

MAR 27, 2019

MINUTES OF A MEETING OF THE AGRICULTURAL SERVICE BOARD OF THE MUNICIPAL DISTRICT OF FAIRVIEW NO. 136, HELD IN COUNCIL CHAMBERS, THE MUNICIPAL DISTRICT OF FAIRVIEW MUNICIPAL OFFICE, FAIRVIEW ALBERTA ON MONDAY, MARCH 27, 2019 COMMENCING AT 9:00 A.M.

PRESENT AT THE MEETING:

MEMBERS PRESENT:

Barry Dewitz ASB Member
Phil Kolodychuk Councillor – Chairman
Kent Moskalyk ASB Member
Bev Wieben Councillor
Kelsie Kramer ASB Member

REGRETS

Sandra Fox CAO

OTHERS IN ATTENDANCE

Fred Sawchuk Agricultural Fieldman
Kirsten Portsmouth Recorder

CALL TO ORDER

Chairman Kolodychuk called the meeting to order at 9:00 a.m.

AGENDA

Member Moskalyk

Moved that the Agricultural Service Board (ASB) adopt the agenda for the March 27, 2019 ASB Meeting with the following additions.

CARRIED.

9F- VSI Request for Beekeeping
10E- Agricultural Plastics Recycling Group Newsletter
6A- Clubroot Policy

MINUTES - December 19, 2019

Member Dewitz

Moved that the Agricultural Service Board (ASB) approve the December 19, 2018 ASB Meeting Minutes as presented.

CARRIED.

FINANCE

FINANCIAL STATEMENT

Members reviewed the Financial Statement to February 28, 2019.

Member Dewitz

Moved that the Agricultural Service Board (ASB) accept the Financial Statement to February 28, 2019 as presented.

CARRIED.

Agricultural Service Board (ASB) was presented the completed 2019 ASB Budget.

2019 ASB Budget

Member Moskalyk

Moved that the Agricultural Service Board (ASB) approve the completed 2019 ASB budget as presented.

CARRIED.

AG. FIELDMAN REPORT

The Agricultural Fieldman, Fred Sawchuk presented his reports to the Agricultural Service Board (ASB) for review. This included reports from January 3, 2019 to March 20, 2019 see attached schedule 5a.

Member Kramer

Moved that the Agricultural Service Board (ASB) receive the Agricultural Fieldman's reports as presented.

CARRIED.

RENTAL SCRAPER

Agricultural Fieldman, Fred Sawchuk informed the Agricultural Service Board (ASB) that the Leon Scraper is at Richie Brothers yard in Grande Prairie to be auctioned off at the next auction.

RENTAL SPRAYER

Agricultural Fieldman, Fred Sawchuk brought forward the potential value of the used rental sprayer #3 and if it were to be auctioned the Agricultural Service Board (ASB) may not receive much for it. Ag Fieldman, Fred Sawchuk recommended to the Agricultural Service Board (ASB) to donate the sprayer to PCBFA.

Member Moskalyk

Moved that the Agricultural Service Board (ASB) donate the used Rental Sprayer #3 to PCBFA at no charge.

CARRIED.

PCBFA AG FARM CONTRACT

Member Wieben- Brought up concern on peas being planted to close to the Municipal Airport airstrip, and brought forward concerns from local pilots.

Chairman Kolodychuk- Recommended that there be a 200-300 meter buffer zone around airstrip.

Member Kramer- Recommended that there be a yearly review on the 25 year lease and approval of the type of crop(s) to be planted by PCBFA would be at the discretion of the ASB determined yearly.

Member Moskalyk

Moved that the Agricultural Service Board (ASB) recommend to Municipal District of Fairview Council to include in the PCBFA Ag Research Farm Contract that corn, peas or soy beans will not be permitted to be grown within 200 meters from the center of the M.D. of Fairview airstrip.

CARRIED.

NEW BUSINESS

**SPONSORSHIP
TO FAIRVIEW
SPORT HORSE
SOCIETY**

The board was presented a funding request from Fairview Sport Horse Society. See attached schedule 9A.

Member Wieben

Moved that the Agricultural Service Board (ASB) accept the funding request from the Fairview Sport Horse Society as information. Member Wieben is to write a letter advising them of our decision.

CARRIED.

**VSI
INFORMATION**

The board was presented the 2019 VSI Requisition. See attached schedule 9B.

Member Kramer

Moved that the Agricultural Service Board (ASB) accept the 2019 VSI Requisition as information.

CARRIED.

**CANADIAN
AGRICULTURE
PARTNERSHIP
SURVEILLANCE
PROGRAM**

The board was presented a letter from the Peace Region Association of Alberta Agricultural Fieldman, Normand Boulet on the approved funding for \$110,083.35. See attached schedule 9C.

Member Moskalyk

Moved that the Agricultural Service Board (ASB) accept the letter from the Peace Region Association of Alberta Agricultural Fieldman as information.

CARRIED.

**AG FOR LIFE
SPONSORSHIP**

The board was presented a request for funding in the amount of \$1,500.00 to support Ag for Life and their mission to ensure the Rural Safety Unit continues to deliver high quality education across the province. See attached schedule 9D.

Member Dewitz

Moved that the Agricultural Service Board (ASB) accept the requested sponsorship from Ag for Life as information.

CARRIED.

**NEW WEED
CONTROL AND
AG PEST
APPEAL
PROCESS**

The board was presented information on the New Weed Control and Ag Pest Appeal Process. See attached schedule 9E.

Member Wieben

Moved that the Agricultural Service Board (ASB) accept the presented letter on the New Weed Control and Agricultural Pest Appeal Process as information.

CARRIED.

VSI REQUEST FOR BEEKEEPING

The board was presented an email from Northern Sunrise County Ag Fieldman on adding beekeepers to the list of eligible producers to compensate for veterinarian visit costs. See attached schedule 9F.

Member Moskalyk

Moved that the Agricultural Service Board (ASB) request the Ag Fieldman to research potential costs that may be associated with VSI fees for beekeeping to bring back to a future meeting.

CARRIED.

INFORMATION ITEMS

The following items were presented for review.

- 10A. EcoGen X Grain Bag Recycling
- 10B. Clear Hills County Letter
- 10C. Alberta Ag Service Boards Information
- 10D Farm Safety Centre Information
- 10E. Ag plastics Recycling Group Newsletter

Member Dewitz

Moved that the Agricultural Service Board (ASB) accept the above presented information items as information.

CARRIED.

ROUND TABLE

Nothing was brought forward.

NEXT ASB MEETING

The next Agricultural Service Board (ASB) meeting is to be determined.

ADJOURNMENT

Member Moskalyk

Moved that the March 27, 2019 Agricultural Service Board (ASB) Meeting be adjourned at 10:48 am

CARRIED.



CHAIRMAN



AGRICULTURAL FIELDMAN