

Present	Chairman	Sandra Eastman
	Councillor Member	Lori Kinnee
	Members at Large	Christi Friesen via Zoom
		Judy Bowcott
		Rick Keillor
		Janice Reyda via Zoom
	Manager of Ag Services	Nasar Iqbal
	Recording Secretary	Dianna Butz
Regrets	Members at Large	Brian Grant
Call to Order	Chairman Eastman called the meeting to order at 9:02 a.m.	
Adoption of Agenda	Judy Bowcott:	MOVED that the agenda for November 16, 2022 Agricultural Service Board meeting be approved with the following addition:
		H.1. Agricultural Service Board Provincial Committee Update.
		Carried
Confirmation of Minutes	1. October 19, 2022 Agricultural Service Board Meeting	
	Rick Keillor:	MOVED that the minutes of the October 19, 2022 Agricultural Service Board meeting be approved as presented.
		Carried
Business Arising Out of Minutes	None	
Delegations	None	
Reports	1. Manager of Ag Services Report	
	The Manager of Ag Services reviewed his written report, outlining the salient activities from October 19, 2022 to November 16, 2022.	
	Janice Reyda:	MOVED that the Manager of Agricultural Services report be accepted as presented.
		Carried
	Chairman Eastman called for a short break at 10:00 a.m.	
	Reconvened meeting at 10:13 a.m. with all members present.	
New Business	1. Review of Agricultural Service Board Strategic Plan 2023	
	Lori Kinnee:	MOVED to accept the Strategic Plan 2023 as amended.
		Carried
	2. Agricultural Service Board Budget 2023	
	Lori Kinnee:	MOVED to accept the 2023 Agricultural Service Board Budget as presented with removal of the Grimshaw Gravels Aquifer Management Advisory Association membership fee of \$874.
		Carried

**Member's
Business**

Christi Friesen–Spoke about why municipalities should support the Applied Research Associations resolution in addition, the Provincial Committee is looking to obtain stable funding for the Applied Research Associations and Agricultural Service Boards from Alberta Agricultural and Irrigation.

Lori Kinnee excused herself from the meeting at 12:40 p.m.

Information

1. Peace Country Beef and Forage Association Funding Increase Request

Rick Keillor: MOVED to provide Peace Country Beef and Forage Association's request funding increase from \$8625 in 2022 to \$9488 for 2023.

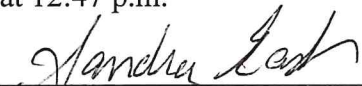
Carried

Next Meeting

The next Agricultural Service Board budget meeting will be January 11, 2023 at 9:00 a.m.

Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 12:47 p.m.


Chairman


Manager of Agricultural Services

These minutes approved by Council the 24th day of January, 2022³.


Reeve


Chief Administrative Officer