

MD OF RANCHLAND NO. 66
AGRICULTURAL SERVICE BOARD MINUTES
Tuesday, February 3, 2026

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, February 3, 2026 commencing at 10:06am

IN ATTENDANCE:

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

Rick Niwa, Ag Fieldman, Recording Secretary

GUESTS:

REGRETS:

CALL TO ORDER: Chairman Jody Wilson called the meeting to order at 10:06 am.

**ACCEPTANCE OF
AGENDA
M15/02/03/26** Moved by Member Roxy Wideman to accept the agenda as presented.

Carried.

**APPROVAL OF
MINUTES
M16/02/03/26** Moved by Member Harry Streeter to approve the ASB minutes from January 6, 2026 as presented.

Carried.

BUSINESS

OLD BUSINESS

ASB Action Items

**ASB Chair
Appointment
M17/02/03/26** The ASB was informed that council has appointed Jody Wilson as the ASB Chair.
Moved by Member Lucy Streeter to accept the update on ASB Action Items for information.

Carried.

NEW BUSINESS
**2026 Provincial ASB
Conference
Resolutions
M18/02/03/26**

Moved by Member Don Mowat to accept the report on 2026 Provincial ASB Conference Resolutions for information.

Carried.

**2026 Provincial ASB
Conference
M19/02/03/26**

Moved by Member Don Mowat to accept 2026 Provincial ASB Conference proceedings report for information.

Carried.

**2026 Beef n Bean
M20/02/03/26**

Moved by Member Roxy Wideman see if Filipe Masetti Leite is available on Oct. 2, Oct. 3 or Oct. 16 as a possible speaker for the Beef n Bean.

Carried.

M21/02/03/26

Moved by Member Roxy Wideman that Agricultural Fieldman Rick Niwa negotiate with Filipe Masetti Leite to speak at the 2026 Beef n Bean within the budget range as discussed.

Carried.

M22/02/03/26

Moved by Member Donna Wilson that ASB hire Jitter Bugs catering for the 2026 Beef n Bean.

Carried.

M23/02/03/26

Moved by Member L. Streeter that the annual Beef n Bean be tentatively held on the third Friday in September in future years and that the date be saved in the municipal administration building booking calendar to ensure it’s availability.

Carried.

**2026 Provincial ASB
Tour
M24/02/03/26**

Moved by Member D. Mowat to accept 2026 Provincial ASB Tour for information.

Carried.

**Livestock
Emergency
Response Plan
M25/02/03/26**

Moved by Member R. Davis that the update on the Livestock Emergency Response Plan be accepted for information.

Carried.

CORRESPONDENCE

CFIA Livestock Traceability Regulations – Big Lakes County

M26/02/03/26

Moved by Member H. Streeter to accept the correspondence for information.

Carried.

Adjournment

Chair J. Wilson declared the meeting adjourned at 11:57am

These minutes approved this ____ day of ____ 2026.

Jody Wilson, Chairman

Rick Niwa, Agricultural Fieldman