

March 16, 2023

**AGENDA OF A MEETING OF THE AGRICULTURAL SERVICE BOARD OF THE MUNICIPAL DISTRICT OF FAIRVIEW NO. 136, TO BE HELD IN THE COUNCIL CHAMBERS, MUNICIPAL DISTRICT OF FAIRVIEW NO. 136, FAIRVIEW, ALBERTA AT 9 A.M. ON THURSDAY, MARCH 16, 2023.**

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1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
  - \* A. ASB Meeting Minutes, December 14<sup>th</sup>, 2022
4. FINANCE
  - \* A. Financial Statement – February 28<sup>th</sup>, 2023
5. STAFF REPORTS
  - \* A. Ag. Fieldman Report
  - \* B. Pratt's Landing Caretaker (**Verbal**)
  - \* C.
6. MEMBERS/COUNCILLORS - CONCERNS/REPORTS
  - \* A.
  - \* B.
  - \* C.
7. DELEGATIONS
  - \* A. None
  - \* B.
8. OLD BUSINESS
  - \* A.
  - \* B.
  - \* C.
  - \* D.
9. NEW BUSINESS
  - \* A. Recommendation to Council to Appoint Kaitlin McLachlan as Director of Agriculture & Parks/Ag Fieldman
  - \* B. Airport Haying Proposal
  - \* C. Weed Inspections – Town of Fairview
  - \* D. PCBFA Funding Issue
  - \* E.
10. INFORMATION ITEMS
  - \* A. VSI
  - \* B. Farm Safety Center Information
  - \* C. Clear Hills County Letter
  - \* D.
  - \* E.
11. ROUND TABLE
12. NEXT ASB MEETING
13. ADJOURNMENT

March 16, 2023

**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, MARCH 16, 2023 COMMENCING AT 9:00 A.M.**

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**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
Kaitlin McLachlan	Director, Agriculture and Parks, in training
Fiona Ness	Recorder
Robert Jorgensen	CAO

**REGRETS:**

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**CALL TO ORDER**

Chairman Kolodychuk called the meeting to order at 9:00 a.m.

**AGENDA**

Addition: 9E. Fusarium

Member Dewitz

**Moved that the Agricultural Service Board (ASB) adopt the agenda for the March 16, 2023 ASB Meeting as amended with the above-noted addition.**

**CARRIED.**

**MINUTES -  
DECEMBER 14, 2022**

Member Robertson

**Moved that the Agricultural Service Board (ASB) approve the December 14, 2022 ASB Meeting minutes as presented.**

**CARRIED.**

**FINANCE**

**FINANCIAL  
STATEMENT**

Members reviewed the Financial Statement to February 28, 2023.

Member Frank

**Moved that the Agricultural Service Board (ASB) accept the Financial Statement to February 28, 2023 for information.**

**CARRIED.**

**STAFF REPORTS**

**DIRECTOR,  
AGRICULTURE AND  
PARKS  
REPORTS**

The Director, Agriculture and Parks, Fred Sawchuk, presented his reports to the Agricultural Service Board (ASB) for review. This included reports from December 15, 2022 to March 13, 2023

Member Dewitz

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

**CARRIED.**

**PRATT'S LANDING  
CARETAKER**

Member Frank

**Moved that the Agricultural Service Board (ASB) have the Highland Park Association continue as caretakers for Pratt's Landing Campground at a cost of \$1,800.00.**

**CARRIED.**

**MEMBERS/  
COUNCILLOR-  
CONCERNS/REPORTS**

(Verbal).

**DELEGATIONS**

None.

**OLD BUSINESS**

None.

**NEW BUSINESS**

**APPOINTMENT OF NEW  
DIRECTOR OF  
AGRICULTURE & PARKS  
/ AG FIELDMAN**

Member Robertson

**Moved that the Agricultural Service Board (ASB) recommend that Council appoint Kaitlin McLachlan as the Director of Agriculture & Parks /Agricultural Fieldman.**

**CARRIED.**

**AIRPORT HAYING  
PROPOSAL**

Member Moskalyk

**Moved that the Agricultural Service Board (ASB) tender the airport haying land for a period of up to three years, starting in 2023.**

**CARRIED.**

**TOWN OF FAIRVIEW  
WEED INSPECTIONS**

Member Robertson

**Moved that the Agricultural Service Board (ASB) provide**

**weed inspection services to the  
Town of Fairview.**

**CARRIED.**

**PCBFA FUNDING ISSUE**

Member Moskalyk

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

**CARRIED.**

**FUSARIUM**

Member Robertson

**Moved that the Agricultural  
Service Board (ASB) strongly  
oppose the introduction of  
fusarium-infected seed being  
used in any trials, research  
projects in the Peace region.**

**CARRIED.**

**INFORMATION ITEMS**

The following items were presented for review:

- 10A. VSI
- 10B. Farm Safety Centre Information
- 10C. Clear Hills County Letter

Member Dewitz

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

**CARRIED.**

**ROUND  
TABLE**

10:03 a.m.

**NEXT  
ASB  
MEETING**

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

**ADJOURNMENT**

Member Kolodychuk

**Moved that the March 16, 2023  
Agricultural Service Board (ASB)  
Meeting be adjourned at 10:12  
a.m.**

**CARRIED.**



CHAIRMAN



DIRECTOR, AGRICULTURE  
AND PARKS