

December 11th, 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 WEDNESDAY, DECEMBER 11th, 2023.

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - a. ASB Meeting Minutes – November 15, 2023
4. FINANCE
 - a. Financial Statement – November 30, 2023
5. STAFF REPORTS
 - a. Director, Agriculture & Parks Report
6. MEMBER CONCERNS/REPORTS
7. DELEGATIONS
8. OLD BUSINESS
 - a. Draft 2024 ASB Budget
9. NEW BUSINESS
 - a. 2024 ASB Provincial Conference Resolutions
 - b. VSI 2024 Contract
 - c. Alberta Invasive Species Council Funding Request
10. INFORMATION ITEMS
 - a. MD of Greenview: Inclusion in 2023 Livestock Tax Deferral
 - b. Lac Ste, Anne County: 2023 Canada-Alberta Drought Livestock Assistance Program
 - c. County of Minburn: 2023 Canada-Alberta Drought Livestock Assistance Program
11. ROUND TABLE
12. NEXT ASB MEETING
 - a.
13. ADJOURNMENT

December 11, 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, December 11, 2023, COMMENCING AT 9:00 A.M.

PRESENT AT THE MEETING:

MEMBERS PRESENT:

Nolan Robertson Councillor – Chairman
Phil Kolodychuk Reeve
Barry Dewitz ASB Member
Kent Moskalyk ASB Member
Garth Shaw ASB Member

OTHERS IN ATTENDANCE

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

CALL TO ORDER

Chairman Robertson called the meeting to order at 9:08 a.m.

AGENDA

Member Shaw

Moved that the Agricultural Service Board (ASB) adopt the agenda for the December 11, 2023 ASB Meeting as presented.

CARRIED.

MINUTES -
NOVEMBER 15, 2023

Amendments:

Change the name in the following places to reflect that as of the October 24, 2023, Organizational Meeting, Nolan Robertson is the ASB Chairman.

MEMBERS PRESENT:

Phil Kolodychuk Reeve
Nolan Robertson Councillor – Chairman

Called to Order:

Chairman Robertson called the meeting to order at 8:59 a.m.

Adjournment:

Member Robertson

Member Kolodychuk

Moved that the Agricultural Service Board (ASB) approve the November 15, 2023 ASB Meeting minutes as amended.

CARRIED.

FINANCE

STATEMENT OF
OPERATIONS

Members reviewed the Statement of Operations to November 30, 2023

Member Kolodychuk

Moved that the Agricultural Service Board (ASB) accept the Statement of Operations to November 30, 2023 for information.

CARRIED.

STAFF REPORTS

**DIRECTOR,
AGRICULTURE AND
PARKS
REPORTS**

The Director, Agriculture and Parks, Kaitlin McLachlan, presented her reports to the Agricultural Service Board (ASB) for review. This included reports from November 8 to December 4, 2023.

Member Moskalyk

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

CARRIED.

**MEMBERS/
COUNCILLOR-
CONCERNS/REPORTS**

(Verbal).

DELEGATIONS

No Delegations.

Member Barry Oliver joined the meeting at 9:18 a.m.

OLD BUSINESS

**DRAFT 2024 ASB
BUDGET**

The Board discussed the draft 2024 ASB Budget.

Dennesha Ferguson, Director of Corporate Services and Finance, joined the meeting at 9:41 a.m.

Dennesha Ferguson left the meeting at 9:57 a.m.

Member Moskalyk

Moved that the Agricultural Service Board (ASB) recommend that Council incorporate the 2024 ASB Budget into their overall budget.

CARRIED.

NEW BUSINESS

**2024 PROVINCIAL
CONFERENCE
RESOLUTIONS**

The Board discussed the 2024 Provincial ASB Conference Resolutions.

Member Dewitz

Moved that the Agricultural Service Board (ASB) accept the 2024 Provincial ASB Conference Resolutions as information.

CARRIED.

2024 VSI CONTRACT

The Board discussed the 2024 VSI contract.

Member Dewitz

Moved that the Agricultural Service Board (ASB) recommend to Council that the Municipal District of Fairview participate in the VSI program for the 2024 year at the rate of 40% Municipality, and 60% producer, with a maximum of 100 preg checks and 5 semen tests per producer.

CARRIED.

**ALBERTA INVASIVE
SPECIES COUNCIL
FUNDING REQUEST**

The Board discussed the Alberta Invasive Species Council funding request.

Member Shaw

Moved that the Agricultural Service Board (ASB) approve support of the Alberta Invasive Species Council at the Bronze Level for 2024.

CARRIED.

**INFORMATION
ITEMS**

The following items were presented for review:

- A. MD of Greenview: Inclusion in 2023 Livestock Tax Deferral
- B. Lac Ste, Anne County: 2023 Canada-Alberta Drought Livestock Assistance Program
- C. County of Minburn: 2023 Canada-Alberta Drought Livestock Assistance Program

Member Shaw

Moved that the Agricultural Service Board (ASB) write letters of support for the M.D. of Greenview, Lac Ste. Anne County and the County of Minburn.

CARRIED.

Member Moskalyk

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

CARRIED.

**ROUND
TABLE**

10:53 a.m.

The board discussed the lack of large animal veterinary services in the region.

**NEXT
ASB
MEETING**

The next Agricultural Service Board (ASB) meeting will be Wednesday, January 3, 2024, at 9:00 a.m.

ADJOURNMENT

Member Robertson

Moved that the December 11, 2023, Agricultural Service Board (ASB) Meeting be adjourned at 11:08 a.m.

CARRIED.



CHAIRMAN



DIRECTOR, AGRICULTURE
AND PARKS