

**MINUTES
COUNTY OF NORTHERN LIGHTS
AGRICULTURAL SERVICE BOARD (ASB)
TUESDAY, DECEMBER 09, 2025, AT 10:15 AM
COUNTY OFFICE BUILDING, MANNING, ALBERTA**

<https://us02web.zoom.us/j/85406285986?pwd=MeNluzSeq0187HwOmFUy0pki4N6yiB.1>

PRESENT:

Gary These	Ward One	Weberville/Stewart (virtual)
Kayln Schug	Ward Two	Warrensville/Lac Cardinal (virtual)
Brenda Yasinski	Ward Three	Dixonville/Chinook Valley (virtual)
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 (virtual)

IN ATTENDANCE:

Josh Hunter – Acting Chief Administrative Officer/Director of Finance
Charles Schwab – Director of Public Works
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, December 09, 2025, Agriculture Service Board Meeting to order at 10:27 a.m.

2. ADOPTION OF THE AGENDA

a. Tuesday, December 09, 2025, ASB Agenda

031/09/12/25ASB **MOVED BY Councillor Dechant to acknowledge receipt of the Tuesday, December 09, 2025, ASB Agenda and adopt it with the following correction:**
2. a) Tuesday, December 09, 2025, ASB Agenda
3. a) Tuesday, October 28, 2025, ASB Meeting Minutes
And the following addition:
4.63.02-f) Ag Plastic Recycling Webinar
CARRIED

3. ADOPTION OF PREVIOUS MEETING MINUTES

a. Tuesday, October 28, 2025, ASB Meeting Minutes

032/09/12/25ASB **MOVED BY Councillor Schug to acknowledge receipt of the Tuesday, October 28, 2025, ASB Meeting Minutes and adopt them as presented.**
CARRIED

4. NEW BUSINESS

63.01 ASB AG FIELDMAN REPORT

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

a. ASB Provincial Committee Letter

033/09/12/25ASB **MOVED BY Councillor Reese to acknowledge receipt of the ASB Provincial Committee Letter and accept it for information.**
CARRIED

b. ASB Provincial Resolutions Process Information & Q&A Webinar

034/09/12/25ASB **MOVED BY Councillor Schug to authorize the registration of Councilor's Dechant, Ungarian, Yasinski, and These to attend the ASB Provincial Resolutions Process Information and Q&A Webinar on Thursday, December 11, 2025, from 9:00 a.m. to 10:00 a.m.**
CARRIED

c. Internal Briefing to ASBs: Summary of the Minister Meeting

035/09/12/25ASB **MOVED BY Councillor Halabisky to acknowledge receipt of the Internal Briefing to ASB's and accept it for information.**
CARRIED

d. Provincial Resolution Session Package

036/09/12/25ASB **MOVED BY Councillor Reese to acknowledge receipt of the Provincial Resolution Session Package and accept it for information.**
CARRIED

e. Proposed Provincial Resolutions Process

037/09/12/25ASB **MOVED BY Councillor Dechant to acknowledge receipt of the Provincial Resolution Session Package and the Proposed Provincial Resolutions Process Package and accept them for information.**
CARRIED

f. Ag Plastic Recycling Webinar ADDITION

038/09/12/25ASB **MOVED BY Councillor Reese to acknowledge receipt of the Ag Plastic Webinar and authorize Councilor's Schug, Halabisky and Dechant to self-register for the session on Wednesday, December 10, 2025, from 12 noon to 1:30 p.m.**
CARRIED

63.03 NORTH PEACE APPLIED RESEARCH ASSOCIATION

63.04 CORRESPONDENCE FOR INFORMATION

5. IN-CAMERA

6. ADJOURNMENT

Chair Ungarian adjourned the Tuesday, December 09, 2025, ASB Meeting at 11:04 a.m.



Chair, Terry Ungarian



Acting CAO, Josh Hunter



Date Signed