






Subject: **Agricultural Service Board**  
 Meeting Date: Tuesday, October 22, 2024  
 Prepared By: Carolyn Van der Kuil, Legislative Services Manager  
 Presented By: Mike Haugen, CAO

**STRATEGIC PLAN ALIGNMENT: (Check all that apply)**

	<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>		<input checked="" type="checkbox"/>
High Quality Infrastructure		Economic Resilience		Quality of Life		Effective Leadership		Level of Service	

**RELEVANT LEGISLATION:**

Provincial (cite)- N/A

Council Bylaw/Policy (cite)- N/A

**BACKGROUND/PROPOSAL:**

New in 2024, the Agricultural Service Board (ASB) will consist of three Council Members and one alternate, each serving a one-year term. Additionally, starting in 2024, the ASB will include four Members at Large, who will serve four-year terms. One Member at Large will be selected each year due to an expiring term.

Administration advertised for this vacant position and received zero applications.

ASB meets four to six times per year and attends at least two conferences annually.

**DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES/OTHER CONSIDERATIONS:**

Current Representation:

Chairman: Wade Christie  
 Council Member: Debbie Penner  
 Council Member: Jerry Wittstock  
 Council Member: Carrie Fobes  
 Alternate Member: Faye McGhee

Rate Payer Member

- Term expires, Dec 31/25, Heather Berreth
- Term expires, Dec 31/26, Julia Jensen
- Term expires, Dec 31/27, Alfred Neufeld

**FINANCIAL & STAFFING IMPLICATIONS:**

*As per Policy #3-1, Council Compensation & Expense Reimbursement, honorariums may be incurred. Council honorariums are included in the yearly Operating Budget.*

*As per Policy #3-3, Council Appointees, Members at Large Compensation may be incurred. Members at Large honorariums are included in the yearly Operating Budget.*



**RECOMMENDED ENGAGEMENT:**

Directive Decision (Information Sharing, One-Way Communication)

Tools: Individual Notification

Other:

**ATTACHMENTS:**

Policy #1-1, ASB Structure, Conference/Tours &amp; Remuneration

ASB Member At Large Applications

**COUNCIL OPTIONS:**

1. To approve the recommendations
2. To amend the recommendations
3. To receive as information.

**RECOMMENDED MOTION:**

That Council appoint Wade Christie, Debbie Penner, and Carrie Fobes to the Agricultural Service Board and appoint Faye McGhee as an alternate member.

That Council appoints X as Chairman to the Agricultural Service Board.

That Council appoints X as Member at Large for a four-year term to the Agricultural Service Board effective January 1, 2024, and expiring on December 31, 2028.

**FOLLOW-UP ACTIONS:**

N/A

**APPROVAL(S):**

Mike Haugen, Chief Administrative Officer

Approved- 