

1 of 2 October 19, 2022	Minutes of a Meeting of the Agricultural Service Board of the Municipal District of Peace No. 135, Province of Alberta, held October 19, 2022 at the Municipal Office, Berwyn, Alberta.	
Present	Chairman Councillor Member Members at Large	Sandra Eastman Lori Kinnee Christi Friesen Judy Bowcott Rick Keillor Brian Grant
	Manager of Ag Services Recording Secretary	Nasar Iqbal Dianna Butz
Regrets	Members at Large	Janice Reyda
Call to Order	Chairman Eastman called the meeting to order at 8:59 a.m.	
Adoption of Agenda	Lori Kinnee:	MOVED that the agenda for October 19, 2022 Ag Service Board meeting be approved as presented. Carried
Confirmation of Minutes	1. August 16, 2022 Agricultural Service Board Meeting Christi Friesen: MOVED that the minutes of the August 16, 2022 ASB meeting be approved as presented. Carried	
Business Arising Out of Minutes	1. Fertilizer Emissions Reduction Target-Canoladigest.ca Article 2. Fertilizer Emissions Reduction Target, Letter from Canola Council of Canada to Agriculture and Agri-Food Canada 3. Synthetic Fertilizer Emissions, Letter from Municipal District of Spirit River No. 133 Brian Grant: MOVED to accept items 1 – 3 for information. Carried	
Delegations	None	
Reports	1. Manager of Ag Services Report The Manager of Ag Services reviewed his written report, outlining the salient activities from June 22, 2022 to October 19, 2022. Judy Bowcott: MOVED that the Manager of Agricultural Service’s Report be accepted as presented. Carried Chairman Eastman called for a short break at 10:00 a.m. Reconvened meeting at 10:16 a.m. with all members present.	
New Business	1. Revised and Renamed ASB 7 – Agricultural Service Board Policy Rick Keillor: MOVED to accept the revised and renamed ASB 7 Agricultural Service Board Policy. Carried 2. ASB 16 Municipal Right of Way Spraying and Spray Drift Policy Rick Keillor: MOVED to accept the ASB 16 Municipal Right of Way Spraying and Spray Drift Policy as amended. Carried	

3. Resolutions Peace Regional ASB Conference October 28, 2022

Agricultural Service Board Members discussed all the resolutions for the Peace Regional ASB Conference on October 28, 2022.

4. New ASB Members Appointment

Judy Bowcott: MOVED not to appoint a new Member at Large for the Agricultural Service Board at this time due to budget concerns.

Carried

All present Service Board Members have agreed to stay on the board for another year.

Brian Grant excused himself at 11:37 a.m.

Brian Grant returned at 11:39 a.m.

5. Beaver Trapped or Shot in the MD of Peace, May-August, 2022

Lori Kinnee: MOVED to accept this item for information.

Carried

**Member's
Business**

Lori Kinnee – At the Alberta Municipalities Convention Nate Horner, Minister of Agriculture, addressed the issue about funding for the Applied Research Association and he stated to anticipate an announcement this fall.

Information

1. Lamont County Letter – Impact of Veterinary Medicine Education and Entrance Requirement for Rural Students

2. CBC-Zero Kills to Date in Alberta's Bounty Hunt on Invasive Wild Boar

3. Red Deer County Letter – Crop Insurance for Market Gardens

Rick Keillor: MOVED to accept items 1 – 3 for information.

Carried

Next Meeting

The next Agricultural Service Board budget meeting will be November 16, 2022 at 9:00 a.m.


Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 12:03 p.m.


Chairman


Manager of Agricultural Services

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


Reeve, Deputy


Chief Administrative Officer