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January 11, 2023

Minutes of a Meeting of the Agricultural Service Board of the Municipal District of Peace No. 135, Province of Alberta, held January 11, 2023 at the Municipal Office, Berwyn, Alberta.

Present

Chairman	Sandra Eastman
Councillor Member	Lori Kinnee
Members at Large	Christi Friesen
	Judy Bowcott
	Rick Keillor
	Brian Grant via Zoom
Manager of Ag Services	Nasar Iqbal
Recording Secretary	Dianna Butz

Regrets

Members at Large	Janice Reyda
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Call to Order

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

Adoption of Agenda

Christi Friesen: MOVED that the agenda for January 11, 2023 Agricultural Service Board meeting be approved with the following additions:

G.5. Canadian Agricultural Partnership Evaluation Survey 2023

H.1. Shelterbelt Trees Program 2023

H.2. Water Management in Alberta Boreal Conference

H.3. Resource Centre Suicide Prevention Presentation.

Carried

Confirmation of Minutes

1. November 16, 2022 Agricultural Service Board Meeting

Rick Keillor: MOVED that the minutes of the November 16, 2022 Agricultural Service Board meeting be approved as presented.

Carried

Business Arising Out of Minutes

None

Reports

1. Manager of Ag Services Report

The Manager of Ag Services reviewed his written report, outlining the salient activities from November 17, 2022 to January 11, 2023.

Brian Grant joined the meeting at 9:15 a.m.

Lori Kinnee: MOVED that the Manager of Agricultural Services report be accepted as presented.

Carried

January 11, 2023

Delegations

**1. Peace Country Beef and Forage Association
- Research Extension Programs**

Buthaina Al-Maqtari joined at 9:53 a.m. via Zoom.

Chairman Eastman called for a short break at 9:56 a.m.
Reconvened meeting at 10:03 a.m. with all members present.

Liisa Jeffery and Katie Mclachlan joined at 10:03 a.m. via Zoom.

Liisa Jeffery Buthaina Al-Maqtari and Katie Mclachlan presented Peace Country Beef and Forage Association Annual Research and Extension Programs Update.

Buthaina Al-Maqtari, Liisa Jeffery and Katie Mclachlan excused themselves at 10:44 a.m.

New Business

1. Provincial Agricultural Service Board Resolution Session Agenda

Agricultural Service Board Members discussed all the resolutions for the Provincial ASB Conference Resolution Session on January 17 – 19, 2023.

2. Predacide Uses of Strychnine and Sodium Monofluoroacetate

Lori Kinnee: MOVED to accept this item as information.
Carried

3. Insect Survey Results

Rick Keillor: MOVED to accept this item as information.
Carried

4. Emergent Resolutions

Lori Kinnee: MOVED to sponsor the Emergent Resolutions for Stable Funding for Farm Mental Health and the Stable Regional Agricultural Extension Funding at the January 2023 Provincial Agricultural Service Board Conference Resolution Session.
Carried

**5. Alberta Canadian Agricultural Partnership Evaluation Survey
2023**

The Board Members completed the survey.

Brian Grant excused himself at 12:12 p.m.

January 11, 2023

**Member's
Business**

1. Shelterbelt Trees Program 2023

Nasar Iqbal advised the Board Members that the Shelterbelt Tree Program will be advertised in February 2023.

2. Water Management in Alberta's Boreal Conference

Rick Keillor provided information about the Water Management in Alberta's Boreal Conference February 15 & 16, 2023 in Grande Prairie, one of the topics which will be discussed is the impact of water quality.

3. Resource Centre Suicide Prevention Presentation

Sandra Eastman spoke to the Board Members in regards to the Resource Centre Suicide Prevention Presentation from the January 10, 2023 council meeting. The organization is looking at the possibility of opening a satellite office in within the Peace Country. The Board Members also discussed the "Tough Enough To Talk About It" seminars.

Lori Kinnee: MOVED that the Manager of Agricultural Services contact the Resource Centre for Suicide Prevention in regards how the Agricultural Service Board can provide support.

Carried

Information

1. Letter from Cardston County

2. Letter from Cleanfarms Canada

Rick Keillor: MOVED to accept these 2 items as information.
Carried

Next Meeting

The next Agricultural Service Board meeting will be June 8, 2023 at 9:00 a.m.

Adjournment

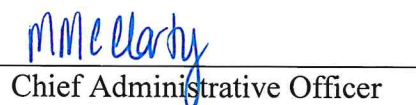
Being that the agenda matters have been concluded, the meeting adjourned at 12:47 p.m.


Chairman


Manager of Agricultural Services

These minutes approved by Council the 8th day of August, 2023.


Reeve


Chief Administrative Officer