Wainwright, Alberta
January 13th, 2025

The Agricultural Service Board (ASB) of the Municipal District of Wainwright No. 61 met in the Administration Building at 9:00 am, January 13th, 2025.

Present: Chairman – Councilor Mike Wildeboer
Councilor Bruce Cummins
Farm Members – Jason Dahlgren, Colton Ukrainetz, and Shaun Rue
Agricultural Fieldman – Shelby Oracheski
Assistant Agricultural Fieldman and ASB Secretary – Kaitlin Hirsekorn

The Chairman Clr. Wildeboer called the meeting to order at 8:58 am.

01/25 Moved by Clr. Cummins that the agenda be accepted as presented. CARRIED

02/25 Moved by Shaun Rue that the minutes from December 9th, 2024 be accepted as presented. CARRIED

Delegations: Dillis Pelletier NE Region ASB Liason with AGI

Correspondence was reviewed by the Agricultural Fieldman, Shelby Oracheski and Assistant Agricultural Fieldman, Kaitlin Hirsekorn.

a) Letter of Concern Regarding Bill C-293 (Foothills County, M.D. of Willow Creek, County of Minburn, Rocky View County, Leduc County, Flagstaff County, M.D. of Greenview, Athabasca County, County of Vermilion River, Wheatland County, Lamont County)
b) Letter of Support Regarding AgKnow (Flagstaff County, Woodlands County, M.D. of Peace)
c) Recall of Sodium Monofluoroacetate Predacide (Compound 1080)
d) Letter of Support for Strengthening Regulation of Wild Boar Management in Alberta (Northern Sunrise County)
e) Control Strategies Gopher, Ungulate & Predators Event Poster
f) Great Twine Roundup advertisement from Clean Farms
g) Insect Survey Results from Government of Alberta Insect Pest Monitoring Network for the M.D. of Wainwright
h) Letter of Gratitude Regarding Positive Collaboration Efforts with Alberta Transportation (Northern Sunrise County)

The correspondence was taken as information.

The ASB agenda package included the December ASB monthly report.

Reports were taken as information.

Delegation Dillis Pelletier provided an ASB Orientation, Resolution Process Overview, and AGI Update.

The ASB took a break from 10:45am-10:55am.

Shelby Oracheski, Agricultural Fieldman and Kaitlin Hirsekorn, Assistant Agricultural Fieldman presented their report

a) An update was provided for the 2025-2029 ASB Grant application. The application is for the Legislative, Resource Management, and Rat funding streams.
b) An extension programming update was provided which included the current registration numbers. There are currently five events being advertised, and an additional four being planned.
c) An update was provided for follow up items from the December ASB meeting in relation to CD3 boat cleaning units, dog control, and beaver control access on private land.

03/25 Moved by Clr. Cummins that the reports be accepted as presented. CARRIED

A discussion was initiated regarding having a booth at the Hwy13 Cattleman's Agri-Trade Fair being held on Friday February 14th, 2025.

04/25 Moved by Colton Ukrainetz that the ASB approves the expenditure to attend the event. CARRIED

The ASB reviewed the Provincial ASB Resolutions in preparation of the upcoming Provincial ASB Conference.

A brief review of the budget vs. actual expenditures for 2024 was completed.

A discussion was initiated regarding new programming for a fenceline spray program. The ASB was in favor of developing the program.

A discussion was initiated regarding new programming for a water well decommissioning program. The ASB was in favor of developing the program, and wants to further review it at the next ASB meeting.

Upcoming events for the ASB is the Provincial ASB Conference hosted by the Central Region in Edmonton on January 20-22, 2025.

05/25 Moved by Jason Dahlgren that the meeting be adjourned. CARRIED

Reeve Wildeboer adjourned the meeting at 12:53pm.

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Chairman – Councillor Mike Wildeboer

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Secretary – Kaitlin Hirsekorn