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 1:07pm

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IN ATTENDANCE:

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

Rick Niwa, Ag Fieldman, Recording Secretary
Megan Hall, Ag & Enviro Stewardship Coordinator, Scribe

REGRETS: Jody Wilson, Board Member

CALL TO ORDER: Chairman Cameron Gardner called the meeting to order at 1:07pm

M109/11/25/25 Moved by Member Ron Davis to authorize Member Roxy Wideman's absence from the meeting.

Carried.

ACCEPTANCE OF AGENDA

M110/11/25/25 Moved by Member Don Mowatt to accept the agenda as presented.

Carried.

APPROVAL OF MINUTES

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.

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Cameron Gardner, Chairman Rick Niwa, Agricultural Fieldman