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November 15, 2023 Minutes of a Meeting of the Agricultural Service Board of the Municipal District of Peace No. 135, Province of Alberta, held November 15, 2023 at the Municipal Office, Berwyn, Alberta.

Present	Chairman	Sandra Eastman
	Councillor Member	Lori Kinnee
	Members at Large	Judy Bowcott
		Rick Keillor

Manager of Ag Services	Nasar Iqbal
Recording Secretary	Dianna Butz

Regrets	Members at Large	Brian Grant Christi Friesen
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Call to Order Chairman Eastman called the meeting to order at 9:01 a.m.

Adoption of Agenda Judy Bowcott: MOVED that the agenda for the November 15, 2023 Agricultural Service Board meeting be approved with the following addition:

G.7. 2024 Ratepayers Appreciation.

Carried

Confirmation of Minutes 1. **October 11, 2023 Agricultural Service Board Meeting**

Lori Kinnee: MOVED that the minutes of the October 11, 2023 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 12, 2023 to November 15, 2023.

Rick Keillor: MOVED that the board review the Farm Family subsidy for travel and lodging budget for 2025.
Carried

Lori Kinnee: MOVED that the Manager of Agricultural Services report be accepted as presented.

Carried

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New Business

1. Review of Agricultural Service Board Strategic Plan 2024

Judy Bowcott: MOVED to accept the Strategic Plan 2024 as reviewed and revised.

Carried

Chairman Eastman called for a short break at 10:31 a.m.
Reconvened meeting at 10:45 a.m. will all members present.

2. Agricultural Service Board Budget 2024

Rick Keillor: MOVED to accept the 2024 Agricultural Service Board Budget as amended.

Carried

3. Feedback – Peace Regional ASB Conference October 26, 2023

Lori Kinnee: MOVED to accept this item as information.

Carried

4. Appointment of ASB Members 2024

Lori Kinnee: MOVED to recommend to council, from the list of Members at Large applicants, that Jens Kofoed be appointed as the new Agricultural Service Board Member at Large for 2024.

Carried

5. 2024 Shelterbelt Tree Program

Board Members discussed this item.

6. Attendance 2024 Provincial ASB Conference January 22-24, 2024, Lethbridge

Rick Keillor: MOVED to authorize Chairman Eastman, Councillor Kinnee, Manager of Ag Services and 3 Board Members to attend the 2024 Provincial ASB Conference on January 22-24, 2024 in Lethbridge.

Carried

7. 2024 Ratepayers Appreciation Event

Rick Keillor: MOVED to tentatively book the Royal Canadian Legion in Grimshaw on April 5, 2024 for the 2024 Ratepayers Appreciation Event.

Carried

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**Members
Business** **None**

Information **None**

Next Meeting The next Agricultural Service Board meeting will be February 1, 2024 at 9:00 a.m.

Adjournment Being that the agenda matters have been concluded, the meeting adjourned at 12:30 p.m.

Chairman

Manager of Agricultural Services

These minutes approved by Council the _____ day of _____, 2023.

Reeve

Chief Administrative Officer