

OCTOBER 19, 2022

**AGENDA OF A MEETING OF THE AGRICULTURAL SERVICE BOARD OF THE MUNICIPAL DISTRICT OF FAIRVIEW NO. 136, TO BE HELD IN THE COUNCIL CHAMBERS, MUNICIPAL DISTRICT OF FAIRVIEW NO. 136, FAIRVIEW, ALBERTA AT 9:00 A.M. ON WEDNESDAY, OCTOBER 19, 2022.**

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1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
  - \* A. ASB Meeting Minutes, December 15, 2021
4. FINANCE
  - \* A. Financial Statement – August 31, 2022
  - B. 2023 Draft ASB Budget
5. STAFF REPORTS
  - \* A. Ag. Fieldman Reports
  - \* B. 2023 Provincial ASB Conference, Jan 17, 18, 19 in G.P.
  - \* C. **(VERBAL)**, Side Topics for Discussion
  - \* D.
6. MEMBERS/COUNCILLORS - CONCERNS/REPORTS
  - \* A.
  - \* B.
  - \* C.
7. DELEGATIONS
  - \* A. 10:30 A.M. – PCBFA, Liisa Jeffery and ??
  - \* B.
8. OLD BUSINESS
  - \* A. Synthetic Fertilizer Emissions Letter to Minister
  - \* B.
  - \* C.
  - \* D.
9. NEW BUSINESS
  - \* A. VSI
  - \* B. 2022 Regional Conference Hosted by County of G.P.
  - \* C. Brushing Policy
  - \* D. PCBFA Resource Management Funding Request
  - \* E.
  - \* F.
10. INFORMATION ITEMS
  - \* A. New \$225 – million Facility
  - \* B. ARA Funding Challenges, E – mail from PCBFA to Fieldman
  - \* C. Royalties on Farm – Saved Seed Re – emerged
  - \* D. Clean Farms Information
  - \* E. Western Canada Grazing Conference
  - \* F.
11. ROUND TABLE
12. NEXT ASB MEETING
13. ADJOURNMENT

October 19, 2022

**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, OCTOBER 19, 2022 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

**OTHERS IN ATTENDANCE**

Fred Sawchuk     Director, Agriculture and Parks  
Fiona Ness     Recorder

**REGRETS:**

Lorne Frank     ASB Member  
Robert Jorgensen     CAO

**CALL TO ORDER**

Chairman Kolodychuk called the meeting to order at 9:04 a.m.

**AGENDA**

Member Moskalyk

**Moved that the Agricultural Service Board (ASB) adopt the agenda for the October 19, 2022 ASB Meeting as presented.**

**CARRIED.**

**MINUTES -  
DECEMBER 15, 2021**

Member Dewitz

**Moved that the Agricultural Service Board (ASB) approve the December 15, 2021 ASB Meeting minutes as presented.**

**CARRIED.**

**FINANCE**

**FINANCIAL  
STATEMENT**

Members reviewed the Financial Statement to August 31, 2022.

Member Moskalyk

**Moved that the Agricultural Service Board (ASB) accept the Financial Statement to August 31, 2022 for information.**

**CARRIED.**

**2023 DRAFT  
ASB BUDGET**

Members reviewed the 2023 Draft ASB Budget.

Member Dewitz

**Moved that the Agricultural Service Board (ASB) accept the 2023 Draft ASB Budget 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 August 11 to October 6, 2022

Member Moskalyk

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

**CARRIED.**

**2022 ASB  
REGIONAL  
CONFERENCE**

The board discussed the 2022 ASB Regional Conference that is being held in Grande Prairie on October 28, 2022.

Member

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

**CARRIED.**

The meeting recessed at 10:22 a.m.

The meeting resumed at 10:38 a.m.

**DELEGATIONS**

The PCBFA delegation, Liisa Jeffery, Katie McLachlan and Dr. Blasius Auhnwi, joined the meeting at 10: a.m.

Lisa Jeffery of PCBFA presented their annual report to the ASB.

**PEACE COUNTRY  
BEEF AND FORAGE  
ASSOCIATION**

The delegation left the meeting at 11:25 a.m.

**OLD BUSINESS**

The board discussed the Synthetic Fertilizer Emissions letter to Minister Gillebeault. No response received.

**SYNTHETIC  
FERTILIZER  
EMMISSIONS LETTER  
TO MINISTER**

**NEW BUSINESS**

**VSI**

The board discussed VSI.

Member Moskalyk

**Moved that the Agricultural Service Board (ASB) direct the Director, Agriculture and Parks to recommend to Council that 2023 VSI funding remain at 60/40.**

**CARRIED.**

**2023 PROVINCIAL  
CONFERENCE IN  
GRANDE PRAIRIE**

Discussed the Provincial ASB Conference being held in Grande Prairie from January 17-19, 2023.

*PK*

Member Dewitz

**Moved that the Agricultural Service Board (ASB) allow any members wishing to can attend.**

**CARRIED.**

**BRUSHING POLICY**

Member Moskalyk

**Moved that the Agricultural Service Board (ASB) direct the Director, Agriculture and Parks to accept this for information.**

**CARRIED.**

**PCBFA RESOURCE MANAGEMENT FUNDING REQUEST**

Member Dewitz

**Moved that the Agricultural Service Board (ASB) continue to provide funding to Peace Country Beef and Forage Association for Resource Management in the amount of \$7,500.00 for 2023.**

**CARRIED.**

**INFORMATION ITEMS**

The following items were presented for review:

- 10A. New \$225 million Facility
- 10B. ARA Funding Challenges, Email from PCBFA to Ag Fieldman
- 10C. Royalties on Farm – Saved Seed Re-emerged
- 10D. Clean Farms Information
- 10E. Western Canada Grazing Conference

**ARA FUNDING CHALLENGES**

Member Robertson

**Moved that the Agricultural Service Board (ASB) direct the Director of Agriculture and Parks to write a letter to PCBFA suggesting they partner with Northwestern Polytechnic to access more funding opportunities.**

**CARRIED.**

**WESTERN CANADA GRAZING CONFERENCE**

Member Kolodychuk

**Moved that the Agricultural Service Board (ASB) allow Member Moskalyk to attend the Western Canada Grazing Conference.**

**CARRIED.**

Member Dewitz

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

**CARRIED.**

**MEMBERS/ COUNCILLOR- CONCERNS/REPORTS**

(Verbal).



**ROUND  
TABLE**

12:21 p.m.

**NEXT  
ASB  
MEETING**

The next Agricultural Service Board (ASB) meeting will be Wednesday, November 16, 2022 at 9:00 a.m.

**ADJOURNMENT**

Member Kolodychuk

**Moved that the October 19, 2022  
Agricultural Service Board (ASB)  
Meeting be adjourned at 12:39  
p.m.**

**CARRIED.**

  
CHAIRMAN

  
DIRECTOR, AGRICULTURE  
AND PARKS