

DEC. 20, 2016

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, DECEMBER 20, 2016 COMMENCING AT 9:00 A.M.

PRESENT AT THE MEETING:

MEMBERS PRESENT:

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

REGRETS

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 9:03 a.m.

AGENDA

Addition:

9E. – Agricultural Financial Services Corporation (AFSC) Unharvested Acres in the MD of Fairview.

Deletion:

11. – Round Table be removed from this and all future ASB Meetings.

Councillor Kolodychuk

Moved that the ASB adopt the agenda for the December 20, 2016 Agricultural Service Board (ASB) Meeting as presented with the above noted addition and deletion.

CARRIED.

ADOPTION OF MINUTES – OCT. 21, 2016

Correction: Pg. 2 – Private Land Trespassing – Change “is” to “are” so it reads: “Moved that ASB direct Ag. Fieldman to send out a reminder flyer that there are still crops left out on fields and no trespassing without owner’s consent.”

Correction: Pg. 3 – V.S.I. Contribution – Add “with no service limits”. So, it reads: “Moved that ASB continue with the current level of contribution which is at 70% with no service limits.”

Correction: Pg. 4 – Farm Family Awards – Add the name of who Farm Family Award was awarded to so it reads: “Moved that the ASB awards the 2016 Farm Family Award to the Richard and Susan Boytink Family.”

Correction: Pg. 5 – ASB Members At Large – Change nominate to appoint so it reads: “Moved that ASB recommend to council to appoint Kent Moskalyk as an ASB Member at Large for a three-year term.”

Member Mehlsen

Moved that the ASB approve the October 21, 2016 Agricultural Service Board Meeting Minutes as presented with the above noted corrections.

CARRIED.

FINANCE

FINANCIAL STATEMENT

The Financial Statement dated December 14, 2016 was reviewed.

Member McLachlan

Moved that the ASB accept the Financial Statement dated as of December 14, 2016 as presented.

CARRIED.

AGRICULTURAL SERVICE BOARD 2017 DRAFT BUDGET

The ASB 2017 Draft Budget was discussed and changes will be brought forward for next meeting for review.

Member Mehlsen

Moved that the ASB direct Agricultural Fieldman to make changes to the ASB 2017 Draft Budget and bring forward these changes for review at next meeting.

CARRIED.

**Broke for Lunch at 12:00 p.m.
Resumed at 1:15 p.m.**

STAFF 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.

NO SNOWMOBILING SIGNS

Agriculture Fieldman Fred Sawchuk informed ASB that the "No Snowmobiling/No Recreational Vehicles, because there are still crops out" flyer was mailed out. This flyer announced that free "No Snowmobiling" signs are available at the MD office. Ag. Fieldman Fred Sawchuk stated there are similar signs available from Alberta Agricultural and Forestry for private landowners and also for leaseholders.

Councillor Kolodychuk

Moved that no new "No Snowmobiling" signs should be purchased for 2017.

CARRIED.

MEMBERS CONCERNS/REPORTS

DELEGATIONS

OLD BUSINESS

**PENDING
REPORT
FROM
OCT. 21, 2016**

The Pending Report from October 21, 2016 was reviewed. There was a discussion on the Veterinarian Incentive Program, as well as the sale of the North Peace Animal Hospital. ASB suggested to Agricultural Fieldman Fred Sawchuk to inquire if the sale has occurred and to invite Dr. Keddie and Dr. McWatt and/or new owners to attend the next ASB meeting or at their earliest convenience.

Member McLachlan

Moved that the ASB accept the Pending Report dated October 21, 2016 as presented.

CARRIED.

**CLEAR HILLS
COUNTY
RENTAL
EQUIPMENT
LIST**

Member McLachlan

Moved that the ASB accept the Clear Hills County Rental Equipment List as information.

CARRIED.

**2017 MOWER
PURCHASE
INFORMATION**

Member Moskalyk

Moved that ASB will not be purchasing an additional mower in 2017.

CARRIED.

NEW BUSINESS

**2017 ASB
PROVINCIAL
CONFERENCE**

Discussion about the Resolutions that will be discussed at the 2017 Provincial Agricultural Service Board Conference in Edmonton on January 24th, 2017.

Member Mehlsen

Moved that the ASB accept the 2017 ASB Provincial Conference Resolutions as information.

CARRIED.

**FUSARIUM HEAD
BLIGHT POLICY**

Discussion on Fusarium Head Blight (FHB) Control Program Policy and Fusarium testing took place. Agricultural Fieldman Fred Sawchuk will review FHB policy and bring forward changes to next meeting for ASB to review. Chairman Wieben will present information regarding the importance of control measures to the Fairview Co-op Seed Cleaning Plant.

**V.S.I. 3RD
QUARTER
REPORT**

Reviewed V.S.I. information presented on the third quarter.

Member Mehlsen

Moved that the ASB accept the V.S.I. 3rd quarter report as information.

CARRIED.

**AGRICULTURAL
DISASTER
MANAGEMENT**

Discussion on Agricultural Disaster Management took place. The Alberta Government declared a state of agricultural disaster for the whole province of Alberta.

Member Mehlsen

Moved that the ASB accept the Agricultural Disaster Management discussion as information.

CARRIED.

INFORMATION ITEMS

ASB was presented with the following information for review:

- 10 A. – 2017 Peace Agronomy Update
- 10 B. – Municipal Weed Control Letter from Clear Hills County

Member Mehlsen

Moved that ASB accept the information items as presented.

CARRIED.

**ASB
MEETING**

The Next ASB meeting is scheduled for Thursday February 16th, 2017 at 9:00 A.M.

ADJOURNMENT

Chairman Wieben

Moved that the December 20, 2016 ASB Meeting be adjourned at 4:05 p.m.

CHAIRMAN

AGRICULTURAL FIELDMAN