

Regional Agriculture Master Plan Task Force

Friday, June 15, 2018
9:00 a.m. – 12:00 p.m.
Calmar Legion Hall
4815 47 St, Calmar, AB, T0C 0V0

Members:

Rod Shaigec, *Parkland County (Chair)*
Michael Walters, *City of Edmonton (Vice Chair)*
Kathy Barnhart, *Town of Beaumont*
Tanni Doblanko, *Leduc County*
Alanna Hnatiw, *Sturgeon County*
Robert Parks, *Strathcona County (Alternate)*
Barry Turner, *Town of Morinville*

Technical Members:

Hani Quan, *City of Edmonton*
Garett Broadbent, *Leduc County*
Darren Haarsma, *Parkland County*
Peter Vana, *Parkland County*
Joel Gould, *Strathcona County*
Michael Klassen, *Sturgeon County*
Jason Cathcart, *Government of Alberta*
Karen Sundquist, *Government of Alberta*

Consultants:

Jerry Bouma, *Toma & Bouma*
Dr. Thomas Daniels, *University of Pennsylvania*
Markus Weber, *Serecon Inc*

Regrets:

Kathryn Lennon, *City of Edmonton*

EMRB Staff:

Malcolm Bruce, *CEO*
Sharon Shuya, *Project Manager*
Neal Sarnecki, *Project Manager*
Stephanie Chai, *Project Manager*
Taylor Varro, *Project Manager*
Loreen Lennon, *Communications Manager*
Raquel Chauvette, *Administrative Assistant*

Guests:

Grant Bain, *Leduc County*
Jordan Brown, *City of Leduc*
Neal Comeau, *Sturgeon County*
Gibby Davis, *City of Edmonton*
Jordan Evans, *Leduc County*
Ryan Hall, *Strathcona County*
Greg Hofmann, *Town of Morinville*
Jocelyn Johnson, *City of Edmonton*
Laurie Johnson, *Leduc County*
Brandy Kelly, *City of Leduc*
Kelly-Lynn Lewis, *Leduc County*
Nancy Lyzaniwski, *Strathcona County*
Avril McCalla, *City of Edmonton*
Ray Scobie, *Leduc County*
Shree Shinde, *City of Fort Saskatchewan*
Larry Wanchuk, *Leduc County*
Joannes Wong, *Town of Beaumont*



1. Opening

1.1 Quorum

Quorum achieved.

1.2 Call to Order

Chair Shaigec called the meeting to order at 9:02 a.m.

1.3 Chair Opening Remarks

2. Approval of Agenda

RAMP18-19

Motion: That the Regional Agriculture Master Plan Task Force approve the Agenda of June 15, 2018.

Moved by: Mayor Tanni Doblanko

Accepted by: Chair

Decision: Carried unanimously

3. Approval of Minutes

RAMP18-20

Motion: That the Regional Agriculture Master Plan Task Force approve the Minutes of April 19, 2018.

Moved by: Councillor Michael Walters

Accepted by: Chair

Decision: Carried unanimously

4. Regional Agriculture Master Plan

4.1 Regional Agriculture Master Plan – Provincial Funding

Mr. Bruce provided update on Provincial Funding to members of the Regional Agriculture Master Plan Task Force.

RAMP18-21

Motion: That the Regional Agriculture Master Plan Task Force receive the update on Provincial Funding for the project as information.

Moved by: Mayor Tanni Doblanko

Accepted by: Chair

Decision: Carried unanimously

4.2 Regional Agriculture Master Plan – Request for Federal Representative

Mr. Bruce provided a copy of letter from Board Chair to Federal Minister of Agriculture and Agri-Foods requesting Federal representation on the Regional Agriculture Master Plan Task Force.

RAMP18-22

Motion: That the Regional Agriculture Master Plan Task Force receive the letter requesting a representative from the Minister of Agriculture and Agri-Foods Canada as information.

Moved by: Mayor Alanna Hnatiw

Accepted by: Chair

Decision: Carried unanimously

4.3 Regional Agriculture Master Plan – Edmonton Metropolitan Region draft “Situation Analysis” Report

Mayor Barry Turner arrives at 9:06 a.m.

Mr. Bouma provided information on the draft “Situation Analysis” Report to members of the Regional Agriculture Master Plan Task Force.

RAMP18-23

Motion: That the Regional Agriculture Master Plan Task Force receive the draft “Situation Analysis” Report for information.

Moved by: Councillor Michael Walters

Accepted by: Chair

Decision: Carried unanimously

4.4 Task Force Discussion – Conservation/Preservation of Agriculture

Mr. Bouma provided context on the Conservation/Preservation of Agriculture to members of the Regional Agriculture Master Plan Task Force.

4.5 LESA Overview & Introduction

Dr. Thomas Daniels provided information on LESA Overview & Introduction to members of the Regional Agriculture Master Plan Task Force.

RAMP18-24

Motion: That the Regional Agriculture Master Plan Task Force receive the LESA Overview & Introduction as information.

Moved by: Mayor Alanna Hnatiw

Accepted by: Chair

Decision: Carried unanimously

4.6 Regional Agriculture Master Plan – Communications Plan

Ms. Shuya provided an update on the Communications Plan to the Regional Agriculture Master Plan Task Force members.

RAMP18-25

Motion: That the Regional Agriculture Master Plan Task Force receive the Communications Plan update as information.

Moved by: Mayor Tanni Doblanko

Accepted by: Chair

Decision: Carried unanimously

5. Next Steps

Ms. Shuya provided the next steps to members of the Regional Agriculture Master Plan Task Force.

6. Next Meeting

- July 13, 2018, 9:00 a.m. – Noon, Edmonton to Host

7. Adjournment

Chair Shaigec declared the meeting adjourned at 12:00 p.m.



Task Force Chair, Rod Shaigec