



Board of Directors - Notice of Meeting

October 4, 2024

Time: 1:00 p.m.

Remote via Zoom

Tentative Agenda

1. Land Acknowledgement
2. Chair's Remarks
3. Adoption of the Agenda
4. Declaration of Pecuniary Interests
5. Agricultural Land Lease Vacancies
6. New Business
7. Adjournment

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October 4, 2024

Disclaimer: Board members, staff, guests and members of the public are advised that the SCRCA Special Meeting and Authority Board meetings are being video/audio recorded, and will be posted to the Authority's Facebook/ web site along with the official written minutes. As such, comments and opinions expressed may be published and any comments expressed by individual Board members, guests and the general public are their own, and do not represent the opinions or comments of the Full Authority and/or the SCRCA Board of Directors. The recorded video of the Full Authority meeting is not considered the official record of that meeting. The official record of the Authority meeting shall consist solely of the Minutes approved by the Board of Directors.

Board of Directors Proposed Resolutions

(Roll call)

1. Land Acknowledgement
2. Chair's Remarks
3. **Moved by:** **Seconded by:**
That the Executive Committee accepts the agenda for the meeting as presented.
4. It is requested that each Director declare a conflict of interest at the appropriate time, on any item within this agenda in that a Director may have pecuniary interest.
5. **Moved by:** **Seconded by:**
That the Executive Committee, on behalf of the Board of Directors receives this report for information and approves staff to lease vacated farmland through the share crop method any lands which can support the planting of wheat in the fall of 2024, and approves the tendering of the remaining lands in early 2025 for a one-year lease term and further, approves the use of the appropriate reserve to fund any short falls to the McKeough Upstream Lands in the 2025 budget period.
6. New Business
7. **Moved by:** **Seconded by:**
That the meeting be adjourned.

Meeting Date: October 4, 2024 **5**
Report Date: October 3, 2024
Submitted by: Tim Payne

Subject: McKeough Agricultural Land Lease Vacancies

Recommendation:

That the Executive Committee, on behalf of the Board of Directors receives this report for information and approves staff to lease vacated farmland through the share crop method any lands which can support the planting of wheat in the fall of 2024, and approves the tendering of the remaining lands in early 2025 for a one-year lease term and further, approves the use of the appropriate reserve to fund any short falls to the McKeough Upstream Lands in the 2025 budget period.

Background:

The McKeough Upstream Lands have portions that are rented for agricultural cash crop. These lands are rented through a tender process for a 5-year period. Recently, one of our tenants has exercised their right to terminate the lease. This has resulted in 13 properties totalling 645 acres of land, currently not under lease.

Given the timing of this termination, staff are requesting permission from the Executive Committee to allow for the lands to be rented outside of the tendering process, as outlined in the policy.

Strategic Objectives(s):

GOAL 3: Protect, Manage, and Restore our Natural Systems including Woodlands, Wetlands, Waterways, and Lakes.

3.9 Management of Authority Owned Lands Through the completion and implementation of Property Management Plans, the Authority continues to manage its lands to balance revenue production with effective management of woodlands, wetlands, and biodiversity.

Financial Impact:

The use of the reserve account to offset any loss in revenue against the McKeough Lands 2025 budget for operations.