

**MINUTES OF THE REGULAR SERVICE BOARD
MEETING HELD AT THE BRAZEAU COUNTY
ADMINISTRATION BUILDING ON MAY 22, 2008.**

CALL TO ORDER C. Kappler called the meeting to order at 9:00 a.m.

**NOMINATION
OF CHAIRMAN**

NOMINATION OF CHAIRMAN

C. Kappler indicated that since the Chairman is absent for today's meeting, members would need to nominate a Chairman. She asked for nominations. R. Robb nominated M. Schwab for Chairman. P. Monteith seconded motion. C. Kappler asked for further nominations. None were received.

08/50 Moved by P. Monteith that nominations cease.

M. Schwab was declared as Chairman.

PRESENT

M. Schwab, Chairman
P. Monteith, Member
B. Urchyshyn, Member at Large
R. Ennis, Assistant Agriculture Fieldman
C. Kappler, Agriculture Fieldman
T. McCracken, Recording Secretary

ABSENT

B. Kitching, Chairman
C. Sekura, Member at Large

**ADDITIONS TO
AND ADOPTION
OF AGENDA**

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08/51 Moved by P. Monteith to accept the agenda with the following additions:

- 6d) Farm Family Award Survey
- 7i) Correspondence from Association of Alberta Co-op Seed Cleaning Plants Ltd.

CARRIED UNANIMOUSLY

**ADOPTION OF
MINUTES**

ADOPTION OF MINUTES

08/52 Moved by B. Urchyshyn to adopt the 08 04 16 minutes as presented.

CARRIED UNANIMOUSLY

OLD BUSINESS

OLD BUSINESS

Correspondence from Aspen Waste Management Authority – Pesticide Collection Site

Members reviewed correspondence from the Aspen Waste Management Authority regarding the pesticide collection site.

08/53 Moved by R. Robb to receive the correspondence for information.

CARRIED UNANIMOUSLY

**AGRICULTURE
REPORTS**

**AGRICULTURE REPORTS
Agriculture Fieldman's Report**

C. Kappler briefly reviewed her report as presented.

08/54 Moved by P. Monteith to approve the amended sponsorship form for the 2008 Regional Conference.

CARRIED UNANIMOUSLY

08/55 Moved by P. Monteith to forward a recommendation to Council asking for sponsorship of the hall rental for the Soils Tour on July 22 & 23, 2008.

CARRIED UNANIMOUSLY

Assistant Agriculture Fieldman's Report

Members briefly reviewed the Assistant Agriculture Fieldman's Report for information.

08/56 Moved by B. Urchyshyn to receive the Agriculture Fieldman's and Assistant Ag. Fieldman's Reports for information.

CARRIED UNANIMOUSLY

Members Report

There were no member's reports.

NEW BUSINESS

NEW BUSINESS

Itinerary regarding Alberta Soils Tour – July 22 & 23, 2008

Members reviewed the itinerary for the Soils Tour as presented.

08/57 Moved by P. Monteith to authorize any member wishing to attend the Soils Tour to register by July 4, 2008.

CARRIED UNANIMOUSLY

Correspondence from Clearwater County regarding Alberta Environmental Farm Plan

08/58 Moved by P. Monteith to table this item until June Service Board meeting when all board members are in attendance.

OPPOSED: B. Urchyshyn

**FOR: M. Schwab
P. Monteith
R. Robb**

MOTION CARRIED

Agriculture Department Policies
Beaver Control Policy

08/59 Moved by P. Monteith to approve the amended Beaver Control Policy

CARRIED UNANIMOUSLY

Equipment Rental Policy

Members reviewed the previously amended Equipment Rental Policy

08/60 Moved by R. Robb to approve the amended Equipment Rental Policy.

CARRIED UNANIMOUSLY

Agricultural Lease for County Owned Lands

08/61 Moved by R. Robb to bring the amended Agricultural Lease for County Owned Lands Policy to a future Service Board meeting.

CARRIED UNANIMOUSLY

Predator Control Policy

08/62 Moved by P. Monteith to approve the amended Predator Control Policy.

CARRIED UNANIMOUSLY

Animal Welfare Concerns Policy

08/63 Moved by P. Monteith to approve the amended Animal Welfare Concerns Policy.

CARRIED UNANIMOUSLY

Roadside Seeding Policy

08/64 Moved by P. Monteith to approve the amended Roadside Seeding Policy

CARRIED UNANIMOUSLY

Hamlet/Subdivision/roadside Mowing Policy

08/65 Moved by R. Robb to approve the amended Hamlet /Subdivision/Roadside Mowing Policy.

CARRIED UNANIMOUSLY

Weed Control Policy

08/66 Moved by P. Monteith to approve the amended Weed Control Policy

CARRIED UNANIMOUSLY

Soil Sampling Policy

08/67 Moved by B. Uchyshyn to approve the amended Soil Sampling Policy

CARRIED UNANIMOUSLY

Roadside Spraying for Weed or Brush Control

08/68 Moved by P. Monteith to forward the amended Roadside Spraying policy to Council.

CARRIED UNANIMOUSLY

License Fees, Medicals

08/69 Moved by B. Urchyshyn to approve the amended License Fees, Medicals policy.

CARRIED UNANIMOUSLY

Public Education

08/70 Moved by R. Robb to approve the amended Public Education Policy

CARRIED UNANIMOUSLY

Demonstrations of Agricultural Practices

08/71 Moved by P. Monteith to approve the amended Demonstrations of Agricultural Practices.

CARRIED UNANIMOUSLY

Livestock Diseases

08/72 Moved by B. Urchyshyn to approve the amended Livestock Diseases policy.

CARRIED UNANIMOUSLY

Agricultural Pests & Nuisances

There were no changes.

Pesticide Collection Container Site

08/73 Moved by R. Robb to approve the amended Pesticide Collection Container Site policy.

CARRIED UNANIMOUSLY

Firearms Use & Transport

08/74 Moved by B. Urchyshyn to approve the amended Firearms Use & Transport policy

CARRIED UNANIMOUSLY

Shelterbelt

08/75 Moved by P. Monteith to approve the amended Shelterbelt policy.

CARRIED UNANIMOUSLY

Herbicide Emergency Response

08/76 Moved by B. Urchyshyn to approve the amended Herbicide Emergency Response policy.

CARRIED UNANIMOUSLY

Cattle Drives

08/77 Moved by B. Urchyshyn to approve the Cattle Drive policy.

CARRIED UNANIMOUSLY

No Spray Request

08/78 Moved by R. Robb to approve the No Spray Request policy

CARRIED UNANIMOUSLY

Fusarium Graminearum

08/79 Moved by P. Monteith to approve the Fusarium Graminearum Policy

CARRIED UNANIMOUSLY

08/80 Moved by P. Monteith to amend the Weed Control Incentive Policy.

CARRIED UNANIMOUSLY

Schedule of Fees Bylaw

08/81 Moved by P. Monteith to approve the amended Schedule of Fees Bylaw.

CARRIED UNANIMOUSLY

FARM FAMILY AWARD SURVEY

C. Kappler reviewed correspondence regarding the Farm Family Award banquet and survey. Members assisted with the completion of the survey.

ITEMS FOR INFORMATION

CORRESPONDENCE/ITEMS FOR INFORMATION

08/82 Moved by P. Monteith to receive the following items for information:

- a) Correspondence to G. Hallgren, Arc Resources regarding a subsidy for funding of summer student.
- b) Correspondence from Vulcan County regarding 2% liquid strychnine emergency registration.

- c) Correspondence from Jeff Warawa, Alberta Association of Agriculture Fieldman regarding locations of Clubroot.
- d) Correspondence from Alberta Stewardship Network regarding Stewards in Motion 6 and Annual General Meeting.
- e) Agri-News newsletter May 2008.
- f) TheEnvironmental Farm Plan Company Report to Industry, April 2008.
- g) Correspondence from Alberta Farm Safety Centre dated April 28, 2008 regarding farm safety.
- h) Correspondence regarding EcoClear herbicide.
- i) Correspondence regarding Association of Alberta Co-op Seed Cleaning Plants Ltd.

CARRIED UNANIMOUSLY

ADJOURNMENT 08/83 Moved by P. Monteith that the regular Agriculture Service Board meeting dated May 22, 2008 adjourn at 11:46 a.m.

CARRIED UNANIMOUSLY

A.S.B. CHAIRMAN

A.S.B. SECRETARY