

Minutes of a Meeting of the Agricultural Service Board of the Municipal District of Peace No. 135, Province of Alberta, held November 5, 2021 at the Municipal Office, Berwyn, Alberta.

**Present**

Chairman  
Councillor Member  
Members at Large

Sandra Eastman  
Lori Kinnee  
Christi Friesen  
Nigel Thorne  
Brian Grant  
Rick Keillor  
Judy Bowcott via Zoom  
Janice Reyda via Zoom

Manager of Ag Services  
Recording Secretary

Nasar Iqbal  
Dianna Butz

**Call to Order**

Chairman Eastman called the meeting to order at 8:58 a.m.

**Adoption of Agenda**

Rick Keillor:            MOVED that the agenda for the November 5, 2021 Ag Service Board meeting be approved as presented.  
Carried

**Confirmation of Minutes**

**July 15, 2021 Agricultural Service Board Meeting**

Nigel Thorne:            MOVED that the minutes of the July 15, 2021 ASB meeting be approved as presented.

Carried

Janice Reyda joined meeting via zoom at 9:01 a.m.

**Business Arising Out of Minutes**

**1. Temporary Emergency Grazing of Livestock Along Roadside Policy**  
Board Members accepted the item as information.

**Delegations**

None

**Reports**

**1. Manager of Ag Services Report**

The Manager of Ag Services reviewed his written report, outlining the salient activities from July 16, 2021 to November 5, 2021.

Brian Grant:            MOVED that the Manager of Agricultural Service's Report be accepted as presented.

Carried

**New Business**

**1. Review of Agricultural Service Board Strategic Plan 2022**

Rick Keillor:            MOVED to accept the Strategic Plan 2022 as amended.  
Carried

Sandra Eastman called for a short break at 10:47 a.m.

The Board reconvened with all members except Christi Friesen at 10:57 a.m.

**2. Agricultural Service Board Budget 2022**

Christi Friesen returned to the meeting at 11:14 a.m.

Janice Reyda:            MOVED to accept the 2022 Agricultural Service Board budget as presented.

Carried

**3. Shelterbelt Program 2022**

Board Members accepted the item as information.

**4. Combine Ratepayer Barbeque/ Farmer's Appreciation Night**

The Board gave direction to the Manager of Agricultural Services to create a slideshow with ASB highlights and programs and to look at getting more screens to display the slideshow. Christi Friesen offered to get sponsorship for prizes. Sandra Eastman and Christi Friesen will create a game for entertainment. The Board Members also discussed the possibility for Council to develop a survey for ratepayers to complete.

**5. Yellow Lady's Slipper - Protection of Endangered Plant Species**

Rick Keillor: MOVED to protect the Yellow Lady's Slipper site by placing a signboard with plant information and QR code in the ditch along Township Road 820 in the Southeast corner of Duncan's First Nation.

Carried

Board Members gave direction to the Manager of Agricultural Services to research costs for a sign.

**6. Alberta Agriculture ASB Key Contact Program**

Board Members gave direction to the Manager of Agricultural Services to invite Dan Benson, a local Regional Liaison Program representative with Alberta Agriculture and Forestry based out of Peace River to a future ASB meeting.

**Member's  
Business**

None

**Information**

**1. Email from Minister of Agriculture & Forestry**

Board Members accepted the item as information.

**2. Letter from Woodland County**

Board Members accepted the item as information.

**3. Letter from Peace Country Beef and Forage Association**

Board Members accepted the item as information.

**4. Letter from MD of Fairview No. 136**

Board Members accepted this item as information.

Board Members gave direction to the Manager of Agricultural Services to draft a letter to the Minister of Agriculture and Forestry and cc to the Regional ASB representative regarding funding for Agricultural Service Boards.

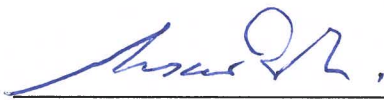
**Next Meeting**

The next Agricultural Service Board meeting will be February 11, 2022 at 9:00 a.m.


**Adjournment**

Being that the agenda matters have been concluded, the meeting adjourned at 12:11 p.m.

  
Chairman

  
Manager of Agricultural Services

These minutes approved by Council the 8th day of March, 2022.

  
Reeve

  
Chief Administrative Officer