

**Present**

Chairman Sandra Eastman  
Councillor Member Janice Reyda  
Members at Large Rick Keillor  
Judy Bowcott  
Nigel Thorne  
Christi Friesen  
George Leger

Manager of Agricultural Services Nasar Iqbal  
Recording Secretary Lelia Sumner

**Regrets**

Members at Large Brian Grant

**Call to Order**

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

**Adoption of Agenda**

Janice Reyda: MOVED that the agenda for the April 3, 2019 ASB meeting be amended:

H.1. Canola Leaders Update, Christi Friesen  
Carried

**Approval of Minutes**

**November 14, 2018 Agricultural Service Board Meeting**

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

Carried

**Business Arising Out of Minutes**

**1. Seed Royalty**

Christi Friesen joined the meeting at 9:04 a.m.

The item was accepted as information.

**Reports**

**1. Manager of Ag Services Report**

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

George Leger joined the meeting at 10:11 a.m.

Rick Keillor: MOVED that the Manager of Ag Services Report be accepted as presented.

Carried

Chairman Eastman called for a short recess at 10:20 a.m.

The Board reconvened with all member present at 10:31 a.m.

**Delegations**

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

Delegation was not available to attend.

**3. Canola Council Regional Agronomist**

Gregory Sekulic joined the meeting at 10:33 a.m.

Gregory Sekulic provided a power point presentation on Clubroot and answered questions from the Board.

Gregory Sekulic excused himself from the meeting at 11:50 a.m.

## **Agricultural Service Board Minutes**

### **2. North Peace Applied Research Association**

Nora Paulovich and Tom Fromme joined the meeting at 11:50 a.m.

The North Peace Applied Research Association presented a power point presentation to the board and provided hard copies of the Annual Report.

Nora Paulovich and Tom Fromme excused themselves from the meeting at 12:41 p.m.

George Leger: MOVED to increase the budget for 2020 to \$4000 for funding for the North Peace Applied Research Association.

Carried

### **New Business**

#### **1. Clubroot in MD of Peace/Clubroot Policy Review**

Nasar provided a brief refresher of the Clubroot occurrence in the M.D. and the next steps he is taking in the process. The board also reviewed the existing Clubroot Policy and made recommendations for changes.

Janice Reyda: MOVED that the Manager of Agricultural Services amend the M.D.'s current Clubroot Policy and to bring back to the Board for review.

Carried

#### **2. 2019 Shelterbelt Program Update/Floating Tree Nursery**

This item was accepted as information.

#### **3. VSI Program Update/Beekeeper Producer Inclusion in Veterinarian List**

George Leger: MOVED that the Agricultural Service Board recommend to council that Beekeepers be included in the VSI producer list.

Carried

#### **4. Rental Equipment Review**

Rick Keillor: Moved that the Manager of Ag Services add an insurance clause to the current rental agreement and bring back for approval.

Carried

#### **5. Vegetation Management Service Contract with Alberta Transportation**

This item was accepted for information.

#### **6. Nomination for Farm Family Award**

Janice Reyda: MOVED that the Manager of Ag Services contact the suggested farm families for acceptance of nomination for the Farm Family Award.

Carried

#### **7. Ag For Life Donation Request for Safety Stick**

This item was accepted as information.

#### **8. Hiring of Staff**

This item was accepted as information.

3 of 3  
April 3, 2019  
**Members’  
Business**

## **Agricultural Service Board Minutes**

### **1. Canola Leaders – Christie Friesen**

Christie provided the board with a brief report on her experience of being selected to attend the Canola Leaders conference. She was asked to bring more information on her experience to the next meeting.

### **Information**

#### **1. Clear Hills County 25<sup>th</sup> Agricultural Trade Show**

The Board members discussed who may be available to attend the Clear Hills County Trade Show.

### **Next Meeting**

The next Agricultural Service Board meeting will be determined at a later date.

### **Adjournment**

Being that the agenda matters have been concluded, the meeting adjourned at 3:04 p.m.

\_\_\_\_\_  
Chairman

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

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

\_\_\_\_\_  
Reeve

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

DRAFT