



AGRICULTURAL SERVICE BOARD MEETING MINUTES
March 12, 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
Audra Kropielnicki, Executive Coordinator

1 CALL TO ORDER

Agricultural Service Board Chairperson Member Anderson called the meeting to order at 11:30 a.m.

2 ADOPTION OF AGENDA

2025-ASB009

Moved by: Member Wowdzia

THAT the March 12, 2025, Agricultural Service Board Meeting Agenda be adopted as AMENDED by correspondence item 7.3 and adding New Business.

Carried

3 CONFIRMATION OF MINUTES

3.1 January 23, 2025 Agricultural Service Board

2025-ASB010

Moved by: Member Konieczny

THAT the January 23, 2025, Agricultural Service Board meeting minutes be adopted as presented.

Carried

4 DELEGATION

4.1 Christine Campbell, ALUS and
Eldon Kozak, County of Two Hills

Presentation by ALUS on their program.

Chairperson Anderson recessed the meeting at 12:44 p.m.

Chairperson Anderson reconvened the meeting at 12:50 p.m.

2025-ASB011

Moved by: Member Wowdzia

Administration to research commitment requirements for ALUS and bring back to next ASB meeting.

Carried

5 REPORTS FOR DISCUSSION

5.1 ASB Strategic Plan

Administration Presenter:

Quentin Bochar, Manager of Agriculture and Municipal Services

2025-ASB012

Moved by: Member Konieczny

THAT the Agriculture Service Board recommend that Council approve the 2025-29 ASB Strategic Plan at the March 20, 2025 County Council meeting, which outlines the Agricultural Service Board's vision, mission, values and strategic priorities, as presented.

Carried

6 REPORTS

6.1 Agricultural Fieldman

Administration Presenter:

Quentin Bocher, Manager of Agriculture and Municipal Services

2025-ASB013

Moved by: Member Nafziger

THAT the Agricultural Fieldman report be accepted as presented.

Carried

7 CORRESPONDENCE AND INFORMATION ITEMS

7.1 ASB 2026 Summer Tour

7.2 Letters of Complaint to ASB Provincial Committee

7.3 Starland County Letter regarding Broadband

2025-ASB014

Moved by: Member Kuzio

THAT the correspondence and information items be accepted as presented.

Carried

8 NEW BUSINESS

2025-ASB015

Moved by: Member Ogradnick

THAT the Agricultural Service Board directs Administration to send a letter to the federal Minister of Agriculture conveying Council's concerns in response to China's announcement on March 20, 2025, regarding retaliatory tariffs on Canadian agricultural products, and to take steps to mitigate the impact of these tariffs.

Carried

2025-ASB016

Moved by: Member Bentley

THAT the next Agricultural Service Board meeting be held April 16, 2025 immediately following the Committee of the Whole Meeting.

Carried

9 ADJOURNMENT

Chairperson Member Anderson declared the meeting adjourned at 1:18 p.m.

Chairperson

Chief Administrative Officer