

Rocky View County

ALUS Partnership Advisory Committee
November 25, 2020 Meeting Minutes



ROCKY VIEW COUNTY
Cultivating Communities



Present: Greg Boehlke (Chair)
Kim McKylor
Samanntha Wright
Leisa Gallelli
Ludwig Reicheneder
Travis Eklund (Vice Chair)
Tricia Fehr

Division 6 Councillor
Division 2 Councillor
Division 8 Councillor
Farm Member
Farm Member
Farm Member
Farm Member

Also Present: Jeff Fleischer
Delaney McNaughton
Michelle Mitton
Christine Campbell
Karen Snethun

Manager, Agriculture and Environment
Agricultural Services Officer
Legislative Coordinator
ALUS Canada Regional Manager for Alberta
ALUS Canada Associate Hub Manager

Call Meeting to Order

The Chair called the November 25, 2020 ALUS Partnership Advisory Committee meeting to order at 10:26 a.m.

Election of ALUS Chair and Vice Chair

MOVED by Travis Eklund that the Chair and the Vice Chair of the Agricultural Service Board be appointed as the Chair and Vice Chair of ALUS.

Carried

Approval of Meeting Minutes for October 22, 2020

MOVED by Leisa Gallelli that the October 22, 2020 ALUS Partnership Advisory Committee meeting minutes be approved as presented.

Carried

ALUS Canada Orientation

Delaney McNaughton provided a general overview of the ALUS program and Partnership Advisory Committee (PAC) responsibilities.

MOVED by Tricia Fehr that the ALUS Canada Orientation be received as information.

Carried

ALUS Canada Update

Christine Campbell the ALUS Canada regional manager provided an update on the organizations matters.

MOVED by Travis Eklund that the ALUS Canada Update be received as information.

Carried

2020 Approved Projects Update

Delaney McNaughton provided an update on the ALUS projects that were approved in April & October 2020.

MOVED by Councillor Wright that the 2020 Approved Project Updates be received as information.
Carried

Review of Additional Proposed 2020 Projects

Delaney McNaughton provided a review of an additional project proposed for 2020 ALUS funding.

MOVED by Councillor McKylor that the 2020 additional proposed project be approved for implementation.
Carried

Addition of a “High Value Payment” Category for Annual Payments

Delaney McNaughton provided a report on adjusting annual payment to include a “High Value Payment” for projects which are 3 acres or less.

MOVED by Travis Eklund that the addition of a “High Value Payment” category for annual payments be approved for implementation.
Carried

Next Regular Meeting

The next ALUS Partnership Advisory Committee meeting is February 3, 2021.

Adjourn the Meeting

MOVED by Councillor McKylor that the November 25, 2020 ALUS Partnership Advisory Committee meeting be adjourned at 11:39 a.m.
Carried

CHAIR

MUNICIPAL CLERK