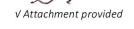


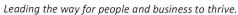
Agricultural Service Board

Agenda

Council Chamber, County Centre, Nisku, AB **Monday, March 24, 2025**

- 1. Order - 10:00 a.m. 2. Adoption of agenda 3. Adoption of previous minutes - December 9, 2024 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) Canada's Agriculture Day-Regional School Project report K. Barkwell d) Alberta Agriculture and Irrigation Field Visit request A. Van Beers 6. Information items a) Bill C-293 letters A. Van Beers b) AgKnow letters A. Van Beers c) ASB Conference conduct letters A. Van Beers d) Farmer Pesticide Course-Kneehill County A. Van Beers e) Richardson Ground Squirrel-Kneehill County A. Van Beers f) ASB Summer Tour-Wheatland County A. Van Beers g) Acknowledgement of Positive Collaboration Efforts with Alberta A. Van Beers ٧ Transportation-Northern Sunrise County h) Declaration of Natural Disaster for Honey Production- Northern A. Van Beers Sunrise County i) Broadband access concern-Starland County A. Van Beers j) Wild Boar-County of Stettler A. Van Beers k) Tariffs-County of Minburn A. Van Beers I) Moisture Situation A. Van Beers m) Sustainable Agriculture signs K. Barkwell
- 7. Next meeting date Monday, June 9, 2025
- 8. Adjournment









Agricultural Service Board Minutes

Council Chamber, Leduc County Centre, Nisku, AB Monday, March 24, 2025

Order and roll call

The meeting was called to order at 9:58 a.m. on Monday, March 24, 2025 by Glenn Belozer as chair and board members Kelly-Lynn Lewis, Dal Virdi, Tanni Doblanko, Ray Scobie, Rick Smith, Larry Wanchuk, and public members-at-large Debbie Hofstra and Russell Kushinski present.

Other attendees

- Garett 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, Coordinator Sustainable Agriculture
- Nicole Fuhsel, Administrative Assistant Agricultural Services

Agenda adoption

001-2025 Board member Wanchuk – that the agenda for the Monday, March 24, 2025 Agricultural Service Board meeting be adopted as circulated.

Carried Unanimously

Previous minutes - December 9, 2024

002-2025 Board member Lewis – that the minutes for the December 9, 2024 Agricultural Service Board meeting be adopted as circulated.

Carried Unanimously

Action items progress report

003-2025 Board member Scobie – that the Agricultural Service Board accept the action items progress report as information.

Carried Unanimously

Agricultural Services department activity report

004-2025 Board member Kushinski – that the Agricultural Service Board accept the Agricultural Services department activity report for the December 2024-February 2025 reporting period as information.

Carried Unanimously

Canada's Agriculture Day-Regional School Project report

005-2025 Board member Smith – that the Agricultural Service Board accept the March 24, 2025 report regarding the Canada's Agriculture Day, February 11, 2025, regional school project as information.

Carried Unanimously

Alberta Agriculture and Irrigation Field Visit request

006-2025 Board member Hofstra – that the Agricultural Service Board direct administration to arrange for the 2025 ASB Program Field Visit to occur on June 9, 2025.

Carried Unanimously



Information items

007-2025 Board member Doblanko – that the Agricultural Service Board accept the following correspondence as information:

- a) Bill C-293 letters
- b) AgKnow letters
- c) ASB Conference conduct letters
- d) Farmer Pesticide Course-Kneehill County
- e) Richardson Ground Squirrel-Kneehill County
- f) ASB Summer Tour-Wheatland County
- g) Acknowledgement of Positive Collaboration Efforts with Alberta Transportation-Northern Sunrise County
- h) Declaration of Natural Disaster for Honey Production- Northern Sunrise County
- i) Broadband access concern-Starland County
- j) Wild Boar-County of Stettler
- k) Tariffs-County of Minburn
- I) Moisture Situation
- m) Sustainable Agriculture signs

Carried Unanimously

Adjournment

008-2025 Board member Belozer – that the Agricultural Service Board meeting be adjourned.

Carried Unanimously

The Agricultural Service Board meeting adjourned at 11:09 a.m.

Agricultural Service Bodrd Chair

Manager - Agricultural Services