

AUG. 10, 2017

**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 AUGUST 10, 2017 COMMENCING AT 9:00 A.M.**

PRESENT AT THE MEETING:

MEMBERS PRESENT:

Allan McLachlan	ASB Member
Kent Moskalyk	ASB Member
Phil Kolodychuk	Councillor
Bev Wieben	Councillor – Chairman

REGRETS

Jack Mehlsen	ASB Member – Vice Chairman
Sandra Fox	CAO

OTHERS IN ATTENDANCE

Fred Sawchuk	Agricultural Fieldman
Shawna Schwerdt	Recording Secretary

CALL TO ORDER

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

AGENDA

Addition: 10E. Western Grazing, 10F. monthly per diem and 10G. DodgeTruck Unit 324.

Member McLachlan

**Moved that the Agricultural Service Board(ASB) adopt the agenda for the August 10, 2017 ASB Meeting as presented with the above additions.**

**CARRIED.**

ADOPTION OF MINUTES – MAR. 29, 2017

Member Kolodychuk

**Moved that the ASB approve the March 29, 2017 ASB Meeting Minutes as presented.**

**CARRIED.**

FINANCE

FINANCIAL STATEMENT

The Financial Statement dated July 31, 2017 was reviewed.

Member Kolodychuk

**Moved that the ASB accept the Financial Statement dated as of July 31, 2017 as presented.**

**CARRIED.**

**AG. FIELDMAN REPORTS**

**AG. FIELDMAN  
REPORT**

The Agricultural Fieldman, Fred Sawchuk's reports were provided to ASB for review. Attached as Schedule "A".

Member McLachlan

**Moved that the ASB accept the Agricultural Fieldman's reports as presented.**

**CARRIED.**

**MEMBERS CONCERNS/REPORTS**

**PENDING  
REPORT  
FROM  
MAR. 29, 2017**

The Pending Report from March 29, 2017 was reviewed.

Member Moskalyk

**Moved that the ASB accept the Pending Report dated March 29, 2017 as presented.**

**CARRIED.**

**DELEGATIONS**

No Delegations.

**OLD BUSINESS**

**AWARENESS  
FOR WATER  
DRAINAGE  
BROCHURE**

Water Drainage Brochure was mailed out to rural Fairview residents, shared on Face Book and is available on MD's Webpage.

Member McLachlan

**Moved that ASB accept the Water Drainage Brochure as information and that this Water Drainage Brochure is to be handed out with the rental agreement when the Leon Scraper Model 1350 pull-type scaper is rented.**

**CARRIED.**

**VETERINARIAN  
INCENTIVE  
AGREEMENT**

Discussion took place on the Veterinarian Incentive Program Attached as schedule "B".

Member Kolodychuk

**Moved that the information regarding the Veterinarian Incentive Agreement be accepted as information.**

**CARRIED.**

**GMO ALFALFA  
LETTER TO THE  
MINISTER OF  
AGRICULTURE  
AND FORESTRY  
& REPLY**

A letter to Honorable Oneil Carlier Minister of Agriculture and Forestry was Mailed out on April 24, 2017 and a reply came back May 19, 2017.

Member Moskalyk

**Moved that the ASB accept the letters to and from the Minister of Agriculture and Forestry as information. ASB directed Agriculture Fieldman Fred Sawchuk to send a copy of these letters to Heather Kerschbaumer.**

**CARRIED.**

**NEW BUSINESS**

**REGIONAL CON-  
FERENCE INFO.**

Discussion about upcoming October 25, 2017, Regional Conference took place. Discussion about selecting possible speakers took place and Agricultural Fieldman Fred Sawchuk will contact possible speakers to see if they are available for Regional Conference.

Member Moskalyk

**Moved that the ASB accept the October 25, 2017 Regional Conference plans as information.**

**CARRIED.**

**SPONSORSHIP  
FOR AISC**

Discussion about Sponsorship for Alberta Invasive Species Council(AISC) took place. Sponsorship amounts are of the following levels gold -\$5000, Silver - \$2000 or Bronze - \$1000

Member Moskalyk

**Moved that the ASB sponsor AISC for the Bronze level in the amount of \$1000.00.**

**CARRIED.**

**SPONSORSHIP  
FOR AG. FOR  
LIFE**

Discussion about Sponsorship for Agriculture for Life took place.

Member McLachlan

**Moved that the ASB accept as  
information.**

**CARRIED.**

**ROADSIDE  
SPRAYING  
CONTRACTS**

Discussion about roadside spraying contracts took place.

Member McLachlan

**Moved that the ASB continue  
with a three year contract.**

**CARRIED.**

**10:36 a.m. Break**

**10:46 a.m. Resume**

**INFORMATION ITEMS**

10 A. 2016 Census of Agriculture

Member Moskalyk

**Moved that the ASB receive  
the 2016 Census of  
Agriculture as an information  
item.**

**CARRIED.**

10 B. VSI First Quarter

Member Kolodychuk

**Moved that the ASB receive  
the VSI First Quarter  
information as an information  
item.**

**CARRIED.**

10 C. Alberta Agriculture Service Boards "Did You Know?"

Member McLachlan

**Moved that the ASB receive  
the Alberta Agriculture  
Service Boards "Did You  
Know" as an information  
item.**

**CARRIED.**

10 D. 100 Year Farm Families Recognition

Member Kolodychuk

**Moved that the ASB receive  
the 100 Year Farm Families  
Recognition as an  
information item.**

**CARRIED.**

10 E. Western Grazing Conference December 5, 6, and 7, 2017.

Member Kolodychuk

**Moved that the ASB approve attendance of any ASB members to attend the Western Grazing Conference December 5, 6, and 7 2017.  
CARRIED.**

10 F. Monthly per diem

Member McLachlan

**Moved that the ASB receive the information about per diems now getting paid out monthly instead of quarterly as an informational item.  
CARRIED.**

10 G. Truck Unit 324, Dodge 4 Door Crew Cab 4x4 of Public Works will become ASB.

Member Moskalyk

**Moved that the ASB Truck Unit 324, Dodge 4 Door Crew Cab 4x4 of Public Works will now become ASB as an informational item.  
CARRIED.**

**ASB MEETING**

The Next ASB meeting is TBA.

**ADJOURNMENT**

Member McLachlan

**Moved that the AUGUST 10, 2017 ASB Meeting be adjourned at 11:26 a.m.**

**CARRIED.**

  
CHAIRMAN

  
AGRICULTURAL FIELDMAN