<u>May 26, 2026, Regular Directors Meeting</u>

The Directors of the Eastern Irrigation District held a regular meeting on the 26th day of May 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 Hemsing	Director	[Division 7]		

The meeting was called to order at 9:00 a.m.

1.0 Approval of Agenda

The following items were added to the agenda:

- 7.04 Paetkau Drain
- 7.05 Crab Lake Drain
- 23.0 Legal Update

2026-05-142 Moved by B. Schroeder that the Board adopt the Agenda as revised. Seconded by D. Peltzer. CARRIED UNANIMOUSLY

2.0 Approval of Minutes

2.01 April 28, 2026, Organizational & Regular Directors Meeting

The minutes of the April 28, 2026, Organizational and Regular Directors Meeting were accepted as presented.

2026-05-143 Moved by B. Deschamps that the Minutes of the April 28, 2026, Organizational and Regular Directors Meeting be approved as presented. Seconded by R. Hiebert. CARRIED UNANIMOUSLY

3.0 Business Arising

There were no matters arising from the April 28, 2026, Organizational and Regular Directors Meeting minutes.

4.0 Reports on Meetings / Events

There were no reports on meetings or events.

5.0 Upcoming Events

5.01	Newell Pro Rodeo	- June 5th & 6th, Silver Sage Agribition Grounds *[Attending: R. Hiebert, D. Peltzer, B. Deschamps, J. Ketchmark, T. Hemsing]*
5.02	2026 AIDA Inter-District Tour	- Thursday, June 11th, Magrath & Raymond Irrigation Districts *[Attending: R. Hiebert, D. Peltzer, J. Alberts, J. Ketchmark, B. Schroeder, T. Hemsing, I. Friesen, R. Gagley, B. Kroschel, R. Summach, J. Kabut]*
5.03	CDC Newell Ag Summit	- Thursday, June 18th, 10:00 a.m., MHC – Brooks Campus & CDC South, Brooks *[Attending: D. Peltzer, B. Deschamps, J. Alberts, J. Ketchmark]*
5.04	Regular Board Meeting	- Tuesday, June 23rd, 9:00 a.m.
5.05	Irrigation Council Tour of EID	- Tuesday, July 21st *[tentative]*, Snake Lake Reservoir & Canal
5.06	Regular Board Meeting	- Tuesday, July 28th, 9:00 a.m.

[9:15 a.m. S. Barlow entered the meeting.]

6.0 Financial Report

S. Barlow presented the following Financial Report.

6.01 Financial Statements to April 30, 2026

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

- YTD revenues total about $28.5 million and are tracking under YTD budget.
- YTD net operating expenses total about $19.8 million and are tracking under YTD budget.
- YTD potential transfer to the Irrigation Works Fund is about $8.7 million.

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

2026-05-144 Moved by J. Ketchmark that the Board approve the Financial Statements to April 30, 2026, as presented. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

6.02 Appointment of Auditor

Mrs. Barlow advised of fees and presented an engagement letter from Bevan and Partners, Chartered Accountants, which engages Bevan and Partners for purposes of conducting the upcoming annual audit of the District's 2026 financial statements.

2026-05-145 Moved by D. Peltzer that the engagement letter, dated May 20, 2026, from Bevan and Partners, Chartered Professional Accountants, for the audit of the Eastern Irrigation District's 2026 financial statements be approved and execution authorized. Seconded by R. Hiebert. CARRIED UNANIMOUSLY

[9:33 a.m. 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 Cassils Syphon

R. Gagley presented the Cassils Syphon synopsis. This rehabilitation project is located ½ km east of the intersection of Hwy #36 and Sec Hwy #542/Cassils Road; currently serving 2,765 acres. The syphon conveys above ground from the East Branch Canal north down the valley, under the railway, and above ground back up to the 05-C East Branch Pipeline, which at that point runs just south of Cassils Road. An internal physical and ultrasonic inspection, conducted by R. Summach, revealed significant rust scale and corrosion within the steel carrier pipe, although there is no evidence of leakage or seepage at this point. The proposed rehab is to replace the concrete inlet structure with a new cast-in-place structure and replace the above ground 60" steel pipe with buried 48" HDPE. At the crossing beneath the railway, the pipe will be sleeved and grouted through the existing line. The 48" pipe will allow for 2,565 acres of potential irrigation expansion. The project is slated for the 2026/2027 construction year at an estimated cost of $2,500,000; to be funded under the IRP program. A number of questions were responded to by Mr. Gagley.

2026-05-146 Moved by J. Ketchmark that the Board approve the Cassils Syphon rehabilitation project to install a new structure and replace the 60" steel pipe with buried 48" HDPE for an estimated cost of $2,500,000; to be funded under the IRP program as a new Year One project. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

7.02 27 Rolling Hills

R. Summach presented the 27 Rolling Hills synopsis. This rehabilitation project is located 11 km south of Rolling Hills, serving 5 pivots totalling 678 acres of irrigation. The existing canal is unlined, unarmoured, and in poor condition. The proposed rehab is to install 2.1 km of closed gravity pipeline, install a gabion wall to the existing pond, convert 2 km of the canal to a drain, and rehab ½ km of drain. The project is slated for the 2026/2027 construction year at an estimated cost of $2,190,000; to be funded under the AIM program. A number of questions were responded to by Mr. Summach.

2026-05-147 Moved by B. Deschamps that the Board approve the 27 Rolling Hills rehabilitation project to install a closed gravity pipeline and gabion wall for an estimated cost of $2,190,000; to be funded under the AIM program. Seconded by R. Hiebert. CARRIED UNANIMOUSLY

7.03 Livestock Crossing – Cody & Tammy Smith – NE 14-17-17 W4M

Cody & Tammy Smith have requested a cattle crossing for an EID drain in NE 14-17-17 W4M. Policy allows for a 50/50 cost-share, up to a $15,000 District maximum. As the required size of a culvert would be cost prohibitive, the landowners are in agreement with accepting pivot bridges that they can then modify and install at their cost. The landowners will also be responsible for maintaining the bridges.

2026-05-148 Moved by J. Ketchmark that the Board supplies and delivers 2 pivot bridges to NE 14-17-17 W4M for a livestock crossing, at an estimated District cost of $4,200. Seconded by J. Alberts. CARRIED
IN FAVOUR – D. Peltzer, B. Deschamps, J. Alberts, J. Ketchmark, B. Schroeder, T. Hemsing
OPPOSED – R. Hiebert

7.04 Paetkau Drain

A landowner concern regarding the level of a Ducks Unlimited pond was brought forward by Directors. This location along the referenced drain will be followed up by Admin to determine if there are any District infrastructure or operations associated with this matter.

7.05 Crab Lake Drain

Admin are in contact with Ducks Unlimited to address the DU constructed temporary cofferdam and failed structure in the Crab Lake Drain. District services have been offered to expedite the solution.

8.0 Operations

B. Kroschel presented the following Operations Report.

8.01 Snowpack Report

The snowpack is now on a downward trend; however, all ranges remain above average and are tracking above last year.

8.02 Reservoir Status and Water Use to Date

The system was largely up and running the week of May 8th, with the usual leaks being fixed on the systems as they arose. As of May 19th, all reservoirs are near their upper end of operating levels (FSL). A number of questions were responded to by Mr. Kroschel.

WATER USE TO DATE – as of May 19, 2026		
	May 2026	**May 2025**
Water Diverted to Date	89,088 ac-ft (3.36”)	98,856 ac-ft (3.72”)
Water Applied to Land to Date	.12”	.6”
Range of Parcels Irrigating	0 – 289	0 – 327
Parcels Using Over 12”	0	0
Parcels Using Over 16”	0	0
Parcels Using Over 20”	0	0
Total Firm Live Storage*	285,661 ac-ft	283,406 ac-ft

** Only includes main reservoirs*

8.03 Review Current Operating Stage

It was confirmed with the Board that the District’s Operating Stage will remain at Stage 2 (max 18” with up to 6” of transfers).

[10:18 a.m. R. Summach, J. Kabut, and 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 is scheduled to be completed by July 1st. The Bassano fibre project is scheduled to commence in August.

[10:20 a.m. – 10:30 a.m. Short break. R. Moen exited the meeting; S. Connauton entered.]

10.0 Lands

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

10.01.1 Farm Improvement Grant Applications and Increases in Irrigation Acres Applications

10.01.1.1 Flood to Pivot – Lazy MC Cattle Co Ltd (Clint Morasch) – NE 07-21-13 W4M

- Previous Assessment: 57 acres
- Current Assessment: 72 acres (15 acres purchased)
- Converted: 57 acres flood to wiper pivot
- New Assessment: 72 acres wiper pivot

2026-05-149 **Moved by D. Peltzer that the Board approve the Farm Improvement for Lazy MC Cattle Co Ltd for the conversion of 57 acres flood to wiper pivot in NE 07-21-13 W4M. The Farm Improvement Grant payable to the Landowner is $5,700 (57 acres x $100/acre). Seconded by B. Deschamps. CARRIED UNANIMOUSLY**

10.01.1.2 Increase – DV (Butch) Martin Farming Inc (Dallas Martin) – SE 17-20-13 W4M

Current Assessment:	88 flood acres
Proposal:	install pivot; 48 acres needed (35 efficiency & 13 infill)
Efficiency Acres Gained:	Class B Flood to Pivot; 88 x 1.4 = 35 efficiency acres
New Assessment:	136 acres all under pivot
Notes:	soils testing required to surpass 114 acres; project must be completed by May 31, 2027

2026-05-150 **Moved by J. Ketchmark that the Board approve the Increase in Irrigation Acres application for DV (Butch) Martin Farming Inc for 35 efficiency acres and 13 infill acres in SE 17-20-13 W4M; subject to meeting soils requirements. The capital assets charge is $96,000 (48 acres x $2,000/acre). Seconded by J. Alberts. CARRIED UNANIMOUSLY**

10.01.1.3 Increase – Martin Cattle Co Inc (Brent Martin and Dean Martin) – Pt Sec 09-21-14 W4M

Previous Assessment:	130 terminable acres
Current Assessment:	141 acres (130 acres converted to irrigation acres in 1995 and 11 acres added for General Assessment in 2017)
Proposal:	add corner arm; 27 acres needed (infill)
Efficiency Acres Gained:	0
New Assessment:	168 acres all under corner arm pivot
Notes:	soils meet requirements; irrigable unit exists; project must be completed by May 31, 2027

2026-05-151 **Moved by J. Ketchmark that the Board approve the Increase in Irrigation Acres application for Martin Cattle Co Inc for 27 infill acres in Pt Sec 09-21-14 W4M. The capital assets charge is $54,000 (27 acres x $2,000/acre). Seconded by J. Alberts. CARRIED UNANIMOUSLY**

10.01.1.4 Increase – North Butte Land & Cattle Corp (Nevin & Tamara Torkelson) – S ½ 25-20-14

Previous Assessment:	68 acres
Current Assessment:	79 acres (8 acres added for the 1989 General Assessment and 3 acres added for the 1995 General Assessment)
Proposal:	add small wiper pivot; 10 acres needed (infill)
Efficiency Acres Gained:	0
New Assessment:	89 acres all under pivot (79 large wiper pivot, 10 small wiper pivot)
Notes:	soils meet requirements; irrigable unit required; project must be completed by May 31, 2027

2026-05-152 Moved by J. Alberts that the Board approve the Increase in Irrigation Acres application for North Butte Land & Cattle Corp for 10 infill acres in S ½ 25-20-14 W4M. The capital assets charge is $20,000 (10 acres x $2,000/acre). Seconded by B. Schroeder. CARRIED UNANIMOUSLY

10.01.1.5 IU Reg – North Butte Land & Cattle Corp (Nevin & Tamara Torkelson) – S ½ 25-20-14 W4M

The landowner has installed a wiper pivot that reaches into 2 quarter sections sharing a single delivery, requiring that an irrigable unit be registered on both parcels.

2026-05-153 Moved by B. Schroeder that the Board approve the registration of the Irrigable Unit on SW & SE 25-20-14 W4M, all lands being owned by North Butte Land & Cattle Corp. Seconded by J. Alberts. CARRIED UNANIMOUSLY

10.01.1.6 Transfer – Green Prairie Land Corp (John Van Hierden) – various

The assessment review determined that the following transfers are required to resolve assessment discrepancies for Green Prairie Land Corp.

2026-05-154 Moved by R. Hiebert that the Board approve the transfer of:

- **12 irrigation acres from NW 36-19-15 W4M to SE 12-20-15 W4M;**
- **44 irrigation acres from NW 36-19-15 W4M to NW 20-19-14 W4M;**
- **1 irrigation acre from SE 32-19-14 W4M to SE 12-20-15 W4M;**
- **5 irrigation acres from SE 29-19-14 W4M to SE 20-19-14 W4M;**
- **11 irrigation acres from SE 29-19-14 W4M to SE 20-19-14 W4M;**
- **16 irrigation acres from NE 01-19-15 W4M to SW 20-19-14 W4M;**
- **9 irrigation acres from S ½ 18-19-14 W4M to SE 20-19-14 W4M; and**
- **12 irrigation acres from NW 17-19-14 W4M to SW 20-19-14 W4M;**

all lands being owned by Green Prairie Land Corp. Seconded by J. Alberts. CARRIED UNANIMOUSLY

10.01.1.7 Increase – Green Prairie Land Corp (John Van Hierden) – various

Current Assessment:	3,795 acres
Acres Required:	64
New Assessment:	3,859 acres all under pivot (various)
Notes:	acres required to resolve assessment discrepancies; soils meet requirements; irrigable unit required

2026-05-155 **Moved by J. Ketchmark that the Board approve the Increase in Irrigation Acres application for Green Prairie Land Corp for:**

- **2 infill acres in SE 20-19-14 W4M;**
- **23 infill acres in SW 20-19-14 W4M;**
- **7 infill acres in SW 20-19-14 W4M;**
- **19 infill acres in NE 20-19-14 W4M;**
- **6 infill acres in SE 12-20-15 W4M;**
- **2 infill acres in SE 01-20-15 W4M;**
- **2 infill acres in NE 01-20-15 W4M; and**
- **3 infill acres in SE 12-20-15 W4M.**

The capital assets charge is $128,000 (64 acres x $2,000/acre). Seconded by J. Alberts. CARRIED UNANIMOUSLY

10.01.1.8 IU Registration – Green Prairie Land Corp (John Van Hierden)

The assessment review determined that an irrigable unit is required to accommodate the delivery of water to all parcels serviced from outside their parcel boundaries.

2026-05-156 **Moved by J. Ketchmark that the Board approve the registration of the Irrigable Unit on:**

- **NW, NE, SW, & SE 20-19-14 W4M, and**
- **Pt NW, NE & SE 17-19-14 W4M;**

all lands being owned by Green Prairie Land Corp. Seconded by B. Deschamps. CARRIED UNANIMOUSLY

10.01.1.9 IU Registration – Daniel & Dianna Endersby and Donna Wylie

The assessment review determined that an irrigable unit is required to accommodate the delivery of water for a small wiper pivot crossing into the adjacent quarter section.

2026-05-157 **Moved by D. Peltzer that the Board approve the registration of the Irrigable Unit on:**

- **SE 05-21-14 W4M, lands being owned by Daniel & Dianna Endersby, and**
- **SW 05-21-14 W4M, lands being owned by Donna Wylie.**

Seconded by B. Schroeder. CARRIED UNANIMOUSLY

10.01.1.10 IU Discharge & Registration – High Plains Cattle Co Ltd (Alisha Armstrong)

The assessment review determined that an irrigable unit update is required to include the parcel where a small wiper pivot crosses from SW 26 to NW 23-20-14 W4M.

2026-05-158 **Moved by J. Ketchmark that the Board approve the discharge of the Irrigable Unit on NW, NE, SE & SW 26-21-17 W4M, all lands being owned by High Plains Cattle Co Ltd. Seconded by J. Alberts. CARRIED UNANIMOUSLY**

2026-05-159 **Moved by J. Ketchmark that the Board approve the registration of the Irrigable Unit on:**

- **NW, NE, SE & SW 26-21-17 W4M and**
- **Pt Sec 23-21-17 W4M;**

all lands being owned by High Plains Cattle Co Ltd. Seconded by J. Alberts. CARRIED UNANIMOUSLY

[10:42 a.m. S. Connauton exited the meeting; R. Volek entered.]

10.02 Grazing
R. Volek presented the following Grazing Report.

10.02.1 Request for Assistance – Removal of Patricia Grazing Association Lease Rider Trailer
A letter was received from the Patricia Grazing Association requesting assistance in the removal and disposal of their old lease rider residence. A number of questions were responded to by Mr. Volek. The estimated District cost for 1 day of excavator work is $3,000. It was directed that this in-kind expense be applied as a District donation, not to be recovered through the Grazing budget.

2026-05-160 Moved by B. Deschamps that the District donate 1 day of in-kind work with an excavator to demolish and load the Patricia Grazing Association old lease rider trailer and level the trailer pad site location. Seconded by D. Peltzer. CARRIED
IN FAVOUR – R. Hiebert, D. Peltzer, B. Deschamps, J. Alberts, J. Ketchmark, T. Hemsing
OPPOSED – B. Schroeder

[10:52 a.m. R. Volek exited the meeting; N. Fontaine entered.]

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

10.03.1 Request to Purchase Land – L & S Wiens Farms Inc (Larry & Susan Wiens) – SW 23-21-16
A letter was received from L & S Wiens Farms Inc requesting to purchase the old EID drain ROW in SW 23-21-16 W4M. Transferring the ROW to the landowner of the quarter section falls within the guidelines of the Sale of District Owned Lands Policy. Operations and Engineering have confirmed that this spillway is historic and is no longer needed. The landowner will be responsible for transferring or purchasing capital assets for the 4 acres of drain being irrigated.

2026-05-161 Moved by J. Ketchmark that EID titled drain ROW in SW 23-21-16 W4M, consisting of approximately 4 acres of land be sold to L & S Wiens Farms Inc for $1.00. Seconded by R. Hiebert. CARRIED UNANIMOUSLY

10.03.2 Irrigated Lease Auction
For the 4 parcels of District owned lands approved for development as irrigated leases, a live auction has been scheduled for Thursday, August 13, 2026, 2:00 p.m. at the EID Office. Auction, lease agreement, eligibility, and payment details were discussed and a number of questions responded to by Mr. Fontaine. Further information regarding the leases and auction will be provided online, in the summer newsletter, and advertised locally.

2026-05-162 Moved by R. Hiebert that new Irrigated Leases in NW 16, SW 21, NW 23, and NE 23-14-13 W4M be:
- **individually auctioned for a 5-year term;**
- **with a $300/farmable acre/year minimum bid requirement;**
- **with a 640 acre maximum limitation per lessee of all current irrigated leases;**
- **with no residency requirement, but the lessee must own irrigated acres within the EID;**
- **with no automatic renewal;**
- **including the option to sublease;**
- **also including the option to transfer to any eligible irrigator; and**

- **including a crop management plan for specialty crops (seed canola, sugar beets, potatoes, and beans), land stewardship clause, and pivot maintenance clause.**

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

2026-05-163 Moved by J. Ketchmark that the Board resolve into the Committee of the Whole. Seconded by R. Hiebert. CARRIED UNANIMOUSLY

11.0 Sale of District Owned Lands Policy

12.0 Access Policy for District Owned Lands

13.0 Silver Sage Ag Society – Pt NW 20-18-14 W4M

14.0 Jamison Lake – Water Access Pullout

15.0 Kinbrook Island Provincial Park

[11:54 a.m. – 12:30 p.m. Lunch break. N. Fontaine exited the meeting.]

16.0 Lake Newell Resort Marina

[12:47 p.m. S. Connauton and B. Kroschel re-entered the meeting.]

17.0 Assessment Review – Dan Plumer, Dick Vossepoel

18.0 Purchasing Irrigation Acres – Process for Payment

[1:37 p.m. D. Peltzer declared a pecuniary interest and exited the meeting.]
[1:56 p.m. D. Peltzer rejoined the meeting.]

19.0 Delivery & Distribution of Water Bylaw – Compliance by Users

[2:26 p.m. – 2:33 p.m. Short break.]

20.0 Livestock Watering Agreements

[2:54 p.m. S. Connauton exited the meeting.]

21.0 Employee Safety Protocols

[3:18 p.m. B. Kroschel exited the meeting.]

22.0 Commercial Update

[3:28 p.m. I. Friesen and R. Gagley exited the meeting.]

23.0 Legal Update

[3:40 p.m. I. Friesen and R. Gagley re-joined the meeting.]

2026-05-164 Moved by J. Alberts that the meeting be reconvened. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

DIRECTION ARISING FROM THE IN CAMERA PORTION OF THE MEETING

11.0 Sale of District Owned Lands Policy

The policy will be given additional revisions and brought back for further discussion at the June meeting.

12.0 Access Policy for District Owned Lands

A motion was carried once reconvened.

13.0 Silver Sage Ag Society – Pt NW 20-18-14 W4M

Direction was given to Staff.

14.0 Jamison Lake – Water Access Pullout

Information was provided for discussion. This item may be brought back to the Board if necessary.

15.0 Kinbrook Island Provincial Park

Direction was given to Admin.

16.0 Lake Newell Resort Marina

A motion was carried once reconvened.

17.0 Assessment Review – Dan Plumer, Dick Vossepoel

Bylaw requirements were reviewed for moving a parcel's irrigation acres under the pivot area when applying for additional acres to complete a pivot project. Board consensus supported Staff in reiterating options offered to landowners for irrigating outside the pivot area that are within bylaw parameters.

18.0 Purchasing Irrigation Acres – Process for Payment

Prior internal processes and District requirements of the landowner for the application, approval, and purchase of irrigation acres were reviewed. Internal processes moving forward were outlined. Following the review of a number of landowner developments, direction was given to Staff to amend the billing to some of the examples presented.

19.0 Delivery & Distribution of Water Bylaw – Compliance by Users

When addressing noncompliance by irrigators, Board consensus supported Admin with charging the $5,000 turn-on fee for unauthorized irrigation by a first time offender and to then apply the $2,000/acre charge if there were to be a repeat occurrence.

20.0 Livestock Watering Agreements

Direction was given to Admin that existing dugouts in close proximity to EID infrastructure with deliveries are to have a deemed historical approval for a livestock watering agreement satisfying payment of a hook-up fee; however, requests for new dugouts require payment of a hook-up fee. Moving forward, holders of any livestock watering agreements are to pay the current annual rates as approved from time to time by the Board.

21.0 Employee Safety Protocols

Director's questions regarding employee safety protocols were responded to by Mr. Gagley.

22.0 Commercial Update

Direction was given to Admin.

23.0 Legal Update

A motion was carried once reconvened.

CONTINUATION OF THE AGENDA

12.0 Access Policy for District Owned Lands cont'd

In alignment with the public safety messaging on the website, the Access Policy was updated to identify Kinbrook Island Provincial Park beach, Rolling Hills Reservoir campground beach, and Crawling Valley Reservoir campground beach as the three (3) designated swimming locations on District reservoirs.

2026-05-165 Moved by B. Schroeder that the Access Policy for District Owned Lands be approved as revised. Seconded by B. Deschamps. CARRIED UNANIMOUSLY

15.0 Lake Newell Resort Marina cont'd

Admin confirmed an agreement dated May 5, 2026, amongst the EID, Lake Newell Resort Marina Association, and Lake Newell Land Corp for the Lake Newell Resort Marina was executed and updated the Board on the status of the boat launch replacement work which had commenced shortly afterwards and the anticipated shoreline work to occur this year. In response to a verbal request received from the Lake Newell Marina Association, a motion was carried to assist in a portion of the required work. The estimated cost for rock material, not including trucking to site, is $15,000 and the estimated cost for placement of the rock is $6,000.

2026-05-166 Moved by D. Peltzer that the cost of the rock material and the cost to place the rock be a District contribution to the Lake Newell Resort Marina redevelopment. Seconded by J. Ketchmark. CARRIED
IN FAVOUR – R. Hiebert, D. Peltzer, J. Alberts, J. Ketchmark, B. Schroeder, T. Hemsing
OPPOSED – B. Deschamps

23.0 Legal Update cont'd

2026-05-167 **Moved by R. Hiebert that the Board offer Ivan Friesen a 1 year extension and amend the existing contract to reflect his new role following the hiring of a replacement general manager. Seconded by D. Peltzer. CARRIED UNANIMOUSLY**

R. Hiebert moved adjournment of the meeting at 3:42 p.m.

Chairman

General Manager