

MD OF RANCHLAND NO. 66
AGRICULTURAL SERVICE BOARD MINUTES
Tuesday, March 4, 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, March 4, 2025 commencing at 10:03am

<u>IN ATTENDANCE:</u>	Jody Wilson, Chairman Lucy Streeter, Board Member Don Mowat, Board Member Roxy Wideman, Board Member Ron Davis, Reeve Harry Streeter, Councillor Cameron Gardner, Councillor Donna Wilson, Board Member Rick Niwa, Agricultural Fieldman, Recording Secretary Shayna Jones, Assistant Agricultural Fieldman Erika Holowath, Ag & Envrio Stewardship Coordinator, Scribe
<u>REGRETS:</u>	Chairman Jody Wilson called the meeting to order at 10:03 am.
<u>CALL TO ORDER:</u>	
	Cam Gardner requested to add Coal Resolutions under New Business.
ACCEPTANCE OF AGENDA	
	Moved by Member Lucy Streeter to accept new addition to the agenda and to add Coal Resolutions under new business item 7. Carried.
M27/03/04/25	Moved by Member Roxy Wideman to accept the new agenda as presented. Carried.
M28/03/04/25	
APPROVAL OF MINUTES	Moved by Member Harry Streeter to approve the minutes from February 4, 2025. Carried.
M29/03/04/25	
<u>OLD BUSINESS</u>	Board members received a verbal report on Provincial ASB Resolutions.
2025 Provincial ASB Resolutions	Moved by Member Don Mowat to accept the verbal report on the Provincial ASB Resolutions as information. Carried.
M30/03/04/25	Board Members reviewed the updates to the Rental Equipment Policy.
Rental Equipment Policy	Moved by Member Lucy Streeter to accept the Rental Equipment Policy for information. Carried.
M31/03/04/25	
ASB Action Items	Board Members reviewed and discussed ASB Action Items. Moved by Member Ron Davis to accept ASB Action Items for information. Carried.

M32/03/04/25	Board Members reviewed the 2025-2029 ASB Grant Application.
2025-2029 ASB Grant Application	Moved by Member Harry Streeter to accept the 2025-2029 ASB Grant Application as information. Carried.
M33/03/04/25 <u>NEW BUSINESS</u> SRM Conference	Members received a verbal report of the SRM Conference. Moved by Member Don Mowat to accept SRM Conference as information. Carried.
M34/03/04/25	Members received a verbal report of the PVMA Conference.
PVMA Conference	Moved by Member Ron Davis to accept PVMA Conference as information. Carried.
M35/03/04/25	Members received information on the Crown Managers Forum and decided who would be attending.
Crown Managers Forum	Moved by Member Lucy Streeter to send members to Crown Managers Forum as discussed. Carried.
M36/03/04/25	Board members reviewed RFD for 2025 Schedule of Producer Weed Assistance Programs
2025 Schedule of Producer Weed Assistance Programs	Moved by Member Roxy Wideman to accept the proposed 2025 Schedule of Producer Weed Assistance Programs as presented and forward it to council for their consideration. Carried.
M37/03/04/25	Members discussed date choice and potential speakers for 2025 Beef 'n' Bean event.
2025 Beef 'n' Bean	Moved by Member Roxy Wideman to schedule the 2025 Beef 'n' Bean for September 26, 2025. Carried.
M38/03/04/25	Moved by Member Lucy Streeter to have staff reach out to Jerry Carroll, Danny Hooper and Dan Gilles to find out availability and prices. Carried.
M39/03/04/25 Weston Foundation Funding	Members discussed Weston Foundation Funding. Moved by Member Cam Gardner to accept Weston Foundation Funding for information.
M40/03/04/25	Carried.
April ASB Meeting	Moved by Member Roxy Wideman to not hold April meeting. Carried.

M41/03/04/25
Coal Resolution

Moved by Member Roxy Wideman to table Coal Statement of Concern regarding coal development until next meeting for further discussion.

Carried.

M42/03/04/25
CORRESPONDENCE

ASB Summer Tour – Wheatland County
Declaration of Agricultural Disaster – Northern Sunrise County
BILL C-293 - Lacombe County

Moved by Member Lucy Streeter to accept correspondence for information.

Carried.

M43/03/04/25

ADJOURNMENT

Moved by Chairman Wilson that the agenda matters have been concluded and the meeting be adjourned at 12:37 pm.

M44/03/04/25

These minutes approved this ____ day of ____ 2025.

Jody Wilson, Chairman

Rick Niwa, Agricultural Fieldman