



REPORT

To: Chair and Directors

Report Number: ADM-BRD-593

From: Electoral Area Directors Committee

Date: April 10, 2025

Subject: Electoral Area Directors Committee Recommendations from March 27, 2025

The following recommendations from the Electoral Area Directors Committee meeting held on March 27, 2025 are presented to the Regional Board for consideration:

RECOMMENDATION #1: *[Corporate Unweighted]*

That the Regional Board apply to the Ministry of Water, Land and Resource Stewardship for an extension for the 2026-2027 Aquatic Harvester Approval # 9000856 for Charlie Lake.

RECOMMENDATION #2: *[Corporate Unweighted]*

That the Regional Board authorize development of a cost estimate to undertake aquatic harvesting at Charlie Lake and identifies potential funding sources available for the project.

RECOMMENDATION #3: *[Corporate Unweighted]*

That the Regional Board apply to the Ministry of Water, Land and Resource Stewardship for an extension for the 2026-2027 Aquatic Harvester Approval # 9000857 for Swan Lake.

RECOMMENDATION #4: *[Corporate Unweighted]*

That the Regional Board authorize development of a cost estimate to undertake aquatic harvesting at Swan Lake and identifies potential funding sources available for the project.

RECOMMENDATION #5: *[Corporate Unweighted]*

That the Regional Board authorize Environmental Services to investigate the purchase/construction of a bulk potable tank loader station to connect to West Moberly First Nations potable water system.

RECOMMENDATION #6: *[Corporate Unweighted]*

That the Regional Board send a letter to West Moberly First Nation to confirm their interest in having a bulk potable tank loader station connect to the West Moberly First Nations potable water system.

RECOMMENDATION #7: *[Corporate Unweighted]*

That the Regional Board send a letter to Minister Popham, Ministry of Agriculture and Food in support of the North Pine Farmers Institute efforts to obtain grants to fund their grain elevator and storage expansion project.

BACKGROUND/RATIONALE:

The draft minutes of the Electoral Area Directors Committee meeting held on March 27, 2025 are provided on the Consent Calendar of this meeting agenda.

Recommendation #1 and #2

Please [click here](#) to access the Electoral Area Directors Committee Agenda and please see Item # 7.1 titled "Letter from Ministry of Water, Land and Resource Stewardship Re: Aquatic Harvester Approval for Charlie Lake" to review the attached letter.

Recommendation #3 and #4

Please [click here](#) to access the Electoral Area Directors Committee Agenda and please see Item # 7.2 titled "Letter from Ministry of Water, Land and Resource Stewardship Re: Aquatic Harvester Approval for Swan Lake" to review the attached letter.

Recommendation #5 and #6

Please [click here](#) to access the Electoral Area Directors Committee Agenda and please see Item # 8.1 titled "West Moberly First Nations Bulk Potable Water Tank Loader Station, DR-EADC-022" to review the report.

Recommendation #7

A letter from the North Pine Farmers Institute, addressed to the Minister of Agriculture, Lana Popham, was received by Director Sperling who raised the topic as new business at the March 27, 2025 Electoral Area Directors Meeting. Further information is available in the draft meeting minutes of the Electoral Area Directors Committee held on March 27, 2025 which are provided on the Consent Calendar of this meeting agenda.

ALTERNATIVE OPTIONS:

1. That the Regional Board provide further direction.

STRATEGIC PLAN RELEVANCE:

☒ Not Applicable to Strategic Plan

FINANCIAL CONSIDERATION(S):

None at this time.

COMMUNICATIONS CONSIDERATION(S):

None at this time.

OTHER CONSIDERATION(S):

None at this time.