

DEC 18, 2019

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 WEDNESDAY, DECEMBER 18, 2019 COMMENCING AT 9:00 A.M.

PRESENT AT THE MEETING:

MEMBERS PRESENT:

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

REGRETS

Kelsie Kramer ASB Member

OTHERS IN ATTENDANCE

Fred Sawchuk Agricultural Fieldman
Sandra Fox CAO
Fiona Ness Recorder

CALL TO ORDER

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

AGENDA

Member Moskalyk

Moved that the Agricultural Service Board (ASB) adopt the agenda for the December 18, 2019 ASB Meeting as presented.

CARRIED.

MINUTES -
October 31, 2019

Member Wieben

Moved that the Agricultural Service Board (ASB) approve the October 31, 2019 ASB Meeting Minutes as presented.

CARRIED.

FINANCE

FINANCIAL
STATEMENT

Members reviewed the Financial Statement to November 30, 2019.

Member Moskalyk

Moved that the Agricultural Service Board (ASB) accept the Financial Statement to November 30, 2019 as presented.

CARRIED.

**AG. FIELDMAN
REPORT**

The Agricultural Fieldman, Fred Sawchuk, presented his reports to the Agricultural Service Board (ASB) for review. This included reports from October 31 to December 12, 2019.

Member Dewitz

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

CARRIED.

VSI – BEES

The Agricultural Fieldman was directed by Administration to discuss including honey bees in the V.S.I. Program.

Member Moskalyk

Moved that the Agricultural Service Board (ASB) make a recommendation to Council for V.S.I. to cover veterinary examination and consultation fees for honey bees.

CARRIED

DELEGATIONS

Buthaina Al-Maqtari, Chelsey Hostettler, Allan McLachlan and Katie McLachlan of Peace Country Beef and Forage Association joined the meeting at 10:20 a.m.

**The Agricultural Service Board broke at 10:21 a.m.
Resumed at 10:28 a.m.**

Peace Country Beef and Forage Association gave a presentation to the Agricultural Service Board on 2019 accomplishments and presented some information on 2020 projects they plan on doing.

Buthaina Al-Maqtari, Chelsey Hostettler, Allan McLachlan and Katie McLachlan left the meeting at 11:35 a.m.

NEW BUSINESS

**2020, 2021, 2022 ASB
DRAFT BUDGET**

The board was presented the draft ASB Operating Budget for 2020, 2021 and 2022.

Member Wieben

Moved that the Agricultural Service Board (ASB) postpone until next meeting.

CARRIED.

**CANADIAN FORAGE
SEED CONFERENCE
SPONSORSHIP**

The board was presented information on Canadian Forage Seed Conference Sponsorship.

Member Moskalyk

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

CARRIED.

**2020 YOUNG AGRARIANS
SPONSORSHIP**

The board was presented information on 2020 Young Agraria Sponsorship.

Member Dewitz

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

CARRIED.

VSI 2020 INFORMATION

The board was presented information on the 2020 VSI contract.

Member Wieben

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

CARRIED.

MD POLICY ON TRAVEL

The board was presented the MD's policy on travel.

Member Wieben

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

CARRIED.

**INFORMATION
ITEMS**

The following items were presented for review:

- 10A. 2020 Alberta Wide ASB Conference Resolutions
- 10B. Hemp Mats for Tree Seedlings
- 10C. Clubroot Resistance Update on Resistance

Member Dewitz

Moved that the Agricultural Service Board (ASB) accept the 2020 Provincial ASB Conference Resolutions as information.

CARRIED.

Sandra Fox left the meeting at 12:50 p.m.

Member Moskalyk

Moved that the Agricultural Service Board (ASB) purchase hemp mats and wooden nails up to a maximum of \$3000 to be sold in coordination with the shelterbelt tree program.

CARRIED

Member Wieben

Moved that the Agricultural Service Board (ASB) accept the update on clubroot resistance for information.

CARRIED

**ROUND
TABLE**

**NEXT
ASB
MEETING**

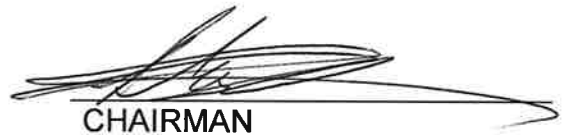
ADJOURNMENT

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

Member Wieben

**Moved that the December 18,
2019 Agricultural Service
Board (ASB) Meeting be
adjourned at 1:08 p.m.**

CARRIED.



CHAIRMAN



AGRICULTURAL FIELDMAN