

June 23, 2026, Regular Directors Meeting

The Directors of the Eastern Irrigation District held a regular meeting on the 23rd day of June 2026. Those in attendance were:

Mr. Richard Hiebert	Director	[Division 1]	Mr. Ivan Friesen	General Manager
Mr. David Peltzer	Director	[Division 2] <i>[online]</i>	Mr. Marvin Koochin	AGM - Legal & Corp Serv <i>[online]</i>
Mr. Brad Deschamps	Director	[Division 3]	Mr. Ryan Gagley	AGM - 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 following item(s) were added to the agenda:

- 14.0 Assessment Review – Dan Plumer
- 17.0 Terminable Acres
- 18.0 Data Centres – Information Submitted by a Resident

2026-06-168 Moved by R. Hiebert that the Board adopt the Agenda as revised. Seconded by J. Ketchmark. CARRIED UNANIMOUSLY

2.0 Approval of Minutes

2.01 May 26, 2026, Regular Directors Meeting

The minutes of the May 26, 2026, Regular Directors Meeting were accepted as presented.

2026-06-169 Moved by B. Schroeder that the Minutes of the May 26, 2026, Regular Directors Meeting be approved as presented. Seconded by R. Hiebert. CARRIED UNANIMOUSLY

3.0 Business Arising

There were no matters arising from the May 26, 2026, Regular Directors Meeting minutes.

4.0 Reports on Meetings / Events

4.01 Public Info Session re Data Centres – June 10

R. Hiebert, J. Alberts, J. Ketchmark, and I. Friesen attended a Data Centre Information Session on June 10th in Brooks. This forum was presented for the general public, to hear from industry experts regarding how data centres operate, the economic and infrastructure impacts, and what data centre development may mean for the region.

4.02 Data Centre Forum – June 11

I. Friesen also attended a Data Centre Forum for municipal leaders, developers, utility managers, and landowners on June 11th in Brooks. This forum provided a similar focus by bringing regional stakeholders together to hear from industry experts, discuss the region's economic future, and to ask questions of the panel.

4.03 2026 AIDA Inter-District Tour – June 11

D. Peltzer, J. Alberts, J. Ketchmark, B. Schroeder, T. Hemsing, R. Gagley, B. Kroschel, R. Summach, and J. Kabut attended the 2026 Alberta Irrigation Districts Association Inter-District Tour in the Magrath and Raymond Irrigation Districts on June 11th. Tour stops in the MID included viewings of automated gates, a canal liner and drain tile project, and spill gates. In the RID, the Milk River Ridge Park, hydro plant, battery storage facility, and gravity pressure system serving 14,000 irrigation acres were toured.

4.04 CDC Newell Ag Summit – June 18

D. Peltzer, B. Deschamps, J. Alberts, and J. Ketchmark attended the CDC Newell Ag Summit in Brooks on June 18th. The previous Minister of Agriculture & Irrigation, RJ Sigurdson was the keynote speaker; other presentations included research in greenhouse and controlled-environment growing, funding for research, and research in industry. Tours of CDC South were also offered to participants.

5.0 Upcoming Events

- | | | |
|------|-------------------------------|--|
| 5.01 | Special Board Meeting | - June 25 th , 10:00 a.m. |
| 5.02 | Irrigation Council Tour – EID | - July 21 st , Snake Lake Reservoir & Canal <i>[Attending: R. Hiebert, D. Peltzer, B. Deschamps, J. Alberts, B. Schroeder, T. Hemsing, I. Friesen, R. Gagley, R. Elliott]</i> |
| 5.03 | Regular Board Meeting | - Tuesday, July 28 th , 9:00 a.m. |
| 5.04 | Irrigated Lease Auction | - Thursday, August 13 th , 2:00 p.m., EID Office |
| 5.05 | Regular Board Meeting | - Tuesday, August 25 th , 9:00 a.m. |

[9:24 a.m. S. Barlow entered the meeting.]

6.0 Financial Report

S. Barlow presented the following Financial Report.

6.01 Financial Statements to May 31, 2026

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

- YTD revenues total about \$37.8 million and are tracking under YTD budget.
- YTD net operating expenses total about \$23.7 million and are tracking under YTD budget.
- YTD potential transfer to the Irrigation Works Fund is about \$14 million.

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

2026-06-170 Moved by J. Alberts that the Board approve the Financial Statements to May 31, 2026, as presented. Seconded by J. Ketchmark. CARRIED UNANIMOUSLY

[9:38 a.m. S. Barlow exited the meeting; R. Summach and B. Kroschel entered.]

7.0 Engineering

R. Gagley presented the following Engineering Report.

7.01 Tilley Canal

R. Summach presented the Tilley Canal synopsis. This rehabilitation project is located between Hwy #1 and the Hamlet of Tilley, running adjacent to Sec Hwy #876 for 3.4 km. 12 pivots and 2 flood fields are directly served from this section of the canal, and 11,200 irrigation acres are served downstream. Most of this section of canal is in fill. The canal seeps into borrow pits beside the canal and the inside side slopes are steep, indicating that erosion has taken place. The proposed rehab is to line, armour, and restore the freeboard of the canal, which will stop seepage and increase the canal's durability. As well, 5 deliveries that cross Hwy #876 will have the culverts converted to pipe. The project is slated for the 2026/2027 construction year at an estimated cost of \$5,336,000; to be funded under the AIM program. A number of questions were responded to by Mr. Summach and Mr. Gagley.

2026-06-171 Moved by B. Schroeder that the Board approve the Tilley Canal rehabilitation project to line and armour 3.4 km of the canal and convert culvert deliveries to pipe for an estimated cost of \$5,336,000; to be funded under the AIM program. Seconded by J. Alberts. CARRIED UNANIMOUSLY

8.0 Operations

B. Kroschel presented the following Operations Report.

8.01 Snowpack Report

The snowpack is reported to be in good shape, with ranges remaining above average for this time of year.

8.02 Reservoir Status and Water Use to Date

Due to notable spring rains, usage for 2026 has been lower compared to 2025. Diversion is down as well. Overall river flows have been much stronger, and storage is comparable to last season, with reservoirs being at or near full capacity.

WATER USE TO DATE – as of June 15, 2026		
	June 2026	June 2025
Water Diverted to Date	129,826 ac-ft (4.8")	182,152 ac-ft (8.16")
Water Applied to Land to Date	1.2"	3.36"
Range of Parcels Irrigating	7 – 667	257 – 893
Parcels Using Over 12"	1	12
Parcels Using Over 16"	0	2
Parcels Using Over 20"	0	0
Total Firm Live Storage*	288,667 ac-ft	291,459 ac-ft

* Only includes main reservoirs

8.03 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.

- 2026-06-172 Moved by D. Peltzer that the District move effective as of Tuesday, June 23, 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 R. Hiebert. DEFEATED IN FAVOUR – R. Hiebert, D. Peltzer
OPPOSED – B. Deschamps, J. Alberts, J. Ketchmark, B. Schroeder, T. Hemsing**

The District's Operating Stage will remain at Stage 2 (max 18" with up to 6" of transfers). The operating stage will be reviewed again in July.

[[10:00 a.m. R. Summach and B. Kroschel exited the meeting; R. Elliott entered.]]

9.0 Equipment

R. Elliott presented the following Equipment Report.

9.01 Quotes for the Purchase of a 350 Excavator

It is being proposed to purchase one 350 excavator for the upcoming construction season, for anticipated delivery in fall. A quote for a Weldco twist bucket was also included. Mr. Elliott responded to a number of questions.

PURCHASE OF 350 EXCAVATOR		
Company	Year & Make	Quote
Wajax Limited	2026 Hitachi ZX350LC-7	\$425,000.00
Finning Canada	2026 Cat 336-08	\$444,900.00
Brandt Tractor Ltd	2026 Deere 350P	\$480,500.00
Wajax Limited	Weldco-Beales Mfg 84" Twist Bucket	\$38,000.00

- 2026-06-173 Moved by B. Deschamps that the Board approve the purchase of a 2026 Hitachi ZX350LC-7 Excavator plus 84" Weldco Twist Bucket for \$463,000 from Wajax Ltd. Seconded by B. Schroeder. CARRIED UNANIMOUSLY**

9.02 Sale of Used Pickups

Direction was requested for the sale of 2 remaining used pickups that were not included in the new lease program.

SALE OF USED TRUCKS			
Amount	Make	Year	Km
1	2500 Dodge Ram	2014	246,500
1	2500 Dodge Ram	2016	158,340

2026-06-174 Moved by J. Ketchmark that the District sells the specified 2 used pickups through Annett Auction Services. Seconded by R. Hiebert. CARRIED UNANIMOUSLY

Admin will further evaluate the Enterprise program and update the Board at a later date.

10.0 EIDNet

On behalf of R. Moen, I. Friesen presented the following EIDNet Report.

10.01 Monthly Report

No major operational issues occurred in the reporting month. The Rolling Hills leg of the fibre project is near completion and is on track for going live July 1st. The Bassano fibre project is scheduled to commence in August.

[10:24 a.m. S. Connauton entered the meeting.]

11.0 Lands

11.01 Assessment, Water & Lands

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

11.01.1 Farm Improvement Grant Applications and Increases in Irrigation Acres Applications

11.01.1.1 Transfer – Bonnefield GP IV Inc (Thomas Eisenhauer, Steve Kaminski & Jan Kaminski)

The landowners have requested that 22 irrigation acres located outside the existing corner arm pivots in 4 locations be transferred to NW 10-17-13 W4M to accommodate the additional acres required for a proposed flood to corner arm pivot conversion. Operations has no concerns.

2026-06-175 Moved by B. Schroeder that the Board approve the transfer of:

- **3 irrigation acres from NE 08-17-13 W4M;**
- **5 irrigation acres from NW 08-17-13 W4M;**
- **7 irrigation acre from NE 36-16-13 W4M; and**
- **7 irrigation acres from SE 36-16-13 W4M;**

to NW 10-17-13 W4M; all lands being owned by Bonnefield GP IV Inc. Seconded by B. Deschamps. CARRIED UNANIMOUSLY

11.01.1.2 Wheels to Pivot w C/A – Bonnefield GP IV Inc (Thomas Eisenhauer, Steve Kaminski & Jan Kaminski) – NE 08-17-13 W4M

- Previous Assessment: 144 acres
- Current Assessment: 152 acres wheels (11 acres added in 1982 and 3 acres transferred to NW 10-17-13 W4M)
- Converting: 152 acres wheels to corner arm pivot
- Assessment remains the same at 152 acres, all under corner arm pivot

2026-06-176 Moved by B. Schroeder that the Board approve the Farm Improvement for Bonnefield GP IV Inc for the conversion of 152 acres wheels to corner arm pivot in NE 08-17-13 W4M. The

**Farm Improvement Grant payable to the Landowner is \$15,200 (152 acres x \$100/acre).
Seconded by J. Alberts. CARRIED UNANIMOUSLY**

11.01.1.3 Flood to Pivot w C/A – Bonnefield GP IV Inc (Thomas Eisenhauer, Steve Kaminski & Jan Kaminski) – NW 08-17-13 W4M

- Previous Assessment: 146 acres flood
- Current Assessment: 148 acres flood (7 acres added in 1982 and 5 acres transferred to NW 10-17-13 W4M)
- Converting: 148 acres flood to corner arm pivot
- Assessment remains the same at 148 acres, all under corner arm pivot

2026-06-177 Moved by B. Schroeder that the Board approve the Farm Improvement for Bonnefield GP IV Inc for the conversion of 148 acres flood to corner arm pivot in NW 08-17-13 W4M. The Farm Improvement Grant payable to the Landowner is \$14,800 (148 acres x \$100/acre). Seconded by J. Alberts. CARRIED UNANIMOUSLY

11.01.1.4 Flood to Pivot w C/A – Bonnefield GP IV Inc (Thomas Eisenhauer, Steve Kaminski & Jan Kaminski) – NE 36-16-13 W4M

- Previous Assessment: 126 acres flood
- Current Assessment: 134 acres flood (15 acres added in 1995, 7 acres transferred to NW 10-17-13 W4M)
- Converting: 134 acres flood to corner arm pivot
- Assessment remains the same at 134 acres, all under corner arm pivot

2026-06-178 Moved by B. Schroeder that the Board approve the Farm Improvement for Bonnefield GP IV Inc for the conversion of 134 acres flood to corner arm pivot in NE 36-16-13 W4M. The Farm Improvement Grant payable to the Landowner is \$13,400 (134 acres x \$100/acre). Seconded by J. Alberts. CARRIED UNANIMOUSLY

11.01.1.5 Flood to Pivot w C/A – Bonnefield GP IV Inc (Thomas Eisenhauer, Steve Kaminski & Jan Kaminski) – SE 36-16-13 W4M

- Previous Assessment: 130 acres
- Current Assessment: 135 acres flood (12 acres added in 1982, 7 acres transferred to NW 10-17-13 W4M)
- Converting: 135 acres flood to corner arm pivot
- Assessment remains the same at 135 acres, all under corner arm pivot

2026-06-179 Moved by B. Schroeder that the Board approve the Farm Improvement for Bonnefield GP IV Inc for the conversion of 135 acres flood to corner arm pivot in SE 36-16-13 W4M. The Farm Improvement Grant payable to the Landowner is \$13,500 (135 acres x \$100/acre). Seconded by J. Alberts. CARRIED UNANIMOUSLY

11.01.1.6 Flood to Pivot – Harry & Dagny Hjorth – SE 34-16-13 W4M

- Previous Assessment: 145 acres flood
- Current Assessment: 148 acres flood (2 acres added for General Assessment in 1995 and 1 acre added for General Assessment in 2016); keeping 13 acres
- Converting: 135 acres flood to pivot

- Assessment remains the same at 148 acres (135 pivot, 13 outside pivot area)

2026-06-180 Moved by J. Ketchmark that the Board approve the Farm Improvement for Harry & Dagny Hjorth for the conversion of 135 acres flood to pivot in SE 34-16-13 W4M. The Farm Improvement Grant payable to the Landowner is \$13,500 (135 acres x \$100/acre) – \$6,500 (13 acres x \$500/acre deduction for keeping acres outside the pivot area) = \$7,000. Seconded by B. Deschamps. CARRIED UNANIMOUSLY

11.01.1.7 Flood to Pivot – Harry & Dagny Hjorth – NW 34-16-13 W4M

- Previous Assessment: 131 acres flood
- Current Assessment: 140 acres flood (5 acres added for General Assessment in 1995 and 4 acres added for General Assessment in 2016); keeping 10 acres
- Converting: 130 acres flood to pivot
- Assessment remains the same at 140 acres (130 pivot, 10 outside pivot area)

2026-06-181 Moved by J. Ketchmark that the Board approve the Farm Improvement for Harry & Dagny Hjorth for the conversion of 130 acres flood to pivot in NW 34-16-13 W4M. The Farm Improvement Grant payable to the Landowner is \$13,000 (130 acres x \$100/acre) – \$5,000 (10 acres x \$500/acre deduction for keeping acres outside the pivot area) = \$8,000. Seconded by D. Peltzer. CARRIED UNANIMOUSLY

11.01.1.8 Increase – 1742044 Alberta Ltd (Grada & Jan Drost) – NE 27-14-14 W4M

- Previous Assessment: 149 acres
- Current Assessment: 126 acres (23 acres sold back to the EID as part of Farm Improvement Grant)
- Proposal: add large corner arm wiper pivot; 8 acres needed (infill)
- Efficiency Acres Gained: 0
- New Assessment: 134 acres, all under pivot (55 acres part of west pivot, 71 acres east corner arm wiper pivot)
- Notes: soils meet requirements; irrigable unit exists; project must be completed by June 30, 2027

2026-06-182 Moved by J. Ketchmark that the Board approve the Increase in Irrigation Acres application for 1742044 Alberta Ltd for 8 infill acres in NE 27-14-14 W4M. The capital assets charge is \$16,000 (8 acres x \$2,000/acre). Seconded by B. Schroeder. CARRIED UNANIMOUSLY

11.01.1.9 Increase – Gem Land & Cattle Ltd (Andrew & Charlene Walde) – NW 05-23-16 W4M

- Previous Assessment: 74 acres
- Current Assessment: 80 acres (6 acres added in 2024)
- Proposal: add small wiper pivot; 11 acres needed (infill)
- Efficiency Acres Gained: 0
- New Assessment: 91 acres, all under pivot (5 acres part large pivot, 69 acres large wiper pivot, 6 acres part small wiper pivot, 11 acres new small wiper pivot)
- Notes: soils meet requirements; irrigable unit exists; project must be completed by June 30, 2027

2026-06-183 Moved by R. Hiebert that the Board approve the Increase in Irrigation Acres application for Gem Land & Cattle Ltd for 11 infill acres in NW 05-23-16 W4M. The capital assets charge is \$22,000 (11 acres x \$2,000/acre). Seconded by J. Ketchmark. CARRIED UNANIMOUSLY

11.01.1.10 Increase – Martin & Linda Gubbins – SE 05-17-16 W4M

- Previous Assessment: 49 acres
- Current Assessment: 60 acres pivot (13 acres added in 2007, 2 acres transferred in in 2008, and 4 acres transferred out for 2016 General Assessment)
- Proposal: shift pivot and add tower; 24 acres needed (infill)
- Efficiency Acres Gained: 0
- New Assessment: 84 acres, all under pivot
- Notes: subject to meeting soils requirements; irrigable unit exists; project must be completed by June 30, 2027

2026-06-184 Moved by J. Ketchmark that the Board approve the Increase in Irrigation Acres application for Martin & Linda Gubbins for 24 infill acres in SE 05-17-16 W4M; subject to meeting soils requirements. The capital assets charge is \$48,000 (24 acres x \$2,000/acre). Seconded by J. Alberts. CARRIED UNANIMOUSLY

11.01.1.11 Increase – Martin & Linda Gubbins – NE 32-16-16 W4M

- Previous Assessment: 61 acres
- Current Assessment: 109 acres pivot (29 acres added in 2007, and 19 acres added for 2016 General Assessment)
- Proposal: add corner wiper pivot; 19 acres needed (infill)
- Efficiency Acres Gained: 0
- New Assessment: 128 acres, all under pivot (109 pivot, 19 corner wiper pivot)
- Notes: subject to meeting soils requirements; project must be completed by June 30, 2027

2026-06-185 Moved by J. Ketchmark that the Board approve the Increase in Irrigation Acres application for Martin & Linda Gubbins for 19 infill acres in NE 32-16-16 W4M. The capital assets charge is \$38,000 (19 acres x \$2,000/acre). Seconded by J. Alberts. CARRIED UNANIMOUSLY

11.01.1.12 Increase – Clarence Procknow – NW 13-18-15 W4M

- Previous Assessment: 63 acres
- Current Assessment: 100 acres under 2 pivots (14 acres transferred out and 51 acres added for irrigation development in 2022)
- Proposal: add small pivot; 18 acres needed (infill)
- Efficiency Acres Gained: 0
- New Assessment: 118 acres, all under 3 pivots
- Notes: soils meet requirements; irrigable unit exists; project must be completed by June 30, 2027

2026-06-186 Moved by J. Ketchmark that the Board approve the Increase in Irrigation Acres application for Clarence Procknow for 18 infill acres in NW 13-18-15 W4M. The capital assets charge is \$36,000 (18 acres x \$2,000/acre). Seconded by B. Deschamps. CARRIED UNANIMOUSLY

11.01.1.13 Increase – Justin Tateson – SE 20-16-16 W4M

- Previous Assessment: 85 acres
- Current Assessment: 77 acres part section pivot (8 acres transferred out in 2007)
- Proposal: add wiper pivot; 50 acres needed (infill)
- Efficiency Acres Gained: 0
- New Assessment: 127 acres pivot (77 part section pivot, 50 wiper pivot)
- Notes: previously approved for smaller pivot in January 27, 2026 (motion 2026-01-038); delivery must be from the north off 09-01-BS pipeline; soils meet requirements; irrigable unit exists; project must be completed by June 30, 2027

2026-06-187 Moved by J. Ketchmark that motion 2026-01-038 be rescinded. Seconded by J. Alberts. CARRIED UNANIMOUSLY

2026-06-188 Moved by J. Ketchmark that the Board approve the Increase in Irrigation Acres application for Justin Tateson for 50 infill acres in SE 20-16-16 W4M. The capital assets charge is \$100,000 (50 acres x \$2,000/acre). Seconded by J. Alberts. CARRIED UNANIMOUSLY

Directors requested that the Irrigation Acres Bylaw be reviewed later in the year for a proposal to require all landowners applying for increases in irrigation acres to complete soils testing prior to submitting an application, and that this change be effective once there is no longer an Infill Rate.

[10:37 a.m. S. Connauton exited the meeting; R. Volek entered.]

11.02 Grazing

R. Volek presented the following Grazing Report.

11.02.1 Grazing Season Update

The 2026 entry dates for tame and native pastures were set for May 4th and 15th, respectively; and the maximum listing was increased to 70. New grass growth started out slowly due to the cooler temperatures. At the end of May the District received significant rainfall that resulted in optimum pasture conditions that have not been observed since 2020. At the August Board Meeting pasture conditions will be reviewed and a round-up date will be recommended. Cattle placements totaled 15,625 head; this is up 1,130 head from 2025. The average for the past 11 years is 16,541 head. Total membership has increased by 5, to 255. 366 cow/calf pairs are utilizing the Kitsim Pivots irrigated pasture. 301 pairs will utilize Pivots A, B, and D near Rock Lake Reservoir until mid-October. Pivot C was reseeded to permanent pasture in 2025 and will be tendered out for hay production this summer.

Spring runoff was good in the north part of the District; in the south there was very little runoff. Where able, dugouts were filled via pressure waterlines. Waterline upgrades in 3 community pastures and 1 swing field will be installed this summer.

Approximately 20 km (12.5 miles) of new barbed wire fence has been constructed, and it is estimated that another 16 km (10 miles) will be installed this summer/fall. Costs for materials (\$6,000/mile) and labour (\$4,250/mile) have increased significantly over the past few years.

The first pass of spraying fireguards is completed. A new cheaper chemical is being used and is showing very good results. The Gem GA indicated that fireguards in their area were no longer necessary, consequently 32 km (20 miles) of fireguards were seeded to grass and broadleaf control will continue until the grass is established. Control of Downy Brome has been taking place over the past 3 weeks. Mature patches are controlled with mowing, bagging, and spraying; with an over 90% success rate in reduction. Surveillance is ongoing, with a couple of new locations identified. Death Camas has also been detected in the District and identified concentrations are being treated and monitored. A number of questions were responded to by Mr. Volek. A Director suggested sending photos and information concerning Death Camas to lease riders and encouraging their help in the surveillance.

11.02.2 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. Results of the tender will be brought to the July 28th Meeting.

[10:51 a.m. R. Volek exited the meeting; N. Fontaine entered.]

2026-06-189 Moved by R. Hiebert that the Board resolve into the Committee of the Whole. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

11.03 Lands, Oil & Gas

11.03.1 Request to Lease Land – Data Centre

12.0 Sale of District Owned Lands Policy

13.0 Draft Newsletter

[11:13 a.m. N. Fontaine exited the meeting.]

14.0 Assessment Review – Dan Plumer

15.0 Legal Update

15.01 Privacy Management Program

[11:54 a.m. – 12:25 p.m. Lunch break; S. Barlow re-entered the meeting.]

16.0 Commercial Update

16.01 CIB Financing Update

[12:38 p.m. S. Barlow exited the meeting.]

17.0 Terminable Acres

18.0 Data Centres – Information Submitted by a Resident



2026-06-190 Moved by D. Peltzer that the meeting be reconvened. Seconded by R. Hiebert. CARRIED UNANIMOUSLY

DIRECTION ARISING FROM THE IN CAMERA PORTION OF THE MEETING

11.03 Lands, Oil & Gas

11.03.1 Request to Lease Land – Data Centre

Direction was given to N. Fontaine.

12.0 Sale of District Owned Lands Policy

The Sale of District Owned Lands Policy will be brought back to the July Board Meeting for final review.

13.0 Draft Newsletter

A newsletter regarding the upcoming irrigated lease agreement auction was drafted with additional information on other pertinent topics. The newsletter will be posted to the website and mailed to irrigators at the end of the month.

14.0 Assessment Review – Dan Plumer

This matter will be given further discussion at the Special Board Meeting on June 25th.

15.0 Legal Update

15.01 Privacy Management Program

M. Koochin informed Directors on updated privacy programs and procedures being implemented in accordance with provincial privacy legislation.

16.0 Commercial Update

16.01 CIB Financing Update

I. Friesen provided the Board with an update on CIB financing.

17.0 Terminable Acres

A revised Irrigation Acres Bylaw will be brought to the Special Board Meeting on June 25th for discussion and possible approval.

18.0 Data Centres – Information Submitted by a Resident

Information submitted by a local resident concerning possible effects of data centres was received by the Board of Directors.

R. Hiebert moved adjournment of the meeting at 1:20 p.m.

Chairman

General Manager