



**AGRICULTURAL SERVICE BOARD MEETING MINUTES**  
**January 23, 2025**

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

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

**1 CALL TO ORDER**

Agricultural Service Board Chairperson Member Anderson called the meeting to order at 12:28 p.m.

**2 ADOPTION OF AGENDA**

**2025-ASB001**

**Moved by:** Member Nafziger

THAT the January 23, 2025, Agricultural Service Board Meeting Agenda be adopted as presented.

**Carried**

**3 CONFIRMATION OF MINUTES**

3.1 December 11, 2024 Agricultural Service Board

**2025-ASB002**

**Moved by:** Member Wowdzia

THAT the December 11, 2024, Agricultural Service Board meeting minutes be adopted as presented.

**Carried**

**4 DELEGATIONS**

**5 REPORTS FOR DISCUSSION**

5.1 Coyote Harvest Incentive Program

**Administration Presenter:**

Quentin Bochar, Manager of Agriculture and Municipal Services

**2025- ASB003**

**Moved by:** Member Bentley

THAT the Agriculture Service Board recommends Administration investigate and develop a Coyote Harvest Incentive Program policy pending funding availability from Alberta Professional Outfitters Society (APOS).

**Carried**

5.2 Draft Strategic Plan for Agricultural Services Board

**Administration Presenter:**  
Quentin Bochar, Manager of Agriculture and Municipal Services

**2025-ASB004**  
**Moved by:** Member Konieczny  
THAT the Agriculture Service Board recommends administration prepare an RFD for a future Council meeting to approve the vision, mission, values and strategic priorities for the ASB as presented.  
**Carried**

**6 REPORTS**

6.1 Agricultural Fieldman

**Administration Presenter:**  
Quentin Bocher, Manager of Agriculture and Municipal Services

**2025-ASB005**  
**Moved by:** Member Nafziger  
THAT Administration arrange ALUS Advantage to attend a future ASB meeting to provide members with an overview.  
**Carried**

**2025-ASB006**  
**Moved by:** Member Ogrodnick  
THAT the Agricultural Fieldman report be accepted as presented.  
**Carried**

**7 CORRESPONDENCE AND INFORMATION ITEMS**

7.1 Moisture Situation Update as of December 11, 2024.

**2025-ASB007**  
**Moved by:** Member Bentley  
THAT the correspondence and information items be accepted as presented.  
**Carried**

**2025-ASB008**  
**Moved by:** Member Kuzio  
THAT the next Agricultural Service Board meeting be held March 12, 2025 immediately following the Committee of the Whole Meeting.  
**Carried**

**8 ADJOURNMENT**

Chairperson Member Anderson declared the meeting adjourned at 1:09 p.m.

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Chairperson

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Chief Administrative Officer