

OCT. 21, 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 FRIDAY, OCTOBER 21, 2016 COMMENCING AT 9:00 A.M.

PRESENT AT THE MEETING:

MEMBERS PRESENT:

Allan McLachlan	ASB Member
Garry Kuriga	ASB Member
Jack Mehlsen	ASB Member – Vice Chair
Phil Kolodychuk	Councillor
Bev Wieben	Councillor – Chair

REGRETS

Sandra Fox	CAO
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OTHERS IN ATTENDANCE

Fred Sawchuk	Agricultural Fieldman
Shawna Schwerdt	Recording Secretary

CALL TO ORDER Chairman Wieben called the meeting to order at 9:10 a.m.

AGENDA

Additions:

- 7B. – Private Land Trespassing
- 8C. – Budget Information
- 9F. – ASB Member at Large Applications

Member Kuriga

Moved that the ASB adopt the agenda for the October 21, 2016 Agricultural Service Board Meeting as presented with the above noted additions.

CARRIED.

ADOPTION OF MINUTES – MARCH 21, 2016

Member McLachlan

Moved that the ASB adopt the March 21, 2016 Agricultural Service Board Meeting Minutes as presented.

CARRIED.

UNFINISHED BUSINESS

RESEARCH FARM ALARM

Fred contacted TELUS to reconnect the phonenumber out at the Fairview Research Farm, so that the alarm system can be utilized.

Member Mehlsen

Moved that the Research Farm Alarm Installation be accepted as information.

CARRIED.

**AG. FIELDMAN
REPORT**

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

Councillor Kolodychuk

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

CARRIED.

**ALTERNATIVE
LAND USE
SERVICES
MEETING**

No new information on a set date for a meeting with Alternative Land Use Services was received.

Member Kuriga

Moved that the ASB accept the information regarding ALUS Meeting.

CARRIED.

MEMBERS CONCERNS/REPORTS

**VETERINARIAN
INCENTIVE
PROGRAM**

Discussion took place on the Veterinarian Incentive Program. It was requested that more information be brought forward in regards to what North Peace Medical Recruitment and Retention Committee has in place.

Member Mehlsen

Moved that more information regarding the Veterinarian Incentive Program be brought forward for next ASB Meeting.

CARRIED.

**PRIVATE LAND
TRESSPASSING**

Discussion took place on the issue of recreational use and driving on fields with crops, either standing or swathed. Suggestion to mail out flyers as a reminder to "not enter fields with crops".

Member Mehlsen

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.

CARRIED.

**Break 10:05 a.m.
Resumed 10:15 a.m.**

FINANCE

**2016 ASB
GRANT**

Reviewed letter from Alberta Agricultural and Forestry which stated ASB was approved for 2016 grant year. Attached as Schedule "B".

Member Kuriga

Moved that ASB accept the letter from Alberta Agriculture and Forestry as information.

CARRIED.

**V.S.I.
CONTRIBUTION**

Reviewed V. S. I. information presented on the first and second quarters.

Member McLachlan

Moved that ASB continue with the current level of contribution which is at 70% that includes no service limits.

CARRIED.

**WEED
INSPECTOR
TRUCK**

Fred asked about the possibility of purchasing a new Weed Inspector Truck.

Member Mclachlan

Moved to postpone decision for a new truck until Financial Budget reviewed next meeting.

CARRIED.

**BUDGET INFO.
RENTAL
EQUIPMENT**

The ASB discussed getting more information from local dealers on what equipment is available to rent in the Fairview area.

Member Mclachlan

Moved that the rental equipment discussion be postponed until further information is received.

CARRIED.

NEW BUSINESS

**ASB PROGRAM
MANAGER VISIT**

The ASB discussed the visit from the ASB Program Manager and ASB Program Manager Coordinator. They recommended ASB spend time learning about the Animal Health Act and how to plan for a disaster as well as selecting a disposal site. Attached as Schedule "C".

Member Mehlsen

Moved that the ASB accept the recommendations brought forward from the ASB Program Manager Visit.

CARRIED.

**2016 ASB
RESOLUTION
RESPONSE**

The ASB discussed the 2016 ASB Resolution Response. Attached as schedule "D".

Member Kuriga

Moved that the ASB accept the 2016 ASB Resolution Response as information.

CARRIED.

**2017 MOWER
PURCHASE**

The ASB discussed not buying back the old mower, but to get quotes and more information on a new Highline mower.

Councillor Kolodychuk

Moved that ASB postpone decision on the new mower until more information is brought forward.

CARRIED.

DELEGATIONS

PEACE COUNTRY BEEF AND FORAGE ASSOCIATION

Peace Country Beef and Forage Association Monika Benoit, Liisa Vihvelin, Akim Omokanye, Lekshmi Sreekumar and Jen Allen arrived at 11:00 a.m.

Monika introduced her replacement manager Liisa Vihvelin. Monika showed a slideshow that outlined the various workshops and projects that they held in 2016. They also discussed projects planned for the remainder of 2016 and into 2017. Akim went into further details about the 2016 projects.

Grande Prairie Regional College Andrew Tye and Caitlin Hartigan arrived at 12:05 p.m.

They joined the meeting with PCBFA and all three entities went through the MOU. Discussion on how they are getting on at the Fairview Research Farm took place. Andrew Tye suggested more snowplowing to deter Break-Ins.

Peace Country Beef and Forage Association Monika Benoit, Liisa Vihvelin, Akim Omokanye, Lekshmi Sreekumar and Jen Allen left at 12:15 p.m.

GRANDE PRAIRIE REGIONAL COLLEGE

The ASB discussed with GPRC representatives, the D & M Contracting Invoice regarding Vac Service. The ASB will pay the Invoice in full but bill the GPRC the amount minus the regular used average amount of 1.5 Cubic of Water to be fair.

Grande Prairie Regional College Andrew Tye and Caitlin Hartigan departed 12:25 p.m.

**Broke for lunch at 12:30 p.m.
Resumed at 1:30 p.m.**

PCBFA GRANT

Member Mehlsen

Moved that the ASB approve the grant to PCBFA for the amount of \$27,500.00 for the Environmental Stream and Research Program.

CARRIED.

PEACE REGION CONFERENCE

The ASB discussed the Peace Region Conference which is dated for November 9, 2016 at Dixonville Community Hall.

Member Mehlsen

Moved that the ASB accept the Peace Region Conference information as presented.

CARRIED.

FARM FAMILY AWARDS

The ASB discussed Farm Family Awards. The ASB nominated Richard and Susan Boytinck.

Councillor Kolodychuk

Moved that the ASB awards the 2016 Farm Family Award to the Richard and Susan Boytinck Family.

CARRIED.

**ASB MEMBERS
AT LARGE**

Applications for ASB Members at Large was discussed.

Councillor Kolodychuk

Moved that ASB recommend to council to appoint Kent Moskalyk as an ASB Member at Large for a three year term.

CARRIED.

INFORMATION ITEMS

AG. PLASTICS

ASB reviewed information about what to do with used plastic that holds grain in fields.

Member Mclachlan

Moved that the ASB accept the information about recycling Ag. Plastics as presented.

CARRIED.

**WEED
INSPECTORS
REPORTS**

The ASB reviewed the Weed Inspectors End of Season Reports. See attached schedule "E".

Member Mclachlan

Moved that ASB receive Weed Technicians End of Season Reports be accepted as presented.

CARRIED.

**LETTER FROM
COUNTY OF
ST. PAUL**

The ASB reviewed the letter from County of St. Paul regarding lack of weed control on Alberta's Highways.

Councillor Kolodychuk

Moved that the ASB accept the letter from the County of St. Paul as information.

CARRIED.

**2017
PROVINCIAL
SUMMER TOUR**

The ASB discussed the 2017 Provincial Summer Tour for July 11 to 14, 2017 in Olds, Alberta.

Member Kuriga

Moved that the ASB accept the information regarding the 2017 Provincial Summer Tour as presented.

CARRIED.

**FARM SAFETY
INFORMATION**

The ASB reviewed the Farm Safety Information as presented.

Member Mclachlan

Moved that the ASB accept the information regarding Farm Safety as presented.

CARRIED.

ADJOURNMENT

Chair Wieben

**Moved that the October 21, 2016
ASB Meeting be adjourned at 3:00
p.m.**

CHAIRMAN

AGRICULTURAL FIELDMAN