

1 of 3 June 22, 2022	Minutes of a Meeting of the Agricultural Service Board of the Municipal District of Peace No. 135, Province of Alberta, held June 22, 2022 at the Municipal Office, Berwyn, Alberta.	
Present	Chairman Councillor Member Members at Large	Sandra Eastman Lori Kinnee Christi Friesen Rick Keillor Judy Bowcott via Zoom Janice Reyda via Zoom
	Manager of Ag Services Recording Secretary	Nasar Iqbal Dianna Butz
Regrets	Member at Large	Brian Grant
Call to Order	Chairman Eastman called the meeting to order at 9:04 a.m. Dan Benson joined the meeting at 9:04 a.m.	
Adoption of Agenda	Rick Keillor:	MOVED that the agenda for June 22, 2022 Ag Service Board meeting be approved with the following additions: G.6. Member at Large. Carried
Confirmation of Minutes	February 25, 2022 Agricultural Service Board Meeting Lori Kinnee: MOVED that the minutes of the February 25, 2022 ASB meeting be approved as presented. Carried	
Business Arising Out of Minutes	1. Discussion on the Status of the Lady Slipper Flowers	
Delegations	1. Dan Benson, Alberta Agriculture, Forestry and Rural Economic Development - Re: Key Contact and Cap Program Liisa Jeffery joined at 9:27 a.m. via Zoom. 2. Liisa Jeffery & Akim Omokanye, Peace Country Beef and Forage Association - Research Extension Programs Akim Omokanye joined at 9:39 a.m. via Zoom. Dan Benson, Liisa Jeffery and Akim Omokanye excused themselves at 9:56 a.m.	
Reports	1. Manager of Ag Services Report The Manager of Ag Services reviewed his written report, outlining the salient activities from February 25, 2022 to June 22, 2022. Janice Reyda: MOVED that the Manager of Agricultural Service's Report be accepted as presented. Carried	
New Business	1. Future Ratepayers Appreciation Night Janice Reyda: MOVED to recommend to Council that future event be named Ratepayers/ Farmers Appreciation and to rotate hosting at a variety of locations within the MD. Carried	

1. Future Ratepayers Appreciation Night

Board members discussed mentioning the names of sponsors in the ads for the event as well as not to request a specific amount when asking for sponsorship.

Chairman Eastman called for a short break at 10:50 a.m.
Meeting reconvened at 10:58 a.m. with all present.

2. Shelterbelt Program 2023

Christi Friesen excused herself at 11:08 a.m.
Christi Friesen joined the meeting at 11:13 a.m.

Board Members gave direction for the Manager of Ag Services to research cost of purchasing a mulch spreader and to bring the information to a future meeting.

Lori Kinnee: MOVED to have shelterbelt trees ordered from
Woodmere Nursery Ltd as well as Boreal Horticultural
Services Ltd for the future Shelterbelt Program.
Carried

3. Changes to No Spray Agreement

Rick Keillor: MOVED to change the No Spray Agreement to read:
“I agree I will assume responsibility for maintaining
 • the control of vegetation
 • mowing
 • posting no spray signs at either end of
 the above noted legal land description(s)
In the event of non-compliance by August 15th the MD
will mow/spray the area.”
Carried

4. Vandalism Along Road Plan 162 3643

Board Members accepted this item as information.

5. Peace Regional ASB Conference 2023 MD of Peace

Rick Keillor: MOVED to appoint Board Members Christi Friesen,
Sandra Eastman, Janice Reyda, Lori Kinnee and Judy
Bowcott as members of the Organizing Committee for
the Peace Regional ASB Conference 2023.
Carried

6. Member at Large

Lori Kinnee: MOVED to have administration advertise for a
Member at Large in Mile-Zero Banner Post, MD
website and Facebook.
Carried

Member’s
Business

Christi Friesen – Provided information about “Don’t Label My Beef”
campaign.
– Update on meeting with Results Driven Agriculture
Research where she expressed concerns about lack of
funding for the peace region.
– Christi will represent the MD for the promotion of
Agriculture in a video requested by Rural
Municipalities of Alberta. She requested that the
Board Members let her know if there are any specific
locations or topics they would like highlighted.

Nasar Iqbal – Announced he is on the Peace River Recreation
Board.

1. VSI Services (1980) Ltd. Letter
Board Members accepted this item as information.

2. The UFA Community Grant Program
Board Members accepted this item as information.

3. Declaration of Ag Disaster-Municipal District of Taber
Board Members accepted this item as information.

Next Meeting The next Agricultural Service Board meeting will be October 19, 2022 at 9:00 a.m.

Adjournment Being that the agenda matters have been concluded, the meeting adjourned at 12:21 p.m.


Chairman


Manager of Agricultural Services

These minutes approved by Council the 13th day of September, 2022.


Reeve


Chief Administrative Officer
