

**MINUTES OF THE REGULAR AGRICULTURE SERVICE  
BOARD MEETING HELD AT THE BRAZEAU COUNTY  
ADMINISTRATION BUILDING ON OCTOBER 8, 2008.**

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

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

**ADDITIONS TO  
AND ADOPTION  
OF AGENDA**

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08/123 Moved by C. Sekura to approve the agenda with  
the following additions

- 6d) Alberta Beef Producers Zone meeting
- e) Letters to John Knapp & MLA Diana  
McQueen
- f) Thank you letter to L. Oberle
- g) Follow up to Grande Prairie Weed Control  
review correspondence

**CARRIED UNANIMOUSLY**

**ADOPTION OF  
MINUTES**

**ADOPTION OF MINUTES**

08/124 Moved by R. Robb to approve the 2008 09 17  
minutes as presented.

**CARRIED UNANIMOUSLY**

**OLD BUSINESS**

**OLD BUSINESS**  
**Draft Clubroot Policy**

Members reviewed the draft Clubroot policy as presented. C.  
Kappler highlighted some of the revisions that were incorporated.

**Correspondence to H. Buckley & J. Knapp**

Members reviewed the correspondence to Mr. Buckley and Mr.  
Knapp. M. Schwab provided some changes to the letters.

C. Amonson arrived at the meeting at 9:20 a.m.

**Final Itinerary – Regional A.S.B. Conference**

Members reviewed the final agenda for the regional conference.

**AGRICULTURE  
REPORTS**

**AGRICULTURE REPORTS**  
**Agriculture Fieldman's Report**

C. Kappler briefly reviewed her report as presented.

E. Chauvet arrived at the meeting at 9:55 a.m.

08/125 Moved by P. Monteith to receive the Agriculture Fieldman's report for information.

**CARRIED UNANIMOUSLY**

**DELEGATIONS/APPOINTMENTS**

**C. Amonson – West Central Forage Association**

Ms. Amonson provided an overview of the duties of the Forage Association. She inquired if there were any workshops the Association could arrange for Brazeau County.

**Alberta Agriculture & Rural Development – E. Chauvet**

E. Chauvet provided a background on her position with Alberta Agriculture and the changes within the department.

**Assistant Agricultural Fieldman's Report**

R. Ennis briefly reviewed his report with members.

08/126 Moved by P. Monteith to accept the Assistant Agricultural Fieldman's Report for information.

**CARRIED UNANIMOUSLY**

**NEW BUSINESS**

**NEW BUSINESS**

**Operation Clean Farm**

Members reviewed the draft resolution for Operation Clean Farm Obsolete/Unwanted Pesticide Collection.

08/127 Moved by B. Urchyshyn to forward the revised Operation Clean Farm resolution to the regional A.S.B. Conference.

**CARRIED UNANIMOUSLY**

**Clubroot Financial Assistance Program Resolution**

Members reviewed the Clubroot Financial Assistance resolution that will be voted at the Regional A.S.B. conference.

**Draft 2009 Agriculture Department Operating budget**

Members reviewed the 2009 draft operating budget as presented. C. Kappler reviewed the changes that were incorporated.

08/128 Moved by P. Monteith to accept the draft 2009 operating budget as presented.

**CARRIED UNANIMOUSLY**

**Alberta Beef Producers Zone Meeting**

M. Schwab indicated that a Alberta Beef Producer's meeting is in Breton on November 3, 2008 at 7:00 p.m. at Breton Community Centre.

**Correspondence to J. Knapp & D. McQueen**

M. Schwab met with Drayton Valley's M.L.A. and inquired why Drayton Valley does not have a specialist to help producers with agriculture related concerns. D. McQueen recommended that the A.S.B forward a letter to the Minister of Agriculture requesting support for producers.

08/129 Moved by M. Schwab to forward a letter to J. Knapp & D. McQueen requesting support in Drayton Valley for agriculture related concerns.

**CARRIED UNANIMOUSLY**

**Correspondence to Lynn Oberle – Livestock Strategy Meeting**

08/130 Moved by M. Schwab to forward a thank you letter to L. Oberle for chairing the meeting for the Livestock Meeting.

**CARRIED UNANIMOUSLY**

W. Tweedle arrived at the meeting at 11:20 a.m.

**Weed Control Act Review – County of Grande Prairie**

B. Kitching inquired what was happening with this item. C. Kappler indicated that she has not been able to follow up with this.

08/131 Moved by P. Monteith that a listing of tabled or items to be brought back be put in each Service Board agenda.

**CARRIED UNANIMOUSLY**

**ITEMS FOR INFORMATION**

**CORRESPONDENCE/ITEMS FOR INFORMATION**

08/132 Moved by P. Monteith to receive the following items for information:

- a) Correspondence regarding the Earth Charter.
- b) Correspondence from CropLife Canada regarding Calgary's proposed municipal pesticide ban.
- c) Listing of Alberta Agriculture & Rural Development staff as of September 2008.
- d) Correspondence from Clean Air Strategic Alliance regarding public consultations.
- e) Onsite Informer newsletter, August 2008.
- f) The River Current newsletter, Summer 2008.

- g) Western Canadian Grazing Conference &  
Trade Show – December 3-5, 2008.

**CARRIED UNANIMOUSLY**

08/133 Moved by B. Urchyshyn that the regular A.S.B.  
Meeting dated 2008 10 08 adjourn at 11:35 a.m.

**CARRIED UNANIMOUSLY**

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**A.S.B. CHAIRMAN**

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**A.S.B. SECRETARY**