

AGENDA
MD OF RANCHLAND NO. 66
AGRICULTURAL SERVICE BOARD MEETING
CHAIN LAKES PROVINCIAL PARK
December 16, 2025

1. CALL TO ORDER

2. ASB Vice Chair Appointment

3. ACCEPTANCE OF AGENDA Pages 1 – 2

3. APPROVAL OF MINUTES

ASB Minutes from November 25, 2025 Pages 3 – 6

4. BUSINESS

A. Old Business

- i. ASB Chair Appointment
- ii. Livestock Emergency Response Plan
- iii. Integrated Pest Management Plan
- iv. ASB Action Items Page 7
- v. BMO Farm Family Award *see pages 37 – 43 in November Meeting Package*
Tabled at November 16 meeting
- VI. AISC Request for Donation *see pages 46 – 48 in November Meeting Package*

B. New Business

- i. IST Report
Rick & Shayna
- ii. 2025 ASB Report to Council
- iii. 2026 Provincial ASB Conference Pages 8 - 11

5. CORRESPONDENCE

None

6. ADJOURN

Information

Upcoming Events

2026 Provincial ASB Conference

January 20 to 22, 2026 – Edmonton

2026 SRM Conference

February 7 to 11, 2026 – Monterey, Ca.

2026 FFGA Tour

February, 2026 - Uruguay

MD OF RANCHLAND NO. 66
AGRICULTURAL SERVICE BOARD MINUTES
Tuesday, November 25, 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, November 25, 2025 commencing at 10:10am

<u>IN ATTENDANCE:</u>	Jody Wilson, Board Member Lucy Streeter, Board Member Donna Wilson, Board Member Don Mowat, Board Member Ron Davis, Reeve Harry Streeter, Councillor Cameron Gardner, Chairman
	Rick Niwa, Ag Fieldman, Recording Secretary Shayna Jones, Assistant Ag Fieldman Megan Hall, Ag & Enviro Stewardship Coordinator, Scribe
<u>REGRETS:</u>	Roxy Wideman, Board Member
<u>CALL TO ORDER:</u>	Chairman Cameron Gardner called the meeting to order at 10:10am
M109/11/25/25	Moved by Member Ron Davis to authorize Member Roxy Wideman's absence from the meeting. Carried.
<u>ACCEPTANCE OF AGENDA</u>	
M110/11/25/25	Moved by Member Don Mowatt to accept the agenda as presented. Carried.
<u>APPROVAL OF MINUTES</u>	
M111/11/25/25	Moved by Member Harry Streeter to approve the minutes as presented. Carried.

BUSINESS

Old Business

**Council Letter re: Ag
Canada Research
Centre**

M112/11/25/25

Moved by Member Jody Wilson to accept Council Letter re: Ag Canada Research Centre for information.

Carried.

**Proposed MDRL
Resolution**

M113/11/25/25

Moved by Member Lucy Streeter that the ASB approves the Proposed MDRL Resolution.

Carried.

**Rangelands &
Pastoralists
Resolution**

M114/11/25/25

Moved by Member Don Mowat to accept Rangelands & Pastoralists Resolution for information.

Carried.

ASB Action Items

M115/11/25/25

Moved by Member Lucy Streeter to transfer the action item: Draft.recommendations.to.address.unpaid.weed.control. invoices to the Administration and Finance departments and remove item from the ASB Action Items.

Carried.

M116/11/25/25

Moved by Member Jody Wilson to accept as ASB Action Items for information.

Carried.

SR ASB Conference

M117/11/25/25

Moved by Member Jody Wilson to accept SR ASB Conference Report for information.

Carried.

NEW BUSINESS

**ASB Chair Discussion
and Election of Vice
Chair**

M118/11/25/25

Moved by Member Don Mowatt that the ASB recommend Jody Wilson as ASB Chairman to Counsel, for a one year term.

Carried.

**Introduction of the
New Hire**

M119/11/25/25

Moved by Member Jody Wilson to accept Introduction of the New Hire for information.

Carried.

**NAISMA Conference
Report**

M120/11/25/25

Moved by Member Lucy Streeter to accept NAISMA Conference Report for information.

Carried.

**Livestock Emergency
Response Plan**

M121/11/25/25

Motion moved by Member Jody Wilson that the ASB recommends council appoint individuals to a Livestock Emergency Response Plan Advisory Committee to assist council, the ASB and staff in the development of a Livestock Emergency Response Plan in an advisory capacity.

Carried.

**Integrated Pest
Management Plan**

M122/11/25/25

Moved by Member Donna Wilson that the ASB recommends council adopt the Integrated Pest Management Plan as presented.

Carried.

**Agricultural Pest Act
Policy Review**

M123/11/25/25

Moved by Member Harry Streeter to accept the review of the Agricultural Pest Act Policy as presented.

Carried.

Soil Conservation Act

Policy Review

M124/11/25/25

Moved by Member Jody Wilson to accept the review of the Soil Conservation Act Policy as presented.

Carried.

Weed Control Act Policy

Review

M125/11/25/25

Moved by Member Donna Wilson to accept the review of the Weed Control Act policy as presented.

Carried.

Animal Health Act Policy

Review

M126/11/25/25

Moved by Member Lucy Streeter to accept the review of the Animal Health Act Policy as presented.

Carried.

AG for Life Request for
Donation

M127/11/25/25

Moved by Member Jody Wilson to recommend council to donate \$1000 to Ag for Life.

Carried.

M12/11/25/25

Moved by Member Harry Streeter to table 2026 BMO Farm Family Award and AISC Request for Donation until next meeting.

Carried.

Adjournment

Adjourned at 12:03pm

These minutes approved this ____ day of ____ 2025.

Cameron Gardner, Chairman

Rick Niwa, Agricultural Fieldman

ASB Action Items

November 25, 2025

Designate	Description	Status
Council	Recommend that Council Appoint Jody Wilson as ASB Chair	Pending
Staff	Remove action item; <i>Draft recommendations to address unpaid weed control invoices from ASB action items</i>	Complete
Council	Recommend council appoint individuals to a Livestock Emergency Response Plan Advisory Committee	Pending
Council	Recommend Council adopt the Integrated Pest Management Plan	Pending
Council	Recommend Council donates \$1000 to AG for Life	Completed via 2026 Budget

October 7, 2025

Designate	Description	Status
Staff	Draft a proposed resolution re: Ag Canada Research Centre vacant position	Complete
Staff	Prepare a letter for Council re: vacant research scientist position at Lethbridge research centre	Complete
Harry & Donna	Vote on SR ASB Resolutions as discussed	Complete
Staff	Bring the ASB recommendation to Declare a day in 2026 as Rangeland & Pastoralist Day	Complete

September 2, 2025

Designate	Description	Status
Staff	Register Members and Staff for SR ASB Conference	Complete
Staff	Investigate available funding opportunities through the Rangeland Sustainability Program and assess potential avenues to support the Ecosystem Restoration Program	Complete

June 3, 2025

Designate	Description	Status
Staff	NAISMA Conference - Book Hotel Rooms for Attending Members & Staff	Complete
Staff	Forward Inspector/Officer appointment recommendations to Council for Their Consideration	Complete
Staff	Forward NAISMA Partnership Recommendation to Council for Their Consideration	Complete
Staff	Forward 2024 Schedule of Producer Weed Assistance Programs to Council	Complete
Staff	Request that Council Direct Finance & Admin. create a Contingency Fund	Complete
Staff	Write a letter to the MD of Ranchland regarding the Weed Reg. Review	Complete

May 6, 2025

Designate	Description	Status
Staff	Hire Danny Hooper for Beef n Bean	Complete
Staff	Hire Jitterbug Catering for Beef n Bean	Complete
Staff	Provide Information on Possible Livestock Scale Purchase to Next Meeting	Complete
Staff	Forward 2025 Schedule of ASB Rates & Fees to Council for Approval	Complete
Staff	Forward IWMP to Council for Approval	Complete

March 4, 2025

Designate	Description	Status
Staff	Forward 2025 Schedule of Producer Weed Assistance Programs to Council	Complete
Staff	Contact Jerry Carroll, Danny Hooper & Dan Gilles for Pricing & Availability for Beef n Bean	Complete

February 4, 2025

Designate	Description	Status
Staff	Donate \$2000 to FFGA	Completed
Staff	Send letter to producers with unpaid invoices for weed control	Completed
Staff	<i>Draft recommendations to address unpaid weed control invoices</i>	Removed: M115/11/25/25
Staff	Update Rental Equipment Policy and forward to council for their consideration	Completed
Staff	Recommend council review the ASB Bylaw 2024-01	Completed
Staff	Recommend that council review the ASB Act	Completed

January 7, 2025

Designate	Description	Status
Staff	Present 2024 ASB Year End Report to Council	Completed

November 12, 2024

Designate	Description	Status
Staff	Create list of annual sponsorships and bring to next meeting	Completed
Staff	Apply for 2025 to 2029 ASB & Enviro Grant	Completed
Staff	Complete Farm Family Award Nomination	Completed

2026 PROVINCIAL AGRICULTURAL SERVICE BOARD CONFERENCE

JANUARY 20 - 22, 2026

| DELTA SOUTH CONFERENCE CENTRE, EDMONTON

The Association of Alberta Agricultural Fieldmen
Hosted by the Northeast Region



PROVINCIAL ASB CONFERENCE

TUESDAY JANUARY 20, 2026

1:30pm - 3:30pm	ASB Chairman's Meeting <i>Main Ballroom</i> ASB Chairmen and Fieldmen are invited to join the ASBPC for a presentation, facilitated discussion and networking meeting.
2:00pm - 3:30pm	ASB Orientation <i>2nd Floor - Fort McMurray Room</i> ASB members who have not received an Orientation are encouraged to attend this session. Space is limited - <i>Please sign up on your registration form.</i>
4:00pm - 5:00pm	Townhall with Assistant Deputy Minister John Conrad All delegates are invited to attend this update from the Ministry of Agriculture and Irrigation.
5:00pm - 5:30pm	Break
5:30pm - 6:00pm	2026 ASB Conference Welcoming Remarks <ul style="list-style-type: none">• NE Region ASBPC Representative Joey Nafziger• AAAF 1st Vice President Dawn Fortin• ASB Unit Kerrianne Kohler-Munro and NE Liaison Alternate Hannah Mackenzie• City of Edmonton Mayor Andrew Knack
6:00pm	Supper Served
6:00pm - 9:00pm	Northeast Market Open, Reception and Networking

Northeast Market

The NE Region of the AAAF invites you to explore a selection of local vendors from our home region! Enjoy the ingenuity and creativity that makes our corner of the province unique.

Please note: some vendors may only be able to accept cash payment

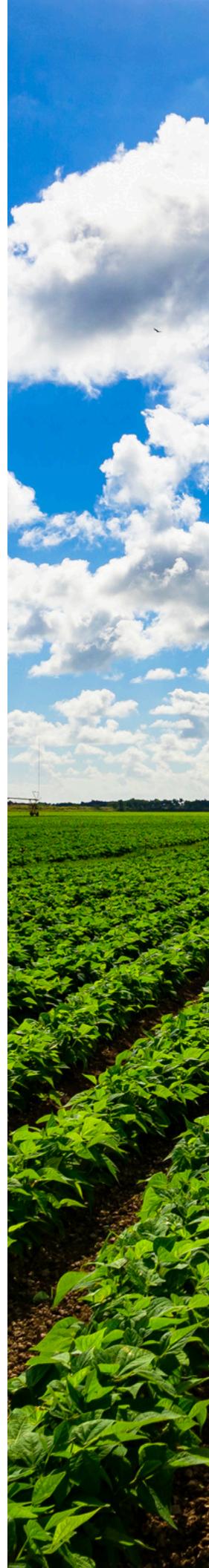
Watch for vendor information to be released in the final agenda package!



PROVINCIAL ASB CONFERENCE

WEDNESDAY JANUARY 21, 2026

6:30am - 8:00am	Breakfast Served & Tradeshow
8:00am - 8:15am	Announcements and National Anthem <u>Presented By:</u> Mike LaBelle, MC
8:15am - 9:15am	Keynote - AI in Agriculture: Separating Hype from Reality <u>Presented By:</u> Rob Saik, Saik Management Group Inc.
9:15am - 10:00am	Beyond Resolutions: The Big Picture of ASBPC and Agricultural Partnerships <u>Presented By:</u> Linda Hunt & Rob Siewert, ASBPC
10:00am - 10:25am	Coffee Break & Tradeshow
10:25am - 11:20am	Making Sense of Stained Economics and the World of Tariffs <u>Presented By:</u> Errol Anderson, Errol's Commodity Wire
11:20am - 12:00pm	ASB Update by Region <u>Presented By:</u> Kerrianne Koehler-Munro, Khalil Ahmed, Trevor Wallace, Dillis Pelletier, Kellie Jackson, Alan Efetha, AGI ASB Unit
12:00pm - 1:00pm	Lunch Break
1:00pm - 2:00pm	Details being Finalized - TBA
2:00pm - 2:45pm	Exploring Alberta's Climate and Weather: The Case for Cultivating Resilience <u>Presented By:</u> Trevor Wallace, Alberta Agriculture and Irrigation
2:45pm - 3:15pm	Coffee Break & Tradeshow
3:15pm - 4:30pm	Resolution Session 1 <u>Presented By:</u> ASB Provincial Committee and Parliamentarian Todd Brand



PROVINCIAL ASB CONFERENCE

THURSDAY JANUARY 22, 2026

6:30am - 8:00am	Breakfast Served & Tradeshow		
8:00am - 8:15am	Announcements <u>Presented by:</u> Mike LaBelle, MC		
8:15am - 9:15am	Keynote - Cultivating Resilience: 27,000 km of Life Lessons from The Long Rider <u>Presented By:</u> Filipe Massetti-Leite		
9:15am - 10:00am	Renewable Energy - Landowner Considerations <u>Presented By:</u> Darcy Allen, Farmers Advocate Office		
10:00am - 10:30am	Coffee Break & Tradeshow		
10:30am - 11:15am	Common Ground: Balancing Agriculture and Municipal Development <u>Presented By:</u> Melissa Downing, Alberta Cattle Feeders' Association		
11:15am - 12:00pm	Motivations and Deterrents to Rural Veterinary Practice <u>Presented By:</u> Megan Bergman, AVMA & Dean Renate Weller, UCVM		
12:00 pm - 1:00pm	Lunch Break & Tradeshow		
1:00pm - 2:30pm	Details being Finalized - TBA		
2:30pm - 2:45pm	Coffee Break & Tradeshow		
2:45pm - 4:00pm	Resolution Session 2 <u>If Needed</u>	2:45pm - 3:15pm:	Protecting Alberta from the Impacts of Invasive Species: AISC's Programs, and Priorities Megan Evans, AISC
		3:15pm - 3:45pm:	Aquatic Invasives Species Update Nicole Kimmel, AEPA
		3:45pm - 4:00pm:	AgKnow Update Linda Hunt, AgKnow
4:00pm - 4:15pm	Closing Remarks & Invitation to 2026 ASB Summer Tour		
4:15pm - 6:00pm	Free Time/Break to set up for Banquet		
6:00pm-7:00pm	Cocktail Hour		
7:00pm	Banquet, Awards, Invitation to 2027 ASB Conference & Entertainment Entertainment provided by Newman Mentalism		

