

**Present**

Chairman	Sandra Eastman
Councillor Member	Janice Reyda
Members at Large	Judy Bowcott Nigel Thorne Christi Friesen George Leger
Manager of Agricultural Services	Nasar Iqbal
Recording Secretary	Lelia Sumner
Regrets	Rick Keillor Brian Grant

**Call to Order**

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

**Adoption of Agenda**

Judy Bowcott: MOVED that the agenda for the November 14, 2018 ASB meeting be adopted with the following additions:  
F.9. Seed Royalty Meeting  
F.10. ASB Conference Calgary

Carried

**Approval of Minutes**

**July 25, 2018 Agricultural Service Board Meeting**

Janice Reyda: MOVED that the minutes of the July 25, 2018 ASB meeting be approved.

Carried

**Business Arising Out of Minutes**

None

**Reports**

**1. Manager of Ag Services Report**

The Manager of Agricultural Services reviewed his written report, outlining his activities.

Christi Friesen joined the meeting at 9:12 a.m.

Janice Reyda: MOVED that the Manager of Ag Services Report be accepted as presented.

Carried

**New Business**

**1. 2019 ASB Strategic Plan & Budget**

Janice Reyda: MOVED that the 2019 ASB Strategic Plan & Budget has been reviewed and accepted with no changes.

Carried

**2. Clubroot in MD of Peace**

George Leger joined the meeting at 10:15 a.m.

Janice Reyda asked that a representative from the Canola Council be invited to a future meeting. This will help the board to review and update the current policy with new research that is now available.

Chairman Eastman called for short break at 10:35 a.m.

The meeting was reconvened at 10:49 a.m.

## **Agricultural Service Board Minutes**

Nigel Thorne: MOVED that the Budget line item Testing be adjusted from \$5,000 to \$10,000 to reflect the additional testing for Clubroot.  
Carried

George Leger: MOVED that a media release be sent out immediately following contact with landowner and producer regarding a positive test result for Clubroot of Canola.  
Carried

### **3. 2019 Shelterbelt Program**

Item was accepted as information.

### **4. Purchase of Mower and Tractor**

Item was accepted as information.

### **5. Benefit Cap for Producers Under VSI Program Update**

Janice Reyda: MOVED that producers that are approaching the \$1,800 cap on V.S.I. Services be made aware that they are approaching the limit.  
Carried

### **6. Rental Equipment**

The grain bag roller was discussed and it should be available to rent to landowners in Clear Hill County and the MD of Fairview as well to MD of Peace landowners.

Janice Reyda: MOVED to direct the Manager of Ag Services to revise the equipment rental contract to cover third party liability when renting ASB equipment.  
Carried

Mowing at intersections was discussed and it was noted that ASB mowers should not be going onto private property to cut grass.

Nigel Thorne: MOVED that the rental amount for tractor and mower for weed notice enforcement be changed to \$200/hr.  
Carried

### **7. GE Alfalfa MGA Bylaw**

Information was accepted as information.

### **8. Letter on Neonicotinoid Phaseout**

Janice Reyda: MOVED to authorize Sandra Eastman to send to the Pest Management Regulatory Agency in Ottawa, a revised version of the Neonicotinoid Product Phaseout letter on Municipal District of Peace letterhead.  
Carried

### **9. Seed Royalty Meeting**

Manager of Ag Services was asked to look into more information on the meetings and to email the information to the board members.

### **10. ASB Conference in Calgary in January**

The information was shared with the board.

## **Members' Business**

Christi Friesen wanted to find out thoughts on Mental Health Awareness regarding the agriculture community. She asked if the board would be interested in hosting some sort of event. The board agreed to have Christi look into this for more details.

**Agricultural Service Board Minutes**

**Information**

**1. Letter from Peace Country Beef & Forage Association**

George Leger excused himself from the meeting at 1:13 p.m.

This item was accepted as information.

**Next Meeting**

The next Agricultural Service Board meeting will be determined once requested information has been gathered.

**Adjournment**

Being that the agenda matters have been concluded, the meeting adjourned at 1:48p.m.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Manager of Agricultural Services

These minutes approved by Council the \_\_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Chief Administrative Officer