

June 15, 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.

PRESENT AT THE MEETING:

MEMBERS PRESENT:

Phil Kolodychuk Reeve – Chairman
Nolan Robertson Councillor
Barry Dewitz ASB Member
Lorne Frank ASB Member

OTHERS IN ATTENDANCE

Kaitlin McLachlan Director, Agriculture and Parks
Robert Jorgensen CAO
Cindy Doll Weed Inspector
Roxanne Lefebvre Weed Inspector

REGRETS:

Kent Moskalyk ASB Member

CALL TO ORDER

Chairman Kolodychuk called the meeting to order at 9:01 a.m.

AGENDA

Addition: 8A. Side Arm

Member Robertson

Moved that the Agricultural Service Board (ASB) adopt the agenda for the June 15, 2023 ASB Meeting as amended with the above-noted addition.

CARRIED.

MINUTES - MARCH 16th, 2023

Member Dewitz

Moved that the Agricultural Service Board (ASB) approve the March 16th, 2023 ASB Meeting minutes as presented.

CARRIED.

FINANCE

FINANCIAL STATEMENT

Members reviewed the Financial Statement to May 31, 2023.

Member Frank

Moved that the Agricultural Service Board (ASB) accept the Financial Statement to May 31, 2023 for information.

CARRIED.

STAFF REPORTS

PK

**DIRECTOR,
AGRICULTURE AND
PARKS
REPORTS**

The Director, Agriculture and Parks, Kaitlin McLachlan, presented her reports to the Agricultural Service Board (ASB) for review.

Member Robertson

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

CARRIED.

Chelsey Hostettler joined the meeting at 9:11am

**WEED INSPECTOR
REPORTS**

Member Dewitz

Moved that the Agricultural Service Board (ASB) receive the Weed Inspector reports as presented.

CARRIED.

**MEMBERS/
COUNCILLOR--
CONCERNS/REPORTS**

(Verbal).

DELEGATIONS

Chelsey Hostettler of Peace Country Beef & Forage Association presented a proposed amendment to the existing agreement between the Municipal District of Fairview No 136 and Peace Country Beef & Forage Association regarding Schedule B & C lands and the exempted crops listing held within.

OLD BUSINESS

AIRPORT HAY TENDER

Member Robertson

Moved that the Agricultural Service Board (ASB) accept the bid of \$800 per year for the years 2023, 2024, and 2025 on the Airport Hay Grounds.

SIDE ARM DISCUSSION

Member Dewitz

Directed that the Municipal District of Fairview No. 136 could offer mowing services to the North Peace Regional Landfill in lieu of renting the old side arm.

NEW BUSINESS

**PCBFA CONTRACT
AMENDMENT REQUEST**

Member Robertson

Moved that the Agricultural Service Board (ASB) delay decision on this matter until more investigation is completed regarding liability to the Municipality.

CARRIED.

PK

**2023 PROVINCIAL
RESOLUTION GRADING**

Member Dewitz

Moved that the Agricultural Service Board (ASB) accept the Provincial Agriculture Service Board Committee's grading of the 2023 Provincial Resolutions.

CARRIED.

**RALP EXTENSION
CONTRACT**

Member Dewitz

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

CARRIED.

**POLICY REVIEW:
BRUSHING POLICY**

Member Robertson

Moved that the Agricultural Service Board (ASB) that the Director, Agriculture & Parks make the discussed edits to this policy and return it to the August 17th ASB Meeting.

CARRIED.

**POLICY REVIEW: FENCE
DAMAGE
COMPENSATION**

Member Robertson

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

CARRIED.

**POLICY REVIEW: CROP
DAMAGE
COMPENSATION**

Member Dewitz

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

CARRIED.

INFORMATION ITEMS

The following items were presented for review:

- 10A. RMA Guide for Declaring Municipal Agricultural Disasters in Alberta
- 10B. 2022 Plant Disease Survey Summary for the MD of Fairview
- 10C. Saddle Hills County Letter
- 10D. Brazeau County Letter
- 10E. Cypress County Letter
- 10F. Alberta Seed Processors Fusarium Seed Infection Surveillance Report
- 10G. New Producer Funding

Member Frank

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

CARRIED.

**ROUND
TABLE**

None

**NEXT
ASB
MEETING**


The date for the next Agricultural Service Board (ASB) meeting is Thursday, August 17th, 2023 in the Municipal District of Fairview No. 136 Council Chambers.

ADJOURNMENT

Member Kolodychuk

**Moved that the June 15, 2023
Agricultural Service Board (ASB)
Meeting be adjourned at
10:37a.m.**

CARRIED.


CHAIRMAN
DIRECTOR, AGRICULTURE
AND PARKS