

December 15, 2021

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 WEDNESDAY, DECEMBER 15, 2021 COMMENCING AT 9:00 A.M.

PRESENT AT THE MEETING:

MEMBERS PRESENT:

Phil Kolodychuk Reeve – Chairman
Nolan Robertson Councillor
Barry Dewitz ASB Member
Kent Moskalyk ASB Member
Lorne Frank ASB Member

OTHERS IN ATTENDANCE

Fred Sawchuk Director, Agriculture and Parks
Fiona Ness Recorder

REGRETS

Sandra Fox CAO

CALL TO ORDER

Chairman Kolodychuk called the meeting to order at 9:08 a.m.

AGENDA

Member Moskalyk

Moved that the Agricultural Service Board (ASB) adopt the agenda for the December 15, 2021 ASB Meeting as presented.

CARRIED.

MINUTES - OCTOBER 6, 2021

Member Dewitz

Moved that the Agricultural Service Board (ASB) approve the October 6, 2021 ASB Meeting minutes as presented.

CARRIED.

FINANCE

FINANCIAL STATEMENT

Members reviewed the Financial Statement to November 20, 2021.

Member Robertson

Moved that the Agricultural Service Board (ASB) accept the Financial Statement to November 20, 2021 for information.

CARRIED.

STAFF REPORTS

DIRECTOR, AGRICULTURE AND PARKS REPORTS

The Director, Agriculture and Parks, Fred Sawchuk, presented his reports to the Agricultural Service Board (ASB) for review. This included reports from October 7 to November 24, 2021.



Member Dewitz

Moved that the Agricultural Service Board (ASB) receive the Director, Agriculture and Parks' reports as presented.

CARRIED.

**2022 ASB
PROVINCIAL
CONFERENCE**

The board discussed the 2022 ASB Provincial Conference.

Member Robertson

Moved that all Agricultural Service Board (ASB) members wishing to attend the 2022 ASB Provincial Conference may do so.

CARRIED.

**MEMBERS/
COUNCILLOR-
CONCERNS/REPORTS**

Member Moskalyk – Bussing to ASB Conference (Verbal).

OLD BUSINESS

The board discussed the letter for ASB Grant funding and reply from the Minister.

Member Frank

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

CARRIED.

**ASB GRANT
FUNDING**

NEW BUSINESS

The board discussed the quotes for a mower and sidearm.

Member Robertson

Moved that the Agricultural Service Board (ASB) direct the Director, Agriculture & Parks to research prices for a mower and sidearm without a trade-in.

CARRIED.

**MOWER AND
SIDEARM
QUOTES**

Katie McLachlan, Johanna Murray, Dr. Akim Omokanye & Dr. Blasius Azuhnwi from Peace Country Beef & Forage Association joined the meeting at 10:28 a.m.

DELEGATIONS

10:30 a.m. - Peace Country Beef & Forage Association gave their annual presentation.

The Peace Country Beef & Forage Association group left the meeting at 11:04 a.m.

The board discussed the 2022 ASB resolutions for the 2022 Provincial Conference.

Member Moskalyk

Moved that the Agricultural Service Board (ASB) accept the

**2022 ASB
RESOLUTIONS**



2022 ASB resolutions as information. CARRIED.

**ASB BUDGET
2022-2024**

The board discussed the ASB budget for 2022, 2023 and 2024.

Member Dewitz

Moved that the Agricultural Service Board (ASB) accept the 2022 ASB budget as presented and recommend that Council integrate it into the 2022 municipal budget.

CARRIED.

**INFORMATION
ITEMS**

The following items were presented for review:

- 10A. White-tail Deer and Coronavirus
- 10B. Letter to Minister Guilbeault from M.D. of Willow Creek
- 10C. Letter from VSI President
- 10D. AG Plastics Information
- 10E. Peace Agronomy Update

Member Robertson

Moved that the Agricultural Service Board (ASB) direct the Director, Agriculture & Parks write a letter of concern regarding reduction of synthetic fertilizer use to Minister Guilbeault, Minister of Environment and Climate Change, in support of letters sent by other municipalities.

CARRIED.

Member Frank

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

CARRIED.

**ROUND
TABLE**

12:06 a.m.

**NEXT
ASB
MEETING**


The next Agricultural Service Board (ASB) meeting is to be determined.

ADJOURNMENT

Member Kolodychuk

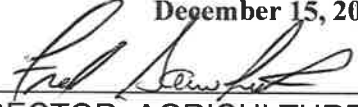
Moved that the December 15, 2021 Agricultural Service Board (ASB) Meeting be adjourned at 12:10 a.m.

CARRIED.


CHAIRMAN

ASB MEETING MINUTES

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DIRECTOR, AGRICULTURE
AND PARKS