

MINUTES OF THE COUNTY OF STETTLER NO. 6 AGRICULTURAL SERVICES BOARD MEETING HELD ON WEDNESDAY, JANUARY 7, 2026 COMMENCING AT 10:00 AM IN THE MEETING ROOM 1&2 OF THE COUNTY OF STETTLER NO. 6 ADMINISTRATION BUILDING, STETTLER, ALBERTA AND VIA TELECONFERENCE

PRESENT: Allan Gano (Chairperson)
Clint Walker (Vice Chairperson)
Wade Hunter
Justin Stevens
Harry Brook
Lance Nielsen

Yvette Cassidy, Chief Administrative Officer (virtual)
Greggory Jackson, Director of Operations
Andrew Brysiuk, Director of Municipal Services
Robert Klatt, Manager of Agricultural Operations
Krista Schlender, Administrative Assistant (Minutes)
Farrah Fischer, Deputy Agricultural Fieldman

ABSENT: Larry Clarke

CALL TO ORDER

The meeting was called to order at 10:00 a.m. on Wednesday, January 7, 2026 by Chairperson Allan Gano.

ADOPTION OF AGENDA

93.01.07.26 Moved by Justin Stevens

“that the January 7, 2026 agenda for the County of Stettler No. 6 Agricultural Services Board Meeting be approved with the addition of Agricultural Pest Update.”

Carried Unanimously

ADOPTION OF THE MINUTES

94.01.07.26 Moved by Harry Brook

“that the minutes from the December 17, 2025 Agricultural Service Board meeting be approved as presented.”

Carried Unanimously

REPORTS

Agricultural Services Board Administration Report (Verbal)

95.01.07.26 Moved by Clint Walker

“that Report dated for the January 7, 2026 Agricultural Services Board Meeting, be received for information.”

Carried Unanimously

BOARD MEMBER REPORTS

None

BOARD’S REQUEST FOR INFORMATION

None

BUSINESS ARISING FROM THE MINUTES

ASB Provincial Resolutions Rules and Process

96.01.07.26 Moved by Justin Stevens

“that the Agricultural Service Board support the current changes and propose an amendment to allow all delegates to vote.”

In Favour: Stevens, Walker, Hunter, Gano

Opposed: Brook, Nielsen

2026 Agricultural Service Board Provincial Resolution Package

97.01.07.26 Moved by Clint Walker

“that Agricultural Services Board delegates Board Member Stevens and Board Member Brook as Voting Representatives at the 2026 Agricultural Service Board Conference.”

Carried Unanimously

98.01.07.26 Moved by Lance Nielson

"that the Agricultural Services Board directs the Board delegated voters to vote In Favour of Resolution 1-26, In Favour of Resolution 2-26, In Favour of Resolution 3-26, In Favour of Resolution 4-26.”

Carried Unanimously

99.01.07.26 Moved by Clint Walker

"that the Agricultural Service Board delegates Board Member Stevens as the delegated Mover for the 2026 Agricultural Services Board Conference."

Carried Unanimously

NEW BUSINESS

None

CORRESPONDECE

100.01.07.26 Moved by Justin Stevens

“that Agricultural Service Board directs Board Members receive the Correspondence as information.”

Carried Unanimously

FINANCE

Year-to-Date Financials (verbal)

All financials are meeting expectations.

101.01.07.26 Moved by Harry Brook

“that the verbal Year-to-Date Financials dated January 7, 2026, be received as presented.”

Carried Unanimously

WORKSHOPS AND EVENTS

ASB Provincial Conference – Edmonton (Verbal)

IN-CAMERA SESSION

102.01.07.26 Moved by Wade Hunter

“that the County of Stettler No. 6 Agricultural Services Board meeting enter into an in-camera session at 11:18 am, as permitted under the *Alberta Freedom of Information Privacy and Protection Act*, to discuss the following agenda items:

1. Agricultural Pest Update

FOIP Section 20: Disclosure harmful to law enforcement.”

Carried Unanimously

103.01.07.26 Moved by Justin Stevens

"that the County of Stettler No. 6 Agricultural Services Board meeting exit the in-camera session at 11:27 am."

Carried Unanimously

104.01.07.26 Moved by Justin Stevens

"that the Agricultural Services Board recommends to the County of Stettler No. 6 Council reallocation of funds from the outstanding 2025 budget to repair and upgrade electrical systems at the Stettler Seed Cleaning Plant and request a delegation to come to the January 14, 2026 County of Stettler No. 6 Regular Council meeting."

Carried Unanimously

NEXT MEETING

The next Agricultural Services Board meeting is scheduled for February 18, 2026 at 10:00 am.

ADJOURNMENT

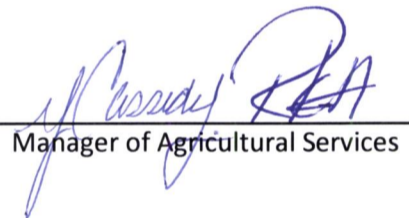
105.01.07.26 Moved by Justin Stevens

"that the County of Stettler No. 6 Agricultural Services Board meeting be adjourned at 11:44 a.m."

Carried Unanimously



Chairperson



Manager of Agricultural Services