



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