facilitate the westward shift of a pivot and enable the shared delivery.



2026-04-117 Moved by R. Hiebert that the Board approve the discharge of the Irrigable Unit on Pt NW, Pt NE & SE 07-21-16 W4M, all lands being owned by Saddleridge Farming Co Ltd. Seconded by B. Deschamps. CARRIED UNANIMOUSLY

2026-04-118 Moved by R. Hiebert that the Board approve the discharge of the Irrigable Unit on NW & NE 06-21-16 W4M, all lands being owned by Saddleridge Farming Co Ltd. Seconded by B. Deschamps. CARRIED UNANIMOUSLY

2026-04-119 Moved by R. Hiebert that the Board approve the registration of the Irrigable Unit on NW 06, NE 06, SW 07 & SE 07-21-16 W4M, lands being owned by Saddleridge Farming Co Ltd. Seconded by B. Deschamps. CARRIED UNANIMOUSLY

[12:38 p.m. B. Schroeder declared a pecuniary interest and exited the meeting.]

12.03.2.19 Increase – Isaak & Eileen Schroeder and Terry Schroeder – Pt SE 35-16-13 W4M

Previous Assessment: 66 acres
Current Assessment: 68 acres wiper pivot (2 acres added for Farm Improvement in 2000)
Proposal: add 2nd wiper pivot; 24 acres needed (infill)
Efficiency Acres Gained: 0
New Assessment: 92 acres all under 2 wiper pivots
Notes: soils meet requirements; project must be completed by April 30, 2027

2026-04-120 Moved by R. Hiebert that the Board approve the Increase in Irrigation Acres application for Isaak & Eileen Schroeder and Terry Schroeder for 24 infill acres in Pt SE 35-16-13 W4M. The capital assets charge is \$48,000 (24 acres x \$2,000/acre). Seconded by J. Alberts. CARRIED UNANIMOUSLY

[12:39 p.m. B. Schroeder rejoined the meeting.]

12.03.2.20 Transfer – Dick & Veronica Vossepoel and Vossepoel Cattle Co (Dick & Veronica Vossepoel) – N ½ 06 & S ½ 07-17-12 W4M

The landowners have requested to transfer 13 flood acres from SE 07 to NE 06 & SW 07-17-12 W4M to accommodate the installation of a corner arm pivot.

2026-04-121 Moved by J. Alberts that the Board approve the transfer of:
• 1 irrigation acre from Parcel A, SE 07-17-12 W4M and 12 irrigation acres from SE 07-17-12 W4M, lands being owned by Dick & Veronica Vossepoel;
to
• NE 06-17-12 W4M (1 acre), lands being owned by Vossepoel Cattle Co; and
• SW 12-17-12 W4M (12 acres), lands being owned by Dick & Veronica Vossepoel.
Seconded by J. Ketchmark. CARRIED UNANIMOUSLY

12.03.2.21 Increase – Dick & Veronica Vossepoel – N ½ 06 & S ½ 07-17-12 W4M

Previous Assessment: 188 acres (various acres added and transferred for 1995 General Assessment)
Current Assessment: 200 acres wiper pivot (12 acres transferred – motion 2026-04-121)
Proposal: add corner arm and infill pivot; 12 acres needed (efficiency)
Efficiency Acres Gained: Class B Flood to Pivot; 40 acres x 1.40 = 16 efficiency acres

New Assessment: 212 acres corner arm pivot
Notes: soils meet requirements; project must be completed by April 30, 2027

2026-04-122 Moved by B. Schroeder that the Board approve the Increase in Irrigation Acres application for Dick & Veronica Vossepoel and Vossepoel Cattle Co for 12 efficiency acres in N ½ 06 & S ½ 07-17-12 W4M. The capital assets charge is \$24,000 (12 acres x \$2,000/acre). Seconded by J. Alberts. CARRIED UNANIMOUSLY

12.03.2.22 Increase – Shane Vossepoel – SE 14-17-13 W4M

Previous Assessment: 142 acres
Current Assessment: 132 acres wiper pivot (2 acres added for general assessment in 1995, 14 acres sold back with Farm Improvement in 2001, 2 acres added for general assessment in 2016)
Proposal: add corner arm; 14 acres needed (infill)
Efficiency Acres Gained: 0
New Assessment: 146 acres corner arm pivot
Notes: soils meet requirements; project must be completed by April 30, 2027

2026-04-123 Moved by B. Schroeder that the Board approve the Increase in Irrigation Acres application for Shane Vossepoel for 14 infill acres in SE 14-17-13 W4M. The capital assets charge is \$28,000 (14 acres x \$2,000/acre). Seconded by R. Hiebert. CARRIED UNANIMOUSLY

12.03.2.23 Transfer – Will & Rob Rommens Dairies Ltd (Will Rommens and Rob Rommens)

The landowners have requested to transfer 6 irrigation acres from NE 15 to SE 21-20-14 W4M to accommodate a small corner pivot.

2026-04-124 Moved by B. Deschamps that the Board approve the transfer of 6 irrigation acres from NE 15 to SE 21-20-14 W4M; all lands being owned by Will & Rob Rommens Dairies Ltd. Seconded by J. Alberts. CARRIED UNANIMOUSLY

12.03.3 Irrigable Units

12.03.3.1 Discharge & Registration – 66 Ranch Ltd (Kelsey & Malissa Campbell)

An update to an existing irrigable unit is required for lands owned by 66 Ranch Ltd, to include a small wiper pivot and all applicable parcels.

2026-04-125 Moved by J. Alberts that the Board approve the discharge of the Irrigable Unit on SW & SE 19, NW & NE 18 & Pt SW 18-20-15 W4M, all lands being owned by 66 Ranch Ltd. Seconded by J. Ketchmark. CARRIED UNANIMOUSLY

2026-04-126 Moved by J. Alberts that the Board approve the registration of an Irrigable Unit on SW & SE 19, NW & NE 18, Pt SW 18 & Pt SE 18-20-15 W4M, all lands being owned by 66 Ranch Ltd. Seconded by J. Ketchmark. CARRIED UNANIMOUSLY

12.03.3.2 Registration – GW Murray Ranches Ltd, 1883503 AB Ltd, 1883512 AB Ltd (George Murray IV, George Murray V, Suntana Murray)

Landowners are installing 2 pivots reaching into 4 quarter sections sharing a single delivery, requiring that an irrigable unit be registered on all 4 quarters.

- 2026-04-127 Moved by B. Schroeder that the Board approve the registration of an Irrigable Unit on:**
- **SW & SE 31-17-12 W4M, all lands being owned by GW Murray Ranches Ltd, and**
 - **NW 30-17-12 W4M, lands being owned by 1883512 AB Ltd, and**
 - **NE 30-17-12 W4M, lands being owned by 1883512 AB Ltd.**
- Seconded by J. Alberts. CARRIED UNANIMOUSLY**

12.03.3.3 Discharge & Registration – Hutterian Brethren of Lathom

An update to an existing irrigable unit is required to accommodate the pivot placements.

- 2026-04-128 Moved by J. Ketchmark that the Board approve the discharge of the Irrigable Unit on NE 26 & NW 26-19-17 W4M, all lands being owned by the Hutterian Brethren of Lathom. Seconded by J. Alberts. CARRIED UNANIMOUSLY**

- 2026-04-129 Moved by J. Ketchmark that the Board approve the registration of an Irrigable Unit on NE, SE, SW & SE 26 and NE 27-19-17 W4M, all lands being owned by the Hutterian Brethren of Lathom. Seconded by J. Alberts. CARRIED UNANIMOUSLY**

12.03.3.4 Registration – Veripath Farmland (UR) GP Ltd (Stephen Johnson and Barclay Laughland)

A pivot is installed that crosses 2 parcels, being served by 1 delivery, thus requiring an irrigable unit.

- 2026-04-130 Moved by J. Ketchmark that the Board approve the registration of an Irrigable Unit on SE 15 & Pt SW 15-20-17 W4M, all lands being owned by Veripath Farmland (UR) GP Ltd. Seconded by R. Hiebert. CARRIED UNANIMOUSLY**

12.03.4 Alternate Parcel Transfers

12.03.4.1 Grant Ellefson to Thomas & Claudia Declercq

For the 2026 irrigation season, Grant Ellefson is requesting an alternate parcel transfer of 9 irrigation acres from SE 19-17-16 W4M to Thomas & Claudia Declercq in NE 23-17-17 W4M. As the system is currently at capacity, a transfer from an alternate parcel within the same system is required. The transfer will allow the landowner to continue to irrigate the corner arm pivot at full circle for this irrigation season. Soils meet requirements, and Operations has no concerns with the transfer.

- 2026-04-131 Moved by J. Ketchmark that the Board approve the 2026 alternate parcel transfer of 9 irrigation acres from Grant Ellefson in SE 19-17-16 W4M to Thomas & Claudia Declercq in NE 23-17-17 W4M; subject to the transfer acres on their originating location remaining dry for the 2026 irrigation season. Seconded by J. Alberts. CARRIED UNANIMOUSLY**

12.03.4.2 Hutterian Brethren of Lathom, Majestic Ranches Inc, Terry Lynn Edge to Hutterian Brethren of Lathom

For the 2026 season, Majestic Ranches Inc, Terry Edge, and the Hutterian Brethren of Lathom are requesting an alternate parcel transfer for 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 rating fell below the 1,200 acres approved. Soils meet requirements and there are no operational issues identified with the alternate parcel transfer.



- 2026-04-132 Moved by J. Ketchmark that the Board approve the 2026 alternate parcel transfer of:**
- **30 irrigation acres from NW 10-19-14 W4M, lands owned by Majestic Ranches Inc;**
 - **31 irrigation acres from S ½ 04 & SE 09-20-17 W4M, lands owned by Terry Lynn Edge;**
 - **30 irrigation acres from N ½ 26-19-17 W4M, 15 acres from Pt Sec 23-20-17 W4M, and 29 acres from Sec 13-20-17 W4M, all lands owned by Hutterian Brethren of Lathom;**
- to the Hutterian Brethren of Lathom in NW 22-19-17 W4M; subject to the transfer acres on their originating location remaining dry for the 2026 irrigation season. Seconded by B. Schroeder. CARRIED UNANIMOUSLY**

[12:51 p.m. J. Ketchmark declared a pecuniary interest and exited the meeting.]

12.03.4.3 John Miller to John Ketchmark

For the 2026 irrigation season, John Miller is requesting an alternate parcel transfer of 75 irrigation acres from S ½ 23-17-17 W4M to John Ketchmark in SW 10-17-16 W4M (end gun), SE 21 (end gun), and SW 22 & Pt NW 15 (pivot). The landowner would like to utilize the annual transfer until his irrigation application is approved as a new development. Soils meet requirements, and Operations has no concerns with the transfer.

- 2026-04-133 Moved by B. Schroeder that the Board approve the 2026 alternate parcel transfer of 75 irrigation acres from John Miller in S ½ 23-17-17 W4M to John Ketchmark:**
- **12 acres to SW 10-17-16 W4M;**
 - **11 acres to SE 21-17-16 W4M; and**
 - **52 acres to SW 22 & Pt NW 15-17-16 W4M;**
- subject to the transfer acres on their originating location remaining dry for the 2026 irrigation season. Seconded by B. Deschamps. CARRIED UNANIMOUSLY**

[12:52 p.m. J. Ketchmark rejoined the meeting.]

12.03.4.4 Jeff & Sheryl Van Wert

For the 2026 irrigation season, Jeffrey & Sheryl Van Wert are requesting an alternate parcel transfer of 7 irrigation acres in NW 02 and 3 acres in NE 02 be used in SW 02-17-13 W4M for an existing flood field while long term options are being considered. Soils meet requirements. Operations has no concerns with the transfer.

- 2026-04-134 Moved by J. Ketchmark that the Board approve the 2026 alternate parcel transfer of:**
- **7 irrigation acres from NW 02-21-17 W4M, and**
 - **3 irrigation acres from NE 02-21-17 W4M**
- to SW 02-21-17 W4M; all lands being owned by Jeffrey & Sheryl Van Wert; subject to the transfer acres on their originating location remaining dry for the 2026 irrigation season. Seconded by B. Schroeder. CARRIED UNANIMOUSLY**

12.03.4.5 Mike & Kristen Wiebe to Abe & Mary Berg

For the 2026 irrigation season, Mike & Kristen Wiebe are requesting an alternate parcel transfer of 5 irrigation acres from NW 29-22-16 W4M to Abe & Mary Berg in SW 29-22-16 W4M for an existing wheel field. Soils meet requirements, and Operations has no concerns with the transfer.



2026-04-135 Moved by J. Ketchmark that the Board approve the 2026 alternate parcel transfer of 5 irrigation acres from Mike & Kristen Wiebe in NW 29-22-16 W4M to Abe & Mary Berg in SW 29-22-16 W4M; subject to the transfer acres on their originating location remaining dry for the 2026 irrigation season. Seconded by J. Alberts. CARRIED UNANIMOUSLY

2026-04-136 Moved by D. Peltzer that the Board resolve into the Committee of the Whole. Seconded by R. Hiebert. CARRIED UNANIMOUSLY

[12:57 p.m. B. Kroschel re-entered the meeting.]

12.03.5 Assessment Review – Dan Plumer

12.03.6 Purchasing Infill Acres – 5 Year Wait Period Due to New Development

12.03.7 Purchasing Irrigation Acres – Process for Payment

[1:42 p.m. S. Connauton and B. Kroschel exited the meeting.]

13.0 Delivery and Distribution of Water Bylaw

14.0 Newsletter – Draft

15.0 Legal Updates

[2:36 p.m. – 2:44 p.m. Short break.]

16.0 Commercial Updates

17.0 Annual General Meeting

17.01 Review of the March 3, 2026, AGM

17.02 Review of the AGM Draft Minutes

[3:29 p.m. N. Fontaine re-entered the meeting.]

18.0 Sale of District Owned Lands Policy

[4:20 p.m. N. Fontaine exited the meeting; C. Schock entered the meeting.]

19.0 General Manager Hiring Update

[4:24 p.m. I. Friesen exited the meeting.]

[4:35 p.m. C. Schock exited the meeting; I. Friesen rejoined the meeting.]

2026-04-137 Moved by R. Hiebert that the meeting be reconvened. Seconded by J. Ketchmark. CARRIED UNANIMOUSLY

DIRECTION ARISING FROM THE IN CAMERA PORTION OF THE MEETING

12.03.5 Assessment Review – Dan Plumer

Staff will examine the assessment history of the parcels involved and invite the landowner to attend the office for a discussion on the matter.

12.03.6 Purchasing Infill Acres – 5 Year Wait Period Due to New Development

Staff will respond to the landowner enquiring about the wait period and offer an annual agreement for the infill acres in question.

12.03.7 Purchasing Irrigation Acres – Process for Payment

Direction was given to Staff.

13.0 Delivery and Distribution of Water Bylaw

Motions were carried once reconvened.

14.0 Newsletter – Draft

Some final edits will be made, and the newsletter will be mailed in early May.

15.0 Legal Updates

A public safety message for anyone accessing District canals and infrastructure was reviewed with the Board. The public safety message is to be posted on the District website under the Recreation tab.

Additional warning and use at own risk signage will also be posted at certain locations on District property and infrastructure and public safety and engagement protocols will be reviewed with District field staff.

16.0 Commercial Updates

In April, the EID signed an option to purchase agreement in which it granted an option to a third party to purchase 2 sections of land for the purposes of a data center. Due to confidentiality provisions contained in the agreement, no additional terms may be disclosed at this time.

Directors were also updated on the status of a couple additional commercial items.

17.0 Annual General Meeting**17.01 Review of the March 3, 2026, AGM**

No matters arose from Directors when reviewing the Annual General Meeting.

17.02 Review of the AGM Draft Minutes

It was confirmed that the Draft AGM Minutes may be posted to the website.

18.0 Sale of District Owned Lands Policy

A somewhat modified original policy will be brought back to the Board in May for continued discussion.



CONTINUATION OF THE AGENDA

13.0 Delivery and Distribution of Water Bylaw cont'd

The Delivery and Distribution of Water Bylaw regulates the delivery and distribution of water to a user, allows the District to stop the delivery of water when prohibited activities occur, and imposes conditions that must be satisfied before the delivery and distribution of water to a user may be reinstated. In addition to existing remedies available to the District, the bylaw is amended to now provide for payment of a penalty, being an amount equal to 50% of the new parcel irrigation acre capital assets charge in effect per acre for unauthorized irrigation. The bylaw may be accessed on the District website.

2026-04-138 Moved by D. Peltzer that Bylaw #990 (2026), be introduced and read the first time this 28th day of April 2026. Seconded by R. Hiebert. CARRIED UNANIMOUSLY

2026-04-139 Moved by R. Hiebert the Board read and approve Bylaw #990 (2026) the second time this 28th day of April 2026. Seconded by J. Ketchmark. CARRIED UNANIMOUSLY

2026-04-140 Moved by B. Schroeder that with all Directors being present, consent be granted to give third reading to Bylaw #990 (2026) this 28th day of April 2026. Seconded by R. Hiebert. CARRIED UNANIMOUSLY

2026-04-141 Moved by J. Alberts that Bylaw #990 (2026), being a Bylaw of the Eastern Irrigation District to Regulate the Delivery and Distribution of Water to Users, to Establish the Terms and Conditions that apply to such Delivery and the Circumstances under which the Delivery of Water to a User may be Reduced, Stopped and Reinstated, be read the third time and finally passed. Seconded by B. Deschamps. CARRIED UNANIMOUSLY

B. Schroeder moved adjournment of the meeting at 4:37 p.m.

Chairman

General Manager