

MINUTES
AGRICULTURE SERVICE BOARD Meeting
MUNICIPAL DISTRICT OF LESSER SLAVE RIVER NO. 124
February 25, 2025
Flatbush Sub-office Boardroom

**MEMBERS
PRESENT**

Damond Stadnyk (Chair)	Flatbush
Madison Vekved	Flatbush
Sandra Melzer	Flatbush (Council)
Darren Fulmore	Smith (Council)
Joe Borris (Vice Chair)	Flatbush

IN ATTENDANCE

Kendra Kozdroski	Agricultural Fieldman, MDLSR
Cristy Paly	Administrative Assistant

CALL TO ORDER

D. Stadnyk called the meeting to order at 10:07am.

ADOPT AGENDA

Motion 009-25

Motion by D Fullmore to adopt the February 25, 2025 Agricultural Service Board agenda as amended.

Addition: Reports, ASB Conference
Addition: 7.4, Clubroot Pathotyping
Addition: Correspondence, Northern Lights Letter

CARRIED

M Vekved exited meeting at 10:08am
M Vekved returned to meeting at 10:09am

**ADOPTION OF
MINUTES**

Motion 010-25

Motion by J Borris to adopt the January 16, 2025, Agricultural Service Board meeting minutes as presented.

CARRIED

REPORTS

4.1 AGRICULTURAL FIELDMAN REPORT, Kendra Kozdroski

Motion 011-25

Motion by S Melzer to accept the Agricultural Fieldman Report for information.

CARRIED

4.2 ASB Conference Report, Kendra Kozdroski

Motion 012-25

Motion by J Borris to direct administration to provide a letter to the Agricultural Service Board Provincial Committee.

CARRIED

**UNFINISHED
BUSINESS**

6.1 Farm Emergency Plan-Producer

Motion 013-25

Motion by S Melzer to accept the Farm Emergency Plan for information.

CARRIED

NEW BUSINESS

7.1 SARA Amendments

Motion 014-25

Motion by S Melzer to direct administration to provide comments on the proposed amendments to the Species at Risk Act.

CARRIED

7.2 Manure & Surface Water Best Management Plan

Motion 015-25

Motion by D Fullmore to accept the Manure & Surface Water Best Management Plan for information.

CARRIED

7.3 Bovine Spongiform Encephalopathy (BSE) surveillance Program

Motion 016-25

Motion by S Melzer to accept the changes to the Bovine Spongiform Encephalopathy (BSE) surveillance program for information.

CARRIED

7.4 Clubroot Pathotyping

Motion 017-25

Motion by M Vekved to accept the Clubroot Pathotyping information for information.

CARRIED

S. Melzer exited meeting at 11:49am
S. Melzer returned to meeting at 11:51am

CORRESPONDENCE

Motion 018-25

Motion by J Borris to accept the correspondence for information, as presented.

- 20250225 RFD Correspondence
- ASB Summer Tour Letter – Wheatland County 2026
- Poplars underground connections – Final
- Wildlife Damage to trees and shrubs – Correspondence
- County of Northern Lights Letter -2025 ASB Conference

CARRIED

NEXT MEETING

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

ADJOURNMENT

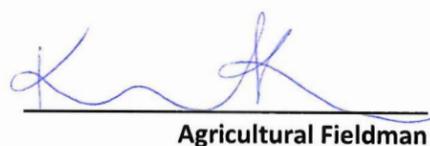
Motion 019-25

Motion by D Fullmore to adjourn the Agricultural Service Board meeting at 11:55am.

CARRIED



Chairperson



Agricultural Fieldman