

Rocky View County

ALUS Partnership Advisory Committee

October 3, 2019

Committee Room - Following Agricultural Services Board Meeting

Call Meeting to Order

Updates/ Acceptance of Agenda



1. Approval of Meeting Minutes for March 7, 2019 and April 18, 2019.

2. Coordinator Update

A general update of information from ALUS Canada and ALUS Rocky View Coordinator.

Motion

Option 1 THAT the Coordinator Update be received as information.

Option 2 THAT alternative direction be provided.

3. Project Priority Amendments

ALUS Project Priorities were reviewed at the April 18, 2019 meeting. Appropriate amendments have been made as requested.

Motion

Option 1 THAT the Project Priorities be approved as amended.

Option 2 THAT alternative direction be provided.

4. 2019 Project Updates

The producers for the projects selected at the July 2, 2019 meeting have been notified of their approval, this is a general update on the status of those projects.

Motion

Option 1 THAT the 2019 Project Updates be received as information.

Option 2 THAT alternative direction be provided.

5. 2020 Project Intake Period

ALUS Coordinator recommendation: application deadline - March 15, 2020.

Motion

Option 1 THAT the 2020 Project Intake Period be approved as recommended.

Option 2 THAT alternative direction be provided.

Next Regular Meeting

November 28, 2019

Adjourn the Meeting

Rocky View County
ALUS Partnership Advisory Committee
April 18, 2019 Meeting Minutes



Present: Dan Henn (Chair) Division 7 Councillor
Jessica Van Gaalen (Vice Chair) Farm Member
Mark Kamachi Division 1 Councillor
Kim McKylor Division 2 Councillor
Leisa Gallelli Farm Member

Absent: Ludwig Reicheneder Farm Member
Travis Eklund Farm Member

Also Present: Jeff Fleischer Agriculture and Environment Manager
Kristyn Smigelski Agricultural Services Officer
Delaney McNaughton Agricultural Services Officer
Tyler Andreasen Legislative and Bylaw Coordinator

Call Meeting to Order

The April 18, 2019 ALUS Partnership Advisory Committee meeting was called to order at 11:05 a.m.

Updates/ Acceptance of Agenda

The April 18, 2019 ALUS Partnership Advisory Committee agenda was approved as circulated.

Election of Chair

Councillor McKylor called nominated Councillor Henn as Chair of the ALUS Partnership Advisory Committee. Councillor Henn accepted the nomination and was elected as Chair by acclamation.

Election of Vice Chair

Councillor Henn called nominated Jessica Van Gaalen as Vice Chair of the ALUS Partnership Advisory Committee. Jessica Van Gaalen accepted the nomination and was elected as Vice Chair by acclamation.

Project Priorities

The PAC discussed goals and priorities, selection guidelines, evaluation criteria, and payment structure for the upcoming 2019 project intake period.

Councillor McKylor left the meeting at 11:40 a.m. and did not return to the meeting.

Jessica Van Gaalen moved that the project priorities be approved as presented with the following amendment:

- Include additional definitions, specifically for restored and created wetlands

Carried
Absent: Councillor McKylor

Project Intake Period

The PAC discussed the 2019 project intake period.

Councillor Kamachi moved that the project intake period for 2019 occur from May 1st, 2019 to June 30th, 2019.

Carried
Absent: Councillor McKylor

Project Selection Meeting

The PAC discussed the scheduling of a project selection meeting to review all applications received during the 2019 project intake period.

Jessica Van Gaalen moved that an additional meeting be scheduled in July 2019 to review applications for Fall 2019 implementation.

Carried
Absent: Councillor McKylor

Next Regular Meeting

The next ALUS Partnership Advisory Committee meeting is scheduled for October 3, 2019 at 1:00 p.m.

Adjourn the Meeting

The April 18, 2019 ALUS Partnership Advisory Committee meeting was adjourned at 12:00 p.m.

Rocky View County
ALUS Partnership Advisory Committee
March 7, 2019 Meeting Minutes



Present:	Dan Henn Mark Kamachi Kim McKylor Ludwig Reicheneder Travis Eklund Jessica Van Gaalen	Division 7 Councillor Division 1 Councillor Division 2 Councillor Farm Member Farm Member Farm Member
Absent:	Leisa Gallelli	Farm Member
Also Present:	Jeff Fleischer Delaney McNaughton Christine Campbell Tyler Andreasen Michelle McKinnon	Agriculture and Environment Manager Agricultural Services Officer ALUS Canada Hub Manager (West) Legislative and Bylaw Coordinator Environmental Program Specialist

Call Meeting to Order

The March 7, 2019 ALUS Partnership Advisory Committee meeting was called to order at 12:40 p.m.

Updates/ Acceptance of Agenda

The March 7, 2019 ALUS Partnership Advisory Committee agenda was approved as circulated.

Introductions / Committee Roles

The PAC members and supporting staff introduced themselves and discussed the following roles:

- PAC Chair – to be appointed at the next PAC meeting
- PAC Alternate Chair – to be appointed at the next PAC meeting
- Program Coordinator – Delaney McNaughton
- Program Coordinator Alternate – Kristyn Smigelski
- Recording Secretary – Tyler Andreasen

ALUS Canada – Vision, Mission, Principles

The PAC discussed the ALUS Canada program and the role of Rocky View County's Partnership Advisory Committee in delivering the program locally.

Terms of Reference

The PAC discussed the ALUS Partnership Advisory Committee Terms of Reference, which were approved by Rocky View County Council at its October 16, 2018 meeting.

Setting Per Acre Payment Rates

The PAC discussed possible project eligibility criteria, intake periods, evaluation criteria, and payment structures for Rocky View County's ALUS program.

Next Steps

The PAC will appoint a Chair and Alternate Chair and decide on the following program details at its next meeting:

- Project eligibility criteria
- Project intake period
- Project evaluation criteria
- Project payment structure

Next Regular Meeting

The next ALUS Partnership Advisory Committee meeting is scheduled for April 18, 2019 at 1:00 p.m.

Adjournment

The March 7, 2019 ALUS Partnership Advisory Committee meeting was adjourned at 2:20 p.m.

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