

**MINUTES
COUNTY OF NORTHERN LIGHTS
AGRICULTURAL SERVICE BOARD (ASB)
SEPTEMBER 10, 2024 AT 1:00 PM
COUNTY OFFICE BUILDING, MANNING, ALBERTA**

<https://us02web.zoom.us/j/89067339342?pwd=zJz15mc6tLw0mT05ba3NWK7Sbl1Wqe.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
Trinity Schmidt – Community Services Coordinator
Teresa Tupper – Executive Assistant/ Recorder
Dan Archer – Mile Zero Banner Post Reporter

1. CALL TO ORDER

Chair Terry Ungarian called the Tuesday, September 10, 2024 Agriculture Service Board (ASB) meeting to order at 1:29 p.m.

2. ADOPTION OF THE AGENDA

a. Tuesday, September 10, 2024 ASB Agenda

**005/24ASB MOVED BY Councillor These to acknowledge receipt of the Tuesday, September 10, 2024 ASB Agenda and adopt it as presented.
CARRIED**

3. ADOPTION OF PREVIOUS MEETING MINUTES

a. Tuesday, August 27, 2024 ASB Meeting Minutes

**006/24ASB MOVED BY Councillor Schug to acknowledge receipt of the Tuesday, August 27, 2024 ASB Meeting minutes and adopt them as presented.
CARRIED**

4. NEW BUSINESS

63.01 ASB AG FIELDMAN REPORT

- Councillor Dechant asked where abouts the mowing crew are in the County. Councillors still receiving calls from Residents.
- Reeve Ungarian mentioned a crushed culvert by the Deadwood Hamlet, possibly by mowers that needs to be checked.

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

a. Regional Agriculture Service Board Conference

007/24ASB **MOVED BY Councillor Reese to register and send Reeve Ungarian, Councillor These and Halabisky to the Regional ASB meeting in La Crete on Monday, October 21, 2024 at the La Crete Heritage Centre.**
CARRIED

b. Final Resolution Report Card Grading

008/24ASB **MOVED BY Councillor These to acknowledge receipt of the Final Resolution Report Card Grading and see if the regional zone ASB agenda in October 2024 could accommodate a discussion regarding a regional meeting on replying to the grade of resolutions and a discussion on the lobbying effects/protocols of the ASB.**
CARRIED

63.03 NORTH PEACE APPLIED RESEARCH ASSOCIATION

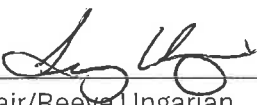
63.04 CORRESPONDENCE FOR INFORMATION

a) Strychnine Information for Resolutions

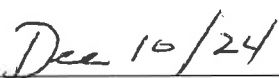
009/24ASB **MOVED BY Councillor Halabisky to acknowledge receipt of the ASB Correspondence and accept it for information.**
CARRIED

5. ADJOURNMENT

Chair/Reeve Ungarian adjourned the ASB meeting at 2:11 p.m.



Chair/Reeve Ungarian



Date Signed