

Minutes of a Meeting of the Agricultural Service Board of the Municipal District of Peace No. 135, Province of Alberta, held June 27, 2023 at the Municipal Office, Berwyn, Alberta.

**Present**

Chairman	Sandra Eastman
Councillor Member	Lori Kinnee
Members at Large	Christi Friesen
	Janice Reyda
	Brian Grant
Manager of Ag Services	Nasar Iqbal
Recording Secretary	Dianna Butz

**Regrets**

Members at Large	Judy Bowcott
	Rick Keillor

**Call to Order**

Chairman Eastman called the meeting to order at 9:03 a.m.

**Adoption of  
Agenda**

Brian Grant: MOVED that the agenda for June 27, 2023 Agricultural Service Board meeting be approved with the following additions:

G.4. Fire Control Buffer

G.5. CN Right Of Way

G.6. Alberta Clubroot Rotation Policy.

Carried

**Confirmation  
of Minutes**

**1. January 11, 2023 Agricultural Service Board Meeting**

Lori Kinnee: MOVED that the minutes of the January 11, 2023 Agricultural Service Board meeting be approved as amended.

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 January 12, 2023 to June 26, 2023.

Janice Reyda: MOVED that the Manager of Agricultural Services report be accepted as presented.

Carried

**Delegations**

None

**1. Municipal District of Peace Regional Agricultural Service Board  
Conference October 26, 2023**

Lori Kinnee: MOVED for the Manager of Agricultural Services to book Berwyn Elks Hall as an alternative venue, further to obtain quotes and menu options from the Pit Stop Diner and Hines Creek Catering, inquire about the costs to use Eventbrite for registration, contact Mighty Peace Honey for a door prize, contact Toso Bozic in regards to speaking about Sustainable Canadian Agricultural Partnership, Christi Friesen to obtain door prizes and Administration to put together swag buckets. The Board will meet on July 25, 2023 at 12:30 p.m. to finish planning for the Conference.

Carried

**5. CN Rail Right of Way**

Janice Reyda discussed this item and will create a presentation to bring to a future Council meeting.

Janice Reyda excused herself from the meeting at 11:00 a.m.

Chairman Eastman called for a short break at 11:00 a.m.

Reconvened meeting at 11:16 a.m. with all members present.

**2. 2024 Shelterbelt Tree Program**

Lori Kinnee: MOVED for the Manager of Agricultural Services to explore other nurseries to supply trees for the 2024 Shelterbelt Tree Program, further, to advertise the program from October 1, 2023 to December 31, 2023.

Carried

**3. Agricultural Service Board Policy**

Christi Friesen: MOVED to accept the Agricultural Service Board Policy as amended.

Carried

**4. Fire Control Buffer**

Brian Grant: MOVED for Administration to advertise in early fall, best management practices for weed control management and fire suppression.

Carried

**6. Alberta Clubroot Rotation Policy**

The ASB Board members accepted this as information.

**1. Letter from Municipal District of Spirit River No. 133**

**2. Letter from County of Stettler**

**3. The UFA Communities Foundation Grant**

Lori Kinnee:            MOVED to accept these 3 items as information.  
Carried

**Next Meeting**

The next Agricultural Service Board meeting will be October 11, 2023 at 9:00 a.m.

**Adjournment**

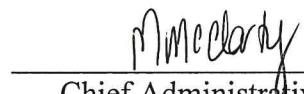
Being that the agenda matters have been concluded, the meeting adjourned at 1:01 p.m.

  
Chairman

  
Manager of Agricultural Services

These minutes approved by Council the 14<sup>th</sup> day of November, 2023.

  
Reeve

  
Chief Administrative Officer