

MINUTES
AGRICULTURE SERVICE BOARD Meeting
MUNICIPAL DISTRICT OF LESSER SLAVE RIVER NO. 124
March 24, 2026
Flatbush Sub Office - Boardroom

MEMBERS

Damond Stadnyk (Chair)	Member at Large
Jessica Mittelstadt	Member at Large
Cache Schiller	Member at Large
Sandra Melzer (Vice Chair)	Council Committee Member
Thomas Snowden	Council Committee Member

IN ATTENDANCE

Kiara Hudy	Agricultural Fieldman, MDLSR
Shari Spencer	Director of Field Services, MDLSR
Morgan Cryderman	Vegetation Management Lead, MDLSR (Recording Secretary)

PUBLIC PRESENT

Megan Hunt	Lesser Slave Watershed Council
Mauve Warren	Lesser Slave Watershed Council

CALL TO ORDER

D Stadnyk called meeting to order at 10:03am.

***ADOPTION OF
AGENDA***

Motion 021-26

Moved by T Snowden to accept the March 24, 2026 Agricultural Service Board Agenda as amended.

CARRIED

***ADOPTION OF
MINUTES***

Motion 022-26

Moved by S Melzer to adopt February 24, 2026, Agricultural Service Board Minutes as presented.

CARRIED

VERBAL REPORTS

4.2 Agricultural Fieldman Report

Motion 023-26

Moved by S Melzer to accept the CFIA Stakeholder Engagement update for information

CARRIED

4.3 ASB Provincial Committee Representative Discussion

Motion 024-26

Moved by J Mittelstadt to accept the ASB Provincial Committee Representative Discussion update as information.

CARRIE

D

**OLD
BUSINESS**

5.1 Fall Social 2026 Outline

Motion 025-26

Moved by T Snowden to accept the Fall Social 2026 Outline as presented.

CARRIED

DELEGATIONS

6.1 Lesser Slave Watershed Council Funding Update

Motion 026-26

Moved by S Melzer to accept the Lesser Slave Watershed Council Update as information.

CARRIED

C Schiller left the meeting at 10:35

S Melzer exit at 10:46

S Melzer return at 10:49

S Spencer exit at 11:00

S Spencer return at 11:10

NEW BUSINESS

7.1 Amendment of the AG-63-01 Agriculture Services Administration Policy

Motion 027-26

Moved by J Mittelstadt to direct administration to amend policy AG-63-01 reflecting a two year term for members at large and bring to next ASB meeting for approval.

CARRIED

CORRESPONDENCE

8.1 Correspondence

Motion 028-26

Moved by S Melzer to accept the correspondence for information.

CARRIED

NEXT MEETING

April 28, 2026, 10:00am Flatbush Sub-Office

ADJOURNMENT

Motion 029-26

Motion by T Snowden to adjourn the Agricultural Service Board meeting at 11:44am.

CARRIED


Chairperson
Agricultural Fieldman