

Agricultural Service Board
February 24, 2022
9:00 a.m.
Virtual Teams Meeting

MINUTES

Present: Committee Members:

Shaun Gauy	Voting Member
Art Lange	Voting Member
Lee Kiziak	Voting Member
Kris Lindberg	Voting Member
Carter Bodell	Voting Member
Aaron Nelson	Non-Voting Member
Robert Parks	Non-Voting Member
Glen Lawrence	Non-Voting Member
Cory-Ann Hartwick	Non-Voting Member

Administration:

Diana Wahlstrom	Acting Manager, Agriculture Services
Matt Wood	Acting Senior Advisor, Agriculture Initiatives
Lori Morgan	Agriculture Technician
Lona Leiren	Family and Community Services
Kriste Flath	Family and Community Services
Karen Osborne	Recording Secretary

1. CALL TO ORDER

Diana Wahlstrom called the meeting to order at 9:01 a.m.

2. Boards and Committee Orientation

Presenter: D. Wahlstrom

An orientation was provided for members of the Agricultural Service Board.

3.0 Position of Chairman

3.1 Nomination of Candidates

D. Wahlstrom called for nominations for the position of Chairman. Lee Kiziak nominated Kris Lindberg.

MOVED by: Acclamation

Carried

3.2 Election of Chairman

Kris Lindburg was declared the Chairman of the Agricultural Service Board for 2022.

3.3 Chairman Assumes Chair

Kris Lindburg assumed the Chair position.

4.0 Position of Vice-Chairman

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4.1 Nomination of Candidates

Kris Lindberg called for nominations for the position of Vice-Chairman.
Kris Lindberg nominated Art Lange.

MOVED by: Acclamation

Carried

4.2 Election of Vice-Chairman

Art Lange was declared the Vice-Chairman of the Agricultural Service Board for 2022.

5.0 Changes and Adoption of Agenda

6.0 ADDITIONS/DELECTIONS/CHANGES & ADOPTION OF AGENDA

Chair Lindberg called for additions/deletions/changes to the agenda.

MOVED by: A. Lange

THAT the Agenda be adopted as presented.

Carried

Motion for Adoption of Minutes

MOVED by: L. Kiziak

THAT the minutes of the September 16, 2022 Agricultural Service Board meeting be approved as written.

Carried

Break

10:10 a.m. – 10:16 a.m.

7.0 Information Report / Discussion Items

7.2 Community Safety and Wellbeing

Presenter: Lona Leiren/Kristen Flath

MOVED by: C. Bodell

THAT the Agricultural Service Board accept the Community Safety and Wellbeing presentation as information.

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7.1 2022 Agricultural Service Board Meeting Schedule

Presenter: D. Wahlstrom

MOVED by: S. Guay

THAT the Agricultural Service Board approve the 2022 Agricultural Service Board Meeting Schedule as presented.

Carried

7.3 Responsible Livestock Ownership Bylaw

Presenter: L. Morgan

MOVED by: A. Lange

THAT the Proposed Responsible Livestock Ownership Bylaw be accepted as information, and that administration come back to the April 13, 2022 Agricultural Service Board meeting for further engagement.

Carried

7.4 Administrative Report

Presenter: D. Wahlstrom

MOVED by: C. Bodell


THAT the Administrative Report be accepted as information.

Carried

MOVED by: C. Bodell

THAT the Agricultural Service Board meeting be **adjourned** at 11:57 a.m.

Carried



Administrative Representative



Chair, Agricultural Service Board