

NOVEMBER 5, 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 THURSDAY, NOVEMBER 5, 2020 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

REGRETS

Sandra Fox	CAO
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CALL TO ORDER

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

AGENDA

Member Dewitz

Moved that the Agricultural Service Board (ASB) adopt the agenda for the November 5, 2020 ASB Meeting as amended.

CARRIED.

**MINUTES -
April 16, 2020**

Member Moskalyk

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

CARRIED.

FINANCE

**FINANCIAL
STATEMENT**

Members reviewed the Financial Statement to October 31, 2020.

Member Dewitz

Moved that the Agricultural Service Board (ASB) accept the Financial Statement to October 31, 2020 for information.

CARRIED.

**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 September to October 2020.

Member Moskalyk

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

CARRIED.

**GRAVEL – RESEARCH
FARM**

Member Dewitz

Moved that the Agricultural Service Board (ASB) donate cost of gravel to the research farm.

CARRIED

**MEMBERS/
COUNCILLOR-
CONCERNS/REPORTS**

No concerns.

NEW BUSINESS

**ASB Field Visit
Recommendations Plan**

The board discussed the ASB Field Visit Recommendations Plan.

Member Wieben

Moved that the Agricultural Service Board (ASB) accept the ASB Field Visit Recommendations Plan for information.

CARRIED.

The meeting broke at 10:32 a.m.
The meeting resumed at 10:42 a.m.

DELEGATIONS

Buthaina Al-Maqtari and Chelsey Hostettler of Peace Country Beef and Forage Association joined the meeting at 10:53 a.m.

Peace Country Beef and Forage Association gave a research update presentation to the Agricultural Service Board.

Buthaina Al-Maqtari and Chelsey Hostettler left the meeting at 11:58 a.m.

Meeting broke for lunch at 12:00 p.m.
Meeting resumed at 12:44 p.m.

Member Frank

Moved that the Agricultural Service Board (ASB) will grant PCBFA \$11,250.00 towards Peace Country Beef and Forage Association's flexible programming and \$7,500.00 towards the Agricultural Service Board Resource Management Grant for 2021.

CARRIED

NEW BUSINESS - CONTINUED

VSI Fees & Schedules

The board was presented information on VSI Fees & Schedules.

Member Wieben

Moved that the Agricultural Service Board (ASB) recommend that Council change our VSI funding rates effective Jan 1, 2021 to producer pays 60%, MD pays 40%, with limits on semen testing at 5 tests per producer and limits on pregnancy testing at 100 tests per producer per year.

CARRIED.

**FUSARIUM
REGULATORY CHANGES
(PLUS OTHER
INFORMATION)**

The board was presented information on Fusarium regulatory changes.

Member Wieben

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

CARRIED.

**ASB POLICY MANUAL
REVIEW**

The board reviewed the ASB Policy Manual.

Member Wieben

The Agricultural Service Board (ASB) reviewed the ASB Policy Manual and directed the Director, Agriculture and Parks to make changes as discussed.

CARRIED.

**INFORMATION
ITEMS**

The following items were presented for review:

- 10A. 2020 Regional ASB Resolutions
- 10B. Orphan Well Association Vegetation Policy
- 10C. Alberta ASB Yearly Outlook

Member Dewitz

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

CARRIED

**ROUND
TABLE**

2:30 p.m.

**NEXT
ASB
MEETING**

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

ADJOURNMENT

Member Kolodychuk

Moved that the November 5, 2020 Agricultural Service Board (ASB) Meeting be adjourned at 2:36 p.m.

CARRIED.



CHAIRMAN



DIRECTOR, AGRICULTURE
AND PARKS