

November 7, 2016 Minutes of a Meeting of the Agricultural Service Board of the Municipal District of Peace No. 135, Province of Alberta, held November 7, 2016 at the Municipal Office, Berwyn, Alberta.

Present

Chairman
Councillor Member
Members at Large

Sandra Eastman
Janice Reyda
Rick Keillor
Nigel Thorne
Judy Bowcott
Brian Grant
George Leger

Manager of Agricultural Services
Recording Secretary

Nasar Iqbal
Barbara Johnson

Call to Order

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

Adoption of Agenda

George Leger: MOVED that the agenda for the November 7, 2016 ASB meeting be adopted as amended.

Carried

Approval of Minutes**1. July 18, 2016 Agricultural Service Board Meeting**

Rick Keillor: MOVED that the minutes of the July 18, 2016 ASB meeting be approved as amended.

Carried

Business Arising Out of Minutes**1. Rock Picking Equipment**

Nasar advised the Board that a Model 800 Quicker Picker rock picker has been purchased at a cost of \$9,895.00 plus GST. He discussed its performance with the Board.

Reports**1. Manager of Ag Services Report**

The Manager of Agricultural Services reviewed his written report, outlining his activities from July - November 2016. The Board discussed methods to resolve mowers hitting culverts and damaging tires due to inability to spot the culverts.

George Leger: MOVED to enable the M.D. to contract with Alberta Transportation for weed control along the highways in the M.D. if the need arises and if the Manager of Ag Services feels the ASB department will be able to handle the contract.

Carried

Brian Grant: MOVED that the Manager of Ag Services Report be accepted as presented.

Carried

Delegation**1. Peace Country Beef and Forage Association**

Liisa Vihvelin, Jen Allen and Akim Omokanye joined the meeting at 9:45 a.m. They reviewed PCBFA 2016 events and projects and also outlined the upcoming projects and events planned for 2017.

Liisa Vihvelin, Jen Allen and Akim Omokanye excused themselves from the meeting at 10:50 a.m.

New Business**1. Regional ASB Conference Voting Members and Resolutions**

Nasar reviewed the procedures for the Regional ASB Conference and the proposed resolution regarding number of voting delegates to be allowed at the regional conferences.

Nigel Thorne: MOVED that the number of voting delegates at the ASB Regional Conferences be left as is with all members present at conferences being allowed to vote.

Carried

The Agricultural Service Board accepted the resolutions for information only.

