

**Monday, May 16, 2016 at 10:00 A.M.**  
**REGULAR BOARD MEETING**  
**AGENDA**

These are the Minutes of the Regular Board Meeting of the Directors of the United Irrigation District, held in the Glenwood Office on May 16, 2016, commencing at 10:00 A.M.

Present: Duane Nelson – Chairman  
Daniel Hunsperger – Vice-Chairman  
Jim Woolf – Board Member  
Brandon Gibb – Board Member  
Michael Bishop – Board Member  
Fred Rice – Manager  
B. Craig Smith – Assistant Manager

**Discussion and Acceptance of the April 19, 2016 Regular Meeting Minutes**

Daniel Hunsperger MOVED to accept the March 16, 2016 minutes. SECONDED by Brandon Gibb.  
...CARRIED

**Discussion and Acceptance of the April 2016 Payroll**

Daniel Hunsperger MOVED to accept the April 2016 payroll, SECONDED by Michael Bishop.  
...CARRIED

**Reading, Discussion and Acceptance of May 16, 2016 Accounts Payable**

Noted: Purchase of the Plasma Cutter, fuel, Reg O’Sullivan cement for finishing Lateral E inlet, Kirks Tires for 99 Ford and 2013 Dodge as larger amounts.

Jim Woolf MOVED to accept May 16, 2016 Accounts Payable; SECONDED by Brandon Gibb.  
...CARRIED

**Discussion and Acceptance of the Financial Statement to May 16, 2016**

Income and expense items were discussed for the year to date. It was noted that the Association Fees will be \$3,000 higher due to the water quality testing assessment of \$.09/assessed acre. Also noted was the materials and supplies including the amount for the HFL culverts that were reimbursed by HFL. Brandon Gibb MOVED to accept the financial statement. SECONDED by Daniel Hunsperger.  
...CARRIED

**Investment of Water Licence Transfer Funds**

Dennis Chinner of RBC Investments made a proposal to the District for the investment of the water licence funds. He reviewed the UID’s investment policy guidelines and to this point we are within the guidelines. He proposed investing \$200,000 in laddered GICs, one GIC Allotment into a Principal Protected Note, \$50,000 split into 2 perpetual preferred shares and \$250,000 into the Canoe North American Income Fund and the Fidelity Global Monthly Fund. He also recommended that the 2 existing investments in the money market fund and the RBC Investment Savings be put into GICs split into 1 and 2 year maturities.

The Board discussed the recommendations and Jim Woolf MOVED that 30% of the funds be allocated to the Canoe North American Income Fund, 30% of the funds be invested in Principal Protected Notes, and 40% of the funds be split into 3 types of preferred shares. He also Moved that the present Money Market funds and RBC Investment Savings in the RBC investment portfolio amounting to about \$283,000 be used to prepay for IPEX pipe to avoid the 5% price increase that is being implemented. Daniel Hunsperger SECONDED the MOTIONS.  
...CARRIED

**Water Quality Testing**

The assessment will be \$.09 per assessed acre. The number of testing sites will be reduced from 5 to 3 in the District.

**Plasma Cutter Purchase**

The plasma cutter was purchased for \$1,800 and has been used.

**Riverside Colony Irrigable Unit Resolutions**

With Riverside Colony transferring assessed acres there is a need to rescind Irrigable Unit #2 and re-register the Irrigable Unit #2 with the added acres.

Duane Nelson MOVED to rescind the present Irrigable Unit #2. SECONDED by Daniel Hunsperger. ...CARRIED

Duane Nelson MOVED to accept the Resolution to register the new Irrigable Unit with the added land parcels be adopted. SECONDED by Daniel Hunsperger. ...CARRIED

The Resolutions will form part of the minutes of the May 16, 2016 meeting.

**Alternate Acres**

Alternate Acre applications were received from Larry Gibb, Gary Smith and Duane Nelson. Brandon Gibb MOVED to accept these Alternate Acre applications for the 2016 irrigation year. SECONDED by Michael Bishop. ...CARRIED

**Amended UID By-Law No. 5-2016**

The Board desired to increase the price in section d of the current by-law from \$15 per acre foot to \$45 per acre foot.

The By-Law was read the First Time by Craig Smith. Daniel Hansberger MOVED to read the second time. Brandon Gibb SECONDED. ...CARRIED

Read the Second Time.

Brandon Gibb MOVED to read the third time. Duane Nelson SECONDED. ...CARRIED

Read the Third Time. ...PASSED.

**Scholarships**

No applications have been received from the Grade 12 and Grade 9 students in the United Irrigation District. Due to lack of interest no awards will be given in 2016.

**Lawn Mower**

Fred priced out lawn mowers and the prices are between \$3,800 and \$4,200. Brandon Gibb MOVED that a new mower be purchased within these price ranges. SECONDED by Daniel Hunsperger. ...CARRIED

**Re-Rocking the Road to the Lateral F4 Turnout**

This access road is almost impassable in wet weather. Fred would like to haul pit run rock into the area to make it more accessible for the Ditchrider. The Board suggested that rock could be hauled from the Rice pit but that price be checked with Riverside Colony as well as it would be closer for hauling. Fred will talk to Joachim Hengerer about rocking the access roads. Fred also asked permission to purchase another 30 loads of crushed gravel and the present inventory is about used up. The Board agreed to purchase the crushed gravel.

**Leveling Pond Emergency Overflow and Drain IRP Year One Project**

Riverside Colony is breaking up the land where the present overflow drain water is being diverted ahead of the leveling pond. The original leveling pond had plans for an emergency overflow drain but it was deleted from the project for some reason. Irrigation Secretariat encouraged a new year one project be submitted for their next meeting for approval. Daniel Hunsperger MOVED to accept the New Year One IRP project as proposed. SECONDED by Jim Woolf. ...CARRIED

**July 19, 2016 MLA Tour of the Irrigation Districts**

The Irrigation Districts are encouraged to have representation at the BBQ that will be held in the evening. Board Members will try to attend.

**Letter to Irrigation Council**

The drafted letter to Irrigation Council was approved and will be forwarded.

**Technical Conference – June 9, 2016**

Daniel Hunsperger will likely attend the meeting. Others were encouraged to attend if possible.

**Fred's Agenda:**

1. LaRee Mowers is not expected to live long as she has cancer. Fred asked for permission to send flowers to the funeral. Approved.
2. The remote cameras are set up on Cochrane and the Leveling Pond.

Jim Woolf suggested it would be a good idea for the UID to be represented at the seminar being sponsored by Dennis Chinner on Fraud on June 20, 2016. Fred noted that this was one issue that the auditor encouraged the District to address on a regular basis as well as more formal safety program meetings with staff. Jim and Daniel felt the safety meetings needed to be held regularly to mitigate any possible risks.

Next Meeting: Monday, June 20, 2016 at 9:00 A.M.

Daniel Hunsperger MOVED that the meeting be adjourned at 12:30 P.M. SECONDED by Brandon Gibb.

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Chairman – Duane Nelson

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District Manager – Fred Rice