MINUTES OF THE REGULAR AGRICULTURAL SERVICE BOARD MEETING HELD AT THE BRAZEAU COUNTY ADMINISTRATION BUILDING ON FEBRUARY 21, 2007.

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

PRESENT
B. Kitching, Chair
W. Tweedle, Member
G. Mastre, Member
A. Heinrich, Member
G. Kathol, Member at Large
A. Goddard, Member at Large
C.Kappler, Agricultural Fieldman
T. McCracken, Recording Secretary

ABSENT
T. McGinn, Assistant Agricultural Fieldman
R. Robb, Member at Large

ADDITIONS TO AND ADOPTION OF AGENDA

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07/23 Moved by W. Tweedle to adopt the agenda with the following additions:

7h) Letter from Camrose County
i) Letter from Parkland County
j) Letter regarding AESA Conference
k) Correspondence regarding Biodesel

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

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W. Tweedle noted a couple of spelling errors.

07/24 Moved by A. Goddard to adopt the minutes as amended.

CARRIED UNANIMOUSLY

OLD BUSINESS

OLD BUSINESS
A.S.B. Resolution Responses

Members reviewed the resolution responses from the 2007 Provincial A.S.B. Conference.

07/25 Moved by W. Tweedle to receive the resolution responses for information.

CARRIED UNANIMOUSLY

University of Calgary – Impact of BSE

Members reviewed a letter to be forwarded to the University of Calgary and provided their comments.

Response from County of St. Paul – GM Position for Seed Cleaning Plants

Members reviewed the correspondence received from County of St. Paul regarding the GM position for Seed Cleaning Plants.

CAWSEP Grant Letter

A letter will be forthcoming to indicate whether the Service Board will receive this grant.

AGRICULTURE REPORTS

AGRICULTURE REPORTS
Agriculture Fieldman's Report

C. Kappler briefly reviewed her report as presented.

07/26 Moved by A. Heinrich to receive the Agriculture Fieldman's Report for information.

CARRIED UNANIMOUSLY

T. McGinn arrived at the meeting at 9:45 a.m.

Assistant Agricultural Fieldman's Report

Members reviewed the Assistant Agriculture Fieldman's Report as presented.

07/27 Moved by W. Tweedle to receive the Assistant Agriculture Fieldman's Report for information.

CARRIED UNANIMOUSLY

NEW BUSINESS

NEW BUSINESS
Letter from M.D. of Northern Lights – Facilities for A.S.B. Conference

Members reviewed the correspondence from the M.D. of Northern Lights regarding common facilities for the Provincial A.S.B. Conference.

Correspondence from Provincial A.S.B. Committee – Farmer Pesticide Training

Members reviewed correspondence from the Provincial A.S.B. Committee regarding farmer pesticide training.

07/28 Moved by W. Tweedle that the Service Board forward a letter of support to the Provincial A.S.B. Committee.

CARRIED UNANIMOUSLY

Action for Agriculture – Annual General Meeting and Land Use workshop

Members reviewed the correspondence on this workshop on March 16th at Airdrie.

07/29 Moved by A. Goddard that Service Board members be authorized to attend the Action for Agriculture Land Use Workshop on March 16, 2007 at Airdrie.

CARRIED UNANIMOUSLY

Land Use & Development Open House Notice

Members reviewed the notice as presented.

07/30 Moved by W. Tweedle to receive the notice for information.

CARRIED UNANIMOUSLY

Questionnaire – Proposed Acquisition of Agricore United by Saskatchewan Wheat Pool

Members reviewed the questionnaire as presented.

ITEMS FOR INFORMATION

CORRESPONDENCE/ITEMS FOR INFORMATION

07/31 Moved by G. Mastre to receive the following items for information:

a) Carbon Credits Bulletin

b) Correspondence from AAFRD regarding thank you to West Central Conservation Group.

c) Correspondence from L. Ung of AAFRD regarding AESA partnership survey.

d) The Catalyst newsletter, Winter 2007.

e) Article, "Let Alberta Farmers Grow Poppies for Painkillers."

f) Itinerary for WCCB Pasture School – March, June & November, 2007.

g) Correspondence regarding Alberta Agri-business Network.

h) Correspondence from Camrose County regarding GM position for Alberta Co-op Seed Cleaning Plants.

i) Letter from Parkland County regarding GM position for Alberta Co-op Seed Cleaning Plants.

j) AESA 2007 Conference – February 27 & 28, 2007

k) Correspondence from Joey Hundert regarding biodiesel industry.

l) Itinerary for "Understanding Your Pests" workshop, Lodgepole - March 1, 2007

CARRIED UNANIMOUSLY

07/32 Moved by W. Tweedle to authorize any board member to attend the AESA 2007 conference – February 27 & 28, 2007.

CARRIED UNANIMOUSLY

ADJOURNMENT 07/33 Moved by W. Tweedle that the regular A.S.B. meeting dated 07 02 21 adjourn at 11:00 a.m.

CARRIED UNANIMOUSLY

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A.S.B. CHAIRMAN

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A.S.B. SECRETARY