Minutes of a Regular Meeting of the Agricultural Service Board of the Municipal District of Peace No.135, held August 19, 2025, at the Municipal Office in Berwyn, in the Province of Alberta.

Present Chairman Sandra Eastman

Councillor Member Lori Kinnee

Members at Large Judy Bowcott

Rick Keillor

Christi Friesen via ZOOM

Brian Grant

Manager of Ag Services Nasar Iqbal Recording Secretary Denise Frank

Call to Order Chairman Eastman called the meeting to order at 9:02 a.m.

Adoption of Agenda

Judy Bowcott: MOVED that the agenda for the August 19, 2025

Agricultural Service Board meeting be approved with the addition of UFA Petroleum – Marked Fuel Survey and

Ratepayers Appreciation Night

CARRIED

Confirmation of Minutes

1. April 24, 2025, Agricultural Service Board Meeting

Lori Kinnee: MOVED that the minutes of the April 24, 2025

Agricultural Service Board meeting be approved as

presented.

CARRIED

Business Arising
Out of Minutes

None

Delegations

None

Reports

Manager of Ag Service Report

Brian Grant: MOVED to accept the Manager of Ag Service Report.

CARRIED

Chairman Eastman called for a short break at 10:21 a.m. Re-convened meeting at 10:38 a.m. with all members present.

New Business

1. Declaration of Agricultural Disaster 2025

Members accepted as information.

2. Advocacy for Alberta's Large Animal Veterinarian Shortage

Members accepted as information.

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New Business Continued

3. Shelterbelt Tree 2026 and Tree Canada Shortage

Rick Keillor: MOVED that ASB Manager look into the Grant Application

under Tree Canada.

CARRIED

Rick Keillor: MOVED that ASB Manager explore options for roadside multi

species demonstration area, for conservation, moisture

management and roadside protection.

CARRIED

4. Rural Roads and Setbacks for Shelterbelt Tree Planting

Rick Keillor: MOVED to recommend that Council have a look at the Bylaw

No. 1/2012 for the rural road setbacks.

CARRIED

5. Peace Regional ASB Conference, Saddle Hills County, November 5, 2025, at Gordondale Community Hall.

Lori Kinnee: MOVED for any Ag Service Board member to attend.

CARRIED

6. UFA Petroleum – Marked Fuel Survey

Members accepted as information.

7. Ratepayers Appreciation Night

The members discussed the different possibilities of how to bring young people on board and discussed organizing a tour of different businesses or farms instead of the appreciation night. Will be discussed further at the next meeting.

Member Business Canola Business

Information

- 1. Letter from the MD of Pincher Creek: Agricultural Disaster Declaration.
- 2. Letter from the MD of Greenview: Agricultural Disaster for Livestock Industry.
- 3. Letter from the County of Northern Lights: Agricultural Disaster Declaration.
- 4. Letter from Mackenzie County: Agricultural Disaster Declaration.
- 5. Letter from the Athabasca County: Agricultural Disaster Declaration.

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Information Continued	6. Letter from the MD of Smoky River: Agricultural Disaster Declaration. The six information items for information were accepted.	
Next Meeting	The next Agricultural Service Board me 9:00 a.m.	eting will be October 16, 2025, at
Adjournment	Being that the agenda matters have been concluded, the meeting adjourned at 12:16 p.m.	
	Chairman	Manager of Agricultural Services
	These minutes approved by Council the	e day of, 2025.
	Reeve	Chief Administrative Officer