

OCTOBER 6, 2021

**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 OCTOBER 6, 2021.**

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1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
  - \* A. ASB Meeting Minutes, February 25, 2021
4. FINANCE
  - \* A. Financial Statement – August 31, 2021
5. STAFF REPORTS
  - \* A. Ag. Fieldman Reports
  - \* B. ASB Regional Conference November 9, 2021 **(VERBAL)**
  - \* C. Herbicide Application on CN Abandoned Rail R-O-W, **(VERBAL)**
6. MEMBERS/COUNCILLORS - CONCERNS/REPORTS
  - A.
  - B.
  - C.
7. DELEGATIONS
  - A. None
8. OLD BUSINESS
  - \* A. M.D. Equipment Sanitization, **(VERBAL)**
  - \* B. Policy Changes to Fusarium, **(VERBAL)**
  - \* C.
  - \* D.
9. NEW BUSINESS
  - \* A. ASB Capital Budget
  - \* B. Letter to Town on Weed Control
  - \* C. VSI
  - \* D.
10. INFORMATION ITEMS
  - \* A. Weed Inspector Reports
  - \* B. GP County Letter to Dreeshan
  - \* C.
  - \* D.
11. ROUND TABLE
12. NEXT ASB MEETING
13. ADJOURNMENT

OCTOBER 6, 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, OCTOBER 6, 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
Lorne Frank	ASB Member

**OTHERS IN ATTENDANCE**

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

**REGRETS**

None

**CALL TO ORDER**

Chairman Kolodychuk called the meeting to order at 9:03 a.m.

**AGENDA**

Member Moskalyk

**Moved that the Agricultural Service Board (ASB) adopt the agenda for the October 6, 2021 ASB Meeting as presented.**

**CARRIED.**

**MINUTES -  
FEBRUARY 25, 2021**

Member Dewitz

**Moved that the Agricultural Service Board (ASB) approve the February 25, 2021 ASB Meeting minutes as presented.**

**CARRIED.**

**FINANCE**

**FINANCIAL  
STATEMENT**

Members reviewed the Financial Statement to August 31, 2021.

Bev Wieben joined the meeting at 9:08 a.m.

Member Frank

**Moved that the Agricultural Service Board (ASB) accept the Financial Statement to August 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 July to September 2021.

**2021 ASB  
REGIONAL  
CONFERENCE**

Member Moskalyk

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

**CARRIED.**

The board discussed the November 9, 2021 ASB Regional Conference.

Member Moskalyk

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

**CARRIED.**

The board discussed herbicide application on CN Abandoned Rail Right-of-Way.

**HERBICIDE  
APPLICATION  
ON ABANDONED  
CN RAIL R.O.W.**

Member Frank

**Moved that the Agricultural Service Board (ASB) direct the Agricultural Fieldman to hire KLON Vegetation Services for the 2022 season to apply herbicide to the CN R.O.W., and to charge C.N. for all costs plus a 10% service fee.**

**CARRIED.**

**MEMBERS/  
COUNCILLOR-  
CONCERNS/REPORTS**

No concerns.

**DELEGATIONS**

No delegations.

**OLD BUSINESS**

8A – MD Equipment Sanitization. (Verbal)

Member Wieben

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

**CARRIED.**

8B – Policy Changes to Fusarium. (Verbal)

Member Wieben

**Moved that the Agricultural Service Board (ASB) rescind the existing fusarium policy and replace it with the 2021 provincial fusarium policy.**

**CARRIED.**

**NEW BUSINESS**

**ASB CAPITAL  
BUDGET**

The board discussed the capital budget for 2022-2025.

Member Moskalyk

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

**CARRIED.**

**LETTER TO  
TOWN ON  
WEED CONTROL**

The board discussed the letter that was sent to the Town of Fairview.

Member Frank

**Moved that the Agricultural Service Board (ASB) direct the Director, Agriculture and Parks to follow up on this with the Town of Fairview.**

**CARRIED.**

**VSI**

The board discussed VSI.

Member Moskalyk

**Moved that the Agricultural Service Board (ASB) recommend to Council that 2022 VSI funding remain at 60/40.**

**CARRIED.**

**INFORMATION  
ITEMS**

The following items were presented for review:

- 10A. Weed Inspection Reports
- 10B. County of Grande Prairie letter to Minister Dreeshan
- 10C.

Member Dewitz

**Moved that the Agricultural Service Board (ASB) accept the Weed Inspection Reports as information.**

**CARRIED.**

Member Wieben

**Moved that the Agricultural Service Board (ASB) recommend that Council write a letter to Minister Dreeshan regarding Agricultural Service Board grant funding and services.**

**CARRIED.**

**ROUND  
TABLE**

10:49 a.m.

**NEXT  
ASB  
MEETING**

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

ADJOURNMENT

Member Kolodychuk

**Moved that the October 6, 2021  
Agricultural Service Board (ASB)  
Meeting be adjourned at 10:54  
a.m.**

**CARRIED.**



CHAIRMAN



DIRECTOR, AGRICULTURE  
AND PARKS