

OCT. 17, 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 TUESDAY OCTOBER 17, 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
Jack Mehlsen Chairman	ASB Member – Vice

OTHERS IN ATTENDANCE

Sandra Fox	CAO
Fred Sawchuk	Agricultural Fieldman
Shawna Schwerdt	Recording Secretary

CALL TO ORDER

Chairman Wieben called the meeting to order at 9:01 a.m.

AGENDA

Addition:

- 9B. 2017 Regional Conference – M.C.
- 9C. ASB Member at Large Applications
- 9D. Code of Conduct

Member Moskalyk

Moved that the Agricultural Service Board(ASB) adopt the agenda for the October 17, 2017 ASB Meeting as presented with the above additions.

CARRIED.

ADOPTION OF MINUTES – AUG. 10, 2017

Member McLachlan
approve the

Moved that the ASB

August 10, 2017 ASB Meeting Minutes as presented.

CARRIED.

FINANCE

FINANCIAL STATEMENT

The Financial Statement dated September 30, 2017 was reviewed.

Member Mehlsen

Moved that the ASB accept the Financial Statement dated as of September 30, 2017 as presented.

CARRIED.

PCBFA REQUEST FOR GRANTS

The Peace Country Beef Forage Association (PCBFA) requested an increase of funding contribution for the 2018-2019 fiscal year, from last years \$20,000.00 to \$22,500.00.

Member Moskalyk

Moved that the 2018 ASB budget include grant funding in the amount of \$22,500.00 to PCBFA.

CARRIED.

AG. FIELDMAN REPORTS

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

Member Kolodychuk

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

CARRIED.

ROADSIDE SPRAY TENDER

Discussion about the 3-year roadside spray contract took place. Fred Sawchuk, Agricultural Fieldman said "the tenders have been sent out and the closing date is set for November 3, 2017".

M.D. SPRAYER

Discussion about updating the M.D. Sprayer took place. Fred Sawchuk Agricultural Fieldman requested \$2500.00 for the ASB 2018 budget for updates to the M.D. sprayer.

Member Mehlsen

Moved that the ASB approve the addition of \$2500.00 to 2018 ASB Budget for the updates to the M.D. sprayer.

CARRIED.

MEMBERS CONCERNS/REPORTS

PENDING REPORT FROM AUG. 10, 2017

The Pending Report from August 10, 2017 was reviewed.

Member Moskalyk

Moved that the ASB accept the Pending Report dated August 10, 2017 as presented.

CARRIED.

10:00 a.m. Phil Kolodychuk left.
Break 10:00 a.m.
Resumed 10:14 a.m.

DELEGATIONS

No Delegations.

OLD BUSINESS

**WESTERN
CANADIAN
GRAZING
CONFERENCE**

Grazing
Hotel 4440

There are three ASB members booked for the Western Canadian Conference taking place on December 5th – 7th, 2017 at the Radisson Gateway Boulevard. Edmonton, Alberta.

NEW BUSINESS

V.S.I. AGM

Veterinary Services Inc.(V.S.I.) Annual General Meeting (AGM) is November 3rd, 2017.

Member McLachlan

Moved that the ASB recommend to Council to have the 2018 contribution to V.S.I remain the same at 70%, with no limit of service.

CARRIED.

**2017 REGIONAL
CONFERENCE**

Bev Wieben volunteered to M.C. the 2017 Peace Regional Conference if she gets appointed to the ASB after Council's Organizational meeting on October 24th, 2017.

Member Moskalyk

Moved to accept the 2017 Regional Conference Agenda as information.

CARRIED.

**ASB MEMBER-
AT-LARGE
APPLICATION**

Two applications were received for the member-at-large position vacated by Member Mehlsen's term expiring.

Member Mehlsen

Moved to recommend Mike Seabrook as a member at large for the ASB.

TIED VOTE.

CODE OF CONDUCT

Discussion of Code of Conduct took place.

Member Moskalyk

Moved that ASB receive the Bylaw 939 - Code of Conduct for information.

CARRIED.

INFORMATION ITEMS

10A. Ag. Plastics Recycling Discussion Session Report.

10B. BSE Sampling.

10C. Verbal Shoulder Spray Map – Discuss

Member Mehlsen

Moved that the ASB receive the information items.

CARRIED.

ASB MEETING

The next ASB meeting is TBA.

ADJOURNMENT

Member Mehlsen

Moved that the OCTOBER 17, 2017 ASB Meeting be adjourned at 11:50 a.m.

CARRIED



CHAIRMAN



AGRICULTURAL FIELDMAN