



WHEATLAND COUNTY

Where There's Room to Grow

Request for Decision

January 15th, 2020

Resolution No. _____

Date Prepared December 13th, 2019

Subject

Decision-making topic title

Agricultural Service Board Bursary and Environmental Stewardship Awards Committee

Recommendation

Clear resolution answering – what/who/how/when

Move approval to appoint members to the Agricultural Service Board Bursary and Environmental Stewardship Awards Committee

CAO Comments

Any additional comments regarding the reason for the recommendation

RECOMMENDATION

Report/Document:

Attached

☒

Available

☐

None

☐

Key Issue(s) / Concepts Defined

Define the topic, reference background material and state question to be answered

Provision is given within Agricultural Service Board Bylaw 2019-29 for the Board to appoint advisory committees relating to its function as a board.

Three members and one alternate are required for the Agricultural Service Board Bursary & Environmental Stewardship Awards Committee.

2019 committee membership consisted of J. Wilson, T. Ikert, B. Van Laar and B. Armstrong as alternate.

Relevant Policy / Practices / Legislation

Cite existing policies, practices and/or legislation

Agricultural Service Board Bylaw 2019-29

Wheatland County General Policy 3.25, Environmental Policy

Agricultural Service Board Bursary Program Policy 2.2.12

Strategic Relevance

Reference to goals or priorities of current work program

ASB Goal #1 – To operate as an effective, viable, proactive Agricultural Service Board that fosters the growth and development of partnerships.

Response Options and Desired Outcome(s)

Main result, along with highlighted requisites and benefits

1. Approve recommendation
2. Not approve recommendation
3. Approve an alternate recommendation of the Board's choosing

IMPLICATIONS OF RECOMMENDATION**General**

Consequences to community, overall organization and/or other agencies

These appointments will review nominations and applications and submit a recommendation to ASB to recognize award recipients.

Organizational

Policy change or staff workload requirements

One meeting per year is required of the committee members.

Financial

Current and/or future budget impact

Pay per diem rates as per policy 5.1.1

Environmental, Staff and Public Safety

Consequences for the environment, consideration of effects on the safety of staff and the public

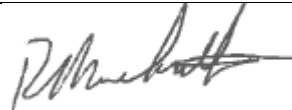
N/A

Follow-up Action / Communications

Timelines, decision-making milestones and key products

The Bursary and Environmental Stewardship Award Committee will meet to review nominations and applications to determine a recommendation prior to the October 7th. 2020 ASB meeting.

Submitted by: Russel Muenchrath
Manager of Agriculture and Environment



Reviewed by: Mike Ziehr
General Manager of Transportation and Agriculture

