

August 25, 2026, Regular Directors Meeting

The Directors of the Eastern Irrigation District held a regular meeting on the 25th day of August 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 & Corp Serv <i>[online]</i>
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 Hemsing	Director	[Division 7]		

The meeting was called to order at 8:00 a.m.

1.0 Approval of Agenda

The agenda was adopted as presented.

2026-08-218 Moved by B. Deschamps that the Board adopt the Agenda as presented. Seconded by J. Ketchmark. CARRIED UNANIMOUSLY

2.0 Approval of Minutes**2.01 July 28, 2026, Regular Directors Meeting**

The minutes of the July 28, 2026, Regular Directors Meeting were accepted as presented.

2026-08-219 Moved by D. Peltzer that the Minutes of the July 28, 2026, Regular Directors Meeting be approved as presented. Seconded by J. Ketchmark. CARRIED UNANIMOUSLY

3.0 Business Arising

There were no matters arising from the July 28, 2026, Regular Directors Meeting minutes.

4.0 Reports on Meetings / Events**4.01 Economic Benefits of Irrigation Study 2026**

The Alberta Irrigation Districts Association (AIDA) is planning on updating its 2021 study: "The Economic Value of Alberta's Irrigation Districts". T. Hemsing advised that he is sitting on the subcommittee and they are currently discussing potential metrics that could be used in evaluating the economic value, not only in direct agricultural production, but in job creation, rural communities, municipalities, tourism, flood & drought mitigation, and green energy production, etc. Directors were requested to contact Mr. Hemsing with any input.

4.02 Tour for University of Calgary Students – August 11

On August 11th, I. Friesen presented an overview of the EID to a class of Environmental Sciences students from the U of C. Following the presentation, staff toured the group at the Snake Lake Reservoir expansion project site and the Bassano Dam & Emergency Spillway.

4.03 Crawling Valley Recreation Society – August 17

D. Peltzer and N. Fontaine attended a CVRS Meeting on August 17th. A number of miscellaneous matters from the meeting were conveyed to the Board, including comments on office computers, the marina, internet access, tree planting, and ice cream sales.

5.0 Upcoming Events

- | | | |
|------|--------------------------------|--|
| 5.01 | Regular Board Meeting | - Tuesday, September 22 nd , 9:00 a.m. |
| 5.02 | Lake Newell Marina | - Friday, September 25 th , 4:15 p.m. – 5:00 p.m. |
| | Project Completion Celebration | <i>[attending: J. Alberts]</i> |
| 5.03 | Special Budget Meeting | - Thursday, October 8 th , 9:00 a.m. |
| 5.04 | Ag for Life Harvest Gala | - Friday, October 23 rd , 5:30 p.m., Heritage Park, Calgary
<i>[table for 8: attendance will be confirmed at a later date]</i> |
| 5.05 | Regular Board Meeting | - Tuesday, October 27 th , 9:00 a.m. |

[8:23 a.m. B. Kroschel entered the meeting.]

6.0 Operations

B. Kroschel presented the following Operations Report.

6.01 Reservoir Status and Water Use to Date

Water usage peaked on July 30th with 1,016 parcels irrigating and has been steadily dropping since then, although there has been a recent uptick in orders. River flows have kept up with usage. Operations has begun to drop reservoirs in anticipation of winter shut down and with recent rains and low demand, may have to spill out of some reservoirs to get down to winter levels prior to shut down.

WATER USE TO DATE – as of August 17, 2026		
	August 2026	August 2025
Water Diverted to Date	315,222 ac-ft (11.65")	323,871 ac-ft (12")
Water Applied to Land to Date	6.24"	6.12"
Range of Parcels Irrigating	28 – 1,016	30 – 194
Parcels Using Over 12"	135	176
Parcels Using Over 16"	31	11
Parcels Using Over 20"	2	1
Total Firm Live Storage*	272,977 ac-ft	277,034 ac-ft

* Only includes main reservoirs

6.02 Set Water Shut-Down Date

A water shut down date of Thursday, October 8th was recommended to allow 2-3 weeks needed for all areas to be drained, fully pumped out, and winterized by the end of October/early November and to meet labour needs for construction and maintenance project timelines.

2026-08-220 Moved by B. Schroeder that the Board set the Water Shut Down date for irrigation water to be Thursday, October 8, 2026. Seconded by J. Ketchmark. CARRIED UNANIMOUSLY

[8:26 a.m. B. Kroschel exited the meeting; S. Barlow entered.]

7.0 Financial Report

S. Barlow presented the following Financial Report.

7.01 Financial Statements to July 31, 2026

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

- YTD revenues total about \$47.7 million and are tracking over YTD budget.
- YTD net operating expenses total about \$30.8 million and are tracking under YTD budget.
- YTD potential transfer to the Irrigation Works Fund is about \$16.8 million.

2026-08-221 Moved by B. Schroeder that the Board approve the Financial Statements to July 31, 2026, as presented. Seconded by R. Hiebert. CARRIED UNANIMOUSLY

[8:36 a.m. S. Barlow exited the meeting; R. Summach entered.]

8.0 Engineering**8.01 Crossings – Wade Tobler – SE & Pt SW 20-19-13 W4M**

R. Summach advised that Wade Tobler has installed a pivot on SE & Pt SW 20-19-13 W4M and would like to have culvert crossings, rather than bridges, installed to allow the pivot to cross the drain. As per clause 4.8 of the Farm Improvement Policy, the landowner is responsible for the full cost of the culverts and any required backfill material or hauling thereof, and the District will install the culverts with no additional cost to the landowner. The 16 culverts for this project will cost \$21,850 + GST and the estimated cost to haul 715 m³ of dirt from the Patricia pit is \$12,000 + GST; all to be paid by the landowner. The EID's share is an estimated \$36,000 for installation.

2026-08-222 Moved by B. Deschamps that the Board approve the Farm Improvement drain crossings for Wade Tobler in SE & Pt SW 20-19-13 W4M. The estimated cost of the project is \$69,850; of which the landowner will pay \$33,850 + GST for the culverts and dirt, and the District will contribute approximately \$36,000 for installation. Seconded by R. Hiebert. CARRIED UNANIMOUSLY

[8:41 a.m. R. Summach exited the meeting; R. Elliott entered.]

9.0 Equipment

R. Elliot presented the following Equipment Report.

9.01 Sale of 350 Excavator

Invitations for bids on the purchase of a used 2023 Hitachi excavator were sent to auction houses and advertised locally.

2026-08-223 Moved by J. Alberts that as highest bid, the District sell the 2023 Hitachi 350GLC Excavator for \$240,000 + GST to Brooks Asphalt & Aggregate Ltd. Seconded by J. Ketchmark. CARRIED UNANIMOUSLY

[8:43 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. The Bassano fibre project has been delayed but it is anticipated that construction will begin in September.

10.02 EIDNet Account Changes

It was advised that recent changes in the market have prompted EIDNet to increase the speeds of the existing accounts to remain competitive with current market offerings. The speeds were adjusted on August 10th, with no increase in costs for the subscribers. Customers will be notified of these changes and additional advertising will be targeted.

EIDNET ACCOUNTS				
Account	PREVIOUS SPEEDS		INCREASED SPEEDS	
	DL / UL	\$/Month	DL / UL	\$/Month
Irrigator Entry Level	5 Mbps / 5 Mbps	[\$25 irrigator]	25 Mbps / 10 Mbps	[\$25 irrigator]
Ultra	25 Mbps / 5 Mbps	\$70 [\$55 irrigator]	100 Mbps / 50 Mbps	\$70 [\$55 irrigator]
Super UT	50 - 500 bps / 30 - 100 Mbps	\$110 [\$95 irrigator]	100 - 1000 Mbps / 50 - 250 Mbps	\$110 [\$95 irrigator]
Super Office	50 - 500 Mbps / 30 - 100 Mbps	\$300 [\$285 irrigator]	100 - 1000 Mbps / 50 - 250 Mbps	\$300 [\$285 irrigator]

[8:56 a.m. R. Moen exited the meeting; B. Doerksen entered.]

11.0 Request for Funding

B. Doerksen presented the following Request for Funding.

11.01 Brooks Housing Society

A letter was received from Grasslands Regional Family and Community Support Services on behalf of the Brooks Housing Society, requesting to meet with the Board regarding a proposed affordable housing development. As the funding request falls outside the District's mandate, the request to present to the Board was declined.

[8:59 a.m. B. Doerksen exited the meeting; N. Fontaine entered.]

12.0 Lands

12.01 Lands, Oil & Gas

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

12.01.1 Irrigated Lease Auction – Results

The Irrigated Lease Auction held August 13th for 4 new irrigated leases in the Rolling Hills area resulted in an average of \$650/acre. 17 irrigators preregistered and 16 were present for the auction.

IRRIGATED LEASE AUCTION – August 13, 2026				
IL #	Location	Irrigated Acres	Winning Bid	Successful Bidder
8485	NE 23-14-13 W4M	149	\$640/acre	Eise Halsema
8486	NW 23-14-13 W4M	150	\$660/acre	Eise Halsema
8487	SW 21-14-13 W4M	150	\$670/acre	Chad Skrove
8488	NW 16-14-13 W4M	150	\$630/acre	Meyer Farms Ltd (Ben Meyer)

[9:06 a.m. N. Fontaine exited the meeting; R. Volek entered.]

12.02 Grazing

R. Volek presented the following Grazing Report.

12.02.1 Set Round-Up Date

The 2026 grazing season began with good spring moisture. Cooler temperatures in late April and early May set the grass development back about 2 weeks from normal. However, significant rainfall was received in early June, resulting in above average grass production. Overall, pastures are in excellent condition. Majority consensus from Grazing Associations supports extending the normal grazing season past October 15th and a tentative increase in next year's maximum listing from 70 head to 75. A number of questions were responded to by Mr. Volek.

2026-08-224 Moved by J. Ketchmark that for the 2026 grazing season:

- **cattle turned out on community leases June 1st are to be out of leases by the end of day on Saturday, October 24, 2026; and**
- **cattle turned out on community leases prior to or after May 15th are to be out of leases by the same number of days prior to or after the end of day on Saturday, October 24th, or Saturday, October 31st, 2026, whichever is earliest.**

Seconded by B. Deschamps. CARRIED UNANIMOUSLY

[9:14 a.m. – 9:21 a.m. Short break. R. Volek exited the meeting; S. Connauton entered.]

12.03 Assessment, Water & Lands

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

12.03.1 Farm Improvement Grant Applications and Increases in Irrigation Acres Applications

12.03.1.1 Flood to Pivot – Coyote Tree Ranching Ltd (John Irwin and Krista Irwin) – SW 28-20-12 W4

- Previous Assessment: 80 acres flood
- Current Assessment: 133 acres flood (22 acres added for 1988 general assessment and 31 acres added for 2026 increase in irrigation)
- Converting: 102 acres flood to pivot
- Assessment remains the same at 133 acres, all under pivot

2026-08-225 Moved by D. Peltzer that the Board approve the Farm Improvement for Coyote Tree Ranching Ltd for the conversion of 102 acres flood to pivot in SW 28-20-12 W4M. The Farm Improvement Grant payable to the Landowner is \$10,200 (102 acres x \$100/acre). Seconded by R. Hiebert. CARRIED UNANIMOUSLY

12.03.1.2 Flood to Pivot – Will Henrickson – SW 11-20-13 W4M

- Previous Assessment: 99 acres (79 irrigation acres and 20 terminable acres)
- Current Assessment: 108 acres (18 terminable acres converted to irrigation acres, 2 terminable acres turned back for subdivision approval, 11 acres purchased for 2026 increase in irrigation)
- Converting: 79 acres flood to wiper pivot
- Assessment remains the same at 108 acres, all under wiper pivot

2026-08-226 Moved by J. Ketchmark that the Board approve the Farm Improvement for Will Henrickson for the conversion of 79 acres flood to wiper pivot in SW 11-20-13 W4M. The Farm Improvement Grant payable to the Landowner is \$7,900 (79 acres x \$100/acre). Seconded by J. Alberts. CARRIED UNANIMOUSLY

12.03.1.3 Increase – Will Henrickson – SW 11-20-13 W4M

- Previous Assessment: 99 acres (79 irrigation acres and 20 terminable acres)
- Current Assessment: 108 acres (18 terminable acres converted to irrigation acres, 2 terminable acres turned back for subdivision approval, 11 acres purchased for 2026 increase in irrigation)
- Proposal: add corner arm; 37 acres needed (infill)
- Efficiency Acres Gained: 0
- New Assessment: 145 acres all under wiper pivot
- Notes: subject to landowner entering into a 2.8 cfs maximum instantaneous flow agreement; soils testing required; re-subdivision and consolidation in progress; project must be completed by August 31, 2027

2026-08-227 Moved by B. Deschamps that the Board approve the Increase in Irrigation Acres application for Will Henrickson for 37 infill acres in SW 11-20-13 W4M; subject to entering into a 2.8 cfs maximum instantaneous flow agreement and meeting soils requirements. The capital assets charge is \$74,000 (37 acres x \$2,000/acre). Seconded by B. Schroeder. CARRIED UNANIMOUSLY

12.03.1.4 Increase – Henrickson Ranching Ltd (Will Henrickson) – SE 09-20-13 W4M

- Previous Assessment: 108 acres (79 irrigation acres and 29 terminable acres)
- Current Assessment: 113 acres (5 acres added for 1995 general assessment and 29 acres converted from terminable to irrigation in 2001)

- Proposal: add corner arm; 16 acres needed (infill)
- Efficiency Acres Gained: 0
- New Assessment: 129 acres all under corner arm pivot
- Notes: soils meet requirements; pivot steel cannot encroach on EID ROW; project must be completed by August 31, 2027

2026-08-228 Moved by B. Deschamps that the Board approve the Increase in Irrigation Acres application for Henrickson Ranching Ltd for 16 infill acres in SE 09-20-13 W4M. The capital assets charge is \$32,000 (16 acres x \$2,000/acre). Seconded by D. Peltzer. CARRIED UNANIMOUSLY

12.03.1.5 Increase – Wade & Frances Tobler – S ½ 20-19-13 W4M

- Previous Assessment: 151 acres flood
- Current Assessment: 147 acres flood (4 acres removed for 1995 general assessment)
- Proposal: install corner arm pivot and small wiper pivot; 21 acres needed (efficiency)
- Efficiency Acres Gained: Flood to Pivot; $147 \times 1.40 = 59$ efficiency acres
- New Assessment: 168 acres all under pivot
- Notes: soils meet requirements; irrigable unit exists; project must be completed by August 31, 2027

2026-08-229 Moved by J. Alberts that the Board approve the Increase in Irrigation Acres application for Wade & Frances Tobler for 21 efficiency acres in S ½ 20-19-13 W4M. The capital assets charge is \$42,000 (21 acres x \$2,000/acre). Seconded by J. Ketchmark. CARRIED UNANIMOUSLY

12.03.1.6 Flood to Pivot – Wade & Frances Tobler – S ½ 20-19-13 W4M

- Current Assessment: 168 acres (147 flood, 21 added for increase in irrigation acres – motion 2026-08-229)
- Converting: 147 acres flood to corner arm pivot and small wiper pivot
- Assessment remains the same at 168 acres, all under corner arm pivot and small wiper pivot

2026-08-230 Moved by B. Deschamps that the Board approve the Farm Improvement for Wade & Frances Tobler for the conversion of 147 acres flood to corner arm pivot and wiper pivot in S ½ 20-19-13 W4M. The Farm Improvement Grant payable to the Landowner is \$14,700 (147 acres x \$100/acre). Seconded by R. Hiebert. CARRIED UNANIMOUSLY

12.03.1.7 Increase – 611876 Alberta Ltd (Randy Hitchcock) – N ½ 12-21-14 W4M

- Previous Assessment: NW – 96 terminable acres
NE – 80 acres
- Current Assessment: NW – 93 acres (96 terminable acres converted to irrigation acres, 6 acres transferred off for FI in 2006, 3 acres purchased for 2016 general assessment)
NE – 102 acres (10 acres purchased and 6 acres transferred in for FI in 2006, 6 acres added for 2016 general assessment)
- Proposal: add corner arm to NW wiper pivot; 12 acres needed (infill)
- Efficiency Acres Gained: 0
- New Assessment: NW – 105 acres under corner arm wiper pivot

- Notes:

NE – assessment remains the same: 102 acres (wiper pivot and flood field, with 1 acre being shifted from flood field to pivot) soils meet requirements; irrigable unit not required; project must be completed by August 31, 2027

2026-08-231 Moved by D. Peltzer that the Board approve the Increase in Irrigation Acres application for 611876 Alberta Ltd for 12 infill acres in NW 12-21-14 W4M. The capital assets charge is \$24,000 (12 acres x \$2,000/acre). Seconded by R. Hiebert. CARRIED UNANIMOUSLY

12.03.1.8 Increase – Randy Hitchcock – NE 18-20-13 W4M

- Previous Assessment: 145 acres
- Current Assessment: 135 acres pivot (3 acres added for 1995 general assessment, 15 acres transferred and sold back to EID for FI in 2009, 2 acres purchased for 2016 general assessment)
- Proposal: add corner arm; 19 acres needed (infill)
- Efficiency Acres Gained: 0
- New Assessment: 154 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 August 31, 2027

2026-08-232 Moved by D. Peltzer that the Board approve the Increase in Irrigation Acres application for Randy Hitchcock for 19 infill acres in NE 18-20-13 W4M; subject to entering into a 2.5 cfs maximum instantaneous flow agreement. The capital assets charge is \$38,000 (19 acres x \$2,000/acre). Seconded by R. Hiebert. CARRIED UNANIMOUSLY

12.03.1.9 Increase – GL Graham Farms Ltd (Gordon Graham) – Sec 13-16-16 W4M

- Previous Assessment: 425 acres
- Current Assessment: 606 acres: NE – 154, NW – 152, SE – 149, SW – 151 (several additions and conversions since 1995), under 4 corner arm pivots
- Proposal: add small pivot in section center; 4 acres needed (infill)
- Efficiency Acres Gained: 0
- New Assessment: 610 acres all under pivot (4 corner arm pivots, 1 small pivot)
- Notes: soils meet requirements; irrigable units exist; project must be completed by August 31, 2027

2026-08-233 Moved by J. Ketchmark that the Board approve the Increase in Irrigation Acres application for GL Graham Farms Ltd for 4 infill acres in Sec 13-16-16 W4M. The capital assets charge is \$8,000 (4 acres x \$2,000/acre). Seconded by B. Schroeder. CARRIED UNANIMOUSLY

12.03.1.10 Increase – GL Graham Farms Ltd (Gordon Graham) – E ½ 23-16-16 W4M

- Previous Assessment: 179 acres
- Current Assessment: 173 acres corner arm pivot (5 acres added for FI in 1990, 1 acre removed for 1995 general assessment, 8 acres added between 1995 – 2005, 26 acres transferred off in 2005, and 8 acres purchased for irrigation development in 2005)
- Proposal: shift corner arm pivot south, add smaller pivot and wiper pivot; 35 acres needed (infill)

- Efficiency Acres Gained: 0
- New Assessment: 208 acres all under pivot (1 corner arm pivot, small pivot, wiper pivot)
- Notes: soils meet requirements; irrigable units exist; project must be completed by August 31, 2027

2026-08-234 Moved by J. Ketchmark that the Board approve the Increase in Irrigation Acres application for GL Graham Farms Ltd for 35 infill acres in E ½ 23-16-16 W4M. The capital assets charge is \$70,000 (35 acres x \$2,000/acre). Seconded by J. Alberts. CARRIED UNANIMOUSLY

12.03.1.11 Increase – Graham Ventures Ltd (John Graham) – NW 02-17-16 W4M

- Previous Assessment: 131 acres (43 irrigation acres, 88 terminable acres)
- Current Assessment: 119 acres pivot (88 term acres converted in 2002, 18 acres transferred off in 2005, 4 transferred on in 2007, 2 acres purchased for 2016 general assessment)
- Proposal: add corner arm; 22 acres needed (infill)
- Efficiency Acres Gained: 0
- New Assessment: 141 acres all under corner arm pivot
- Notes: soils meet requirements; project must be completed by August 31, 2027

2026-08-235 Moved by D. Peltzer that the Board approve the Increase in Irrigation Acres application for Graham Ventures Ltd for 22 infill acres in NW 02-17-16 W4M. The capital assets charge is \$44,000 (22 acres x \$2,000/acre). Seconded by B. Schroeder. CARRIED UNANIMOUSLY

12.03.1.12 Increase – Graham Ventures Ltd (John Graham) – SW 02-17-16 W4M

- Previous Assessment: 155 terminable acres
- Current Assessment: 133 acres pivot (155 term acres converted in 1992, 3 acres added in 1995 general assessment, 25 acres transferred off in 2005)
- Proposal: add corner arm; 19 acres needed (infill)
- Efficiency Acres Gained: 0
- New Assessment: 152 acres all under corner arm pivot
- Notes: soils meet requirements; irrigable unit exists; project must be completed by August 31, 2027

2026-08-236 Moved by B. Schroeder that the Board approve the Increase in Irrigation Acres application for Graham Ventures Ltd for 19 infill acres in SW 02-17-16 W4M. The capital assets charge is \$38,000 (19 acres x \$2,000/acre). Seconded by J. Alberts. CARRIED UNANIMOUSLY

12.03.1.13 Increase – Neil & Sarah Owen – NW 05-21-12 W4M

- Previous Assessment: 77 acres flood
- Current Assessment: 77 acres flood
- Proposal: install wiper pivot; 34 acres needed (31 efficiency and 4 infill)
- Efficiency Acres Gained: Flood to Pivot; $77 \times 1.40 = 31$ efficiency acres
- New Assessment: 111 acres all under wiper pivot
- Notes: soils meet requirements; project must be completed by August 31, 2027

2026-08-237 Moved by B. Deschamps that the Board approve the Increase in Irrigation Acres application for Neil & Sarah Owen for 31 efficiency acres and 3 infill acres in NW & Pt SW 05-21-12 W4M. The capital assets charge is \$68,000 (34 acres x \$2,000/acre). Seconded by J. Alberts. CARRIED UNANIMOUSLY

12.03.1.14 Increase – Dan Sewall – NE 26-20-13 W4M

- Previous Assessment: 107 acres flood (6 acres removed for 2015 general assessment, 14 acres added for FI in 2012, 3 acres added in 2026)
- Current Assessment: 118 acres
- Proposal: install corner wiper pivot; 6 acres needed (infill)
- Efficiency Acres Gained: 0
- New Assessment: 124 acres all under pivot
- Notes: soils meet requirements; project must be completed by August 31, 2027

2026-08-238 Moved by B. Deschamps that the Board approve the Increase in Irrigation Acres application for Dan Sewall for 6 infill acres in NE 26-20-13 W4M. The capital assets charge is \$12,000 (6 acres x \$2,000/acre). Seconded by R. Hiebert. CARRIED UNANIMOUSLY

12.03.1.15 Transfer – Cinsan Enterprises Ltd (Sandy Bartman) – NE 10 to SW 06 & SE 10-20-14 W4M

The landowner has requested the transfer of 10 unused irrigation acres to accommodate 2 small corner wiper pivots.

2026-08-239 Moved by J. Ketchmark that the Board approve the transfer of 10 irrigation acres from NE 10-20-14 W4M to:

- SW 06-20-14 W4M (5 acres), and
- SE 10-20-14 W4M (5 acres);

all lands being owned by Cinsan Enterprises Ltd. Seconded by R. Hiebert. CARRIED UNANIMOUSLY

12.03.1.16 Conversion – Carolea Renaud – Pt NW 34-17-14 W4M

Pt NW 34-17-14 W4M currently consists of 33 terminable acres. The landowner has requested the conversion of 33 terminable acres to irrigation acres; Operations has confirmed the ability to deliver. Discussion was given to the history of this parcel, the canal being rehabbed to pipeline in 2022, and communications with the landowner.

**2026-08-240 Moved by B. Schroeder that the Board approve the application from Carolea Renaud to convert 33 terminable acres to irrigation acres in Pt NW 34-17-14 W4M. The capital assets charge is \$66,000 (33 acres x \$2,000/acre). Seconded by J. Ketchmark. CARRIED IN FAVOUR – R. Hiebert, D. Peltzer, J. Ketchmark, B. Schroeder
OPPOSED – J. Alberts, B. Deschamps, T. Hemsing**

12.03.1.17 Transfer – Carolea Renaud – NE 34 to NW 34-17-14 W4M

The landowner is requesting the transfer of 10 unused irrigation acres in NE 34 to complete a wheel field in Pt NW 34-17-14 W4M and allow the parcel to meet the 40 acre minimum requirement.



2026-08-241 Moved by J. Ketchmark that the Board approve the transfer of 10 irrigation acres from NE 34-17-14 W4M to Pt NW 34-17-14 W4M; all lands being owned by Carolea Renaud. Seconded by R. Hiebert. CARRIED UNANIMOUSLY

2026-08-242 Moved by R. Hiebert that the Board resolve into the Committee of the Whole. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

13.0 Terminable Acres

14.0 Dick Dick – Sec 34-18-14 W4M

[10:43 a.m. – 10:50 a.m. Short break.]

15.0 Dan Plumer – Irrigable Unit

[11:01 a.m. S. Connauton exited the meeting; R. Drader entered.]

16.0 Safety Update

[11:24 a.m. R. Drader exited the meeting.]

17.0 Kinbrook Island Provincial Park

8.0 Engineering cont'd

8.02 Snake Lake Reservoir Project – Update

8.03 County/EID Joint Drainage Program – Sec 01-15-13 W4M

18.0 Enterprise Program

2026-08-243 Moved by R. Hiebert that the meeting be reconvened. Seconded by B. Deschamps. CARRIED UNANIMOUSLY

DIRECTION ARISING FROM THE IN CAMERA PORTION OF THE MEETING

13.0 Terminable Acres

A letter was received from Doug & Kelly Christman regarding the conversion of terminable acres to irrigation acres in NW 22-21-18 W4M and concerning the requirement to install a pivot to have the conversion approved. A lengthy discussion followed. Although the promotion of irrigation efficiencies remains a top priority for the EID, broadening the irrigation method to “sprinkler” to encourage the remaining eligible parcels with terminable acres to be converted to irrigation acres was seen as an acceptable compromise. It was directed that landowners of parcels with 20 – 39 terminable acres be sent a revised letter stating that when making an application to convert the term acres to irrigation acres, any sprinkler irrigation method may be installed, and the deadline has been extended to meet the application requirements.

14.0 Dick Dick – Pt Sec 34-18-14 W4M

At the April 28, 2026, Board Meeting an increase in irrigation acres (4) and conversion of terminable acres (121) to irrigation acres application was approved for Dick Dick in Pt Sec 34-18-14 W4M. The landowner is now questioning the \$2,000 conversion rate being charged as these acres were previously assessed as irrigation acres in 2008. In reviewing the history of the parcel, it was noted that it was the landowner's decision at the time to agree to the acres being assessed as terminable acres in order to obtain subdivision consent from the District for a proposed commercial development and City annex of the parcel. Although the landowner's commercial development did not materialize in the following years, Directors agreed that motion 2026-04-105 should be upheld.

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

15.0 Dan Plumer – Irrigable Unit

A motion was carried once reconvened.

16.0 Safety Update

R. Drader and M. Koochin informed the Board of an August 18, 2026, incident in which 2 workers were injured at a work site located on EID land. An Occupational Health and Safety (OHS) investigation is ongoing.

M. Koochin informed the Board of the August 21, 2026, Alberta Health Services (AHS) water advisory advising the public not to swim or wade at the Crawling Valley Reservoir Campground beach area due to elevated levels of bacteria being detected via testing of water at the beach location.

The AHS advisory is also posted on the EID website for information and viewing. It will remain in effect until further notice.

As noted in the advisory, as always visitors and residents are reminded to never drink or cook with untreated water directly from any body of water, including Crawling Valley Reservoir, at any time. Waterborne organisms, including fecal bacteria, can cause vomiting and diarrhea.

17.0 Kinbrook Island Provincial Park

M. Koochin provided the Board with an update.

8.0 Engineering cont'd**8.02 Snake Lake Reservoir Project – Update**

R. Gagley advised that 344 Supplemental Information Request (SIR)-1 questions have been completed by the District and its contracted advisors and reviewed by the GOA. A response to 30 SIR-2 questions is now underway. It is anticipated that this round may be completed by December 2026. Approval under the Water Act and Dam Safety is also anticipated to be completed, with this process already having begun.

8.03 County/EID Joint Drainage Program – Sec 01-15-13 W4M

Direction was confirmed for Admin regarding the Joint Drainage Program project proposed for Sec 01-15-13 W4M.

18.0 Enterprise Program

Direction was confirmed for Admin regarding the Enterprise Fleet Management program.

CONTINUATION OF THE AGENDA**13.0 Dan Plumer – Irrigable Unit cont'd**

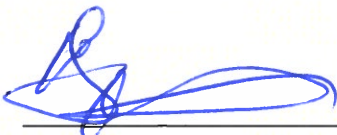
A Director requested to bring the matter of the Dan Plumer wheel field in SE 18-20-14 W4M back for further discussion. The Irrigation Acres Bylaw requires that a parcel's existing acres be moved under the pivot area when applying for additional acres to complete a pivot project and also requires any new irrigation acres on the parcel to be irrigated with the same or more efficient method. A previous canal defined the shape of this parcel, which juts into the neighbouring land to the south. The canal was rehabbed to pipeline in 2012/2013 and the 16 acres are captured with the adjacent neighbouring landowner's wheel line as 1 whole rectangular field. To resolve issues concerning the irrigation of this parcel, assessment, property lines, and method of irrigation, the following motion was carried.

~~2026-06-195 Moved by D. Peltzer that the Board approve an increase in irrigation acres for Daniel & Candyce Plumer for 16 infill acres in Pt SE 18-20-14 W4M; subject to an irrigable unit being placed on:~~
~~• Pt SE 18-20-14 W4M, lands being owned by Daniel & Candyce Plumer, and~~
~~• the balance of SE 18-20-14 W4M, lands being owned by Kenneth & Elizabeth Hansen.~~
~~The capital asset charge for Daniel & Candyce Plumer is \$32,000 (16 acres x \$2,000/acre). Seconded by R. Hiebert. CARRIED~~
~~IN FAVOUR — R. Hiebert, D. Peltzer, B. Deschamps, J. Alberts, B. Schroeder, T. Hemsing~~
~~OPPOSED — J. Ketchmark~~

Staff have responded that an irrigable unit is not required, prompting the previous motion being rescinded and a new motion being carried.

2026-08-244 Moved by D. Peltzer that motion 2026-06-195 be rescinded and that the Board approve an increase in irrigation acres for Daniel & Candyce Plumer for 16 infill acres in Pt SE 18-20-14 W4M. The capital asset charge for Daniel & Candyce Plumer is \$32,000 (16 acres x \$2,000/acre). Seconded by B. Deschamps. CARRIED UNANIMOUSLY

R. Hiebert moved adjournment of the meeting at 11:57 a.m.



Chairman



General Manager