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October 11, 2023

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

Present

Chairman	Sandra Eastman
Councillor Member	Lori Kinnee
Members at Large	Christi Friesen
	Janice Reyda
	Judy Bowcott
	Rick Keillor

Manager of Ag Services	Nasar Iqbal
Recording Secretary	Sandra Satchell

Regrets

Members at Large	Brian Grant
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Call to Order

Chairman Eastman called the meeting to order at 9:05 a.m.

Adoption of Agenda

Rick Keillor: MOVED that the agenda for October 11, 2023 Agricultural Service Board meeting be approved with the following additions:

G.4. Returning ASB Members
H.1. Attendance at RDAR Meeting
I.4. Round Table.

Carried

Confirmation of Minutes

1. June 27, 2023 Agricultural Service Board Meeting

Lori Kinnee: MOVED that the minutes of the June 27, 2023 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 June 27, 2023 to October 10, 2023.

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

Carried

Delegations

None

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New Business

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

a. Agenda and Speakers

QR Codes as well as two printed copies of Agenda packages per table to be printed. An email to go out prior to event to encourage attendees to download the documents prior to.

b. Venue

Set up to occur October 25, 2023 at 1:00 p.m. Set up to obtain access will need to be arranged through Diane Wearden.

Berwyn Elks Hall as alternate venue can now be cancelled.

c. Registration

Lists with sign in signatures to be organized by municipality and then alphabetically. Lori and Janice will man registration table.

d. Audio Visual

Recording should be taken of those speaking at front and through mics. Discussion around using a vendor to do complete setup of audio-visual to ensure smooth and professional operation. Known vendor was contacted for quote and availability.

e. Food and Door Prizes

Hines Creek Catering to provide turkey lunch.

Coffee urns at hall will be used to provide coffee along with hot water and tea bags.

Trays for morning break to be obtained from Co-op.

Sandra Eastman will donate a John Deere tractor model, Rick Keillor two honey pails and MD a Mother Earth book.

2. 2024 Shelterbelt Tree Program

Choices for further information were Tower Poplar, Bur Oak, Green Ash, White Fir, Common Lilac, Scots Pine (Scotch Pine), Amur Maple, Blue Spruce, Dogwood, Mountain Ash and Saskatoon Berry.

Administration was requested to send an email to ASB Members when it is time to advertise.

3. Farm Family Awards Nominations by Producers

Judy Bowcott: MOVED to put the call out for nominations for the Farm Family Award in Spring of 2024 with deadline of June 30, 2024 for 2025 year.

Carried

4. Retuning ASB Members

Janice will not be returning. Sandra, Lori, Christi, Judy and Rick will continue in 2024. Brian will be contacted.

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Members Business

1. Results Driven Agricultural Research Meeting at Northwestern Polytechnic

Janice Reyda MOVED to approve the attendance of Lori Kinnee and Rick Keillor at the meeting at Northwestern Polytechnic on November 1, 2023.

Carried

Information

1. Additional Support Required for Ag Producers from Special Areas No. 2, 3 & 4
2. Letter of Support from the County of Stettler
3. Feed & Transportation Assistance Programs for Alberta Ag Disaster Area from the County of Stettler
4. Roundtable
Members discussed the harvest season.

The ASB Members accepted these items as information.

Next Meeting

The next Agricultural Service Board meeting will be November 15, 2023 at 9:00 a.m.

Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 12:00 p.m.

Chairman

Manager of Agricultural Services

These minutes approved by Council the _____ day of _____, 2023.

Reeve

Chief Administrative Officer