

**MINUTES OF THE REGULAR AGRICULTURE SERVICE
BOARD MEETING HELD AT THE BRAZEAU COUNTY
ADMINISTRATION BUILDING ON AUGUST 15, 2007.**

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

PRESENT B. Kitching, Chairman
A. Heinrich, Member
G. Mastre, Member
R. Robb, Member at Large
G. Kathol, Member at Large
A. Goddard, Member at Large
C. Kappler, Agricultural Fieldman
T. McGinn, Assistant Agricultural Fieldman
T. McCracken, Recording Secretary

ABSENT W. Tweedle, Member

**ADDITIONS TO
AND ADOPTION
OF AGENDA**

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07/71 Moved by G. Mastre to adopt the agenda with the following additions:

- 3b) Water Well presentation
- 6d) Bursary update
- 7p) Alberta Biogas Workshop, October 5, 2007

CARRIED UNANIMOUSLY

**ADOPTION OF
MINUTES**

ADOPTION OF MINUTES

Under Absent paragraph, T. McGinn's title is incorrect.

07/72 Moved by R. Robb to adopt the 07 06 20 minutes as amended.

CARRIED UNANIMOUSLY

OLD BUSINESS

OLD BUSINESS
Grain Terminals Vs. CN Rail

Members reviewed correspondence from Great Northern Grain Terminals Ltd. regarding Canadian Transportation Agency vs. CN Rail.

Breton Plots Tour

C. Kappler indicated that press coverage has been positive. She included the plot diagram in case members wished to see the plots.

**AGRICULTURAL
REPORTS**

AGRICULTURAL REPORTS
Agricultural Fieldman's Report

C. Kappler briefly reviewed her report with members.

07/73 Moved by A. Heinrich to receive the Agricultural Fieldman's Report for information.

CARRIED UNANIMOUSLY

Assistant Agricultural Fieldman's Report

T. McGinn briefly reviewed her report with members.

07/74 Moved by G. Mastre to receive the Assistant Agricultural Fieldman's Report with members.

CARRIED UNANIMOUSLY

Member's Report

A. Goddard commented on the summer tour hosted by Yellowhead County.

2008 BUDGET

NEW BUSINESS

2008 Budget

C.Kappler highlighted some items to be considered for the 2008 agriculture department budget.

CAWSEP Water Well Verification Project

C.Kappler showed an overhead presentation showing various community hall water wells to be considered as part of 52 water wells verification and testing. Members reviewed the draft terms of reference for professional service regarding water well verification and testing.

T. McGinn left the meeting at 11:25 a.m.

Toad/Frog Species Survey

C. Kappler showed different species of toads and frogs.

Bursary Application

Kappler indicated that an application has come in for a bursary application and the deadline date is August 31st. A. Heinrich inquired about a possible applicant.

ITEMS FOR INFORMATION

CORRESPONDENCE/ITEMS FOR INFORMATION

07/75 Moved by G. Mastre to receive the following items for information:

- a) Correspondence regarding crop conditions as of July 24, 2007.
- b) Alberta Agriculture & Food 2007 Grasshopper Monitoring Program
- c) News article, "Clean Bins and Cool Grain Prevent Storage Insects"
- d) Correspondence from Government of Canada regarding Tall Larkspur.

- e) Correspondence from Ministry of Agriculture and Lands, British Columbia regarding Water Hemlock.
- f) NSAW August 2007 monthly information bulletin.
- g) Correspondence from Dale Chrapko, Alberta Agriculture & Food regarding rural extension staff retention strategy.
- h) Alberta Stewardship E-News #16.
- i) News article from Scientific American, "Future Farming: A Return to Roots?"
- j) August 2007 newsletter bugs & Diseases.
- k) The Standard, Manure Spreading Regulations, Wintering sites and Livestock Corrals.
- l) Summer 2007 The River Current.
- m) May 2007 Report to Industry, "Full Steam Ahead for Alberta's EFP Program and June 2007 Report to Industry, "Regional meetings provide Direct Feedback on AEFPP Operations."
- n) West Central Forage Association's Spring/Summer 2007 newsletter Forage Views.
- o) Grey Wooded Forage Association's July 2007 newsletter The Blade.
- p) Biogas Workshop, October 5, 2007, Edmonton.

CARRIED UNANIMOUSLY

07/76 Moved by A. Goddard to authorize a member to attend the Biogas workshop, October 5, 2007, Edmonton.

CARRIED UNANIMOUSLY

**MEETING
DATE CHANGE**

MEETING DATE CHANGE

The September Service Board meeting will be held September 12, 2007 at 9:00 a.m. The October Service Board meeting will be October 17, 2007.

07/77 Moved by A. Heinrich to change the September Service Board meeting to September 12, 2007.

CARRIED UNANIMOUSLY

ADJOURNMENT 07/77 Moved by R.Robb that the regular Agriculture Service Board adjourn at 11:50 a.m.

CARRIED UNANIMOUSLY

A.S.B. CHAIRMAN

A.S.B. SECRETARY