

1. **Order – 10:00 a.m.**
2. **Adoption of agenda**
3. **Adoption of previous minutes**  
- June 12, 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
    - i) Local Food and Agricultural Innovation √
      - 1) Discover Leduc Pamphlet √
    - ii) Sustainable Agriculture Program √
      - 1) EFP Summary Report √
      - 2) ALUS Project √
      - 3) One Year, One Million Acres √
  - c) Proposed 2024 ASB meeting dates √ A.Van Beers
  - d) Moisture and Precipitation update √ A.Van Beers
    - i) Moisture Maps √
6. **Agricultural Drainage Reports**
  - a) Blackmud Creek-Historical Summary √ A.Van Beers
    - i) Blackmud Creek Basin √
    - ii) Blackmud Creek Flood Extents √
7. **Information items**
  - a) Upcoming Events
    - i) Strawberry Crop Walk √ A.Van Beers
    - ii) Preparing for Canada Gap √
    - iii) Expanding Your Local Food Business √
8. **Next meeting date – November 20, 2023**
9. **Adjournment**



√ Attachment provided



**Order and roll call**

The meeting was called to order at 9:57 a.m. on Monday, September 11, 2023 by Glenn Belozar as chair and board members Kelly-Lynn Lewis, 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
- Kim Barkwell – Sustainable Agriculture
- Nicole Fuhsel – Agricultural Services Administrative Assistant

**Agenda adoption**

**038-2023** Board member Doblanko – that the agenda for the Monday, September 11, 2023 Agricultural Service Board meeting be adopted as circulated.

Carried Unanimously

**Previous minutes – June 12, 2023**

**039-2023** Board member Wanchuk – that the minutes for the June 12, 2023 Agricultural Service Board meeting be adopted as circulated.

Carried Unanimously

**Action items progress report**

**040-2023** Board member Kushinski – that the Agricultural Service Board accept the action items progress report as information.

Carried Unanimously

**Agricultural Services department activity report**

**041-2023** Board member Scobie – that the Agricultural Service Board accept the Agricultural Services department activity report for the June – August 2023 reporting period as information.

Carried Unanimously

**Attendee Broadbent**

Attendee Garrett Broadbent entered the Council Chambers at 10:05 a.m.

**Local Foods and Agricultural Innovation**

**042-2023** Board member Viridi – that the Agricultural Service Board accept the Local Foods and Agricultural Innovation for the June – August 2023 reporting period as information.

Carried Unanimously



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**Sustainable Agriculture Program**

**043-2023** Board member Hofstra – that the Agricultural Service Board accept the Sustainable Agricultural Program for the June – August 2023 reporting period as information.

Carried Unanimously

**Proposed 2024 ASB meeting dates**

**044-2023** Board member Doblanko – that the Agricultural Service Board accept the proposed 2024 Agricultural Service Board meeting schedule for the 2024 calendar year to commence at 10:00 a.m. in the Leduc County Council Chambers as follows:

- Monday, January 15, 2024
- Monday, March 11, 2024
- Monday, April 8, 2024
- Monday, June 10, 2024
- Monday, September 9, 2024
- Monday, November 18, 2024
- Monday, December 9, 2024

Carried Unanimously

**Moisture and Precipitation update**

**045-2023** Board member Lewis – that the Agricultural Service Board accept the Moisture and Precipitation update as information.

Carried Unanimously

**Agricultural Drainage Reports**

**046-2023** Board member Doblanko – that the Agricultural Service Board accept the Agricultural Services department activity report for the June – August 2023 reporting period as information.

Carried Unanimously

**Blackmud Creek**

**047-2023** Board member Doblanko – that Administration prepare a letter requesting Edmonton Metropolitan Region Board (EMRB) examine the Blackmud Creek watershed, collaboratively with the City of Edmonton and our regional partners, in regards to storm water management.

Carried Unanimously

**Information items**

**048-2023** Board member Wanchuk – that the Agricultural Service Board accept the following correspondence as information:

- a) Upcoming Events
  - i) Strawberry Crop Walk
  - ii) Preparing for Canada Gap
  - iii) Expanding Your Local Food Business

Carried Unanimously



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**Adjournment**

**049-2023** Board member Kushinski – that the Agricultural Service Board meeting be adjourned.

Carried Unanimously

The Agricultural Service Board meeting adjourned at 11:07 a.m.

  
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Agricultural Service Board Chair

  
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Manager - Agricultural Services