

APR 16, 2020

MINUTES OF A MEETING OF THE AGRICULTURAL SERVICE BOARD OF THE MUNICIPAL DISTRICT OF FAIRVIEW NO. 136, HELD IN COUNCIL CHAMBERS VIA TELECONFERENCE, THE MUNICIPAL DISTRICT OF FAIRVIEW MUNICIPAL OFFICE, FAIRVIEW ALBERTA ON WEDNESDAY, APRIL 16, 2020 COMMENCING AT 10:00 A.M.

PRESENT AT THE MEETING:

MEMBERS PRESENT:

Phil Kolodychuk	Councillor – Chairman – via Teleconference
Bev Wieben	Councillor – via Teleconference
Barry Dewitz	ASB Member – via Teleconference
Kent Moskalyk	ASB Member – via Teleconference
Kelsie Kramer	ASB Member – via Teleconference

OTHERS IN ATTENDANCE

Fred Sawchuk	Agricultural Fieldman
Sandra Fox	CAO
Fiona Ness	Recorder

CALL TO ORDER

Chairman Kolodychuk called the meeting to order at 10:01 a.m.

AGENDA

Member Wieben **Moved that the Agricultural Service Board (ASB) adopt the agenda for the April 16, 2020 ASB Meeting with the following addition.**

9 E. ASB Rentals **CARRIED.**

MINUTES -
December 18, 2019

Member Wieben **Moved that the Agricultural Service Board (ASB) approve the December 18, 2019 ASB Meeting as presented.**

CARRIED.

FINANCE

FINANCIAL STATEMENT

Members reviewed the Financial Statement to March 31, 2020.

Member Dewitz **Moved that the Agricultural Service Board (ASB) accept the Financial Statement to March 31, 2020 for information.**

CARRIED.

AG. FIELDMAN REPORT

The Agricultural Fieldman, Fred Sawchuk, presented his reports to the Agricultural Service Board (ASB) for review. This included reports from December to April 2020. Vet clinic issues were also discussed.

Member Moskalyk

Moved that the Agricultural Service Board (ASB) receive the Agricultural Fieldman's reports as presented.

CARRIED.

**MEMBERS/
COUNCILLOR-
CONCERNS/REPORTS**

No Concerns

DELEGATIONS

None

OLD BUSINESS

2020-2022 BUDGET

Member Moskalyk

Moved that the Agricultural Service Board (ASB) make a recommendation to Council to accept the ASB Budget.

CARRIED.

NEW BUSINESS

**ROADSIDE SPRAYING
TENDERS**

The board discussed roadside ditch spraying tenders.

Member Moskalyk

Moved that the Agricultural Service Board (ASB) conditionally accept Green Zone's tender for roadside ditch spraying to be confirmed at closing of tender on April 17th at 4 p.m.

CARRIED.

**BIO MATS FOR
SEEDLINGS**

The board was presented information on setting prices for Bio Mats for seedlings.

Member Dewitz

Moved that the Agricultural Service Board (ASB) price these items as follows.

12" mat \$0.40
18" mat \$0.60
6" stake \$0.25

CARRIED.

Member Moskalyk

Moved that the Agricultural Service Board (ASB) offer to donate sufficient weed suppression mats to Green Island Gardens for the flower boxes at the Fairview Post Office.

CARRIED.

**MINISTER DREESHEN
RESPONSE LETTER TO
M.D. SPIRIT RIVER AND
AAAF PRESIDENTS
RESPONSE TO MINISTER
DREESHEN**

The board was presented a letter from Minister Dreeshen to the M.D. Spirit River on Fusarium, and a letter from AAAF President Sebastien Dutrisac in response to the Minister's letter.

Member Kramer

Moved that the Agricultural Service Board (ASB) receive both letters for information.

CARRIED.

ASB RENTALS

Member Kolodychuk

Moved that the Agricultural Service Board (ASB) direct administration to investigate use of rental equipment by livestock producers during the COVID 19 pandemic.

CARRIED.

**INFORMATION
ITEMS**

The following items were presented for review:

- 10A. FARM SAFETY SPONSORSHIPS
- 10B. PCBFA Request to Sub-Lease Portion of Airport Land
- 10C. Chart of ASB's Importance – Classified as Essential Need

Member Dewitz

Moved that the Agricultural Service Board (ASB) direct the Ag Fieldman to investigate the sub-let process that Peace Country Beef & Forage Association has in place for sub-let land.

CARRIED.

Member Moskalyk

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

CARRIED

ROUND TABLE

11:08 a.m. – 11:25 a.m.

NEXT ASB MEETING

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

ADJOURNMENT

Member Kolodychuk

Moved that the March 16, 2020 Agricultural Service Board (ASB) Meeting be adjourned at 11:28 a.m.

CARRIED.



CHAIRMAN



AGRICULTURAL FIELDMAN