

MINUTES
COUNTY OF NORTHERN LIGHTS
AGRICULTURAL SERVICE BOARD (ASB)
NOVEMBER 12, 2024 AT 10:15 AM
COUNTY OFFICE BUILDING, MANNING, ALBERTA

<https://us02web.zoom.us/j/86590870343?pwd=qXhcQUs5cYUJE7HaWXa6jrmhumSTY7.1>

PRESENT:		
Gary These	Ward One	Weberville/Stewart
Kayln Schug	Ward Two	Warrensville/Lac Cardinal (virtually)
Brenda Yasinski	Ward Three	Dixonville/Chinook Valley
Brent Reese	Ward Four	Deadwood/Sunny Valley
Gloria Dechant	Ward Five	North Star/Breaking Point
Terry Ungarian	Ward Six	Hotchkiss/Hawk Hills
Linda Halabisky	Ward Seven	Keg River/Carcajou

IN ATTENDANCE:
Gerhard Stickling – Chief Administrative Officer
Blake Gaugler – Agricultural Fieldman
Charles Schwab – Director of Public Works
Josh Hunter – Director of Finance
Teresa Tupper – Executive Assistant/ Recorder
Dan Archer – Mile Zero Banner Post Reporter

1. CALL TO ORDER

Chair Ungarian called the Tuesday, November 12, 2024 Agricultural Service Board meeting to order at 10:13 a.m.

2. ADOPTION OF THE AGENDA

a. Tuesday, November 12, 2024 ASB Agenda

010/24ASB MOVED BY Councillor Halabisky to acknowledge receipt of the Tuesday, November 12, 2024 ASB Agenda and adopt it as presented.
CARRIED

3. ADOPTION OF PREVIOUS MEETING MINUTES

a. Tuesday, September 10, 2024 ASB Meeting Minutes

011/24ASB MOVED BY Councillor Yasinski to acknowledge receipt of the Tuesday, September 10, 2024 ASB Meeting Minutes and adopt them as presented.
CARRIED

4. NEW BUSINESS

0.01 ASB AG FIELDMAN REPORT

a. September & October 2024 ASB Report

012/24ASB MOVED BY Councillor These to acknowledge receipt of the Agricultural Fieldman's ASB Report for September and October and accept it for information.
CARRIED

0.02 RURAL SERVICES/PROGRAMS/POLICY'S/RESOLUTIONS/GENERAL

a. Peace Region ASB Fall 2024 Conference Update

013/24ASB MOVED BY Councillor Reese to acknowledge the Peace Region ASB Fall 2024 Conference Update and accept it for information.
CARRIED

0.03 NORTH PEACE APPLIED RESEARCH ASSOCIATION

a) *Delegation with Josee Aitken, Manager at 10:22 a.m.*

Josee introduced herself to Council and gave a presentation of the status, actions and future steps of NPARA.

The delegation exited the meeting at 10:53 a.m.

0.04 CORRESPONDENCE FOR INFORMATION

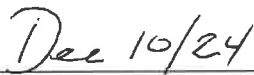
- a) *cc'd letter from Kneehill County RE: Funding for Agricultural Service Boards*
- b) *cc'd letter from County of Stettler No. 6 RE: Letter of Support for AgKnow*
- c) *cc'd letter from County of Stettler No. 6 RE: Strengthening Regulations to Address Wild Boar Farming*
- d) *Email from Government of Alberta RE: Alberta's Nature Strategy*
- e) *NPARA Upcoming Events and Information on Support for Agri-Invest*

**014/24ASB MOVED BY Councillor Halabisky to acknowledge receipt of the ASB
Correspondence for Information and accept it as presented.
CARRIED**

5. ADJOURNMENT

Chair Ungarian adjourned the Tuesday, November 12, 2024 ASB Meeting at 10:53 a.m.


Chair/Reeve, Terry Ungarian


Date Signed