

MD OF RANCHLAND NO. 66
AGRICULTURAL SERVICE BOARD MINUTES
Tuesday, January 7, 2025

The regular meeting of the Agricultural Service Board of the Municipal District of Ranchland No. 66 was held in Council Chambers in the Municipal Office on Tuesday, January 7, 2025, commencing at 10:10 am

IN ATTENDANCE:

Jody Wilson, Chairman
Lucy Streeter, Board Member
Donna Wilson, Board Member
Don Mowat, Board Member
Roxy Wideman, Board Member
Ron Davis, Reeve
Harry Streeter, Councillor
Cameron Gardner, Councillor

Rick Niwa, Agricultural Fieldman, Recording Secretary
Shayna Jones, Assistant Agricultural Fieldman
Erika Holowath, Ag & Enviro Stewardship Coordinator, Scribe

CALL TO ORDER

Chairman Jody Wilson called the meeting to order at 10:10 am

ACCEPTANCE OF AGENDA

M1/01/07/25

Moved by Member Lucy Streeter to accept the agenda as presented.

Carried.

APPROVAL OF MINUTES

M2/01/07/25

Moved by Member Donna ^{Wilson}~~Wilson~~ that the minutes of the November 12, 2024 Agricultural Service Board Meeting be adopted.

Carried.

OLD BUSINESS

ASB ACTION ITEMS

Board members reviewed the list of Action Items.

Cam Gardner entered the meeting at 10:18am.

M3/01/07/25

Moved by Member Lucy Streeter to accept the list of Action Items for information.

Carried.

NEW BUSINESS

2025 PROVINCIAL ASB CONFERENCE

Board Members reviewed the agenda for the 2025 Provincial ASB Conference.

M4/01/07/25

Moved by Member Don Mowat to accept the 2025 Provincial ASB Conference Agenda for information.

Carried.

Ron Davis entered the meeting at 10:30 am.

**2025 PROVINCIAL ASB
RESOLUTIONS**

Board Members reviewed and discussed the 2025 Provincial ASB Resolutions.

M5/01/07/25

Moved by Member Cam Gardner to correct the meeting date on the Request for Decision Report to January 7, 2025 and that Members voting at Provincial Conference vote as discussed at today's meeting.

Carried.

**2024 ASB YEAR END
REPORT**

Agriculture and Environmental staff presented the 2024 ASB Year End Report.

M6/01/07/25

Moved by Member Harry Streeter to accept the 2024 ASB Year End Report and to forward it to council for their consideration.

Carried.

**ASB DONATIONS AND
MEMBERSHIPS**

Board members reviewed the ASB Donations and Memberships list.

M7/01/07/25

Moved by Member Roxy Wideman to accept ASB Donations and Memberships list for information.

Carried.

CORRESPONDENCE

AGKNOW Support Letter - Flagstaff County

Declaration of Agriculture Disaster – Extreme Loss of Honey Production – MD of Smoky River

Declaration of Agricultural Disaster-Honey Production- Birch Hills County

BILL C-293 - MD of Greenview, County of Cypress, Rocky View County, County of Warner, Flagstaff County, MD of Lesser Slave River, MD of Willow Creek, MD of Bonnyville, County of St. Paul, MD of Foothills, County of Minburn, Leduc County

M8/01/07/25

Moved by Member Lucy Streeter to accept the Correspondence as information.

Carried.

ADJOURNMENT

M9/01/07/25

Moved by Chairman Wilson that the agenda matters have been concluded and the meeting be adjourned at 12:20 pm.

These minutes approved this 4 day of Feb. 2025.


Jody Wilson, Chairman


Rick Niwa, Agricultural Fieldman