

Minutes of a Meeting of the Agricultural Service Board of the Municipal District of Peace No. 135, Province of Alberta, held January 15, 2021 at the Municipal Office, Berwyn, Alberta.

Present

Chairman	Sandra Eastman
Councillor Member	Janice Reyda via zoom
Members at Large	Christi Friesen
	Nigel Thorne via zoom
	Rick Keillor via zoom
	Judy Bowcott via zoom
	Brian Grant via zoom

Manager of Ag Service Board	Nasar Iqbal
Recording Secretary	Dianna Butz

Regrets	George Leger
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Call to Order

Chairman Eastman called the meeting to order at 9:04 a.m.

**Adoption
Ag Agenda**

Janice Reyda:	MOVED that the agenda for the January 15, 2021 Ag Service Board meeting be approved as amended.
	Carried

**Confirmation
of Minutes**

November 27, 2020 Agricultural Service Board Meeting

Janice Reyda:	MOVED that the minutes of November 27, 2020 ASB meeting be approved.
	Carried

**Business Arising
Out of Minutes**

1. MD of Peace Beaver Control Policy

Board requested that the Administrative Assistant create a proforma for the contractor to complete and submit with monthly invoice.

amended.

Rick Keillor:	MOVED to accept the Beaver Control Policy as
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Carried

2. Letter to Ag Ministry

Board Members accepted this item 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 November 28, 2020 to January 11, 2021.

Brian Grant:	MOVED that the Manager of Agricultural Service's Report be accepted as presented.
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Carried

New Business

1. *Fusarium graminearum* Survey, Invasive Species Bylaw and Peace Region ASB Fusarium Guideline

Rick Keillor:	MOVED that the invasive species bylaw be presented to council for their approval.
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Carried

Board Members accepted Peace Region ASB Fusarium Guideline as Information.

2. Sustainable Funding for ASB Provincial Committee

Janice Reyda:	MOVED to budget \$375 in 2022 ASB Budget for the Ag Service Board Provincial Committee.
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Carried

3. MD of Peace Emergency Livestock Response Plan

Board Members discussed shortening the plan to a few pages to include emergency contacts, list of contacts for grazing leases and locations, veterinarians, cattle haulers and list of producers. Their contact information is to be included in the Emergency Livestock Plan.

Christi Friesen: MOVED that the Manager of Ag Services organize an ASB meeting with livestock producers.

Carried

4. Weed and Pest Appeal Documentation & Legislated Requirement Checklist

Board accepted this item for information.

5. Manager of Ag Services Performance Review 2020

Nasar and Dianna excused themselves at 11:07 a.m.

Nasar and Dianna returned at 11:36 a.m.

6. 2021 ASB Conference Agenda and Resolutions

Board members discussed all the resolution to be presented at the Provincial ASB Conference and whether ASB want to support or oppose the resolution.

Janice Reyda: MOVED to send recommended amendment deleting "or Agricultural Service Board" from the resolution 6-21.

Carried

Recessed for lunch 12:09 p.m.

Reconvened at 1:04 p.m.

Dianna returned at 1:13p.m.

7. 2022-2023 IST and PASB conference location

Brian Grant: MOVED to recommend that the 2022-2023 Inservice Training and the Provincial Agricultural Service Board Conference location be in Grande Prairie.

Carried

**Member's
Business**

Christi Friesen – provided information regarding the Code of Practice for Agriculture. Recommend all members to visit www.responsiblegrain.ca and join the consultation.

Information

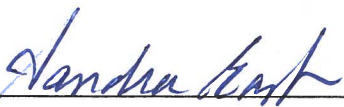
None

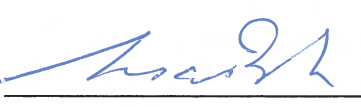
Next Meeting

The next Agricultural Service Board meeting will be March 19, 2021 at 9:00 a.m.

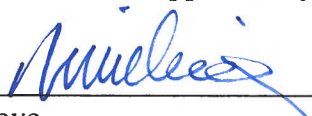
Adjournment


Being that the agenda matters have been concluded, the meeting adjourned at 1:52 p.m.


Chairman


Manager of Agricultural Services

These minutes approved by Council the 13th day of April, 2021.


Reeve


Chief Administrative Officer