1 of 3 July 15, 2021 Minutes of a Meeting of the Agricultural Service Board of the Municipal District of Peace No. 135, Province of Alberta, held July 15, 2021 at the

Municipal Office, Berwyn, Alberta.

Present

Chairman

Councillor Member Members at Large Sandra Eastman Janice Reyda Christi Friesen Nigel Thorne Brian Grant

George Leger via zoom

Manager of Ag Services Recording Secretary Nasar Iqbal Dianna Butz

Regrets

Judy Bowcott Rick Keillor

Call to Order

Chairman Eastman called the meeting to order at 8:59 a.m.

Adoption of Agenda

Janice Reyda:

MOVED that the agenda for the July 15, 2021 Ag Service Board meeting be approved with the following additions:

G.5. Agricultural Disaster

G.6. Combine Ratepayer Barbeque/

Farmer's Appreciation

Carried

Confirmation of Minutes

March 19, 2021 Agricultural Service Board Meeting

Janice Reyda:

MOVED to amend New Business 3 to read The Board nominated Kelly and Christi Friesen for 2021 and Paul and Sherri Franz and Gosse and Hilda DeJong for subsequent years. The Board also gave direction to the Manager of Ag Services to compile a list of previous farm families, who have accepted, rejected and won the

Farm Family Award.

Carried

Janice Reyda:

MOVED that the minutes of the March 19, 2021

ASB meeting be approved as amended.

Carried

Business Arising Out of Minutes

None

Delegations

None

Reports

1. Manager of Ag Services Report

The Manager of Ag Services reviewed his written report, outlining the salient activities from March 15, 2021 to July 15, 2021.

George Leger:

MOVED that the Manager of Agricultural Service's

Report be accepted as presented.

Carried

New Business

5. Agricultural Disaster

Janice Reyda:

MOVED to declare an Agricultural Disaster for the MD of Peace due to frost, inadequate rainfall, heat, wind, grasshoppers and lack of carry over moisture from the previous year which affected all producers, including all livestock, grain, specialty crops, beekeepers and

market gardens.

Carried

2 of 3 July 15, 2021 **New Business** (continued)

1. MD of Peace Emergency Livestock Response Plan

Lelia Sumner joined the meeting at 9:48 a.m.

George Leger excused himself from the meeting at 9:50 a.m.

Janice Reyda excused herself from the meeting at 9:58 a.m.

Nigel Thorne:

MOVED to accept the Emergency Livestock Response Plan as a living document to be reviewed annually, recommend to Council to add the Emergency Livestock

Response Plan to the Municipal Emergency

Management Plan, and recommend that the MD of Peace sign the Memorandum of Understanding with

Alberta Environment and Parks.

Carried

Lelia Sumner excused herself from the meeting at 10:08 a.m.

Chairman Eastman called for a short break at 10:08 a.m.

Meeting reconvened at 10:20 a.m.

2. MD Producers Nominations for Farm Family Award

Brian Grant:

MOVED to nominate Dorothy Reyda and family for 2023, Terry and Chelsea Mcken, Joe Webber and Allyson Barr, the Sych family and Mike Marusiak for

subsequent years.

Carried

3. Plastic and Biodegradable Shelterbelt Tree Mulch

Brian Grant:

MOVED that in addition to advertising the Shelterbelt program, the MD advertises availability of plastic and biodegradable mulch for the 2022 season to producers

at a recovery cost.

Carried

4. Grazing of Livestock Along the MD Roadsides

Christi Friesen:

MOVED to have the Manager of Agricultural Services draft a policy for Temporary Emergency Grazing of Livestock Along Roadsides and take to Council.

Combine Ratepayer Barbeque/ Farmer's Appreciation

Brian Grant:

MOVED to recommend to Council that the Combined Ratepayer Barbeque/ Farmer's Appreciation be held in the last week of February or first week of March and

for entertainment, to host a games night.

Member's **Business Information** Christi Friesen – gave an update on Grande Prairie Regional College Board.

Information

1. Letter from the Results Driven Agriculture Research to ASB Chair Board Members accepted this item for information.

3 of 3 July 15, 2021 **Information** (continued)

2. Letter from the Reeve County of Thornhild to Minister of Agriculture and Forestry

Board Members accepted this item for information.

3. Letter from Municipal District of Willow Creek to Minister of Agriculture and Forestry

Board Members accepted this item for information.

Board Members gave direction to the Manager of Agricultural Services to look into the cost of running Result Driven Agriculture Research and present his findings back to the board members.

Next Meeting

The next Agricultural Service Board meeting will be October 28, 2021 at 9:00 a.m.

Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 11:52 a.m.

Chairman

Manager of Agricultural Services

These minutes approved by Council the 14th day of December , 2021.

Reeve

Chief Administrative Officer