

10am

- 1. CALL TO ORDER
- 2. ADOPTION OF AGENDA
- 3. ADOPTION OF MINUTES
 - a. ASB Meeting Minutes – November 14th, 2024
- 4. FINANCE
- 5. STAFF REPORTS
 - a. Director, Agriculture & Parks Report
- 6. MEMBER CONCERNS/REPORTS
- 7. DELEGATIONS
 - a. Peace Country Beef & Forage Association Annual Update
- 8. OLD BUSINESS
 - a. Dispersal of Equipment – Dodge Pickup and Livestock Scale
 - b. 2025-2029 ASB Grant Draft
- 9. NEW BUSINESS
 - a. Policy AG07 – Clubroot of Canola
 - b. Policy AG08 – Virulent Blackleg of Canola
 - c. Policy AG09 – Veterinary Services Incorporated
 - d. Policy AG10 – BSE Testing
 - e. Policy AG11 – Coyote Control
 - f. Policy AG12 – Shelterbelt Seedling Program
 - g. ASB Provincial Conference Resolutions
 - h. ASB Annual Report to Council
 - i. Peace Country Beef & Forage Association Annual Update
 - j. Farm Fire Suppression Event
- 10. INFORMATION ITEMS
 - a. Insect Survey Results
 - b. Birch Hills County – Declaration of Agricultural Disaster, Honey
 - c. Northern Sunrise County – Bill C-293
 - d. County of Northern Lights – Bill C-293
 - e. Brazeau County – Bill C-293
 - f. MD of Smoky River – Declaration of Agricultural Disaster, Honey
 - g. MD of Bonnyville – Bill C-293
 - h. County of St. Paul – Bill C-293
 - i. Cypress County – Bill C-293
 - j. MD of Lesser Slave River – Bill C-293
 - k. County of Warner – Bill C-293
 - l. Foothills County – Bill C-293
 - m. MD of Willow Creek – Bill C-293
 - n. County of Minburn – Bill C-293
 - o. Rocky View County – Bill C-293
 - p. Leduc County – Bill C-293
 - q. Flagstaff County – AgKnow Letter of Support
 - r. Flagstaff County – Bill C-293
 - s. MD of Greenview – Bill C-293
 - t. Athabasca County – Bill C-293
 - u. Northern Sunrise County – Letter of Support for Wild Boar Regulation
 - v. County of Vermillion River – Bill C-293
 - w. Foothills County – Bill C-293
 - x. Wheatland County – Bill C-293
 - y. Woodlands County – AgKnow Letter of Support
 - z. Lamont County – Bill C-293
- 11. ROUND TABLE
- 12. NEXT ASB MEETING
 - a. Request for the Week of April 7th or 14th.
- 13. ADJOURNMENT

January 16, 2025

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, JANUARY 16, 2025, COMMENCING AT 9:00 A.M.

PRESENT AT THE MEETING:

MEMBERS PRESENT:

Nolan Robertson	Councillor / Chairman
Phil Kolodychuk	Reeve / Member
Kent Moskalyk	Member at Large
Garth Shaw	Member at Large
Barry Dewitz	Member at Large

REGRETS

OTHERS IN ATTENDANCE:

Kaitlin McLachlan-Harter	Agricultural Fieldman / Director of Agriculture & Parks
Fiona Ness	Administrative Assistant/Recorder

CALL TO ORDER

Chairman Robertson called the meeting to order at 9:05 a.m.

AGENDA

Member Dewitz	Moved that the Agricultural Service Board (ASB) adopt the agenda for the January 16, 2025 ASB Meeting as presented. CARRIED.
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MINUTES –
NOVEMBER 14, 2024

Member Kolodychuk	Moved that the Agricultural Service Board (ASB) approve the November 14, 2024 ASB Meeting minutes as presented. CARRIED.
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FINANCE

DRAFT 2024 YEAR END
STATEMENT OF
OPERATIONS

Members reviewed the draft 2024 Year End Statement of Operations.

Member Moskalyk	Moved that the Agricultural Service Board (ASB) recommend that Council accept the draft 2024 Year End Statement of Operations as presented. CARRIED.
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STAFF REPORTS

DIRECTOR,
AGRICULTURE AND
PARKS
REPORT

The Director, Agriculture and Parks, Kaitlin McLachlan-Harter, presented her report for the period from November 7, 2024 to January 2, 2025, to the Agricultural Service Board (ASB) for review.

Member Dewitz	Moved that the Agricultural Service Board (ASB) receive the Director, Agriculture and Parks' report as presented. CARRIED.
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MEMBERS/
COUNCILLOR –
CONCERNS/REPORTS

Member Dewitz has been hearing concerns about M.D. budget constraints.

The PCBFA delegation, Akim Omokanye, Blasius Azuhnw, Owen Rolling, Cameron Bilodeau, Alaina Archibald, and Kasity Bilous, joined the meeting at 9:50 a.m. Liisa Jeffrey of PCBFA, joined via Zoom.

The Board recessed at 9:55 a.m.

The Board resumed at 10:00 a.m.

DELEGATIONS

**PEACE COUNTRY BEEF
AND FORAGE
ASSOCIATION ANNUAL
UPDATE**

- Liisa Jeffrey presented PCBFA’s Annual Update, summarizing activities undertaken in the 2024 year at the Fairview Research Farm, including:
- RDAR Funded – Perennial Grain Crops Trials (2022 – 2024);
 - RDAR Funded – Early Seeded Winter Cereals Trial (2024 – 2026);
 - RSP Funded – Perennial Legumes, Grasses & Mixtures (2021 – 2026);
 - PRL – Biostimulants on Wheat – Canola – Wheat (2023 – 2026);
 - Alberta Grains – Wheat Seedling Rates (2022 – 2024);
 - Alberta Grains – Impact of Slow Release Nitrogen Fertilizers (2022 – 2024);
 - Contract Work:
 - Gouw Naturals (2023 – 2025);
 - Covers & Co (2023 – 2025);
 - Hawkview Ag Canola Demo (2024);
 - Pulse Variety Demo (2024).
 - In 2024 PCBFA held 9 Extension programs in our area;

The delegation left the meeting at 10:29 a.m.

The Board recessed at 10:29 a.m.

The Board resumed at 10:34 a.m.

OLD BUSINESS

**DISPERSAL OF
EQUIPMENT**

Member Shaw

**Moved that the Agricultural Service Board (ASB) recommend that Council dispose of the Livestock Scale and Weed Inspection Truck (Unit 324).
CARRIED.**

**2025-2029 ASB GRANT
DRAFT**

Member Dewitz

**Moved that the Agricultural Service Board (ASB) direct the Director of Agriculture & Parks to proceed with the 2025-2029 ASB Grant Application as presented.
CARRIED.**

NEW BUSINESS

**POLICY AG07 –
CLUBROOT OF CANOLA**

Member Dewitz

Moved that the Agricultural Service Board (ASB) direct that the Director of Agriculture and Parks request feedback on draft Policy AG07 – Clubroot of Canola, from the Alberta Canola Producers Commission and the

**POLICY AG08 –
VIRULENT BLACKLEG
OF CANOLA** Member Moskalyk

Moved that the Agricultural
Service Board (ASB) direct that
the Director of Agriculture and
Parks request feedback on draft
Policy AG08 – Virulent Blackleg
of Canola, from the Alberta
Canola Producers Commission
and the Canola Council of
Canada and bring back to a
future meeting.

CARRIED.

**POLICY AG09 –
VETERINARY SERVICES
INCORPORATED** Member Kolodychuk

Moved that the Agricultural
Service Board (ASB) recommend
that Council adopt Policy AG09 –
Veterinary Services Incorporated
as policy.

CARRIED.

Member Dewitz

Moved that the Agricultural
Service Board (ASB) recommend
that Council set the fee for a 5-
year membership for the V.S.I.
program at \$50.00 in the 2025
Fees and Rates Bylaw.

CARRIED.

**POLICY AG10 – BSE
TESTING** Member Dewitz

Moved that the Agricultural
Service Board (ASB) recommend
that Council rescind the BSE
Testing Policy.

CARRIED.

**POLICY AG11 – COYOTE
CONTROL** Member Moskalyk

Moved that the Agricultural
Service Board (ASB) recommend
that Council adopt Policy AG11 –
Coyote Control as policy, as
presented.

CARRIED.

**POLICY AG12 –
SHELTERBELT
SEEDLING PROGRAM** Member Kolodychuk

Moved that the Agricultural
Service Board (ASB) defer
decision on this policy to the
next meeting.

CARRIED.

The Board recessed at 11:30 a.m.

The Board resumed at 11:35 a.m.

**ASB PROVINCIAL
CONFERENCE
RESOLUTIONS**

The Agricultural Service Board discussed the resolutions going forward to
the Provincial ASB Conference.

Member Moskalyk

Moved that the Agricultural
Service Board (ASB) accept the
ASB Provincial Conference
Resolutions as information.

CARRIED.

**ASB ANNUAL REPORT
TO COUNCIL**

Member Shaw

Moved that the Agricultural Service Board (ASB) accept the ASB Annual Report and recommend submission of the same to the next Council Meeting.

CARRIED.

**PEACE COUNTRY BEEF
AND FORAGE
ASSOCIATION ANNUAL
UPDATE**

Member Dewitz

Moved that the Agricultural Service Board (ASB) accept the Peace Country Beef & Forage Association Annual Update as information.

CARRIED.

**FARM FIRE
SUPPRESSION EVENT**

Member Moskalyk

Moved that the Agricultural Service Board (ASB) accept the Farm Fire Suppression Event as information.

CARRIED.

**2025 CANADIAN TURF &
FORAGE SEED
CONFERENCE –
SPONSORSHIP
REQUEST**

Member Kolodychuk

Moved that the Agricultural Service Board (ASB) accept the 2025 Canadian Turf & Forage Seed Conference Sponsorship Request as information.

CARRIED.

**PEACE AGRONOMY
UPDATE –
SPONSORSHIP
REQUEST**

Member Shaw

Moved that the Agricultural Service Board (ASB) accept the Peace Agronomy Update Sponsorship Request as information.

CARRIED.

**INFORMATION
ITEMS**

The following information items were presented for review:

- A. Insect Survey Results
- B. Birch Hills County – Declaration of Agricultural Disaster, Honey
- C. Northern Sunrise County – Bill C-293
- D. County of Northern Lights – Bill C-293
- E. Brazeau County – Bill C-293
- F. MD of Smoky River – Declaration of Agricultural Disaster, Honey
- G. MD of Bonnyville – Bill C-293
- H. County of St. Paul – Bill C-293
- I. Cypress County – Bill C-293
- J. MD of Lesser Slave River – Bill C-293
- K. County of Warner – Bill C-293
- L. Foothills County – Bill C-293
- M. MD of Willow Creek – Bill C-293
- N. County of Minburn – Bill C-293
- O. Rocky View County – Bill C-293
- P. Leduc County – Bill C-293
- Q. Flagstaff County – AgKnow Letter of Support
- R. Flagstaff County – Bill C-293
- S. MD of Greenview – Bill C-293
- T. Athabasca County – Bill C-293
- U. Northern Sunrise County – Letter of Support for Wild Boar Regulation
- V. County of Vermillion River – Bill C-293
- W. Foothills County – Bill C-293
- X. Wheatland County – Bill C-293
- Y. Woodlands County – AgKnow Letter of Support
- Z. Lamont County – Bill C-293

- AA. Northern Sunrise County – Alberta Transportation
- BB. MD of Peace – Letter of Support for AgKnow
- CC. Starland County – Bill C-293
- DD. Kneehill County – Richardson Ground Squirrel
- EE. Kneehill County – Farmer Pesticide Program

Member Moskalyk

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

ROUNDTABLE

NEXT MEETING


The next Agricultural Service Board (ASB) meeting will be on Monday, April 7, 2025, at 9:00 a.m.

ADJOURNMENT

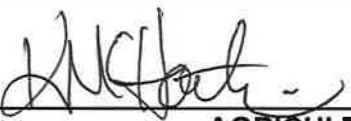
Member Robertson

Moved that the January 16, 2025, Agricultural Service Board (ASB) Meeting be adjourned at 12:10 p.m.

CARRIED.



CHAIRMAN



AGRICULTURAL FIELDMAN