Friday, March 20, 2015 at 9:00 A.M.
SPECIAL BOARD MEETING

These are the Minutes of the Special Board Meeting of the Directors of the United Irrigation District, held in the Glenwood Office on March 20, 2015 commencing at 9:00 A.M.

Present: Duane Nelson - Chairman
Jim Woolf – Vice-Chairman
David Layton – Board Member
Daniel Hunsperger – Board Member
Fred Rice – Manager
B. Craig Smith – Assistant Manager

Discussion of a Replacement Member on the Board of Directors Due to the Resignation of Robert Wynder – Section 31(4) (b) Irrigation Districts Act
Daniel Hunsperger MOVED to appoint Brandon Gibb to fill the vacancy on the Board due to the resignation of Robert Wynder. SECONDED by Jim Woolf. …CARRIED

Tender on County Grader
The county has called for tenders on a grader. After discussion of the pros and cons of owning a grader the Board agreed to submit a tender. Darryl Edwards, a county grader operator, attended the meeting and answered some questions on the condition of the unit. David Layton MOVED that a sealed tender offer of $106,101.00 be offered on March 27, 2015 subject to the provincial budget on March 26, 2015 not reducing more than 10% of the IRP funding from 2014 funding. SECONDED by Jim Woolf. …CARRIED

Letter to AESRD Minister Kyle Fawcett
Following suggestions from the annual meeting on the status of the water licence transfer delays with Alberta Environment and Sustainable Resource Development in Lethbridge, a letter was drafted to be sent to the AERD minister outlining the concerns of the Board with the delays. The letter will be cc'd to the Premier and the Minister of Agriculture. The letter was reviewed and the Board was in agreement to submit the letter as drafted.

Meeting adjourned at 10:20 A.M. to go look at the grader at the County yard.

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Duane Nelson, Chairman Fred Rice, District Manager