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October 16, 2020

Minutes of a Meeting of the Agricultural Service Board of the Municipal District of Peace No. 135, Province of Alberta, held October 16, 2020 at the Municipal Office, Berwyn, Alberta.

Present

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

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| Manager of Ag Service Board | Nasar Iqbal |
| Recording Secretary | Dianna Butz |

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| Regrets | Brian Grant |
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Call to Order

Chairman Eastman called the meeting to order at 8:05 a.m.

**Adoption
Agenda**

Janice Reyda: MOVED that the agenda for October 16, 2020 of the Ag Service Board meeting be approved as amended with addition of G.6.

Carried

**Confirmation
of Minutes**

June 11, 2020 Agricultural Service Board Meeting

Janice Reyda: MOVED that the minutes of June 11, 2020 ASB meeting be approved as presented.

Carried

**Business Arising
Out of Minutes**

1. Lac Cardinal Water on MD Producers Agriculture Land.
Board Members accepted this as information

Delegations

None

Reports

1. Manager of Ag Services Report

The Manager of Ag Services reviewed his written report, outlining the salient activities from June 12, 2020 to October 13, 2020.

Janice Reyda: MOVED that the Manager of Agricultural Service's Report be accepted as presented.

Carried

Nov. 27/20 AMENDED
R✓

~~Rick Keillor: MOVED that Municipal District of Peace Council write a letter to reach out to the regional municipalities to share confidential information regarding invasive species, pest location and producers in order to deal with cross boundary transfer.~~

~~Carried~~

Judy Bowcott joined at 8:45 a.m.

Nigel Thorne: MOVED that the Manager of Agricultural Services arrange for the collection of 5 samples for *Fusarium graminearum* testing in the 2021 season.

Carried

Rick Keillor: MOVED that the ASB of the Municipal District of Peace educate producers about the necessity of testing seed for *Fusarium graminearum* by sending letters, facebook and website posts.

Carried

1. Manager of Ag Services Report (continued)

Janice Reyda: MOVED that the Municipal District of Peace pays for *Fusarium graminearum* testing of seed not processed through the local seed cleaning plant that will be seeded in the Municipal District.

Carried

New Business

1. Invasive Species Bylaw and Region Fusarium Guidelines

Nigel Thorne: MOVED to seek inputs from the local producers about the proposed Invasive Species Bylaw and *Fusarium graminearum* guidelines and refer to the Council for first reading.

Carried

2. Mowing Ditches Early and Mowing Rotation

Janice Reyda: MOVED to allow the mower operators and the supervisor to work 9 hours per day/44 hours per week to finish the first cut of mowing by the end of August.

Carried

3. Alberta Govt. Funding to Regional Applied Research Association
Board Members accepted as information

4. Regional ASB Conference Resolutions
Board Members accepted as information

5. MD of Peace Beaver Control Policy

Rick Keillor: MOVED that Agricultural Service Board does not implement a beaver tail bounty due to the difficulties for administration.

Carried

Nasar will bring back more information on Beaver Control Policy

6. Farmers Appreciation

Rick Keillor: MOVED to budget for a combined Farmer's appreciation/ Community Barbecue event as conditions allow.

Carried

**Member's
Business**

Janice Reyda – Updated the Board Members about the check off dollar by Alberta Wheat and Barley Commission.

Information


None

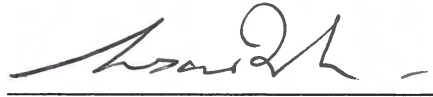
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Next Meeting

The next Agricultural Service Board meeting will be November 27, 2020 at 9:00 a.m.

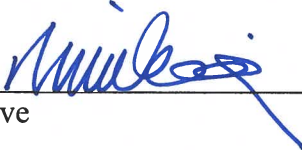
Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 10:59 a.m.


Chairman


Manager of Agricultural Services

These minutes approved by Council the 15th day of December, 2020.


Reeve


Chief Administrative Officer