

Present	Chairman	Sandra Eastman	
	Councillor Member	Theresa Johnson via zoom	
	Members at Large	Nigel Thorne	
		Christi Friesen	
		Rick Keillor	
		Judy Bowcott via zoom	
		George Leger via zoom	
		Brian Grant via zoom	
	Manager of Ag Service Board	Nasar Iqbal	
Recording Secretary	Dianna Butz		
	Regrets	Janice Reyda	
Call to Order	Chairman Eastman called the meeting to order at 9:15 a.m.		
Adoption Ag Agenda	Christi Friesen:	MOVED that the agenda for the November 27, 2020 Ag Service Board meeting be approved as amended. Carried	
Confirmation of Minutes	October 16, 2020 Agricultural Service Board Meeting		
Original Motion October 16, 2020	Brian Grant:	Moved that the Municipal District of Peace Council writes letters to regional municipalities to advocate that the agriculture managers share in confidence producer location information for Clubroot, <i>Fusarium graminearum</i> and other invasive species. Carried	
	Rick Keillor:	MOVED that the minutes of October 16, 2020 ASB meeting be approved as amended. Carried	
Business Arising Out of Minutes	1. MD of Peace Beaver Control Policy- update		
	Nigel Thorne:	MOVED that private property beaver issues will not be paid for by the Municipality, however the landowner will be referred to a contractor, and further that beaver control done on behalf of the MD be paid on an hourly rate to a contractor using standard approved methods in consultation with the Manager of Ag Services and Public Works Forman. Carried	
Delegations	None		
Reports	1. Manager of Ag Services Report		
	The Manager of Ag Services reviewed his written report, outlining the salient activities from October 17, 2020 to November 24, 2020.		
	George Leger:	MOVED that the Manager of Agricultural Service’s Report be accepted as presented. Carried	

1. Agricultural Service Board Strategic Plan 2021

Brian Grant: MOVED to accept the Strategic Plan 2021 as amended.
Carried

2. 2021 Agricultural Service Board Budget

Rick Keillor: MOVED to accept the 2021 Agricultural Service Board budget as presented.
Carried

3. *Fusarium graminearum* Survey

Board Members accepted this as information

4. ARA Funding & Result Driven Agricultural Research (RDAR)

George Leger: MOVED ASB write a letter to the Minister of Agriculture and Forestry to advocate for sustainable continued funding to the ARA's within the RDAR program and further to express our concerns regarding lack of meaningful consultation with Ag Service Boards and the ARA's.
Carried

Board recessed for lunch at 12:13 p.m.

Board reconvened from lunch at 12:47 p.m. with all present.

5. MD of Peace – Insect Survey Results 2020

Board members accepted this as information

6. Apollo v Strathcona County – Weed Notice Ministerial Review

Board members accepted this as information

7. Agricultural resolution

Board members accepted this as information

**Member's
Business**

None

Information


None


Next Meeting

The next Agricultural Service Board meeting will be January 15, 2021 at 9:00 a.m.

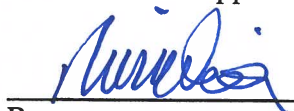
Adjournment


Being that the agenda matters have been concluded, the meeting adjourned at 1:12 p.m.


Chairman


Manager of Agricultural Services

These minutes approved by Council the 9th day of February, 2021.


Reeve


Chief Administrative Officer