

Present

Chairman
Councillor Member
Members at Large

Sandra Eastman
Lori Kinnee via Zoom
Christi Friesen
Nigel Thorne via Zoom
Brian Grant via Zoom
Rick Keillor
Judy Bowcott via Zoom
Janice Reyda via Zoom

Manager of Ag Services
Recording Secretary

Nasar Iqbal
Dianna Butz

Call to Order

Chairman Eastman called the meeting to order at 9:01 a.m.

Adoption of Agenda

Janice Reyda:

MOVED that the agenda for the February 25, 2022 Ag Service Board meeting be approved with the following additions:

D.2 Alberta Agriculture ASB Key Contact Program

D.3 Letter to Minister of Agriculture and Forestry

Carried

Confirmation of Minutes

November 5, 2021 Agricultural Service Board Meeting

Janice Reyda:

MOVED that the minutes of the November 5, 2021 ASB meeting be approved as presented.

Carried

Business Arising Out of Minutes

1. Signboard for Yellow Lady’s Slipper

Brian Grant:

MOVED to have posts installed on either side of the flowers with “Do Not Mow or Spray” signs and in addition have administration place information about the Yellow Lady’s Slipper on the MD website with the link to the to the North American Orchid Conversation Center website.

Carried

2. Alberta Agriculture ASB Key Contact Program

Board members gave direction to the Manager of Agricultural Services to continue to invite Dan Benson, Regional Liaison Program representative for Alberta Agriculture and Forestry based out of Peace River to a future ASB meeting.

3. Letter to Minister of Agriculture and Forestry

Board members decided to table this item to the November 2022 meeting.

Delegations

None

Reports

1. Manager of Ag Services Report

The Manager of Ag Services reviewed his written report, outlining the salient activities from November 5, 2021 to February 25, 2022.

Rick Keillor:

MOVED that the Manager of Agricultural Service’s Report be accepted as presented.

Carried

1. MD of Peace VSI Program

The Board members discussed the VSI Program and agreed no changes are to be made, as well at the next the next VSI Regional meeting to bring up the issue of Veterinarian attraction.

2. Ratepayers Appreciation Night April 8, 2022

Christi Friesen: MOVED that a committee for the Ratepayers Appreciation Night consist of Sandra Eastman, Christi Friesen, Janice Reyda, Theresa Johnson and Nasar Iqbal and that they will meet at a later date.
Carried

3. Shelterbelt Program 2022

Board Members accepted the item as information.

4. Changes to Pesticide and Fertilizer Collection Program

Board Members accepted the item as information.

5. MD of Peace Insect Pest Survey Results

Board Members accepted the item as information.

Member's
Business

None

Information

1. Weed Notice Appeal, Strathcona County and Apollo Plastering & Stucco Ltd.

Board Members accepted the item as information.

2. Letter from Alberta Invasive Species

Board Members discussed item and will consider increasing contributions at the November 2022 meeting.

3. Letter from Cypress County

Board Members accepted the item as information.

4. Two Letters from MD of Greenview

Board Members accepted this item as information.

Next Meeting

The next Agricultural Service Board meeting will be June 24, 2022 at 9:00 a.m.

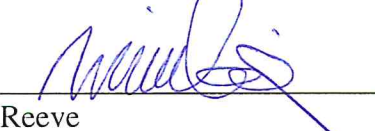
Adjournment

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 12th day of July, 2022.


Reeve


Chief Administrative Officer