

JANUARY 3rd, 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, JANUARY 3RD, 2024.

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - a. ASB Meeting Minutes – November 15, 2023
4. FINANCE
5. STAFF REPORTS
 - a. Director, Agriculture & Parks Report
6. MEMBER CONCERNS/REPORTS
7. DELEGATIONS
8. OLD BUSINESS
 - a. Right of Way Brushing Request for Proposals
 - b. PCBFA Contract Amendment Request
9. NEW BUSINESS
10. INFORMATION ITEMS
 - a. 2023 Insect Survey Results from AGI
 - b. Leduc County – AgriRecovery
11. ROUND TABLE
12. NEXT ASB MEETING
 - a.
13. ADJOURNMENT

January 3, 2024

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, JANUARY 3, 2024, 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
Fiona Ness Recorder

CALL TO ORDER

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

AGENDA

Member Dewitz

Moved that the Agricultural Service Board (ASB) adopt the agenda for the January 3, 2024 ASB Meeting as presented.

CARRIED.

**MINUTES -
December 11, 2023**

Member Kolodychuk

Moved that the Agricultural Service Board (ASB) approve the December 11, 2023 ASB Meeting minutes as presented.

CARRIED.

FINANCE

No finance items.

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 December 4-22, 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.

OLD BUSINESS

**RIGHT OF WAY
BRUSHING REQUEST
FOR PROPOSALS**

The Board discussed the proposals received.

Member Moskalyk

Moved that the Agricultural Service Board (ASB) recommend that Council award the Right of Way Brushing Opportunity to Proponent 8 for \$118,600 plus tax.

CARRIED.

**PCBFA CONTRACT
AMENDMENT REQUEST**

The Board discussed the PCBFA Contract Amendment request from June 2023.

Member Shaw declared a pecuniary interest, as a PCBFA board member, and abstained from voting on this matter.

Chairman Robertson

Moved that the Agricultural Service Board (ASB) recommend that Council amend the existing PCBFA lease agreement on the lands around the airport to allow the cropping of corn, sunflowers and peas to full forage value on Schedule B lands, and to allow the growth of sunflowers at a rate of no more than 5% of a polyspecies mixture in small plots no closer than 250m from the center of the runway on Schedule C grounds.

Further, the Agricultural Service Board recommends that sunflowers grown on Schedule C grounds not be allowed to reach full forage value.

CARRIED.

NEW BUSINESS

No new business items.

**INFORMATION
ITEMS**

The following items were presented for review:

- A. 2023 Insect Survey Results from AGI
- B. Leduc County - AgriRecovery

Member Dewitz

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

CARRIED.

**ROUND
TABLE**

9:50 a.m.

Member Moskalyk inquired about who owns the Fairview Veterinary Clinic building. He heard that at one time it was owned by the M.D. of Fairview.

Kaitlin will investigate this.

**NEXT
ASB
MEETING**

The next Agricultural Service Board (ASB) meeting will be Wednesday, March 27, 2024 at 9:00 a.m.

ADJOURNMENT

Member Robertson

**Moved that the January 3, 2024,
Agricultural Service Board (ASB)
Meeting be adjourned at 10:01
a.m.**

CARRIED.



CHAIRMAN



DIRECTOR, AGRICULTURE
AND PARKS