

OCTOBER 9, 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, OCTOBER 9, 2024, COMMENCING AT 9:00 A.M.

PRESENT AT THE MEETING:

MEMBERS PRESENT:

Nolan Robertson	Councillor / Chairman
Phil Kolodychuk	Reeve / Member
Kent Moskalyk	Member at Large
Garth Shaw	Member at Large
Barry Dewitz	Member at Large

REGRETS

OTHERS IN ATTENDANCE

Kaitlin McLachlan	Agricultural Fieldman / Director of Agriculture & Parks
Fiona Ness	Recorder

CALL TO ORDER

Chairman Robertson called the meeting to order at 9:06 a.m.

AGENDA

Addition:

- 4.a Proposed Amended 2024 Budget

Member Dewitz

Moved that the Agricultural Service Board (ASB) adopt the agenda for the October 9, 2024 ASB Meeting as amended.

CARRIED.

**MINUTES –
AUGUST 15, 2024**

Member Kolodychuk

Moved that the Agricultural Service Board (ASB) approve the August 15, 2024 ASB Meeting minutes as presented.

CARRIED.

FINANCE

**PROPOSED AMENDED
2024 BUDGET**

Member Shaw

Moved that the Agricultural Service Board (ASB) recommend that the Director, Agriculture and Parks cancel the mulching contract for 2024.

CARRIED.

Member Dewitz

Moved that the Agricultural Service Board (ASB) approve the proposed amended 2024 budget.

CARRIED.

STAFF REPORTS

**DIRECTOR,
AGRICULTURE AND
PARKS
REPORT**

The Director, Agriculture and Parks, Kaitlin McLachlan-Harter, presented her report for the period from August 8th to October 3rd, 2024, to the Agricultural Service Board (ASB) for review.

Member Moskalyk

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

CARRIED.

**WEED INSPECTOR
YEAR-END
REPORT**

The Director, Agriculture and Parks, Kaitlin McLachlan-Harter, presented the Weed Inspector Year-End report on behalf of Weed Inspector, Cindy Doll.

Member Dewitz

Moved that the Agricultural Service Board (ASB) receive the Weed Inspector Year-End Report as presented.

CARRIED.

DELEGATIONS

There were no delegations.

**MEMBERS/
COUNCILLOR-
CONCERNS/REPORTS**

Chairman Robertson brought forward a concern regarding Bill C-293, Pandemic Prevention and Preparedness Plan, and the potentially devastating effects it could have on the agricultural industry across Canada.

OLD BUSINESS

**2025-2029 ASB
STRATEGIC PLAN**

The Board reviewed and discussed the 2025-2029 ASB Strategic Plan and provided feedback to the Agricultural Fieldman.

Member Moskalyk

Moved that the Agricultural Service Board (ASB) accept and enact the ASB strategic plan as amended.

CARRIED.

Member Kolodychuk left the meeting at 10:32 a.m.

**REGIONAL ASB
CONFERENCE**

Member Dewitz

Moved that the Agricultural Service Board (ASB) authorize Members Moskalyk and Shaw to attend the Regional Agricultural Service Board Conference in La Crete on October 21st, 2024.

CARRIED.

**VETERINARY INCENTIVE
OPTIONS**

Member Shaw

Moved that the Agricultural Service Board (ASB) recommend that Council rescind motion 12-127, Large Animal Veterinary Employment Incentive.

CARRIED.

NEW BUSINESS

POLICY AG02 WEED CONTROL

Member Dewitz

Moved that the Agricultural Service Board (ASB) accept Policy AG02 Weed Control and recommend adoption to Council.

CARRIED.

POLICY AG03 PEST CONTROL

Member Moskalyk

Moved that the Agricultural Service Board (ASB) accept Policy AG03 Pest Control and recommend adoption to Council.

CARRIED.

POLICY AG04 SOIL CONSERVATION

Member Moskalyk

Moved that the Agricultural Service Board (ASB) accept Policy AG04 Soil Conservation and recommend adoption to Council.

CARRIED.

POLICY AG05 ANIMAL HEALTH

Member Shaw

Moved that the Agricultural Service Board (ASB) accept Policy AG05 Animal Health and recommend adoption to Council.

CARRIED.

POLICY AG06 ROADSIDE VEGETATION MANAGEMENT

Member Dewitz

Moved that the Agricultural Service Board (ASB) accept Policy AG06 Roadside Vegetation Management and recommend adoption to Council.

CARRIED.

WEED CONTROL ON OILFIELD LEASES

Member Moskalyk

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

CARRIED.

AGRICULTURAL DISASTER

Member Shaw

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

CARRIED.

INFORMATION ITEMS

The following information items were presented for review:

- A. County of Stetter – Strengthening Regulations on Wild Boar Farming
- B. County of Stettler – Letter of Support for AgKnow
- C. Kneehill County – ASB Provincial Grants
- D. AGI – Update on 2025-2029 ASB Provincial Grants
- E. AGI – Introducing New Peace Region Liaison

Member Dewitz

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

CARRIED.

ROUNDTABLE

There were no items brought forward for discussion.

NEXT MEETING

The next Agricultural Service Board (ASB) meeting will be on Thursday, November 14, 2024 at 9:00 a.m.

ADJOURNMENT

Member Robertson

**Moved that the October 9, 2024,
Agricultural Service Board (ASB)
Meeting be adjourned at 12:02
p.m.**

CARRIED.



CHAIRMAN



AGRICULTURAL FIELDMAN