September 22, 2026, Regular Directors Meeting

The Directors of the Eastern Irrigation District held a regular meeting on the 22nd day of September 2026. Those in attendance were:

Mr. Richard Hiebert	Director	[Division 1]	Mr. Gary Krushell	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 8:00 a.m.

1.0 Approval of Agenda

The following item was added to the agenda:

- 8.02 Review Water Shut-Down Date

2026-09-245 Moved by B. Deschamps that the Board adopt the Agenda as revised. Seconded by J. Ketchmark. CARRIED UNANIMOUSLY

2.0 Approval of Minutes

2.01 August 25, 2026, Regular Directors Meeting

The minutes of the August 25, 2026, Regular Directors Meeting were accepted as presented.

2026-09-246 Moved by R. Hiebert that the Minutes of the August 25, 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 August 25, 2026, Regular Directors Meeting minutes.

4.0 Reports on Meetings / Events

4.01 County of Newell Public Hearing re Data Centres – September 10th

T. Hemsing, R. Hiebert, G. Krushell, and I. Friesen attended a public hearing at the County of Newell office on September 10th concerning data processing centres and small-scale energy-integrated data centres. The hearing included 10 speakers, an opportunity for impromptu speeches, and second reading of the proposed bylaw amending the County's Land Use Bylaw to include data centres.

4.02 IQ³ – Age of Adaptation – September 10th

Also on September 10th, D. Peltzer and G. Krushell attended the IQ³ - Age of Adaptation presentation in Brooks, hearing from former MP Monte Solberg, and Todd Hirsch regarding "Navigating Economic Chaos".

5.0 Upcoming Events

5.01	Lake Newell Marina Project Completion Celebration	- *[postponed until spring 2027]*
5.02	Special Budget Meeting	- Tuesday, October 6th, 9:00 a.m.
5.03	RHS Agricultural Academy Barn Grand Opening	- Wednesday, October 21st, 4:30 p.m., Rolling Hills School *[attending: B. Deschamps, J. Alberts, J. Ketchmark, B. Schroeder, G. Krushell]*
5.04	Ag for Life Harvest Gala	- Friday, October 23rd, 5:30 p.m., Heritage Park, Calgary *[attending: R. Hiebert, D. Peltzer, B. Schroeder, G. Krushell]*
5.05	Regular Board Meeting	- Wednesday, October 28th, 9:00 a.m.
5.06	Regular Board Meeting	- Tuesday, November 24th, 4:00 p.m.

[8:21 a.m. S. Barlow entered the meeting.]

6.0 Financial Report

S. Barlow presented the following Financial Report.

6.01 Financial Statements to August 31, 2026

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

- YTD revenues total about $52 million and are tracking over YTD budget.
- YTD net operating expenses total about $34.4 million and are tracking under YTD budget.
- YTD potential transfer to the Irrigation Works Fund is about $17.6 million.

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

2026-09-247 Moved by D. Peltzer that the Board approve the Financial Statements to August 31, 2026, as presented. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

[8:38 a.m. S. Barlow exited the meeting; J. Kabut and B. Kroschel entered.]

7.0 Engineering

7.01 Drain Relo – Cameron Martin – SW 07-19-14 W4M

J. Kabut advised that Cameron Martin is requesting a drain relocation in SW 07-19-14 W4M for a drain that flows through the quarter, north to east. The proposed relocation would move the drain to the north boundary and flow east. By policy, the EID pays 50% up to $50,000 on approved drain and canal relocations; the estimated eligible costs for this project are $65,000.

2026-09-248 Moved by J. Ketchmark that the Board approved the Farm Improvement Drain Relocation for Cameron Martin in SW 07-19-14 W4M, to be funded on a 50/50 cost-share basis up to a maximum District contribution of $50,000. The estimated eligible project costs are $65,000;

of which the landowner will pay $32,500 + GST. Seconded by D. Peltzer. CARRIED UNANIMOUSLY

8.0 Operations

B. Kroschel presented the following Operations Report.

8.01 Reservoir Status and Water Use to Date

Water usage is currently low during the transition towards the end of the irrigation season. With the reduced demand, reservoirs are being lowered to winter operating levels. As of September 15th, water usage across the District is currently at 7.2", which is low compared to usage levels in previous years, and there have been no requests to purchase deliveries of additional inches. River flow has remained strong throughout the irrigation season and total diversion is 345,778 ac-ft.

WATER USE TO DATE – as of September 15, 2026		
	September 2026	**September 2025**
Water Diverted to Date	345,778 ac-ft (12.72")	377,574 ac-ft (14.04")
Water Applied to Land to Date	7.2"	7.56"
Range of Parcels Irrigating	8 – 424	207 – 375
Parcels Using Over 12"	314	453
Parcels Using Over 16"	77	96
Parcels Using Over 20"	13	14
Total Firm Live Storage*	246,701 ac-ft	243,592 ac-ft

** Only includes main reservoirs*

8.02 Review Water Shut-Down Date

The Water Shut-Down Date was re-examined at the request of a Director; there was no change to the date of Thursday, October 8th. Setting the date, reviewing the operational shut-down process, and communicating with irrigators will be scheduled for a more in-depth evaluation in August of next year.

[9:03 a.m. 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 Bassano fibre project has been delayed but it is anticipated that construction will begin this month.

[9:08 a.m. R. Moen exited the meeting; B. Doerksen entered.]

10.0 Request for Funding – SK PCAP Native Prairie Restoration/Reclamation Workshop

B. Doerksen advised that a request was received from the Saskatchewan Prairie Conservation Action Plan (SK PCAP) for sponsorship of their Native Prairie Restoration/Reclamation Workshop, to be held February 10 – 11, 2027 in Saskatoon, SK. This year's theme is "From Seed to Stewardship".

[9:13 a.m. Short break; D. Buell entered the meeting.]

This workshop has been attended by staff previously; D. Buell advised of staff's past participation. A $2,500 sponsorship would provide District PR and allow up to 2 complimentary registrations.

2026-09-249 Moved by B. Deschamps that the District give sponsorship of $2,500 to the Saskatchewan Prairie Conservation Action Plan for their 12th Native Prairie Restoration/Reclamation Workshop to be held February 10-11, 2027, in Saskatoon, SK. Seconded by D. Peltzer. CARRIED
IN FAVOUR – D. Peltzer, B. Deschamps, J. Alberts, J. Ketchmark, T. Hemsing
OPPOSED – R. Hiebert, B. Schroeder

B. Deschamps indicated his willingness to attend; B. Doerksen will confirm a staff person's attendance as well. Feedback will be brought back to the Board at the February Board Meeting.

[9:26 a.m. B. Doerksen and D. Buell exited the meeting; S. Connauton entered.]

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 Increase – 1717868 Alberta Inc (Greg Johnson) – S ½ 29, Pt SW 28 & Pt NE 20-20-17 W4M

- Previous Assessment: 125 acres
- Current Assessment: 160 acres (4 acres added for 2016 general assessment and 31 acres added for irrigation development in 2021)
- Proposal: add corner arm; 34 acres required (infill)
- Efficiency Acres Gained: 0
- New Assessment: 194 acres all under corner arm pivot
- Notes: soils testing required; irrigable unit exists; project must be completed by September 30, 2027

2026-09-250 Moved by B. Deschamps that the Board approve the Increase in Irrigation Acres application for 1717868 Alberta Inc for 34 infill acres in S ½ 29, Pt SW 28 & Pt NE 20-20-17 W4M; subject to meeting soils requirements. The capital assets charge is $68,000 (34 acres x $2,000/acre). Seconded by R. Hiebert. CARRIED UNANIMOUSLY

11.01.1.2 Increase – GCG Cattle Co Ltd (George & Carmen Graham) – NE 11-17-16 W4M

- Previous Assessment: 43 acres
- Current Assessment: 131 acres of section pivot (35 acres added for increase in irrigation in 2007, 50 acres added for irrigation development in 2008, and 3 acres transferred within irrigable unit for 2016 general assessment)
- Proposal: replace section pivot area with corner arm pivot; 23 acres required (infill)
- Efficiency Acres Gained: 0

- New Assessment: 154 acres all under corner arm pivot
- Notes: subject to landowner entering into a Maximum Instantaneous Flow Agreement for 2.5 cfs or a Rotational Agreement with SE 15-17-16 W4M which will also restrict the maximum instantaneous flow to 3.0 cfs; soils meet requirements; project must be completed by September 30, 2027

2026-09-251 Moved by R. Hiebert that the Board approve the Increase in Irrigation Acres application for GCG Cattle Co Ltd for 23 infill acres in NE 11-17-16 W4M; subject to:

- **entering into a Maximum Instantaneous Agreement, or**
- **entering into a Rotational Agreement.**

The capital assets charge is $46,000 (23 acres x $2,000/acre). Seconded by B. Schroeder.
IN FAVOUR – R. Hiebert, D. Peltzer, B. Deschamps, J. Alberts, B. Schroeder, T. Hemsing
OPPOSED – J. Ketchmark

11.01.1.3 Increase – GCG Cattle Co Ltd (George & Carmen Graham) – SW 14-17-16 W4M

- Previous Assessment: 0 acres
- Current Assessment: 128 acres pivot (128 acres added for increase in irrigation in 2009)
- Proposal: add corner arm; 15 acres required (infill)
- Efficiency Acres Gained: 0
- New Assessment: 143 acres all under corner arm pivot
- Notes: subject to landowner entering into a Maximum Instantaneous Flow Agreement for 2.5 cfs or a Rotational Agreement with SE 15-17-16 W4M which will also restrict the maximum instantaneous flow to 3.0 cfs; soils meet requirements; irrigable unit required; project must be completed by September 30, 2027

2026-09-252 Moved by R. Hiebert that the Board approve the Increase in Irrigation Acres application for GCG Cattle Co Ltd for 15 infill acres in SW 14-17-16 W4M; subject to:

- **entering into a Maximum Instantaneous Agreement, or**
- **entering into a Rotational Agreement.**

The capital assets charge is $30,000 (15 acres x $2,000/acre). Seconded by B. Schroeder.
IN FAVOUR – R. Hiebert, D. Peltzer, B. Deschamps, J. Alberts, B. Schroeder, T. Hemsing
OPPOSED – J. Ketchmark

11.01.1.4 Irrigable Unit Registration – GCG Cattle Co Ltd (George & Carmen Graham)

SW 14, SE 15 & Pt SW 15-17-16 W4M require an irrigable unit to be registered as a condition of approval for the increase in irrigation acres. The irrigable unit is required for entering into a Rotational Agreement which will also restrict the maximum instantaneous flow rate to 3.0 cfs, and the associated parcels must remain tied together to ensure the irrigation infrastructure, assessment, and flow rate stay associated with the irrigated lands.

2026-09-253 Moved by J. Ketchmark that the Board approve the registration of an Irrigable Unit on SW 14, SE 15 & Pt SW 15-17-16 W4M, all lands being owned by CGC Cattle Co Ltd. Seconded by D. Peltzer. CARRIED UNANIMOUSLY

11.01.1.5 Increase – Tracy & Connie Hall – NW 17-21-17 W4M

- Previous Assessment: 83 acres

- Current Assessment: 85 acres (2 acres added for Farm Improvement in 2017)
- Proposal: add subsurface field; 2 acres required (infill)
- Efficiency Acres Gained: 0
- New Assessment: 87 acres (85 acres wiper pivot, 2 acres subsurface)
- Notes: soils meet requirements; project must be completed by September 30, 2027

2026-09-254 Moved by D. Peltzer that the Board approve the Increase in Irrigation Acres application for Tracy & Connie Hall for 2 infill acres in NW 17-21-17 W4M. The capital assets charge is $4,000 (2 acres x $2,000/acre). Seconded by B. Schroeder. CARRIED UNANIMOUSLY

11.01.1.6 Increase – Rolf Hirch – NE 30-14-13 W4M

- Previous Assessment: 56 acres
- Current Assessment: 122 acres (21 acres added for 1995 general assessment and 45 acres added for irrigation development in 2001)
- Proposal: add corner arm; 21 acres required (infill)
- Efficiency Acres Gained: 0
- New Assessment: 143 acres all under corner arm pivot
- Notes: soils testing required; project must be completed by September 30, 2027

2026-09-255 Moved by J. Alberts that the Board approve the Increase in Irrigation Acres application for Rolf Hirch for 21 infill acres in NE 30-14-13 W4M; subject to meeting soils requirements. The capital assets charge is $42,000 (21 acres x $2,000/acre). Seconded by J. Ketchmark. CARRIED UNANIMOUSLY

11.01.1.7 Increase – Alfred & Nancy Klassen – SW & Pt SE 36-22-17 W4M

- Previous Assessment: 136 acres
- Current Assessment: 159 acres (29 acres added on SW and 2 acres added for 1987 general assessment, 10 acres sold back in 2003, and 2 acres added to SW for 2016 general assessment)
- Proposal: add small wiper pivot; 5 acres required (infill)
- Efficiency Acres Gained: 0
- New Assessment: 164 acres all under pivot (159 corner arm pivot, 5 wiper pivot)
- Notes: soils meet requirements; irrigable unit exists; project must be completed by September 30, 2027

2026-09-256 Moved by R. Hiebert that the Board approve the Increase in Irrigation Acres application for Alfred & Nancy Klassen for 5 infill acres in SW & Pt SE 36-22-17 W4M. The capital assets charge is $10,000 (5 acres x $2,000/acre). Seconded by J. Alberts. CARRIED UNANIMOUSLY

11.01.1.8 Increase – Alfred & Nancy Klassen – SW 27-22-17 W4M

- Previous Assessment: 18 terminable acres
- Current Assessment: 18 terminable acres and 4 irrigation acres (for east pivot crossing into the quarter)
- Proposal: convert terminable acres to irrigation acres and add small wiper pivot; 4 acres required (infill)

- Efficiency Acres Gained: 0
- New Assessment: 26 irrigation acres all under pivot (22 wiper pivot, 4 east pivot)
- Notes: soils meet requirements; a new delivery may be required; project must be completed by September 30, 2027

2026-09-257 Moved by J. Ketchmark that the Board approve the application from Alfred & Nancy Klassen to convert 18 terminable acres to irrigation acres in SW 27-22-17 W4M. The capital assets charge is $36,000 (18 acres x $2,000/acre). Seconded by B. Schroeder. CARRIED UNANIMOUSLY

2026-09-258 Moved by J. Ketchmark that the Board approve the Increase in Irrigation Acres application for Alfred & Nancy Klassen for 4 infill acres in SW 27-22-17 W4M. The capital assets charge is $8,000 (4 acres x $2,000/acre). Seconded by B. Schroeder. CARRIED UNANIMOUSLY

11.01.1.9 Increase – Dwayne & Teresa Klassen – NE 22-22-17 W4M

- Previous Assessment: 0 acres
- Current Assessment: 136 acres (133 acres added for irrigation development in 2005 and 3 acres added for 2016 general assessment)
- Proposal: add corner arm; 17 acres required (infill)
- Efficiency Acres Gained: 0
- New Assessment: 153 acres all under corner arm pivot
- Notes: soils meet requirements; a new delivery may be required; project must be completed by September 30, 2027

2026-09-259 Moved by J. Alberts that the Board approve the Increase in Irrigation Acres application for Dwayne & Teresa Klassen for 17 infill acres in NE 22-22-17 W4M. The capital assets charge is $34,000 (17 acres x $2,000/acre). Seconded by R. Hiebert. CARRIED UNANIMOUSLY

11.01.1.10 Increase – Le Bastard Ranches Inc (Mel Willamson and Curtis Williamson) – N ½ 13-17-17 W4M

- Previous Assessment: 188 acres
- Current Assessment: 189 acres (1 acre added for 2002 general assessment)
- Proposal: add small wiper pivot, shift & extend east wiper pivot, extend west wiper pivot; 8 acres required (efficiency and infill)
- Efficiency Acres Gained: Wheels to Pivot; 20 acres x 1.15 = 3 efficiency acres
- New Assessment: 197 acres all under 3 wiper pivots
- Notes: subject to landowner entering into a Rotational Agreement between the NW & SW 13-17-17 W4M which will also restrict the maximum instantaneous flow to 2.5 cfs; soils meet requirements; irrigable unit required; project must be completed by September 30, 2027

2026-09-260 Moved by D. Peltzer that the Board approve the Increase in Irrigation Acres application for Le Bastard Ranches Inc for 3 efficiency acres and 5 infill acres in N ½ 13-17-17 W4M; subject to entering into a Rotational Agreement. The capital assets charge is $16,000 (8 acres x $2,000/acre). Seconded by B. Schroeder. CARRIED UNANIMOUSLY

11.01.1.11 Irrigable Unit Registration – Le Bastard Ranches Inc (Mel Williamson and Curtis Williamson)

The NE & NW 13-17-17 W4M require an irrigable unit to be registered as a condition of approval for the increase in irrigation acres. The irrigable unit is required for entering into a Rotational Agreement which will also restrict the maximum instantaneous flow rate to 2.5 cfs, and the associated parcels must remain tied together to ensure the irrigation infrastructure, assessment, and flow rate stay associated with the irrigated lands.

2026-09-261 Moved by D. Peltzer that the Board approve the registration of an Irrigable Unit on NE & NW 13-17-17 W4M, all lands being owned by Le Bastard Ranches Inc. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

11.01.1.12 Increase – Kevin Rath – NW 11-20-13 W4M

- Previous Assessment: 51 acres flood
- Current Assessment: 102 acres flood (51 acres added for 1988 general assessment)
- Proposal: install pivot; 25 acres required (efficiency)
- Efficiency Acres Gained: Class B Flood to Pivot; 102 acres x 1.40 = 41 efficiency acres
- New Assessment: 127 acres all under pivot
- Notes: soils testing required; project must be completed by September 30, 2027

2026-09-262 Moved by B. Deschamps that the Board approve the Increase in Irrigation Acres application for Kevin Rath for 25 efficiency acres in NW 11-20-13 W4M; subject to meeting soils requirements. The capital assets charge is $50,000 (25 acres x $2,000/acre). Seconded by R. Hiebert. CARRIED UNANIMOUSLY

11.01.1.13 Increase – West Gem Ranching Ltd (Dwayne Klassen and Greg Klassen) – SW 28-21-17

- Previous Assessment: 85 acres
- Current Assessment: 132 acres pivot (15 acres added for 1983 general assessment, 34 acres added in 1993, and 2 acres converted for Rural Water Use subdivision consent)
- Proposal: add corner arm; 14 acres required (infill)
- Efficiency Acres Gained: 0
- New Assessment: 146 acres all under corner arm pivot
- Notes: subject to landowner entering into a Maximum Instantaneous Flow Agreement of 2.5 cfs; soils testing required; project must be completed by September 30, 2027

2026-09-263 Moved by R. Hiebert that the Board approve the Increase in Irrigation Acres application for West Gem Ranching Ltd for 14 infill acres in SW 28-21-17 W4M; subject to entering into a Maximum Instantaneous Flow Agreement. The capital assets charge is $28,000 (14 acres x $2,000/acre). Seconded by J. Ketchmark. CARRIED UNANIMOUSLY

11.01.1.14 Increase – West Gem Ranching Ltd (Dwayne Klassen and Greg Klassen) – NW 28-21-17

- Previous Assessment: 0 acres
- Current Assessment: 136 acres pivot (133 acres added for irrigation development in 2010 and 3 acres added for 2016 general assessment)
- Proposal: add corner arm; 15 acres required (infill)

- Efficiency Acres Gained: 0
- New Assessment: 151 acres all under corner arm pivot
- Notes: soils meet requirements; project must be completed by September 30, 2027

2026-09-264 Moved by J. Ketchmark that the Board approve the Increase in Irrigation Acres application for West Gem Ranching Ltd for 15 infill acres in NW 28-21-17 W4M. The capital assets charge is $30,000 (15 acres x $2,000/acre). Seconded by J. Alberts. CARRIED UNANIMOUSLY

11.01.1.15 Conversion – Gerald & Stella Torkelson – Pt SE 11-20-14 W4M

Pt SE 11-20-14 W4M currently consists of 23 terminable acres. The landowners have requested the conversion of 23 terminable acres to irrigation acres with the intent of installing a pivot. Operations has confirmed the ability to deliver if the landowners pay to install a grade control structure in the One Tree Canal and pump out of the canal; or installs at their cost, a pipeline from the parcel to the pipeline in the north, and a new riser.

2026-09-265 Moved by R. Hiebert that the Board approve the application from Gerald & Stella Torkelson to convert 23 terminable acres to irrigation acres in Pt SE 11-20-14 W4M; subject to the landowners satisfying the District's delivery requirements. The capital assets charge is $46,000 (23 acres x $2,000/acre). Seconded by J. Ketchmark. CARRIED UNANIMOUSLY

2026-09-266 Moved by B. Schroeder that the Board resolve into the Committee of the Whole. Seconded by J. Ketchmark. CARRIED UNANIMOUSLY

12.0 Dick Dick – Sec 34-18-14 W4M

[10:42 a.m. S. Connauton exited the meeting; N. Fontaine entered.]

13.0 Encroachments on EID Lands

11.0 Lands cont'd.

11.02 Lands, Oil & Gas

11.02.1 Request to Purchase Land – Robert & Joyce Baerg – SE 05-21-15 W4M

11.02.2 Request to Purchase Land – County of Newell – S ½ 17-18-14 W4M

11.02.3 Request to Purchase Land – Colby Westwick – SW 27-18-14 W4M

11.02.4 Request to Purchase Land – BlueFlare Group Holdings Inc – N ½ & SE 28-17-12 W4M

[11:15 a.m. – 11:21 a.m. Short break.]

11.02.5 Request to Purchase Land – Eric Versteegen – SE 20-14-13 W4M

11.02.6 Request to Purchase Land – Pedro Giesbrecht – NW 04-14-13 W4M

[11:58 a.m. – 12:29 p.m. Lunch break; N. Fontaine exited the meeting; R. Drader entered.]

15.0 Legal Update

[12:41 p.m. R. Drader exited the meeting.]

7.0 Engineering cont'd

7.02 Secondary A Springhill Canal – Fencing

[1:12 p.m. I. Friesen entered the meeting.]

14.0 Irrigation Development on District Owned Lands

14.01 Irrigation Development on EID Lands

14.02 Information Meetings

16.0 Commercial Update

16.01 Snake Lake Reservoir Project

[1:45 p.m. I. Friesen exited the meeting.]

2026-09-267 Moved by J. Ketchmark that the meeting be reconvened. Seconded by B. Deschamps. CARRIED UNANIMOUSLY

DIRECTION ARISING FROM THE IN CAMERA PORTION OF THE AGENDA

12.0 Dick Dick – Sec 34-18-14 W4M

April's presentation for conversion and efficiency acres in Sec 34-18-14 W4M and motion 2026-04-105, subsequently reviewed in August, were again reviewed and upheld.

13.0 Encroachments on EID Lands

G. Kruschell and Admin will continue to work on a draft Encroachment Policy for review and discussion at the upcoming Corporate Planning sessions in January 2027.

11.0 Lands cont'd.

11.02 Lands, Oil & Gas

11.02.1 Request to Purchase Land – Robert & Joyce Baerg – SE 05-21-15 W4M

A motion was carried once reconvened.

11.02.2 Request to Purchase Land – County of Newell – S ½ 17-18-14 W4M

A motion was carried once reconvened.

11.02.3 Request to Purchase Land – Colby Westwick – SW 27-18-14 W4M

Direction was given to N. Fontaine. This matter is to be brought back to the Board if a sale of land is to proceed.

11.02.4 Request to Purchase Land – BlueFlare Group Holdings Inc – N ½ & SE 28-17-12 W4M

Direction was given to N. Fontaine.

11.02.5 Request to Purchase Land – Eric Versteegen – SE 20-14-13 W4M

Direction was given to N. Fontaine. This item will be brought back to the Board.

11.02.6 Request to Purchase Land – Pedro Giesbrecht – NW 04-14-13 W4M

Direction was given to N. Fontaine. Policy parameters for these types of requests and scenarios are to be further investigated and brought back to the Board for discussion at Corporate Planning.

15.0 Legal Updates

M. Koochin provided legal updates for the Board.

7.0 Engineering cont'd

7.02 Secondary A Springhill Canal – Fencing

Direction was given to R. Gagley.

14.0 Irrigation Development on District Owned Lands

14.01 Irrigation Development on EID Lands

Direction was given to I. Friesen. This item will be brought back to the October Regular Board Meeting.

14.02 Information Meetings

Information Meetings for irrigators were tentatively set for:

- Tuesday, November 10th, 7:00 p.m. – Rosemary RecPlex
- Tuesday, November 17th, 7:00 p.m. – Scandia Hall

16.0 Commercial Update

16.01 Snake Lake Reservoir Project

R. Gagley and M. Koochin provided updates for the Board.

CONTINUATION OF THE AGENDA

11.02.1 Request to Purchase Land – Robert & Joyce Baerg – SE 05-21-15 W4M

A letter was received from Robert & Joyce Baerg requesting to purchase the old EID drain ROW in SE 05-21-15 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 drain ROW is historic and is no longer needed as the active drain has been relocated to the southern edge of the parcel. Irrigation acres for this area are existing.

2026-09-268 **Moved by D. Peltzer that EID titled drain ROW in SE 05-21-15 W4M, consisting of approximately 4 acres of land be sold to Robert & Joyce Baerg for $1.00. Seconded by J. Alberts. CARRIED UNANIMOUSLY**

11.02.2 Request to Purchase Land – County of Newell – SW & Pt SE 17-18-14 W4M

The County of Newell is requesting to purchase 0.7 of an acre of land along the south quarter section boundary of SW & Pt SE 17-18-14 W4M to facilitate road widening, including upgrades and paving.

2026-09-269 **Moved by B. Schroeder that the District sell to the County of Newell an approximate 0.7 acre along the south quarter section boundary of SW & Pt SE 17-18-14 W4M for road widening, for $3,000/acre; subject to all survey costs, subdivision costs, legal fees, consolidation fees, and any other fees associated with the land purchase being the responsibility of the purchaser. Seconded by J. Ketchmark. CARRIED UNANIMOUSLY**

B. Deschamps moved adjournment of the meeting at 1:46 p.m.

Chairman

General Manager