MINUTES COUNTY OF NORTHERN LIGHTS AGRICULTURAL SERVICE BOARD (ASB) JANUARY 28, 2025 AT 2:15 PM

COUNTY OFFICE BUILDING, MANNING, ALBERTA

https://us02web.zoom.us/j/88678742891?pwd=6wrgBOaLtpgD2gRcB0tQPpCS2fckJm.1

PRESENT:

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

IN ATTENDANCE:

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

1. CALL TO ORDER

Chair Ungarian called the Tuesday, January 28, 2025 Agricultural Service Board Meeting to order at 2:17 p.m.

2. ADOPTION OF THE AGENDA

a. Tuesday, January 28, 2025 ASB Agenda

001/25ASB

MOVED BY Councillor These to acknowledge receipt of the Tuesday, January 28, 2025 ASB Meeting Agenda and adopt it as presented.

CARRIED

3. ADOPTION OF PREVIOUS MEETING MINUTES

a. Tuesday, December 10, 2024 ASB Meeting Minutes

002/25ASB

MOVED BY Councillor Halabisky to acknowledge receipt of the December 10, 2024 ASB Meeting Minutes and adopt them as presented.

CARRIED

4. NEW BUSINESS

63.01 ASB AG FIELDMAN REPORT

a. Agricultural Fieldman Year End Highlights Report

003/25ASB

MOVED BY Councillor Dechant to acknowledge receipt of the Agricultural Fieldman's Year End Highlights Report and accept it for information. CARRIED

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

a. Intermunicipal Appeal Committee

004/25ASB

MOVED BY Councillor Yasinski to acknowledge receipt of the Intermunicipal Appeal Committee Report and appoint the following individuals to the

Intermunicipal Weed and Pest Appeal Board as members for the 2025 calendar year: Gary These, Kayln Schug, Brenda Yasinski, Brent Reese, Gloria Dechant, Terry Ungarian, Linda Halabisky, Brianne Brault, Doug Meneice, Duane Nichols, George Blackhurst, Lisa Dorscheid, Douglas Vandemark, Jeff Laughlin, John Vinette and Dave Gibbard.

CARRIED

b. Ag Plastics

005/25ASB

MOVED BY Councillor Halabisky to acknowledge receipt of the Ag Plastic Report and have the Ag department investigate having Keg River Landfill as an Ag Plastic site and have Councilor Yasinski bring a request forward at the next Long Lake Regional Waste Management Committee Meeting and bring an update back to the council table.

CARRIED

c. Call for Feedback on Farm Saved Seed

006/25ASB

MOVED BY Councillor Schug to acknowledge receipt of the Call for Feedback on Farm Saved Seed Report and bring back survey to an ASB agenda before the deadline.

CARRIED

d. Resolutions at the 2025 Provincial ASB Conference

007/25ASB

MOVED BY Councillor These to acknowledge receipt of the Resolutions at the 2025 Provincial ASB Conference Report and accept it for information. CARRIED

e. 2025-2029 ASB Grant

008/25ASB

MOVED BY Councillor Reese to acknowledge receipt of the 2025 – 2029 ASB Grant Report and add timelines and targets as suggested and submit the grant. CARRIED

63.03 NORTH PEACE APPLIED RESEARCH ASSOCIATION

63.04 CORRESPONDENCE FOR INFORMATION

a. cc'd letter from MD of Peace RE: Support for AgKnow

b. cc'd letter from Lamont County RE: Opposition of Bill C-293

c. cc'd letter from Woodlands County RE: Support for AgKnow

d. cc'd letter from Foothills County RE: Concern over Bill C-293

009/25ASB

MOVED BY Councillor These to acknowledge receipt of the Tuesday, January 28, 2025 ASB Correspondence and accept it for information.

CARRIED

5. IN-CAMERA

a) ASB Provincial Conference under FOIP section 23

010/25ASB

MOVED BY Councillor Halabisky to have the Tuesday, January 28, 2025, ASB Meeting go in camera to discuss ASB Provincial Conference under FOIP section 23 at 2:45 p.m.

CARRIED

Dan Archer, Reporter, exited the meeting at 2:45 p.m.

011/25ASB

MOVED BY Councillor Schug to have the Tuesday, January 28, 2025, ASB Meeting come out of camera at 3:01 p.m.
CARRIED

012/25ASB MOVED BY Councillor Reese to send a letter to the Agricultural Service Board

Provincial Committee concerning a lack of professional conduct at the 2025

ASB Provincial Conference.

CARRIED

6. ADJOURNMENT

Chair Ungarian adjourned the Tuesday, January 28, 2025, ASB Meeting at 3:02 p.m.

Chair, Terry Ungarian

CAO, Gerhard Stickling