

MINUTES

AGRICULTURE SERVICE BOARD Meeting
MUNICIPAL DISTRICT OF LESSER SLAVE RIVER NO. 124
October 10th, 2024, 10:00 a.m.
Flatbush Sub-office Boardroom

MEMBERS PRESENT

Damond Stadnyk (Chair)	Flatbush
Jessica Mittelstadt (Vice Chair)	Flatbush
Sandra Melzer	Flatbush (Council)
Darren Fulmore	Smith (Council)
Joe Borris	Flatbush

ABSENT

N/A

IN ATTENDANCE

Kendra Kozdroski	Agricultural Fieldman, MDLSR
Morgan Cryderman	Vegetation Lead Hand, MDLSR, Recording Secretary

CALL TO ORDER

D. Stadnyk called the meeting to order at 10:15 a.m.

ADOPT AGENDA

Motion 070-24

Motion by D. Fulmore to adopt the October 10, 2024, Agricultural Service Board agenda as amended.

-Add: ASB AGM Topics

CARRIED

ADOPTION OF MINUTES

Motion 071-24

Motion by S. Melzer to adopt the September 12th, 2024, Agricultural Service Board meeting minutes as amended.

-Motion numbers 068 & 069 need to be changed.

CARRIED

REPORTS

4.1 AGRICULTURAL FIELDMAN REPORT, Kendra Kozdroski

Motion 072-24

Motion by J. Mittelstadt to accept the Agricultural Fieldman Report as information.

CARRIED

4.2 Field Tour Big Lakes County, Jessica Mittelstadt/Damond Stadnyk

Motion 073-24

Motion by J. Borris to accept the Field Tour in Big Lakes County as information.

CARRIED

UNFINISHED BUSINESS

6.1 2024 Clubroot Update

Motion 074-24

Motion by D. Fulmore to accept the 2024 clubroot update for information, as presented.

CARRIED

NEW BUSINESS

7.1 2025 Policy & Procedure List

Motion 075-24

Motion by S. Melzer to bring back AG-63-01 and AG-63-03 for review at the next meeting.

CARRIED

7.2 ASB Northwest Regional Conference

Motion 076-24

Motion by J. Mittelstadt to send five ASB members to the ASB Northwest Regional Conference on October 30th, 2024, hosted by Parkland County.

CARRIED

7.3 ASB AGM Topics

Motion 077-24

Motion by J. Borris to take four topics to the ASB Northwest Regional Conference meeting.

1. Wild Boar Problems
2. Grizzly Bear Populations
3. Coyote Predation Issues
4. Weed Issues on Public Lands

CARRIED

CORRESPONDENCE

Motion 078-24

Motion by S. Melzer to accept the correspondence for information, as presented.

CARRIED

NEXT MEETING

November 14th, 2024 10:00am Flatbush Sub-Office

ADJOURNMENT

Motion 079-24

Motion by J. Borris to adjourn the Agricultural Service Board meeting at 11:35 am.

CARRIED



Chairperson



Agricultural Fieldman