



AGRICULTURAL SERVICE BOARD MEETING MINUTES

April 16, 2025

Members Present: Member Joey Nafziger
Member Eric Anderson
Member Roger Konieczny
Member Cliff Wowdzia
Member Tara Kuzio
Member Carl Ogradnick
Member Kevin Bentley

Administration Present: Pat Podoborzny, Chief Administrative Officer
Norm De Wet, Director of Operations
Quentin Bochar, Manager of Agriculture and
Municipal Services

1 CALL TO ORDER

Agricultural Service Board Chairperson Member Anderson called the meeting to order at 2:30 p.m.

2 ADOPTION OF AGENDA

2025-ASB017

Moved by: Member Wowdzia

THAT the April 16, 2025, Agricultural Service Board Meeting Agenda be adopted as presented.

Carried

3 CONFIRMATION OF MINUTES

3.1 March 12, 2025 Agricultural Service Board

2025-ASB018

Moved by: Member Konieczny

THAT the March 12, 2025, Agricultural Service Board meeting minutes be adopted as presented.

Carried

4 DELEGATIONS - NIL

5 REPORTS FOR DISCUSSION

5.1 ASB Strategic Plan

Administration Presenter:

Quentin Bochar, Manager of Agriculture and Municipal Services

2025-ASB019

Moved by: Member Bentley

THAT the Agricultural Services Board approve the goals and strategies as presented, and further that these be incorporated into a draft ASB Strategic Business Plan to be brought forward for approval at the June ASB meeting.

Carried


Chair's
Initials


CAO's
Initials

5.2 NE Region ASB Conference

2025-ASB020

Moved by: Member Konieczny

THAT the Agricultural Services Board accepts this report as information and further requests that Administration provide a draft agenda for the June ASB meeting.

Carried

5.3 ALUS Program Budget

2025-ASB021

Moved by: Member Kuzio

THAT the Agricultural Service Board recommend to Council the allocation of \$10,000.00 as a line item in the 2025 budget to support the proposed initiative.

Carried

2025-ASB022

Moved by: Member Konieczny

THAT the Agricultural Service Board direct Administration to prepare Terms of Reference for a Project Advisory Committee to support the initiative.

Carried

2025-ASB023

Moved by: Member Wowdzia

THAT the Agricultural Service Board direct Administration to contact the County of Two Hills for sharing an ALUS coordinator with the County of Two Hills and bring all related information to the June 2025 ASB meeting for discussion.

Carried

6 REPORTS

6.1 Agricultural Fieldman

Administration Presenter:

Quentin Bocher, Manager of Agriculture and Municipal Services

2025-ASB024

Moved by: Member Nafziger

THAT the Agricultural Fieldman report be accepted as presented.

Carried

7 CORRESPONDENCE AND INFORMATION ITEMS

7.1 Kneehill County Letter on Farmers Pesticide Course

7.2 MD of Greenview Letter on Farmers Pesticide Course and Coyote Toxicants

7.3 Kneehill County Letter on Richardson Ground Squirrel Control

7.4 Environmental Farm Plan Completions Chart

7.5 Government of Alberta Moisture Maps

2025-ASB025

Moved by: Member Wowdzia

THAT the correspondence and information items be accepted as presented.

Carried

ECM
Chair's
Initials

mp
CAB's
Initials

8 NEW BUSINESS

2025-ASB026

Moved by: Member Ogradnick

THAT the next Agricultural Service Board meeting be held June 11, 2025 immediately following the Committee of the Whole Meeting.

Carried

9 ADJOURNMENT

Chairperson Member Anderson declared the meeting adjourned at 3:25 p.m.



Chairperson



Chief Administrative Officer

