

MINUTES
AGRICULTURE SERVICE BOARD Meeting
MUNICIPAL DISTRICT OF LESSER SLAVE RIVER NO. 124
January 16, 2025
Flatbush Sub-office Boardroom

MEMBERS PRESENT	Damond Stadnyk (Chair) Madison Vekved Sandra Melzer Darren Fulmore Joe Borris (Vice Chair)	Flatbush Flatbush Flatbush (Council) Smith (Council) Flatbush
ABSENT	Darren Fulmore	Smith (Council)
IN ATTENDANCE	Kendra Kozdroski Cristy Paly	Agricultural Fieldman, MDLSR Administrative Assistant
CALL TO ORDER	D. Stadnyk called the meeting to order at 10:03am.	
ADOPT AGENDA	<u>Motion 001-25</u> Motion by J. Borris to adopt the January 16, 2025, Agricultural Service Board agenda as amended.	CARRIED
ADOPTION OF MINUTES	<u>Motion 002-25</u> Motion by J. Borris to adopt the November 18th, 2024, Agricultural Service Board meeting minutes as amended. Joe Borris Chair	CARRIED
REPORTS	4.1 AGRICULTURAL FIELDMAN REPORT, Kendra Kozdroski <u>Motion 003-25</u> Motion by S. Melzer to accept the Agricultural Fieldman Report as information.	CARRIED
UNFINISHED BUSINESS	6.1 ASB Grant 2025-2029 <u>Motion 004-25</u> Motion by S. Melzer to accept the ASB Grant 2025-2029 for information.	CARRIED Stadnyk exited meeting at 10:43am Stadnyk returned meeting at 10:58am
NEW BUSINESS	7.1 2025 ADB Provincial Conference Resolution Package <u>Motion 005-25</u> Motion by M. Vekved to accept 2025 ASB Provincial Conference agenda and resolutions for information, as presented.	CARRIED
	7.2 Request For Feedback On A Permanent Recycling Program For Grain Bags And Twine <u>Motion 006-25</u> Motion by S. Melzer to accept Request for feedback on a permanent recycling	

program for grain bags and twine as information, as presented.

CARRIED

CORRESPONDENCE

Motion 007-25

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

CARRIED

NEXT MEETING

February 25, 2025, 10:00am Flatbush Sub-Office

ADJOURNMENT

Motion 008-25

Motion by S Melzer to adjourn the Agricultural Service Board meeting at 11:45am.

CARRIED

Chairperson

Agricultural Fieldman