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1. **Order – 10:00 a.m.**
 2. **Adoption of agenda**
 3. **Adoption of previous minutes**
- April 17, 2023 Agricultural Service Board meeting ✓
 4. **Public presentations**
No presentations scheduled
 5. **Department reports and recommendations**

a) Action items progress report	✓	A.Van Beers
b) Agricultural Services department activity report	✓	Ag Svs staff
c) City of Edmonton Integrated Pest Management Programs	✓	A.Van Beers
d) Resilient Agricultural Landscape Program	✓	A.Van Beers
 6. **Agricultural Drainage Reports**
No drainage reports ✓
 7. **Information items** ✓

a) ASB News and Reviews – Spring 2023
b) Wild Fire Support Programs
i) Agricultural Society Wildfire Fund
ii) Alberta Association of Agriculture Societies: Alberta Fire Relief
c) Agricultural Moisture Situation, May 29, 2023
d) Coming Events
i) A Taste of Leduc County: Farm to Table Dinner
ii) ALUS Watering System Tour
 8. **Next meeting date – September 11, 2023**
 9. **Adjournment**



✓ Attachment provided

Order and roll call

The meeting was called to order at 9:58 a.m. on Monday, June 12, 2023 by Glenn Belozar as chair and board members Dal Viridi, Tanni Doblanko, Ray Scobie, Rick Smith, Larry Wanchuk, and public members-at-large Debbie Hofstra and Russell Kushinski present.

Other attendees

- Garrett Broadbent, Director – Road Operations and Agricultural Services
- Aaron Van Beers, Manager – Agricultural Services
- Nathanael Berg, Coordinator – Agricultural Services
- Sharon Faye, Coordinator – Local Food
- Nicole Fuhsel, Administrative Assistant – Agricultural Services
- Miranda Anderson, Executive Assistant – Council

Agenda adoption

029-2023 Board member Wanchuk – that the agenda for the Monday, June 12, 2023 Agricultural Service Board meeting be adopted as amended:

- Add item 5.e) Board member Kushinski agricultural crop update

Carried Unanimously

Previous minutes – April 17, 2023

030-2023 Board member Kushinski – that the minutes for the March 17, 2023 Agricultural Service Board meeting be adopted as circulated.

Carried Unanimously

Action items progress report

031-2023 Board member Doblanko – that the Agricultural Service Board accept the action items progress report as information.

Carried Unanimously

Agricultural Services department activity report

032-2023 Board member Viridi – that the Agricultural Service Board accept the Agricultural Services department activity report for the April – May 2023 reporting period as information. Additionally, the following points were shared:

- New Minister of Agriculture RJ Sigurdson newly appointed.
- There has been reports of significant Cutworm damage to crops.
- Farm to Table Tickets sold out.

Carried Unanimously



City of Edmonton Integrated Pest Management Programs

033-2023 Board member Doblanko – Refer the City of Edmonton Integrated Pest Management Programs request to Administration for information including what will be done and what municipalities are involved in the collaboration, as well as what their communication plan is.

Carried Unanimously

Resilient Agricultural Landscape Program

034-2023 Board member Doblanko – That the Agricultural Service Board acknowledge that administration work with County of Wetaskiwin administration to explore the possibility of entering into an agreement with Alberta Agriculture and Irrigation regarding the promotion of the Resilient Agricultural Landscape Program.

Carried Unanimously

Agricultural Crop Update

Board member Kushinski presented an agricultural crop update.

- No significant moisture since fall of 2022.
- There has been dry, hot weather for spring. This has led to minimal germination.
- Crops are severely impacted and yields will be dramatically decreased, even if we are to get rain soon.
- There was conversation around options with crop and moisture insurance.
- Expressed concerns for cattle producers for feed and watering in pasture.

035-2023 Board member Hofstra – that the Agricultural Service Board accept the agricultural crop update as information.

Carried Unanimously

Board Member Lewis

Board Member Lewis entered the Council Chamber at 10:45 a.m.

Information items

036-2023 Board member Scobie – that the Agricultural Service Board accept the following correspondence as information:

- a) ASB News and Reviews – Spring 2023
- b) Wildfire Support Programs
 - i) Agricultural Society Wildfire Fund
 - ii) Alberta Association of Agriculture Societies: Alberta Fire Relief
- c) Agricultural Moisture Situation, May 29, 2023
- d) Coming Events
 - i) A Taste of Leduc County: Farm to Table Dinner
 - ii) ALUS Watering System Tour

Carried Unanimously



Adjournment


037-2023 Board member Kushinski – that the Agricultural Service Board meeting be adjourned.

Carried Unanimously

The Agricultural Service Board meeting adjourned at 11:04 a.m.



Agricultural Service Board Chair



Manager - Agricultural Services