

FEBRUARY 25, 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 THURSDAY, FEBRUARY 25, 2021 COMMENCING AT 9:00 A.M.

PRESENT AT THE MEETING:

MEMBERS PRESENT:

Phil Kolodychuk Councillor – Chairman
Bev Wieben Councillor
Barry Dewitz ASB Member
Kent Moskalyk ASB Member

OTHERS IN ATTENDANCE

Fred Sawchuk Director, Agriculture and Parks
Fiona Ness Recorder
Sandra Fox CAO

REGRETS

Lorne Frank ASB Member

CALL TO ORDER

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

AGENDA

Member Dewitz

Moved that the Agricultural Service Board (ASB) adopt the agenda for the February 25, 2021 ASB Meeting as presented.

CARRIED.

**MINUTES -
DECEMBER 16, 2020**

Member Wieben

Moved that the Agricultural Service Board (ASB) approve the December 16, 2020 ASB Meeting minutes as presented.

CARRIED.

FINANCE

**FINANCIAL
STATEMENT**

Members reviewed the Financial Statement to January 31, 2021

Member Dewitz

Moved that the Agricultural Service Board (ASB) accept the Financial Statement to January 31, 2021 for information.

CARRIED.

STAFF REPORTS

**DIRECTOR,
AGRICULTURE AND
PARKS
REPORT**

The Director, Agriculture and Parks, Fred Sawchuk, presented his reports to the Agricultural Service Board (ASB) for review. This included reports from December 2020 to February 2021.

Member Wieben

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

CARRIED.

**2023 ASB
PROVINCIAL
CONFERENCE
VENUE**

The board discussed venues for the 2023 ASB Provincial Conference.

Member Moskalyk

Moved that the Agricultural Service Board (ASB) recommend that the 2023 ASB Provincial Conference be held in Grande Prairie.

CARRIED.

**MEMBERS/
COUNCILLOR-
CONCERNS/REPORTS**

**MD BRUSHING
EQUIPMENT**

Member Moskalyk brought up concerns of the possibility of clubroot getting spread when using MD equipment for brushing and road work

Member Moskalyk

Moved that the Agricultural Service Board (ASB) have the Director, Agriculture and Parks investigate the Municipal District of Fairview No. 136's insurance coverage regarding spread of pests and invasive species on municipal equipment.

CARRIED.

Member Moskalyk

Moved that the Agricultural Service Board (ASB) have the Director, Agriculture and Parks investigate municipal equipment sanitation policies in other rural municipalities.

CARRIED.

DELEGATIONS

No delegations.

OLD BUSINESS

8A – ASB 2021 – 2023 Budget Draft #2

Member Wieben

Moved that the Agricultural Service Board (ASB) rescind approval of the draft budget made at the Dec 16, 2021 meeting.

CARRIED.

Sandra Fox left the meeting at 10:45 a.m.

The meeting broke at 10:45 a.m.
The meeting resumed at 10:59 a.m.

Member Wieben

Moved that the Agricultural Service Board (ASB) approve the ASB 2021 – 2023 Budget Draft #2 with the noted changes to the reserve schedule. Further, that the ASB recommend that Council approve ASB 2021 – 2023 Budget Draft #2.

CARRIED.

NEW BUSINESS

FUSARIUM

The board discussed fusarium testing and the next steps the M.D. should take.

Member Dewitz

Moved that the Agricultural Service Board (ASB) have the Director, Agriculture and Parks revise the M.D.'s Fusarium policy as Fusarium has been taken off the Alberta Pest Act (APA).

CARRIED.

M.D. OF PEACE LETTER

The board discussed the letter from the M.D. of Peace No. 135.

Member Moskalyk

Moved that the Agricultural Service Board (ASB) accept the MD of Peace letter for information.

CARRIED.

**ASB EQUIPMENT
2021 QUOTES**

The board discussed 2021 ASB equipment quotes.

Member Dewitz

Moved that the Agricultural Service Board (ASB) accept this for information.

CARRIED.

**M.D. OF FAIRVIEW
2020 FIELD VISIT**

The board discussed the 2020 M.D. of Fairview field visit.

Member Dewitz

Moved that the Agricultural Service Board (ASB) amend the policy on fusarium graminearum to reflect changes to the Alberta Pest Act.

CARRIED.

Member Moskalyk

Moved that the Agricultural Service Board (ASB) accept the

2020 field visit report as information.

CARRIED.

INFORMATION ITEMS

The following items were presented for review:

- 10A. M.D. Smoky River Letter
- 10B. Clear Hills County Letter
- 10C. VSI

Member Wieben

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

CARRIED.

ROUND TABLE

11:59 a.m.

NEXT ASB MEETING

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

ADJOURNMENT

Member Kolodychuk

Moved that the February 25, 2021 Agricultural Service Board (ASB) Meeting be adjourned at 12:00 p.m.

CARRIED.



CHAIRMAN



DIRECTOR, AGRICULTURE
AND PARKS