

**MINUTES OF THE REGULAR AGRICULTURE SERVICE  
BOARD MEETING HELD AT THE BRAZEAU COUNTY  
ADMINISTRATION BUILDING ON JANUARY 21, 2009.**

**CALL TO ORDER** The meeting was called to order at 9:00 A.M.

**PRESENT** P. Monteith, Chairman  
M. Schwab, Member  
A. Heinrich, Member  
R. Robb, Member at Large  
A. Goddard, Member at Large  
C. Sekura, Member at Large  
R. Ennis, Assistant Agriculture Fieldman  
L. Murphy, Assistant Agriculture Fieldman  
K. Starling, Economic Development Officer  
C. Kappler, Agriculture Fieldman  
T. McCracken, Recording Secretary

**ADDITIONS TO  
AND ADOPTION  
OF AGENDA**

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01/09 Moved by A. Heinrich to adopt the agenda with the following additions:

- 6g) Correspondence from M.D. of Taber regarding sufficient testing for Clubroot accredited by the CFIA.
- h) Berry & Vegetable School
- i) Correspondence regarding Rock the Farm Conference
- j) Correspondence regarding 2009 Alberta Reader Program through Alberta Agriculture
- k) R. Robb concern – Oil Spreading guidelines
- l) C. Sekura concern - ASB agenda preparation
- 7n) Alberta & Rural Development & Alberta Service Board Extension Model
- o) Correspondence from Ted Nibourg regarding horse sense and premise ID
- p) News article regarding “What Will We Do When all the Wells Run Dry”

**CARRIED UNANIMOUSLY**

**ADOPTION OF**

**ADOPTION OF MINUTES**

02/09 Moved by A. Goddard to approve the 2008 12 17 minutes as presented.

**CARRIED UNANIMOUSLY**

**APPOINTMENTS/  
DELEGATIONS**

**APPOINTMENTS/DELEGATIONS  
Economic Development – K. Starling**

Members reviewed correspondence from the Economic Development department regarding the 100K Kitchen Party. K. Starling answered questions from the Board.

K. Starling left the meeting at 9:20 a.m.

**OLD BUSINESS**

**OLD BUSINESS**

**K. Boon – Alberta Beef Producers**

Members reviewed correspondence that was forwarded to K. Boon.

**Correspondence from J. Knapp regarding Beef Specialist in Drayton Valley**

Members reviewed correspondence from Deputy Minister, J. Knapp regarding a Beef Specialist in Drayton Valley.

**AGRICULTURE REPORTS**

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**Agriculture Fieldman's Report**

Members reviewed the Agriculture Fieldman's Report as presented.

03/09 Moved by A. Heinrich to adopt the Agriculture Fieldman's Report as information.

**CARRIED UNANIMOUSLY**

**Assistant Agriculture Fieldman's Report**

R. Ennis briefly reviewed his report with members. Members reviewed correspondence from Alberta Agriculture regarding the Alberta Reader program.

04/09 Moved by M. Schwab to receive the Assistant Agriculture Fieldman's Report for information.

**CARRIED UNANIMOUSLY**

**Assistant Agriculture Fieldman's Report**

L. Murphy briefly reviewed her report with members.

05/09 Moved by A. Goddard to receive the Assistant Agriculture Fieldman's Report for information.

**CARRIED UNANIMOUSLY**

**NEW BUSINESS**

**NEW BUSINESS**

**County of Grande Prairie – Alberta Livestock & Meat Strategy**

Members reviewed correspondence from the County of Grande Prairie regarding the Alberta Livestock & Meat Strategy.

**Alberta Emergency Carcass Disposal Pilot Project**

Members reviewed correspondence from Alberta Agriculture & Rural Development regarding carcass disposal. This item will be discussed at the Provincial A.S.B. Conference.

**2009 Provincial A.S.B. Conference**

Members reviewed the updated provincial A.S.B. conference and the transportation schedule.

**Provincial & Regional Rules of Procedures & 2009 Resolutions.**

Maureen recommended P. Monteith & C. Sekura be the voting delegates.

06/09 Moved by M. Schwab that P. Monteith & C. Sekura be the voting delegates for the 2009 Provincial A.S.B. Conference.

**CARRIED UNANIMOUSLY**

Members reviewed the resolutions and provided their response.

Stephen Strelkov & V. Manoli arrived at the meeting at 10:20 a.m.

**APPOINTMENTS  
DELEGATIONS**

**APPOINTMENTS/DELEGATIONS**  
**S. Strelkov, University of Alberta – Clubroot**

L. Murphy introduced Stephen Strelkov to the Board. Mr. Strelkov introduced Mr. Manoli to the Board.

Mr. Stelkov explained the lifecycle of Clubroot, control measures and ongoing research the University department is undertaking regarding Clubroot. He showed pictures of the effects of Clubroot on powerpoint. Mr. Strelkov answered questions from the Board.

P. Monteith thanked the gentlemen for their presentation. Mr. Strelkov and Mr. Manoli left the meeting at 11:30 a.m.

**I.V.M.A.A. 2009 Seminar – New Challenges, New Solutions**

C. Kappler indicated that L. Murphy and R. Ennis would like to attend the I.V.M.A.A. seminar.

07/09 Moved by R. Robb to authorize R. Ennis and L. Murphy to attend the I.V.M.A.A. New Challenges, New Solutions seminar, March 10-12, 2009.

**CARRIED UNANIMOUSLY**

**Letter to M.D. of Taber – Clubroot**

Members reviewed correspondence from M.D. of Taber regarding adequate diagnostic tools for Clubroot detection.

08/09 Moved by C. Sekura to send a letter of support to J. Kripps with a copy to J. Knapp.

**CARRIED UNANIMOUSLY**

**Correspondence regarding Rock the Farm Conference & Berry & Vegetable School**

Members reviewed correspondence regarding Berry & Vegetable School and Rock the Farm Conference. C. Kappler recommended the registration for these conferences be paid out of funds set aside in the budget if any Brazeau County resident wishes to attend.

09/09 Moved by M. Schwab that C. Kappler bring back a set of guidelines regarding ratepayers attending county funded extension courses.

**CARRIED UNANIMOUSLY**

10/09 Moved by A. Heinrich to receive Berry & Vegetable School & Rock the Farm conference as information.

**CARRIED UNANIMOUSLY**

**Oil Materials Land Spreading – R. Robb**

R. Robb stated that legislation prohibits farmers from spreading manure over snow on private land. He inquired if there's any legislation or rules regarding spreading oil materials land on snow.

C. Kappler will investigate this matter and bring back to next Service Board meeting.

11/09 Moved by R. Robb that C. Kappler investigate Regulations or guidelines regarding oil spreading on private lands and bring a report to the next Service Board meeting.

**CARRIED UNANIMOUSLY**

**A.S.B. Agenda Preparation**

C. Sekura inquired if the Service Board agenda could be available a week before the meeting. T. McCracken explained that the County has a new Xerox copier and the secretarial staff has been taught about the options from the IT Tech. The agenda was somewhat delayed with the new copier. M. Schwab recommended that if she wasn't able to get her agenda before the weekend prior to the meeting, she could have a member deliver it to her.

**Action of Agriculture – Land-Use Framework Conference**

M. Schwab indicated she would like to attend the Land Use Framework Conference on February 27, 2009 at Airdire.

12/09 Moved by A. Heinrich that authorization for M. Schwab to attend the Land Use Framework conference – February 27, 2009.

**CARRIED UNANIMOUSLY**

**News Article – What Will We Do When All the Wells Run Dry?**

P. Monteith summarized a news article pertaining to potable drinking water and contaminants found in water wells. She was unable to locate the documentary on this article.

**CORRESPONDENCE/TTEMS FOR INFORMATION**

- 13/09 Moved by A. Heinrich to receive the correspondence for information.
- a) Alberta Agriculture & Rural Development Information Bulletin regarding additional staff.
  - b) North Saskatchewan Watershed Alliance Information Bulletin
  - c) Correspondence from Chuck Penner regarding Informa Processing Study.
  - d) Correspondence regarding benefits and costs of mandatory age verification for cow/calf producers in Alberta.
  - e) Correspondence regarding AgChoices 2009, What's the Big Idea? Conference – February 11, 2009.
  - f) FarmTech 2009, January 28-30, 2009.
  - g) Correspondence regarding Rural Crime Watch
  - h) Average Monthly prices for November 2008.
  - i) North Saskatchewan Watershed Alliance, We Are All Upstream Conference – February 10-12, 2009.
  - j) Action for Agriculture newsletter, December 2008.
  - k) Hort Snacks newsletter, January 2009.
  - l) Forage views newsletter, January 2009.
  - m) The Blade newsletter, December 2008 & January 2009.
  - n) Alberta Rural Development & Alberta Service Board Extension Model.
  - o) Correspondence from T. Nibourg regarding horse identification

- p) News article, "What Will We Do When all the Wells Run Dry?"

**CARRIED UNANIMOUSLY**

**Adjournment**

**ADJOURNMENT**

14/09 Moved by A. Goddard that the meeting dated 2009  
01 21 adjourn at 11:50 a.m.

**CARRIED UNANIMOUSLY**

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**A.S.B. CHAIRMAN**

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**A.S.B. SECRETARY**