

**June 25, 2026, Special Directors Meeting**

The Directors of the Eastern Irrigation District held a special meeting on the 25th 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 - Eng & Ops <i>[apologies]</i>
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 10:00 a.m.

[10:00 a.m. S. Connauton entered the meeting.]

1.0 Irrigation Acres Bylaw

The Irrigation Acres Bylaw establishes the rules and procedures governing an application for an increase in irrigation acres, to transfer irrigation acres, or to convert acres under a terminable agreement to irrigation acres. The bylaw was revised to allow landowners to convert existing terminable acres to irrigation acres, when, if approved, results in no fewer than 20 irrigation acres assessed to the parcel.

2026-06-191 Moved by R. Hiebert that Bylaw #991 (2026), be introduced and read the first time this 25th day of June 2026. Seconded by J. Ketchmark. CARRIED UNANIMOUSLY

2026-06-192 Moved by B. Deschamps that the Board read and approve Bylaw #991 (2026) the second time this 25th day of June 2026. Seconded by J. Ketchmark. CARRIED UNANIMOUSLY

2026-06-193 Moved by R. Hiebert that with all Directors being present, consent be granted to give third reading to Bylaw #991 (2026) this 25th day of June 2026. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

2026-06-194 Moved by D. Peltzer that Bylaw #991 (2026), being a Bylaw of the Eastern Irrigation District to establish the rules and procedures governing an application to convert Conversion Acres to Irrigation Acres, be read the third time and finally passed. Seconded by J. Ketchmark. CARRIED UNANIMOUSLY

Irrigation Acres Bylaw #991 may be viewed on the District website.

[11:00 a.m. The meeting was recessed. I. Friesen, M. Koochin, W. Enns, and S. Connauton exited the meeting.]

[2:10 p.m. The meeting was called back to order. I. Friesen, W. Enns, and S. Connauton re-entered the meeting.]



2.0 Assessment Review – Dan Plumer

In follow up to the April and May Board Meetings, further discussion was given to Pt SE 18-20-14 W4M, lands being owned by Dan & Candyce Plumer. To resolve issues concerning irrigation, assessment, property lines, and method of irrigation the following motion was carried. Staff will contact the landowners to convey the decision of the Board.

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

[2:16 p.m. S. Connauton exited the meeting.]

3.0 Public Messaging

Permitted communications concerning a commercial matter were reviewed.

B. Schroeder moved adjournment of the meeting at 2:18 p.m.

Chairman

General Manager