



ALUS PARTNERSHIP ADVISORY COMMITTEE MEETING MINUTES

Thursday, January 16, 2025

Following the Agricultural Service Board Meeting

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

Present: Councillor G. Boehlke, Chair
Member A. Bates, Vice-Chair
Deputy Reeve D. Kochan
Councillor S. Wright
Member T. Fehr
Member T. Birchall

Absent: Member T. Eklund

Also Present: K. Lines, Manager, Agriculture and Environmental Services
L. Poile, Agricultural Services Officer, Agriculture and Environmental Services
M. Chilakos, Agricultural Services Officer, Agriculture 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 11:46 a.m.

B Updates/Approval of Agenda

MOVED by Member Bates that the following item be removed from the agenda:

- D-1 – ALUS West Hub Manager Update

AND THAT the January 16, 2025 ALUS Partnership Advisory Committee meeting agenda be approved as amended.

Carried

C-1 November 21, 2024 ALUS Partnership Advisory Committee Meeting Minutes

MOVED by Member Fehr that the November 21, 2024 ALUS Partnership Advisory Committee meeting minutes be approved as presented.

Carried



D-2 ALUS RVC Coordinator Update

Matthew Chilakos, Agricultural Services Officer provided an update since the last update provided on November 21st, 2024.

MOVED by Councillor Wright that the ALUS RVC Coordinator Update report be received as information.

Carried

D-3 2025 Submitted Projects Update

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

MOVED by Member Fehr that the ALUS Partnership Advisory Committee approves the following project for funding and implementation through the Alternative Land Use Services program in 2025:

1. Project #2025-02, fencing off wetland

Carried

E Next Meeting

The next meeting of the ALUS Partnership Advisory Committee is scheduled for March 13, 2025.

F Adjourn the Meeting

MOVED by Deputy Reeve Kochan that the January 16, 2025 ALUS Partnership Advisory Committee meeting be adjourned at 12:14 p.m.

Carried

Chair or Vice-Chair

Chief Administrative Officer or designate