

December 14, 2022

**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 14, 2022 COMMENCING AT 9:00 A.M.**

PRESENT AT THE MEETING:

**MEMBERS PRESENT:**

Phil Kolodychuk     Reeve – Chairman  
Nolan Robertson     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  
Robert Jorgensen     CAO

**REGRETS:**

**CALL TO ORDER**

Chairman Kolodychuk called the meeting to order at 9:07 a.m.

**AGENDA**

Member Robertson

**Moved that the Agricultural Service Board (ASB) adopt the agenda for the December 14, 2022 ASB Meeting as presented.**

**CARRIED.**

**MINUTES - OCTOBER 19, 2022**

Member Moskalyk

**Moved that the Agricultural Service Board (ASB) approve the October 19, 2022 ASB Meeting minutes as presented.**

**CARRIED.**

**FINANCE**

**FINANCIAL STATEMENT**

Members reviewed the Financial Statement to October 31, 2022.

Member Robertson

**Moved that the Agricultural Service Board (ASB) accept the Financial Statement to October 31, 2022 for information.**

**CARRIED.**

**2023 DRAFT ASB BUDGET**

Members reviewed the 2023 Draft ASB Budget.

Member Robertson

**Moved that the Agricultural Service Board (ASB) recommend that Council award a 1-year contract to Cross Country Mowing for roadside mowing in 2023 from property line to**



property line, with the option to renew for 2024 and 2025.

**CARRIED.**

Member Robertson

**Moved that the Agricultural Service Board (ASB) recommend that the Director of Agriculture & Parks work with Council and ASB members to draft a mulching plan before the 2023 mowing season.**

**CARRIED.**

The meeting recessed at 10:32 a.m.

The meeting reconvened at 10:44 a.m.

Member Dewitz

**Moved that the Agricultural Service Board (ASB) accept the 2023 Draft ASB Budget as amended, and further, recommend that Council integrate it into the 2023 budget.**

**CARRIED.**

#### STAFF REPORTS

The Director, Agriculture and Parks, Fred Sawchuk, presented his reports to the Agricultural Service Board (ASB) for review. This included reports from October 20 – November 24, 2022.

Member Robertson

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

**CARRIED.**

**DIRECTOR,  
AGRICULTURE AND  
PARKS  
REPORTS**

**MEMBERS/  
COUNCILLOR-  
CONCERNS/REPORTS**

(Verbal).

#### DELEGATIONS

None.

#### OLD BUSINESS

**PCBFA AND NWP  
LETTER**

The board discussed the proposed letter.

Member Robertson

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

**CARRIED.**

**2023 PROVINCIAL ASB  
CONFERENCE**

Discussed who will be attending the Provincial ASB Conference being held in Grande Prairie from January 17-19, 2023.



**NEW BUSINESS**

**ROADSIDE HERBICIDE  
QUOTES**

Member Robertson

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

**CARRIED.**

**TOWN WEED  
INSPECTION PROPOSAL**

Member Robertson

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

**CARRIED.**

**INFORMATION  
ITEMS**

The following items were presented for review:  
-10A. VSI 2023 Schedules  
-10B. Peace Agronomy Update Jan. 30, 2023

Member Dewitz

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

**CARRIED.**

**ROUND  
TABLE**

11:19 a.m.

**NEXT  
ASB  
MEETING**


The date for the next Agricultural Service Board (ASB) meeting to be determined.

**ADJOURNMENT**

Member Kolodychuk

**Moved that the December 14, 2022 Agricultural Service Board (ASB) Meeting be adjourned at 11:20 a.m.**

**CARRIED.**

  
CHAIRMAN

  
DIRECTOR, AGRICULTURE  
AND PARKS