

*MINUTES*  
AGRICULTURAL SERVICE BOARD Meeting  
MUNICIPAL DISTRICT OF LESSER SLAVE RIVER NO. 124  
October 14, 2021 9:00 a.m.  
Zoom Video Meeting

**MEMBERS  
PRESENT**

Damond Stadnyk (Chair)	Flatbush
Jessica Mittelstadt (Vice-Chair)	Flatbush
Robert Esau	Flatbush (Council)
Sandra Melzer	Flatbush (Council)
Darren Fulmore	Smith

**IN ATTENDANCE**

Russ Jassman	Director of Rural Services/ Agricultural Fieldman, MDLSR
Peggy Laing	Recording Secretary, MDLSR

**CALL TO ORDER**

D. Stadnyk called the meeting to order at 9:01 AM.

**ADOPT AGENDA**

**Motion 067 -21**

Moved by J. Mittelstadt to adopt the agenda as presented.

**CARRIED**

**ADOPT MINUTES**

**Motion 068 -21**

Moved by S. Melzer to adopt the September 9, 2021, meeting minutes of the Agricultural Service Board as amended.

**CARRIED**

**REPORTS**

**ADMINISTRATION: DIRECTOR OF RURAL SERVICES/AGRICULTURAL FIELDMAN – Russ Jassman**

Highlights:

- WCPP Deadline of Oct 15<sup>th</sup> advertising
- NW Regional ASB Conference October 27, 2021
- 2021 In-Service Training
- 2022 ASB Provincial Conference – blended and in person with limitation of attendees per ASB
- Thanked the Board members for their service, especially those who will not be returning.

**Motion 069-21**

Moved by R. Esau to accept the Director of Rural Services/Agricultural Fieldman's report as information.

**CARRIED**

**UNFINISHED  
BUSINESS**

**ASB Business Plan Update**

Administration presented the updates to the 2021 ASB Business Plan and asked the board for additional input.

Board members suggested that the process for Crop and Weather reporting be further investigated by Administration to ensure information from our region is included.

**Motion 070-21**

Moved by S. Melzer to accept the updated ASB Business Plan as information.

**CARRIED**

**Motion 071-21**

Moved by J. Mittelstadt that the Declaration of Municipal Agricultural Disaster report be accepted as information.

**CARRIED**

**BMO Farm Family Award Update**

The MD of Lesser Slave River nominee for BMO Farm Family Award was accepted. Administration has received correspondence that for the Awards Banquet on November 12, 2021, two (2) tickets are provided to the ASB to attend along with the recipient family. A decision of who will accompany the family will be made after the new appointments to the ASB are made by Council at their Organizational Meeting on October 27, 2021.

**Motion 072-21**

Moved by R. Esau that the BMO Farm Family Award nomination be accepted as information and to send Darren and Brenda Fulmore to accompany the recipient family at the awards Banquet.

**CARRIED UNANIMOUSLY**

**NEW BUSINESS**

**Fall ASB Town Hall with ADM Primary Agriculture John Conrad**

Administration shared an invitation regarding an upcoming online Town Hall meeting with the Assistant Deputy Minister, John Conrad, on November 16, 2021. This is a follow-up meeting to the successful one that was held this spring.

The link to this meeting will be shared with all the individuals appointed to the ASB by Council after their Organizational meeting on October 27, 2021.

**Motion 073-21**

Moved by D. Fulmore to accept the Fall ASB Town Hall with ADM Primary Agriculture John Conrad as information.

**CARRIED**

**NEXT MEETING**

**November 18, 2021, 9:00 a.m.**

**ADJOURNMENT**

**Motion 074-21**

Moved by D. Stadnyk to adjourn the meeting at 9:20 a.m.

**CARRIED**



**Chairperson**



**Agricultural Fieldman**