

Municipal District of Bonnyville No. 87

Request for Decision (RFD)

Meeting:	Organizational Meeting of Council
Meeting Date:	October 22, 2024
Originated By:	Matt Janz, Interim Chief Administrative Officer
Title:	Agricultural Service Board (ASB) Appointment – Chair

PROPOSAL & BACKGROUND

The M.D. Agricultural Service Board (ASB) is an M.D. of Bonnyville Board that fulfills the mandate set out in the provincial Agricultural Service Board Act and acts as an advisory to Council in the development and promotion of agricultural policies and programs designed to meet the needs of the M.D. agricultural community. The ASB makes recommendations to Council on agricultural matters affecting the municipality.

DISCUSSION ON BENEFITS, DISADVANTAGES & OPTIONS

The M.D. ASB Board consists of two (2) Councillors and three (3) Members at Large.

The Members at Large for the M.D. ASB Board, Mark Davediuk, Luc Tellier and Blake Pikowicz, were appointed at the 2021 Organizational Meeting for the 2021-2025 term.

The position of Chair for the ASB is appointed by Council on an annual basis.

The M.D. ASB has passed a motion recommending the appointment of Councillor Crick as the next ASB Board Chair.

REFERENCE TO STRATEGIC PLAN

N/A

REFERENCE TO PROVINCIAL/FEDERAL LEGISLATION

Agricultural Service Board (ASB) Act, RSA 2000, Chapter A-10

COSTS & SOURCE OF FUNDING

N/A

COMMUNICATIONS STRATEGY

N/A

ADMINISTRATION RECOMMENDED ACTION

THAT Council appoints Councillor Crick as Chair of the M.D. of Bonnyville Agricultural Service Board (ASB) for a one-year term effective October 22, 2024, as recommended by the M.D. ASB.

COUNCIL OPTIONS

1. THAT Council appoints Councillor Crick as Chair of the M.D. of Bonnyville Agricultural Service Board (ASB) for a one-year term effective October 22, 2024, as recommended by the M.D. ASB.
2. THAT Council appoints Councillor _____ as Chair of the M.D. of Bonnyville Agricultural Service Board (ASB) for a one-year term effective October 22, 2024.
3. THAT Council refers the Agricultural Service Board (ASB) Chair Appointment back to Administration for additional information regarding _____ and to bring it back to a future meeting of Council.

Report Approval Details

Document Title:	2024-2025 Agriculture Service Board (ASB) Appointment - Chair 2024-2025.docx
Attachments:	
Final Approval Date:	Oct 9, 2024

This report and all of its attachments were approved and signed as outlined below:

Stephanie Severin