

**MINUTES OF THE REGULAR AGRICULTURAL  
SERVICE BOARD MEETING HELD AT THE BRAZEAU COUNTY ADMINISTRATION  
BUILDING ON FEBRUARY 20, 2008.**

**CALL TO ORDER** Chairman, B. Kitching called the meeting to order at 9:05 a.m.

**PRESENT** B. Kitching, Chairman  
M. Schwab, Member  
B. Urchyshyn, Member at Large  
C. Sekura, Member at Large  
R. Robb, Member at Large  
C. Kappler, Agricultural Fieldman  
T. McCracken, Recording Secretary

**ABSENT** P. Monteith, Member

**ADDITIONS TO AND ADOPTION OF AGENDA** **ADDITIONS TO ADOPTION OF AGENDA**

08/15 Moved by R. Robb to adopt the agenda with the following additions:

- 3b) Feedback from ASB Conference
- 4 Parks – Rebecca Reeves
- 6e) D.V. Community Learning Centre
- f) Action for Agriculture seminar
- g) Beef Beyond Borders seminar

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES** **ADOPTION OF MINUTES**

Motion #08/04 should read: Moved by B. Urchyshyn to nominate Duane Movald for Outstanding Young Farmer's Program.

08/16 Moved by M. Schwab to approve the 08 01 16 minutes as amended.

**CARRIED UNANIMOUSLY**

**OLD BUSINESS** **OLD BUSINESS**

Members reviewed the Service Board decisions regarding the resolutions that were discussed at December's meeting.

C. Kappler asked for member's input for the feedback form regarding the A.S.B. Provincial Conference.

**AGRICULTURAL REPORTS** **AGRICULTURAL REPORTS**  
**Agricultural Fieldman's Report**

C. Kappler indicated that T. McGinn, Assistant Agricultural Fieldman will be leaving Brazeau County for a position with Lac Ste. Anne County. C. Kappler briefly reviewed her report with members.

08/17 Moved by B. Urchyshyn to receive the Agricultural Fieldman's Report for information.

**CARRIED UNANIMOUSLY**

**Assistant Agricultural Fieldman's Report**

Members reviewed the report as presented.

**AGRICULTURAL SERVICE BOARD -2- 2008 02 20**

08/18 Moved by M. Schwab to receive the Assistant  
Agricultural Fieldman's Report for information.

**CARRIED UNANIMOUSLY**

**Member's Report**

B. Urchshyn reported on his attendance at the AgChoices seminar in Red Deer.

**NEW BUSINESS NEW BUSINESS**

**Letter from D. Oyarzun – A.S.B. Program**

Members reviewed correspondence from Debbie Oyarzun from Alberta Agriculture & Food.

08/19 Moved by M. Schwab to forward a letter of  
appreciation to Debbie Oyarzun and thanking her  
for the assistance to the Agriculture Service Board.

**CARRIED UNANIMOUSLY**

T. Leuthi arrived at the meeting at 10:00 a.m.

08/20 Moved by C. Sekura that the Board invite T. McGinn for lunch at her  
convenience to express gratitude for her involvement with the Board.

**CARRIED UNANIMOUSLY**

D. Woodliffe arrived at the meeting at 10:10 am.

**DELEGATIONS APPOINTMENTS/DELEGATIONS**

**Warburg Seed Cleaning Plant**

T. Leuthi provided an update on the activities of the Warburg Seed  
Cleaning Plant. He indicated that the plant has expansion plans this year.

R. Reeves arrived at the meeting at 10:25 a.m.

B. Kitching thanked the guest for attending today's meeting.

T. Leuthi left the meeting at 10:30 a.m.

**Parks Presentation – R. Reeves**

R. Reeves introduced herself to board members and provided some  
background on her education. She indicated the committee is  
currently working on the communication and consultation plan.

D. Woodliffe & R. Reeves left the meeting at 10:50 a.m.

**NEW BUSINESS NEW BUSINESS**

**Report Card on Government & Non-Government Responses to  
2007 Provincial A.S.B. Resolutions.**

Members reviewed the correspondence from the Provincial A.S.B.  
Committee regarding resolution responses.

**AGRICULTURE SERVICE BOARD -3- 2008 02 20**

08/21 Moved by M. Schwab that the Board forward a letter to the Provincial Resolutions Committee thanking them for their valuable contribution.

**CARRIED UNANIMOUSLY**

**Fourth Annual Banff Conference on Agriculture, Food & the Environment**

C. Kappler asked for authorization for her to attend this conference in Banff.

08/22 Moved by B. Urcyshyn to authorize C. Kappler to attend the Fourth Annual Banff Conference on Agriculture, Food & the Environment from March 4 – 6, 2008.

**CARRIED UNANIMOUSLY**

**Agricultural Pests Act**

Members reviewed correspondence from D. Oyarzun regarding the Agricultural Pests Act.

08/23 Moved by M. Schwab to receive the correspondence from D. Oyarzun for information.

**CARRIED UNANIMOUSLY**

**Drayton Valley Community Learning Association**

C. Kappler read correspondence from Verna Block regarding Request for funding towards a computer course for a cattle inspection seminar.

08/24 Moved by b. Urcyshyn to forward \$75.00 to the D.V. community learning Centre towards rental of the computer lab.

**CARRIED UNANIMOUSLY**

08/25 Moved by M. Schwab to forward a letter to CFIA Auction Market Associations, ABP, Agriculture Minister with an e-mail copy to all A.S.B.'s identifying the issue of cost return to producer.

**CARRIED UNANIMOUSLY**

**Action for Agriculture Seminar**

Members reviewed correspondence regarding the Action for Agriculture on March 14, 2008.

08/26 Moved by M. Schwab to authorize any board member to attend the Action for Agriculture seminar on March 14, 2008.

**CARRIED UNANIMOUSLY**

**Beef Beyond Borders**

M. Schwab indicated that Beef Beyond Borders is held June 30 – July 3, 2008 and would like to attend. This item will be brought forward at the March Service Board meeting.

**ITEMS FOR INFORMATION**

**CORRESPONDENCE/ITEMS FOR INFORMATION**

08/27

Moved by C. Sekura to receive the following items for information:

- a) Correspondence from the Aberdeen Land Pilot Committee regarding Landowners & Residents, You & the Oil & Gas Industry.
- b) Proceedings from FarmTech 2008.
- c) Editorial article from Alberta Farm Express, “Old Stress or new Stress? What’s the Point.”
- d) Correspondence from Joyce Gavan, Leduc County regarding Carbon Credits presentation.
- e) Correspondence from Canadian Food Safety & Quality Program – On Farm Impementation Fund.
- f) West Central Forage Association newsletter Upcoming Events.
- g) The Alberta Environmental Farm Plan Company Report to Industry newsletter, November & December 2007.
- h) ASB News & Views newsletter, December 2007.
- i) The Blade newsletter, January 2008.

**CARRIED UNANIMOUSLY**

**NEXT MEETING 08/28**

Moved by R. Robb that the next Service Board meeting be held March 20, 2008.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT 08/29**

Moved by B. Urchyshyn that the regular Agriculture Service Board meeting dated 08 02 20 adjourn at 11:50 a.m.

**CARRIED UNANIMOUSLY**

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**A.S.B. CHAIRMAN**

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**A.S.B. SECRETARY**