

# Municipal District of Bonnyville No. 87

## Action Request

<b>Meeting:</b>	Committee of the Whole Meeting
<b>Meeting Date:</b>	April 15, 2025
<b>Originated By:</b>	Janice Boden, Manager of Agricultural Services
<b>Title:</b>	M.D. Agricultural Service Board Terms of Reference – Amendment

### **PROPOSAL**

On the Agricultural Service Board meeting of March 27, 2025, the board reviewed the Terms of Reference – Agricultural Service Board as per the five (5) year review process.

### **DISCUSSION**

The proposed amendments for the Agricultural Service Board Terms of Reference are edited to better align with the Boards and Committees Bylaw No. 1748.

The Agricultural Service Board reviewed these amendments on March 27, 2025 and are recommending that Council adopt the amended Terms of Reference as presented.

Attached for Council's review:

- Appendix A: Terms of Reference Agricultural Service Board

Currently, a farm member can be appointed for two (2) consecutive four (4) year terms, our changes would align with Boards and Committees Bylaw 1748 to a maximum of three (3) consecutive terms.

The M.D. of Bonnyville Remuneration Policy 1.010 has now changed to Councillor, Committee and Board Member Remuneration Policy C-1.010

The Provincial Funding has been reinstated to pre-covid levels and has changed from \$123,907.21 to \$166,247.00 and the Alberta Agriculture and Irrigation contract has been renewed to end in 2029

An error occurred on the previous Resource and Budget (2) with the initial lettering of the community funding this has now been corrected and (2)f Lakeland Agricultural Research Association (LARA) funding has been revised to the current payment of \$80,000 annually

And finally, the Review period has changed from five (5) years to four (4) years to align with Council Term

### **REFERENCE TO STRATEGIC PLAN**

Goal #3 – Promote Community Development

## **REFERENCE TO PROVINCIAL/FEDERAL LEGISLATION**

N/A

## **BUDGET IMPACTS**

Funded through the approved 2025 Operating Budget

## **RECOMMENDATION**

THAT the Committee recommends to Council adopting the amended M.D. Agricultural Service Board Terms of Reference, as presented.

## **OPTIONS**

1. THAT the Committee recommends to Council adopting the amended M.D. Agricultural Service Board Terms of Reference, as presented.
2. THAT the Committee recommends to Council adopting the amended M.D. Agricultural Service Board Terms of Reference with further amendments as follows: \_\_\_\_\_.
3. THAT the Committee refers the amended M.D. Agricultural Service Board Terms of Reference back to Administration for additional information regarding \_\_\_\_\_ and to bring it back to a future meeting.