

Minutes of a Regular Meeting of the Agricultural Service Board of the Municipal District of Peace No.135,
held January 15, 2025, at the Municipal Office in Berwyn, in the Province of Alberta.

Present	Chairman	Sandra Eastman
	Councillor Member	Lori Kinnee
	Members at Large	Judy Bowcott Rick Keillor Brian Grant via Zoom
	Manager of Ag Services	Nasar Iqbal
	Recording Secretary	Denise Frank
Regrets	Members at Large	Christi Friesen
Call to Order	Chairman Eastman called the meeting to order at 9:03 a.m.	
Adoption of Agenda	Lori Kinnee:	MOVED that the agenda for the January 15, 2025, Agricultural Service Board meeting be approved as amended with the addition of: Member Business: VSI meeting on January 27, 2025, at 7:30 p.m.
		CARRIED
Confirmation of Minutes	1. November 27, 2024, Agricultural Service Board Meeting	
	Rick Keillor:	MOVED that the minutes of the November 27, 2024, Agricultural Service Board meeting be approved as amended.
		CARRIED
Business Arising Out of Minutes	None	
Delegations	1. PCBFA Delegation	
	The PCBFA representatives joined the meeting at 9:03 a.m.	
	The delegations excused themselves from the meeting at 9: 50 a.m.	
	2. NPARA Delegation	
	The NPARA representatives joined the meeting at 9:50 a.m.	
	The delegations excused themselves at 10:50 a.m.	
	Chairman Eastman called for a short break at 10:50 a.m. Re-convened meeting at 11:06 a.m. with all members present.	

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**Delegations
Continued**

3. Resource Management Grant

Rick Keillor: Moved that the MD of Peace No. 135 be part of the Resource Management Grant application with the regional municipalities and PCBFA, and to give an additional \$2,500.00 to the PCBFA for executing resource management grant activities.

CARRIED

Reports

None

New Business

1. Agricultural Service Board Grant Application 2025-2029

Lori Kinnee: MOVED to accept the proposed strategic properties, objectives, activities, outputs and targets for seven goal areas of the Agricultural Service Board Grant Application 2025-2029 with the suggested changes.

CARRIED

2. Regenerative gardening workshop

Accept as information.

Member Business VSI Meeting on January 27, 2025

The Board discussed the logistics and how to conduct the proposed meeting. The administration will update the list of active VSI cardholders and the meeting will be for feedback.

Information

- 1. Letter from Peace Country Beef and Forage Association: Funding for 2025.**
- 2. Letter from MD of Peace in support of AgKnow.**

The two items were accepted as information.

Next Meeting

The next Agricultural Service Board meeting will be April 10, 2025, at 9:00 a.m.

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Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 12:23 p.m.


Chairman


Manager of Agricultural Services

These minutes approved by Council the 13 day of May, 2025.


Reeve


Chief Administrative Officer