

DECEMBER 16, 2020

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, DECEMBER 16, 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

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 9:08 a.m.

AGENDA

Addition: 10B – Smoky letter

Member Dewitz

Moved that the Agricultural Service Board (ASB) adopt the agenda for the December 16, 2020 ASB Meeting with the above noted addition.

CARRIED.

**MINUTES -
April 16, 2020**

Member Wieben

Moved that the Agricultural Service Board (ASB) approve the November 5, 2020 ASB Meeting minutes as presented.

CARRIED.

FINANCE

**FINANCIAL
STATEMENT**

Members reviewed the Financial Statement to December 10, 2020.

Member Moskalyk

Moved that the Agricultural Service Board (ASB) accept the Financial Statement to December 10, 2020 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 November to December 2020.

Member Wieben

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

CARRIED.

SOIL TESTING
NE-16-80-03-W6

Member Moskalyk

Moved that the Agricultural Service Board (ASB) have the Director, Agriculture and Parks pursue additional soil testing on NE-16-80-03-W6.

CARRIED.

**MEMBERS/
COUNCILLOR-
CONCERNS/REPORTS**

No concerns.

DELEGATIONS

No delegations.

OLD BUSINESS

8A – Updated ASB Policy Manual
8B – Partially completed Field Visit Recommendations

Member Dewitz

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

CARRIED.

NEW BUSINESS

**2021 ASB DRAFT
BUDGET**

The board discussed the 2021 ASB Draft Budget.

Increase the reserve for mower tractor to \$6500.00.
Make correction to VSI calculation.

Member Wieben

Moved that the Agricultural Service Board (ASB) approve the 2021 ASB budget with the above-noted amendment and recommend that Council accept it to be integrated into the municipal budget for 2021.

CARRIED.

**2021 ASB CONFERENCE
RESOLUTIONS**

The board discussed 2021 ASB Conference resolutions.

Member Moskalyk

Moved that the Agricultural Service Board (ASB) accept the 2021 ASB Conference Resolutions as information.

CARRIED.

**WESTLOCK
VETERINARIAN LETTER**

The board discussed the Westlock Veterinarian letter.

Member Moskalyk

Moved that the Agricultural Service Board (ASB) receive the letter as information.

CARRIED.

**ASB PROVINCIAL
COMMITTEE LETTER**

The board discussed the ASB Provincial Committee letter.

Member Dewitz

Moved that the Agricultural Service Board (ASB) commit to budgeting funds to support the ASB provincial committee.

CARRIED.

**INFORMATION
ITEMS**

The following items were presented for review:

- 10A. VSI Information Effective January 1, 2021
- 10B. Smoky River Letter

Member Wieben

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

CARRIED.

Member Wieben

Moved that the Agricultural Service Board (ASB) direct the Director, Agriculture and Parks to write a letter to Minister Dreeshan to support the compensation rate change for AgriStability announced by the Government of Canada.

CARRIED.

**ROUND
TABLE**

12:21 p.m.

**NEXT
ASB
MEETING**

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

ADJOURNMENT

Member Kolodychuk

Moved that the December 16, 2020 Agricultural Service Board (ASB) Meeting be adjourned at 12:26 p.m.

CARRIED



CHAIRMAN



DIRECTOR, AGRICULTURE
AND PARKS