

OCT 31, 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 THURSDAY,
OCTOBER 31, 2019 COMMENCING AT 9:00 A.M.**

PRESENT AT THE MEETING:

MEMBERS PRESENT:

Barry Dewitz ASB Member
Phil Kolodychuk Councillor – Chairman
Kelsie Kramer ASB Member

REGRETS:

Bev Wieben Councillor
Kent Moskalyk ASB Member

OTHERS IN ATTENDANCE

Fred Sawchuk Agricultural Fieldman
Sandra Fox CAO
Fiona Ness Recorder

CALL TO ORDER

Chairman Kolodychuk called the meeting to order at 9:04 a.m.

AGENDA

Member Dewitz

Moved that the Agricultural Service Board (ASB) adopt the agenda for the October 31, 2019 ASB Meeting with the following additions.

9.F. ASB Provincial Conference January 2020
9.G. Letter to Minister Dreeshen regarding clubroot
9.H. PREDA Workshop
9.I. Letter of encouragement to attend 2020 ASB Conference to Ag & Environment Ministers

CARRIED.

MINUTES -
MARCH 27, 2019

Member Kramer

Moved that the Agricultural Service Board (ASB) approve the March 27, 2019 ASB Meeting Minutes as presented.

CARRIED.

FINANCE

FINANCIAL
STATEMENT

Members reviewed the Financial Statement to September 30, 2019.

Member Dewitz

Moved that the Agricultural Service Board (ASB) accept the Financial Statement to September 30, 2019 as presented.

CARRIED.

2019 ASB BUDGET

Agricultural Service Board (ASB) was presented the completed 2019 ASB Budget for discussion. Fred asked members to have comments prepared for 2020, 2021 and 2022 budget projections. 3 year operating expenses and a 5 year capital purchase budget is now required.

Sandra Fox left the meeting at 10:00 a.m.

AG. FIELDMAN REPORT

The Agricultural Fieldman, Fred Sawchuk presented his reports to the Agricultural Service Board (ASB) for review. This included reports from August 2019 to October 17, 2019 see attached schedule.

Member Kramer

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

CARRIED.

NEW BUSINESS

PCBFA FINANCIAL SUPPORT LETTER

The board was presented a letter from Peace Country Beef and Forage Association requesting financial support.

Member Dewitz

Moved that the Agricultural Service Board (ASB) grant Peace Country Beef and Forage Association \$22,500 for the 2020/2021 year.

CARRIED.

PEACE REGION RESOLUTIONS FROM ASB'S

The board was presented a list of resolutions from the Peace Regional ASB conference in St. Isidore.

Member Kramer

Moved that the Agricultural Service Board (ASB) accept the resolutions as information

CARRIED.

ASB GRANT PROGRAM REVIEW ENGAGEMENT

The board was presented information on the ASB Grant Program Review for discussion.

Member Dewitz

Moved that the Agricultural Service Board (ASB) accept as information

CARRIED.

VSI INFORMATION AND CONTRIBUTION LEVELS

The board was presented information on VSI and contribution levels for discussion.

Member Dewitz

Moved that the Agricultural Service Board (ASB) recommend to Council a 2020 VSI contribution rate of 60/40% with no change to service fees or limits.

CARRIED.

GRAIN BAG ROLLERS

The board was presented information on grain bag rollers.

Member Kramer

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

CARRIED.

ASB PROVINCIAL CONFERENCE JANUARY 2020

The board was presented information on the January 2020 Provincial ASB Conference.

Member Dewitz

Moved that the Agricultural Service Board (ASB) accept the 2020 ASB Conference as information.

CARRIED.

LETTER TO MINISTER DREESHEN REGARDING CLUBROOT

Member Kramer

Moved that the Agricultural Service Board (ASB) approve the amended letter and send to Minister Dreeshen.

CARRIED.

PREDA WORKSHOP

Member Dewitz

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

CARRIED.

**LETTER TO MINISTER
DREESHAN & MINISTER
NIXON**

Member Kramer

Moved that the Agricultural Service Board (ASB) send letters to the Minister of Agriculture & Forestry and the Minister of Environment & Parks to encourage their attendance at the Provincial Agricultural Service Board Conference in January 2020.

CARRIED.

**INFORMATION
ITEMS**

The following items were presented for review.

- 10.A. Weed Inspector Year End Reports
- 10.B. Letter of Information on Appeals Under Weed Control Act
- 10.C. Letter of Proposed Amendments on Federal Health of Animal Regulations
- 10.D. County of Northern Lights Ag Disaster Letter
- 10.E.

Member Kramer

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 Dewitz

Moved that the October 31, 2019 Agricultural Service Board (ASB) Meeting be adjourned at 11:50 am.

CARRIED.



CHAIRMAN



AGRICULTURAL FIELDMAN