

ALUS PARTNERSHIP ADVISORY COMMITTEE MEETING AGENDA



Date: Thursday, June 12, 2025
Time: Following the Agricultural Service Board Meeting
Location: Committee Room
262075 Rocky View Point
Rocky View County, AB T4A 0X2

Pages

A. CALL MEETING TO ORDER

Note: the ALUS Partnership Advisory Committee will be held after the Agricultural Service Board meeting

B. UPDATES/APPROVAL OF AGENDA

C. APPROVAL OF MINUTES

- 1. March 13, 2025 ALUS Partnership Advisory Committee Meeting Minutes 2

D. GENERAL BUSINESS

- 1. 2025 Approval Projects Update 4

E. NEXT MEETING

The next meeting of the ALUS Partnership Advisory Committee will be held on September 18, 2025.

F. ADJOURN THE MEETING



ALUS PARTNERSHIP ADVISORY COMMITTEE MEETING MINUTES

Thursday, March 13, 2025

Following the Agricultural Service Board Meeting

Committee Room
262075 Rocky View Point
Rocky View County, AB T4A 0X2

Present: Councillor G. Boehlke, Chair
Deputy Reeve D. Kochan
Councillor S. Wright
Member T. Eklund (participated electronically) (arrived at 11:34 a.m.)
Member T. Fehr
Member T. Birchall

Absent: Member A. Bates, Vice-Chair

Also Present: K. Lines, Manager, Agricultural and Environmental Services
L. Poile, Agricultural Services Officer, Agricultural and Environmental Services
M. Chilakos, Agricultural Services Officer, Agricultural and Environmental Services
M. Mitton, Legislative Officer, Legislative Services
M. Nakonechny, Legislative Officer, Legislative Services

A Call Meeting to Order

The Chair called the meeting to order at 11:28 a.m.

Member Eklund was not present when the meeting was called to order.

B Updates/Approval of Agenda

MOVED by Member Fehr that the March 13, 2025 ALUS Partnership Advisory Committee meeting agenda be approved as presented.

Carried
Absent: Member Eklund

C-1 January 16, 2025 ALUS Partnership Advisory Committee Meeting Minutes

MOVED by Member Birchall that the January 16, 2025 ALUS Partnership Advisory Committee meeting minutes be approved as presented.

Carried
Absent: Member Eklund



D-1 2025 Submitted Projects Update

Member Eklund arrived to the meeting at 11:34 a.m.

Matthew Chilakos, Agricultural Services Officer provided an update of the projects that have been submitted to the PAC in 2025.

Member Birchall left the meeting at 11:38 a.m.

Member Birchall returned to the meeting at 11:47 a.m.

MOVED by Councillor Wright that the ALUS Partnership Advisory Committee approves the following projects for funding and implementation through the Alternative Land Use Services program in 2025:

1. Project #2025-01, protecting wetland with fence posts
2. Project #2025-02, wetland/spring fencing, adding off-site waterer, tree plantings
3. Project #2025-03, augment fencing sections along creek
4. Project #2025-04, off-site waterer, fence off dugout

Carried

E Next Meeting

The next meeting of the ALUS Partnership Advisory Committee is scheduled for June 12, 2025.

F Adjourn the Meeting

MOVED by Deputy Reeve Kochan that the March 13, 2025 ALUS Partnership Advisory Committee meeting be adjourned at 11:56 p.m.

Carried

Chair or Vice-Chair

Chief Administrative Officer or designate



ALUS Partnership Advisory Committee

Subject:	2025 Approved Projects Update
Date:	June 12, 2025
Presenter:	Matt Chilakos, Agricultural Services Officer
Department:	Agriculture & Environmental Services

REPORT SUMMARY

This report provides an overview of the projects that have been approved by the PAC in 2025.

ADMINISTRATION'S RECOMMENDATION

THAT the 2025 Approved Projects Update report be received as information.

BACKGROUND

The Alternative Land Use Services program (ALUS) is a community developed, farmer delivered program that gives Canadians the opportunity to play an active role in building a healthier environment by providing support to farmers and ranchers to enhance and maintain ecosystem services. ALUS has a simple goal: create a healthy working landscape that sustains agriculture, wildlife, and natural spaces for all Canadians.

Farmers and ranchers can submit applications for projects which enhance or conserve ecosystem services on their farm or ranch. The Partnership Advisory Committee (PAC) reviews these applications and a select few are implemented in the corresponding year.

DISCUSSION

Four approved project updates that are being presented;

1. Project #2025-01, wetland/spring fencing, adding off-site waterer, tree plantings
2. Project #2025-02, protecting wetland
3. Project #2025-03, augment fencing sections along creek
4. Project #2025-04, off-site waterer, fence off dugout

ALTERNATE DIRECTION

Administration has no alternate direction for the Board's consideration.

ATTACHMENTS

There are no attachments.