1 of 2 August 16, 2022 Minutes of a Meeting of the Agricultural Service Board of the Municipal District of Peace No. 135, Province of Alberta, held August 16, 2022 at the Municipal Office, Berwyn, Alberta.

#### Present

Regrets

Chairman

Sandra Eastman

Members at Large

Christi Friesen

Judy Bowcott via Zoom

Janice Reyda

Manager of Ag Services Recording Secretary

Nasar Iqbal Dianna Butz

Councillor Member

Lori Kinnee

Members at Large

Brian Grant

Rick Keillor

#### Call to Order

Chairman Eastman called the meeting to order at 9:07 a.m.

Doug Macauly and Gayah Siesushai joined the meeting at 9:07 a.m.

# Adoption of Agenda

Janice Reyda:

MOVED that the agenda for August 16, 2022 Ag

Service Board meeting be approved with the following

addition:

G.3. Nitrogen Reduction Green Policy.

Carried

## Confirmation of Minutes

#### 1. June 22, 2022 Agricultural Service Board Meeting

Janice Reyda:

MOVED that the minutes of the June 22, 2022

ASB meeting be approved as presented.

Carried

# **Business Arising Out of Minutes**

#### None

#### **Delegations**

- 1. Doug Macauly, Manager Agriculture Service Board Unit, Alberta Agriculture, Forestry and Rural Economic Development
- 2. Gayah Sieusahai, Key Contact ASB, Pest Regulatory Officer, Alberta Agriculture, Forestry and Rural Economic Development
  - Doug Macauly informed the Board on the purpose of the ASB field visits.
  - Gayah Sieusahai highlighted how the Key Contact Program works.
  - Discussion about the Wild Boar Program.
  - The Board Members expressed their concerns about financial support for Rural Agriculture.
  - Discussion on what the Board does for the Municipality and how they work with Council.
  - Manager of Agricultural Services spoke about the VSI Services (1980) Ltd Program.

## Reports

#### None

### **New Business**

### 1. ASB Field Visit

Board Members accepted this item as information.

### 2. Spray Drift to Private Property

Christi Friesen:

MOVED for administration to draft a policy and provide three possible solutions with dealing with spray

drift.

Carried

2 of 2 August 16, 2022 **New Business Nitrogen Reduction Green Policy** Continued Board Members accepted this item as information. Christi Friesen – Discussion about Member at Large Applications. Member's **Business** Information None The next Agricultural Service Board meeting will be October 19, 2022 at **Next Meeting** 9:00 a.m. Being that the agenda matters have been concluded, the meeting adjourned Adjournment at 11:01 a.m. Manager of Agricultural Services These minutes approved by Council the 15th day of November, 2022.

Chief Administrative Officer

Reeve