

**Tuesday, July 16, 2018 at 9:00 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 July 16, 2018, commencing at 9:00 A.M.

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

**Discussion and Acceptance of the June 18, 2018 Regular Meeting Minutes**

Jim Woolf MOVED to accept the June 18, 2018 minutes; SECONDED by Brandon Gibb.

...CARRIED

**Discussion and Acceptance of the June 2018 Payroll**

Brandon Gibb MOVED to accept the June 2018 Payroll; SECONDED by Duane Nelson.

...CARRIED

**Discussion and Acceptance of July 16, 2018 Accounts Payable**

Jim Woolf MOVED to accept July 16, 2018 Accounts Payable; SECONDED by Brandon Gibb.

...CARRIED

**Discussion and Acceptance of the Financial Statement to July 16, 2018**

Jim Woolf MOVED to accept July 16, 2018 Financial Statement; SECONDED by Craig Smith.

... CARRIED

**Seepage Control Plan**

The Irrigation District is responsible to file a Subsequent Seepage Control Plan before October 2, 2018 in order to continue the Irrigation Seepage Claims exemption under Section 164(1) of the Irrigation Act. The UID prepared a Subsequent Seepage Control Plan for 2018-2021 for submitting. The plan deals with seepage in three areas: Lateral B8, Lateral F7 and Lateral A1e. The Regulations require that the district must advertise its Subsequent Seepage Control Plan 60 days prior to filing it with the Irrigation Secretariat. The ad will be published in the Newspaper Temple City Star on Thursday July 19, 2018.

**Irrigation District Rates for all districts and Provincial Grant Funding for Irrigation District System Rehabilitation**

Both documents received from Irrigation Secretariat were handed out to the Board Directors for review. Fred confirmed that Districts received lower Provincial Grant Funding this year than in 1981/82.

**Truck in our ditch**

A truck ended up in our ditch close to the Glenwood cemetery. Apparently driver passed out and accident happened. Fred pulled out the truck from the ditch because oil was leaking into the water which was the potential environmental hazard.

**Blue Ridge Colony - issues and letter**

The UID has several issues with Blue Ridge Colony over last year. Fred prepared a letter with the list of issues and went to a meeting with them to discuss the topics and find solutions.

Brandon noted that if they are causing damage, the UID needs to send them a bill for repairs.

**Waste oil tank**

The Petroleum Tank Management Association of Alberta (PTMAA), on behalf of the Alberta Government is also responsible for registering storage tanks. The UID's waste oil tank was not registered as it was not required at the time of the installation. A Small Tank Permit Application was submitted on June 27, 2018 and fee of \$275 was paid.

**Tour for Irrigation Council and Irrigation Secretariat**

The tour is planned for Wednesday July 25, 2018. The Board of the UID will meet the Irrigation Council Members and Irrigation Secretariat at the UID office at 10:00 A.M and following the tour there will be a meeting afterwards.

**Robert Wynder was letting his irrigation water get on Dan French's land**

Robert Wynder was letting his irrigation water get on Dan French's property for some period of time which caused a damage on the land. Fred was showing the pictures of that land to the Board. Each landowner is responsible to keep irrigation water on their property and make sure it doesn't leave their property and cause damage to other landowners. The UID Board's advice for Robert Wynder was to dig a drainage ditch along the fence line to prevent the irrigation water from leaving the property. If the issue will continue, the UID will not supply the irrigation water to the land mentioned above. A letter will be sent to Mr. Wynder and c/c to Mr. French.

**Dipping Vat Lake**

Subsequent to the discussion during last meeting regarding Dipping Vat Lake issues, Duane Nelson talked to Mr. Mike Meeks from the Cardston Fishing and Game Association. Mr. Meek is aware of the situation and the fact that the UID will not provide the irrigation water to the lake until the problem is solved.

**Invoice for Folsom Dairy Ltd.**

The letter explaining the issue caused by Folsom Dairy employees was prepared and approved by the Board. The letter together with the invoice will be sent out.

**Lynn Bishop**

Lynn Bishop had a discussion with Fred regarding an invoice for the time spent on detangling fence wire. The topic was discussed last meeting. Mr. Bishop thinks it is petty to send him that kind of invoice when he is paying high invoice for irrigation rates. The Invoice was meant to make sure he knows the irrigations works belongs to the UID.

**Buying Small Parcel Irrigation Acres**

As the letter offering to buy assessed irrigation acres back to the UID was sent out, we received some offers. Sherry Belanger would like to sell 10.92 assessed irrigation acres back to the UID. Hannelore Hammoser is also offering to sell 65 assessed irrigation acres back to the UID. Buying back the irrigation assessed acres is subject to the Board approval.

Jim is for buying as many acres as we can. Duane is for buying only small parcel acres.

Jim Woolf MOVED that the UID will put an offer for purchasing the irrigation rights from Sherry Belanger and Hannelore Hammoser for \$750/acre. The Board also agrees not to charge irrigation rates for this year 2018 if the agreement is signed before August 1, 2018. For other possible offers, the rates will be prorated. SECONDED by Brandon Gibb. One vote abstain.


**The Headworks of the UID**

The gate actuator at the headworks has been repaired by INSTREAM with the help from D.A.Electric for \$6,530.42.

**Section from the Irrigation Water Act - Offences 188(1-2) read**

This time the Board discussed a section about Offences 188(1-2) of the Irrigation Water Act.

Brandon Gibb MOVED that the meeting be adjourned at 11:20 P.M.  
Next Meeting: Monday, September 17, 2018 at 10:00 A.M.

  
Chairman - Duane Nelson

  
District Manager - Fred Rice