

**MINUTES OF THE REGULAR AGRICULTURE SERVICE
BOARD MEETING HELD AT THE BRAZEAU COUNTY
ADMINISTRATION BUILDING ON APRIL 16, 2008.**

CALL TO ORDER Chairman, B. Kitching called the meeting to order at 9:00 a.m.

PRESENT B. Kitching, Chairman
M. Schwab, Member
P. Monteith, Member
B. Urchyshyn, Member at large
C. Sekura, Member at large
C. Kappler, Agricultural Fieldman
T. McCracken, Recording Secretary

ALSO PRESENT K. Sekura, Student
R. Ennis, new Assistant Agricultural Fieldman

ABSENT R. Robb, Member at Large

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

08/43 Moved by P. Monteith to adopt the agenda with the following additions:

K. Sekura's presentation at World Association of Agricultural Council's Conference.

CARRIED UNANIMOUSLY

B. Bustin arrived at the meeting at 9:02 a.m.

ADOPTION OF MINUTES **ADOPTION OF MINUTES**

Members reviewed the 03 08 08 minutes. P. Monteith noted a couple of spelling errors on page 4 & 5.

08/44 Moved by P. Monteith to adopt the 03 08 08 minutes as amended.

CARRIED UNANIMOUSLY

K. Sekura – World Association of Agricultural Council's Conference

K. Sekura gave a presentation on her attendance at the World Association of Agricultural Council's Conference in Indiana. She thanked the Board for the sponsorship and enjoyed the tour.

OLD BUSINESS **OLD BUSINESS**

C. Kappler reviewed correspondence regarding Weed Control Incentive Policy from Mountain View County. Members discussed a level of subsidy for herbicide usage to ratepayers undertaking weed control.

C. Vanderleest arrived at the meeting at 9:40 a.m.

Members reviewed the Weed Control policy and provided their changes.

Correspondence regarding Canadian Food Inspection Agency

Members reviewed correspondence from the Canadian Food Inspection Agency regarding communication between the agency and municipalities.

08/45 Moved by P. Monteith to receive the correspondence for information.

CARRIED UNANIMOUSLY

Introduction of Assistant Agriculture Fieldman – R. Ennis

C. Kappler introduced the new Assistant Agriculture Fieldman to the Board.

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

C. Kappler briefly reviewed her report with members. Members reviewed the catering costs and menu provided by the Breton Royal Purple.

08/46 Moved by M. Schwab to approve the catering information supplied by Breton Royal Purple for the Soils Tour and 2008 A.S.B. Regional Conference.

CARRIED UNANIMOUSLY

D. Woodliffe arrived at the meeting at 10:15 a.m.

APPOINTMENTS DELEGATIONS **APPOINTMENTS/DELEGATIONS**
Waterline Resources – D. David

D. David introduced himself to the Board and provided an progress report Waterline Resources has undertaken regarding the water well program. He answered questions from the Board.

M. Schwab left the meeting at 11:15 a.m.
D. Woodliffe left the meeting at 11:30 a.m.

D. David, C. Vandersleest and C. Snell left the meeting at 11:53 a.m.
R. Ennis left the meeting at 11:55 a.m.

NEW BUSINESS **NEW BUSINESS**
2008/08 Grant Allocation – Alberta Agriculture & Rural Development

Members reviewed correspondence from Alberta Agriculture & Rural Development regarding the second funding allocation under the A.S.B. Grant program.

West Central Airshed Society Annual General Meeting

Members reviewed correspondence from the West Central Airshed Society as presented.

Environmental Week Funding Request 2008

Members reviewed correspondence from G. Nelson regarding environmental week funding request

08/47 Moved by P. Monteith to receive the correspondence from Greg Nelson regarding Environmental Week funding for information.

CARRIED UNANIMOUSLY

ITEMS FOR INFORMATION

CORRESPONDENCE/ITEMS FOR INFORMATION

08/48 Moved by C. Sekura to receive the following items for information:

- a) Correspondence regarding County Fair Events 2008.
- b) Correspondence regarding Alberta Environment Conference 2008, April 21 – 23, 2008.
- c) Agriculture & Rural Development Custom Rates Survey Summary 2008.
- d) Eco Trivia Questions
- e) Agri-Food for Thought newsletter, Winter 2008
- f) Grey Wooded Forage Association newsletter, Winter 2008.
- g) The Blade newsletter, March 2008.
- h) Canadian Farm Manager, April/May 2008.

CARRIED UNANIMOUSLY

ADJOURNMENT 08/49 Moved by B. Urchyshyn that the meeting dated 04 16 08 adjourn at 12:00 p.m.

CARRIED UNANIMOUSLY

A.S.B. CHAIRMAN

A.S.B. SECRETARY