

**July 28, 2026, Regular Directors Meeting**

The Directors of the Eastern Irrigation District held a regular meeting on the 28th day of July 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>[apologies]</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 9:00 a.m.

1.0 Approval of Agenda

The revised agenda was adopted as presented.

2026-07-196 Moved by B. Schroeder that the Board adopt the revised Agenda as presented. Seconded by J. Ketchmark. CARRIED UNANIMOUSLY

2.0 Approval of Minutes**2.01 June 23, 2026, Regular Directors Meeting**

The minutes of the June 23, 2026, Regular Directors Meeting were accepted as presented.

2026-07-197 Moved by D. Peltzer that the Minutes of the June 23, 2026, Regular Directors Meeting be approved as presented. Seconded by J. Alberts. CARRIED UNANIMOUSLY

2.02 June 25, 2026, Special Directors Meeting

The minutes of the June 25, 2026, Special Directors Meeting were accepted as presented.

2026-07-198 Moved by J. Ketchmark that the Minutes of the June 25, 2026, Special Directors Meeting be approved as presented. Seconded by D. Peltzer. CARRIED UNANIMOUSLY

3.0 Business Arising

Admin fielded questions regarding the assessment review for Dan Plumer and confirmed that the landowner was in the process of purchasing acres.

4.0 Reports on Meetings / Events**4.01 Bill C-273 FARM Act Town Hall – July 16**

T. Hemsing attended a town hall meeting on July 16th in Taber regarding Bill C-273, the Facilitating Agricultural Regulatory Modernization (FARM) Act. The Act is being introduced by David Bexte, MP

for Bow River to expedite the process for Canadian approvals in feeds, fertilizers, seeds, and pest control products, where peer countries have already given approval.

4.02 Irrigation Council Meeting & Tour of EID – July 21

On July 21st representatives from Irrigation Council were hosted for a meeting regarding IRP administration manual updates and IDA amendments and for a tour of the Snake Lake Reservoir expansion project site. Directors, I. Friesen, and R. Gagley attended, along with R. Elliott on site.

5.0 Upcoming Events

- | | | |
|------|--------------------------------|---|
| 5.01 | Irrigated Lease Auction | - Thursday, August 13 th , 2:00 p.m., EID Office |
| 5.02 | Alberta Open Farm Days | - August 15 th (Saturday) & 16 th (Sunday), Bassano Dam |
| 5.03 | Regular Board Meeting | - Tuesday, August 25 th , 9:00 a.m. |
| 5.04 | Regular Board Meeting | - Tuesday, September 22 nd , 9:00 a.m. |
| 5.05 | Lake Newell Marina | - Friday, September 25 th , 4:15 p.m. – 5:00 p.m. |
| | Project Completion Celebration | <i>[attending: J. Albers]</i> |
| 5.06 | Ag for Life Harvest Gala | - Friday, October 23, 5:30 p.m., Heritage Park, Calgary |

[9:23 a.m. S. Barlow entered the meeting.]

6.0 Financial Report

S. Barlow presented the following Financial Report.

6.01 3rd Quarter Investment Report to June 30, 2026

The book value of the District's investments plus bank account balances at June 30, 2026, was \$11.9M or 11.8% less than the book value at September 30, 2025. There was no investment activity for the 3 months ended June 30, 2026.

2026-07-199 Moved by R. Hiebert that the Board approve the 3rd Quarter Investment Report to June 30, 2026, as presented. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

6.02 3rd Quarter Accounts Receivable Report to June 30, 2026

A variety of accounts were detailed.

2026-07-200 Moved by D. Peltzer that the Board approve the 3rd Quarter Accounts Receivable Report to June 30, 2026, as presented. Seconded by J. Ketchmark. CARRIED UNANIMOUSLY

6.03 Financial Statements to June 30, 2026

The financial statements to June 30, 2026, were reviewed, noting the following overall:

- YTD revenues total about \$44.4 million and are tracking over YTD budget.
- YTD net operating expenses total about \$27.3 million and are tracking under YTD budget.
- YTD potential transfer to the Irrigation Works Fund is about \$17.1 million.

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

2026-07-201 Moved by R. Hiebert that the Board approve the Financial Statements to June 30, 2026, as presented. Seconded by B. Deschamps. CARRIED UNANIMOUSLY

[9:42 a.m. S. Barlow exited the meeting; B. Kroschel entered.]

7.0 Engineering

R. Gagley presented the following Engineering Report.

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

On behalf of R. Summach, Mr. Gagley reviewed a proposed drain relocation project on District owned lands, 7 km east of Rolling Hills. This project is being recommended by the EID for the County of Newell / EID Joint Drainage Program under the category of draining both irrigated land and natural runoff from road drains. Currently, drains intersect 4 quarters directly west of the 12 Mile Coulee Reservoir, which would impede center pivot irrigation development of the parcels. The lands have been tested and the majority meet Class 2 and Class 3 soils levels. A letter will be forwarded to the County so that confirmation of their funding may be obtained.

8.0 Operations

B. Kroschel presented the following Operations Report.

8.01 Reservoir Status and Water Use to Date

Water usage in 2026 continues to be notably lower than in 2025 at this time of year. The river remains strong, with plenty of water being passed over the dam after meeting all water requirements within the District.

WATER USE TO DATE – as of July 20, 2026		
	July 2026	July 2025
Water Diverted to Date	196,630 ac-ft (7.2")	296,826 ac-ft (11.52")
Water Applied to Land to Date	3.12"	5.52"
Range of Parcels Irrigating	1 – 884	11 – 875
Parcels Using Over 12"	12	55
Parcels Using Over 16"	1	6
Parcels Using Over 20"	0	0
Total Firm Live Storage*	275,957 ac-ft	290,106 ac-ft

* Only includes main reservoirs

8.02 Review Current Operating Stage

The current operating stage was reviewed, and a discussion was held on whether to adjust from Stage 2 to Stage 1 within the Drought Plan Guidelines of the Maximum Water Delivery Bylaw #970 (2024). Considerations included reservoir levels, river supply, irrigator demand, efficient use, and communication with Water Operators. As is usual, the parcels that are tracking at higher usage will be checked to confirm volume, on/off orders, parcel size, and irrigation method.

2026-07-202 Moved by D. Peltzer that the District move effective as of Tuesday, July 28, 2026 to Stage 1 of the Drought Plan as prescribed by the Maximum Water Delivery Bylaw #970 (2024), thereby making the total amount of water available to irrigators for the 2026 irrigation season being limited to 24" per acre and allowing up to 4" per acre of water deliveries to be purchased, until further review by the Board. Seconded by B. Schroeder. CARRIED IN FAVOUR – R. Hiebert, D. Peltzer, J. Alberts, J. Ketchmark, B. Schroeder OPPOSED – B. Deschamps, T. Hemsing

[10:09 a.m. B. Kroschel exited the meeting; R. Moen entered.]

9.0 EIDNet

R. Moen presented the following EIDNet Report.

9.01 Monthly Report

No major operational issues occurred in the reporting month. The Rolling Hills leg of the fibre project was completed on July 3rd. The Bassano fibre project is currently under construction.

3rd QUARTER EIDNET REPORT to July 14, 2026	
EIDNet Accounts	Current Customers
Legacy Residential Accounts	9
Residential Accounts	1,373
Business Accounts	431
EID Automation	99
Total	1,912

[10:14 a.m. – 10:21 a.m. Short break. R. Moen exited the meeting; S. Connauton entered.]

10.0 Lands

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

10.01 Assessment, Water & Lands

10.01.1 Assessment Report to June 30, 2026

The Assessment Report for the period of April 1, 2026, to June 30, 2026, was presented, summarized as follows.

3rd QUARTER EID WATER ROLL to June 30, 2026					
Quarter Ending	Irrigation Acres	Terminable Acres	Annual Agmt Acres	5R Soils Acres	Total
April 1, 2026	319,975	2,372	381	432	323,160
June 30, 2026	322,956	2,338	381	432	326,107
Net increase	2,981	< 34 >	0	0	2,947
Irrigation Acres Removed from the Water Roll (acres sold back for new subdivisions or part of Farm Improvement)					< 0 >
Irrigation Acres Added to the Water Roll (acres purchased through Irrigation Dev. App. or Farm Improvement efficiencies)					2,981
Terminable Acres Converted to Irrigation Acres					34
Terminable Acres Canceled					< 0 >

3 rd QUARTER CAPITAL ASSETS REVENUE REPORT	
Irrigation Acre Purchases	\$9,611,020
Terminable Acre Conversions	\$26,010
Annual Agreements	\$0
5R Soil Agreements	\$0
Totals	\$9,637,030

10.01.2 Farm Improvement Grant Applications and Increases in Irrigation Acres Applications

10.01.2.1 Flood to Pivot – 2023438 Alberta Ltd (Candace Stein) – SE 32-19-14 W4M

- Previous Assessment: 57 acres flood
- Current Assessment: 51 acres flood (6 acres transferred to NE 29-19-14 W4M)
- Converting: 36 acres flood to wiper pivot; keeping 15 acres outside pivot area
- Assessment remains the same at 51 acres, (36 acre wiper pivot, 15 outside pivot area)

2026-07-203 Moved by B. Schroeder that the Board approve the Farm Improvement for 2023438 Alberta Ltd for the conversion of 36 acres flood to wiper pivot in SE 32-19-14 W4M. The Farm Improvement Grant payable to the Landowner is \$3,600 (36 acres x \$100/acre) – \$7,500 (15 acres x \$500/acre deduction for keeping acres outside the pivot area) = \$0. Seconded by R. Hiebert. CARRIED UNANIMOUSLY

10.01.2.2 Flood to Pivot – 2023438 Alberta Ltd (Candace Stein) – NE 29-19-14 W4M

- Previous Assessment: 88 acres flood
- Current Assessment: 76 acres flood (18 acres transferred off in 2019 for subdivision approval and 6 acres transferred in from SE 32-19-14 W4M in 2026)
- Converting: 53 acres flood to pivot; keeping 23 acres outside pivot area
- Assessment remains the same at 76 acres, (53 acre pivot, 23 outside pivot area)

2026-07-204 Moved by J. Alberts that the Board approve the Farm Improvement for 2023438 Alberta Ltd for the conversion of 53 acres flood to pivot in NE 29-19-14 W4M. The Farm Improvement Grant payable to the Landowner is \$5,300 (53 acres x \$100/acre) – \$11,500 (23 acres x \$500/acre deduction for keeping acres outside the pivot area) = \$0. Seconded by J. Ketchmark. CARRIED UNANIMOUSLY

10.01.2.3 Increase – 2125538 Alberta Ltd (Erich Van Der Linde) – NE 20-19-15 W4M

- Previous Assessment: 49 acres
- Current Assessment: 132 acres pivot (69 irr, 63 5R ac), (20 irrigation acres added, 30 5R acres added in 2021, and 33 5R acres added in 2025)
- Proposal: add corner arm; 15 acres needed (infill – 5R)
- Efficiency Acres Gained: 0
- New Assessment: 147 acres, all under corner arm pivot (69 irr ac / 78 5R ac)
- Notes: subject to landowner entering into a 2.5 cfs maximum instantaneous flow agreement; initial soils meet requirements; follow up 5R soils testing required in 2029; project must be completed by July 31, 2027

2026-07-205 Moved by J. Ketchmark that the Board approve the Increase in Irrigation Acres application for 2125538 Alberta Ltd for 15 5R infill acres in NE 20-19-15 W4M; subject to entering into a 2.5 cfs maximum instantaneous flow agreement. The capital assets charge is \$30,000 (15 acres x \$2,000/acre). Seconded by J. Alberts. CARRIED UNANIMOUSLY

10.01.2.4 Increase – 1861270 AB Ltd (Patricia Snyders) pending sale to 2125538 AB Ltd (Erich Van Der Linde) – NE 27 & Pt SE 34-18-14 W4M

- Previous Assessment: 140 acres flood
- Current Assessment: 114 acres flood (11 acres removed for 1983 General Assessment, 15 acres transferred to SE 34-18-14 W4M to meet subdivision requirements)
- Proposal: install small wiper pivot and corner arm pivot; 14 acres needed (efficiency)
- Efficiency Acres Gained: Flood to Pivot; $114 \times 1.40 = 46$ efficiency acres
- New Assessment: 128 acres all under pivot
- Notes: soils meet requirements; irrigable unit exists; project must be completed by July 31, 2027

2026-07-206 Moved by J. Ketchmark that the Board approve the Increase in Irrigation Acres application for 1861270 Alberta Ltd for 14 efficiency acres in NE 27 & Pt SE 34-18-14 W4M. The capital assets charge is \$28,000 (14 acres x \$2,000/acre). Seconded by J. Alberts. CARRIED UNANIMOUSLY

10.01.2.5 Increase – Daryl & Beverly Bunney – SE 35-20-14 W4M

- Previous Assessment: 95 acres
- Current Assessment: 110 acres wiper pivot (15 acres added for Farm Improvement in 2007)
- Proposal: infill wedge; 11 acres needed (infill)
- Efficiency Acres Gained: 0
- New Assessment: 121 acres all under pivot
- Notes: soils meet requirements; project must be completed by July 31, 2027

2026-07-207 Moved by D. Peltzer that the Board approve the Increase in Irrigation Acres application for Daryl & Beverly Bunney for 11 infill acres in SE 35-20-14 W4M. The capital assets charge is \$22,000 (11 acres x \$2,000/acre). Seconded by B. Schroeder. CARRIED UNANIMOUSLY

10.01.2.6 Increase – Hutterian Brethren of Spring View – W ½ 19-24-15 W4M

- Previous Assessment: 170 acres
- Current Assessment: 136 acres pivot (25 acres added for 1988 General Assessment, 48 acres transferred off in 1998, 11 acres transferred off in 2011)
- Proposal: shift pivot center and add corner arm; 38 acres needed (infill)
- Efficiency Acres Gained: 0
- New Assessment: 174 acres all under corner arm pivot
- Notes: soils meet requirements; irrigable unit exists; project must be completed by July 31, 2027

2026-07-208 Moved by R. Hiebert that the Board approve the Increase in Irrigation Acres application for the Hutterian Brethren of Spring View for 38 infill acres in W ½ 19-24-15 W4M. The capital assets charge is \$76,000 (38 acres x \$2,000/acre). Seconded by J. Ketchmark. CARRIED UNANIMOUSLY

10.01.2.7 Increase – Martin Cattle Co Inc (Brent Martin and Dean Martin) – NW 04 & SW 09-21-14

- Previous Assessment: Previous Assessment: 132 acres
- Current Assessment: 140 acres pivot (2 acres added for 1995 General Assessment and 6 acres added for 2017 Farm Improvement)
- Proposal: shift pivot center and add corner arm; 31 acres needed (infill)
- Efficiency Acres Gained: 0
- New Assessment: 171 acres all under corner arm pivot
- Notes: soils testing required; irrigable unit exists; project must be completed by July 31, 2027

2026-07-209 Moved by R. Hiebert that the Board approve the Increase in Irrigation Acres application for Martin Cattle Co Inc for 31 infill acres in NW 04 & SW 09-21-14 W4M; subject to meeting soils requirements. The capital assets charge is \$62,000 (31 acres x \$2,000/acre). Seconded by B. Schroeder. CARRIED UNANIMOUSLY

10.01.2.8 Increase – Helmut & Irmgard Wiebe and Sonja Engbrecht – NW 01-21-17 W4M

- Previous Assessment: 55 acres flood
- Current Assessment: 55 acres flood
- Proposal: install wiper pivot; 50 acres needed (22 efficiency and 28 infill)
- Efficiency Acres Gained: Flood to Pivot; $55 \times 1.40 = 22$ efficiency acres
- New Assessment: 105 acres all under wiper pivot
- Notes: soils testing required; project must be completed by July 31, 2027

2026-07-210 Moved by J. Ketchmark that the Board approve the Increase in Irrigation Acres application for Helmut & Irmgard Wiebe and Sonja Engbrecht for 22 efficiency acres and 28 infill acres in NW 01-21-17 W4M; subject to meeting soils requirements. The capital assets charge is \$100,000 (50 acres x \$2,000/acre). Seconded by B. Schroeder. CARRIED UNANIMOUSLY

10.01.2.9 Increase – Helmut & Irmgard Wiebe, Ron Wiebe, & Ron Wiebe Farms Ltd – E ½ 08-21-16

- Previous Assessment: 289 acres
- Current Assessment: 376 acres (21 acres added for 1989 General Assessment, 66 acres added for 2021 irrigation development)
- Proposal: add small wiper pivot; 11 acres needed (infill)
- Efficiency Acres Gained: 0
- New Assessment: 387 acres, all under pivot
- Notes: soils meet requirements; irrigable unit exists; project must be completed by July 31, 2027

2026-07-211 Moved by D. Peltzer that the Board approve the Increase in Irrigation Acres application for Helmut & Irmgard Wiebe, Ron Wiebe, & Ron Wiebe Farms Ltd for 11 infill acres in E ½ 08-21-16 W4M. The capital assets charge is \$22,000 (11 acres x \$2,000/acre). Seconded by J. Ketchmark. CARRIED UNANIMOUSLY

**10.01.2.10 Transfer – Hutterian Brethren of Spring View – Sec 28-23-16 W4M to SW 13-24-16 W4M**

The landowners have requested that 28 irrigation acres currently granted to a section pivot in 28-23-16 W4M be transferred to accommodate a new corner wiper pivot in SW 13-24-16 W4M. The request is due to a low-lying area within the existing pivot that is difficult to farm; the transferred acres will be utilized more efficiently under the new corner wiper pivot.. Shutoffs will be installed and field inspected. Operations has no concerns.

2026-07-212 Moved by J. Ketchmark that the Board approve the transfer of 28 irrigation acres from Sec 28-23-16 W4M to SW 13-24-16 W4M; all lands being owned by the Hutterian Brethren of Spring View. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

10.01.2.11 Irrigable Unit Registration – Brian & Vanessa Plett and Justin & Samantha Plett

The landowners subdivided the majority of the E ½ of NE 06-22-16 W4M to facilitate community grazing approval. As the quarter section pivot shares a common delivery point, an irrigable unit is required to ensure the irrigation infrastructure and assessment remain associated with the irrigated lands following the subdivision.

2026-07-213 Moved by R. Hiebert that the Board approve the registration of the Irrigable Unit on:

- **W ½ NE 06 & Pt E ½ NE 06-22-16 W4M, lands being owned by Brian & Vanessa Plett, and**
- **Pt E ½ NE 06-22-16 W4M, lands being owned by Justin & Samantha Plett.**

Seconded by J. Ketchmark. CARRIED UNANIMOUSLY

[10:33 a.m. S. Connauton exited the meeting; N. Fontaine entered.]

10.02 Lands, Oil & Gas

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

10.02.1 Irrigated Lease Auction – Access to Parcels

As infrastructure installation for the new lease parcels is now anticipated to be completed earlier than the time required last year, winning bidders will be allowed to enter the parcels prior to September 15th. A revised date will be announced at the auction prior to bidding.

[10:40 a.m. R. Volek entered the meeting.]

10.03 Grazing

R. Volek presented the following Grazing Report.

10.03.1 Results of Hay Tender – Rock Lake Pivot C

Pivot C near Rock Lake Reservoir was reseeded to permanent pasture in 2025. Growth was exceptional and it was decided to tender out this parcel for hay production in July and allow it to regrow for fall grazing. Only 1 bid was received. The bid was based upon an estimated yield of 300 tons for the 134 acre irrigated parcel.

STANDING HAY – ROCK LAKE RESERVOIR PIVOT C		
Bidder	\$/Ton (2,000 lb)	Total Bid \$
DLM Feeders Inc (Dallas Martin)	\$61.25	\$18,375.00

Upon review, the bid reflected current market values and was accepted. In late June significant portions of foxtail were observed, which can be attributed to the August 2025 storm and some winterkill resulting in poor grass growth. Approximately 30 acres were mowed. Hay baling was completed on July 21st with approximately 500 bales.

[10:44 a.m. N. Fontaine and R. Volek exited the meeting.]

[10:45 a.m. Dr. Allen Good entered the meeting.]

10:45 a.m. Dr. Allen Good, U of A, Faculty of Science – Biological Sciences

A research project entitled “Developing a Nitrogen Management Plan for Alberta” was presented by Allen Good, Ph.D., Professor Emeritus, Dept of Biological Sciences, University of Alberta. The project, which also includes Professors Douglas Muench and Marcus Samuel of the University of Calgary, aims to prove that a reduction in the amount of artificial nitrogen use in Alberta can be accomplished through the development and use of nitrogen-fixed wheat and maximizing the production of pulses. It is further believed that this would result in a reduction of costs and an increase in yields for the producer and a reduction of the nitrogen that is added to the environment. A number of questions were responded to by Dr. Good. B. Schroeder will bring this topic and specific requests of Dr. Good forward to the next AIDA Executive Committee.

[11:29 a.m. Dr. Allen Good exited the meeting.]

2026-07-214 Moved by J. Ketchmark that the Board resolve into the Committee of the Whole. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

[11:47 a.m. N. Fontaine and R. Volek re-entered the meeting.]

10.03.2 South Gem Pumphouse

[12:20 p.m. – 12:57 p.m. Lunch break.]

10.03.3 Encroachment – Leonard Lundquist

[1:07 p.m. S. Connauton re-entered the meeting.]

[1:46 p.m. R. Volek and S. Connauton exited the meeting.]

11.0 Sale of District Owned Lands Policy

[1:51 p.m. N. Fontaine exited the meeting.]

12.0 Safety Program Update

13.0 JBS Update

14.0 Legal Update

[2:19 p.m. C. Zimmer entered the meeting.]

15.0 General Manager Hiring Update

[2:31 p.m. C. Zimmer exited the meeting.]

2026-07-215 Moved by R. Hiebert that the meeting be reconvened. Seconded by D. Peltzer. CARRIED UNANIMOUSLY

DIRECTION ARISING FROM THE IN CAMERA PORTION OF THE MEETING

10.03.2 South Gem Pumphouse

A motion was carried once reconvened.

10.03.3 Encroachment – Leonard Lundquist

Staff were given direction to bring a draft Encroachment Policy to the August Board Meeting.

11.0 Sale of District Owned Lands Policy

A motion was carried once reconvened.

12.0 Safety Program Update

Mr. Friesen provided a Safety Program Update on behalf of R. Drader.

13.0 JBS Update

This matter was reviewed. J. Alberts will respond to the enquiry.

14.0 Legal Update

Mr. Friesen provided an update on a few legal matters on behalf of M. Koochin.

15.0 General Manager Hiring Update

C. Zimmer – Human Resources Advisor, confirmed that Gary Krushell has accepted the position of General Manager and will commence work for the District on September 1, 2026.

CONTINUATION OF THE AGENDA

10.0 Lands cont'd**10.03.2 South Gem Pumphouse cont'd**

The south Gem pumphouse is located in SE 24-23-17 W4M and was built in 2004. It has two 10 hp pumps that provide water to approximately 28 sections of pasture for the Gem Community Grazing Association south of Sec Hwy #561. The concrete floor has been deteriorating and with the recent structural damage to the building and aging equipment, it is recommended to build a new pumphouse for the 2027 grazing season. The total project cost is estimated at \$100,000 for pad, building, pump equipment and installation.

**2026-07-216 Moved by D. Peltzer that the South Gem Pumphouse be replaced, including pad, building, and pumps, for an estimated cost of \$100,000; expenses to be deferred to the upcoming budget year. Seconded by B. Schroeder. CARRIED
IN FAVOUR – R. Hiebert, D. Peltzer, B. Deschamps, J. Alberts, B. Schroeder, T. Hemsing
OPPOSED – J. Ketchmark**

**11.0 Sale of District Owned Lands Policy cont'd**

The District does not market any of its land for sale unless it is in the best interests of the District. The Sale of District Owned Lands Policy was expanded to give the Board and Admin additional guidance when reviewing submitted requests to purchase EID land. The policy is categorized for fragmented parcels, non-fragmented parcels, and sales due to encroachment issues. It also includes an historical, physical, commercial, infrastructure rehabilitation, and irrigation development checklist to determine if the sale of a parcel of land is in the best interests of the District or is adhering to policy guidelines. As well, in place since 2017, the policy continues to require all sales of District owned lands to be approved by a majority plus one vote of the EID Board of Directors.

2026-07-217 Moved by R. Hiebert that the Sale of District Owned Lands Policy be approved as revised. Seconded by J. Ketchmark. CARRIED UNANIMOUSLY

R. Hiebert moved adjournment of the meeting at 2:34 p.m.

A blue ink signature, appearing to be 'R. Hiebert', is written over a horizontal line.

Chairman

A blue ink signature, appearing to be 'J. Ketchmark', is written over a horizontal line.

General Manager