

**MINUTES OF THE REGULAR AGRICULTURE SERVICE  
BOARD MEETING HELD AT THE BRAZEAU COUNTY  
ADMINISTRATION BUILDING ON MARCH 18, 2009**

**CALL TO ORDER** Chairman P. Monteith called the meeting to order at 9:00 am.

**PRESENT**

- P. Monteith, Chairman
- M. Schwab, Member
- A. Heinrich, Member
- A. Goddard, Member at Large
- R. Robb, Member at Large
- C. Sekura, Member at Large
- C. Kappler, Agriculture Fieldman
- R. Ennis, Assistant Agriculture Fieldman
- L. Murphy, Assistant Agriculture Fieldman
- K. Robinson, Recording Secretary

**OTHERS** Ken Zeigler, Forage/Beef Specialist

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

28/09                      Moved by A. Heinrich to approve the agenda with the following additions:

- 5d)      Age Verification
- 6c)      Request for Funding from the Brazeau County Fair Committee
- d)      Cause for Critters

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**                      **ADOPTION OF MINUTES**

29/09                      Moved by A. Goddard to adopt the minutes of the February 18, 2009 ASB meeting with the following amendment:

Page 1 – R. Robb was incorrectly recorded as being present for the meeting.

**CARRIED UNANIMOUSLY**

Chairman P. Monteith introduced Ken Zeigler, Beef/Forage Specialist, Alberta Agriculture and Rural Development to the Board.

**OLD BUSINESS**                      **OLD BUSINESS**  
**Correspondence Regarding 100K Kitchen Party**

The Board reviewed the correspondence received.

30/09                      Moved by A. Heinrich to receive the correspondence for information.

**CARRIED UNANIMOUSLY**

**RDID Reader Inclusion in the Schedule of Fees Bylaw**

Council reviewed the report as presented. A lengthy discussion took place.

31/09 Moved by M. Schwab to forward a letter to Council indicating that the ASB discussed the issue of the fees for renting the RFID Reader and would recommend that Council consider amending the fees to a damage deposit of \$250.00 and \$25.00 per day rental charge.

**IN FAVOUR:**R. Robb  
A. Goddard  
A. Heinrich  
M. Schwab  
P. Monteith  
**OPPOSED:** C. Sekura

**CARRIED**

The Board requested that the equipment rental agreement be added to the agenda for the next ASB meeting.

**Revised Conference/Seminar/Workshop Registration Fee Assistance Policy**

The Board reviewed the draft policy presented.

32/09 Moved by A. Goddard to approve the AG-27 Policy - Conference/Seminar/Workshop Registration Fee Assistance for Farmers as amended.

**CARRIED UNANIMOUSLY**

**Letter from Alberta Agriculture & Rural Development Regarding Seed Lab Accreditation for Clubroot Testing**

The Board reviewed the correspondence received.

33/09 Moved by A. Goddard to receive the correspondence for information.

**CARRIED UNANIMOUSLY**

**AGRICULTURE REPORTS**

**AGRICULTURE REPORTS**  
**Agricultural Fieldman's Report**

C. Kappler presented her report to the Board.

34/09 Moved by A. Goddard to receive the Agriculture Fieldman's Report for information.

**CARRIED UNANIMOUSLY**

Mr. Zeigler provided the Board with an update regarding the current Alberta Agriculture and Rural Development programs.

Chairman P. Monteith thanked Mr. Zeigler for his presentation.

**Assistant Agricultural Fieldman's Report**

R. Ennis, Assistant Agricultural Fieldman presented his report.

35/09 Moved by R. Robb to receive the Assistant Ag Fieldman’s report for information.

**CARRIED UNANIMOUSLY**

L. Murphy, Assistant Agricultural Fieldman presented her report.

36/09 Moved by M. Schwab to receive the Assistant Ag Fieldman’s report for information.

**CARRIED UNANIMOUSLY**

**Alberta Farm Fresh Producer Association Workshop**

37/09 Moved by M. Schwab to authorize ASB members to attend the Alberta Farm Fresh Producer Association Workshop on April 4, 2009 at the Easyford Hall from 10:00 am to 3:00 pm.

**CARRIED UNANIMOUSLY**

**Member’s Reports**

M. Schwab suggested for the April 15<sup>th</sup> ASB meeting when the ERCB is in attendance for their presentation, farmers should also be invited to attend to meet the new Agriculture Fieldman.

38/09 Moved by A. Goddard to receive M. Schwab’s report for information.

**CARRIED UNANIMOUSLY**

**Age Verification**

A. Heinrich voiced his concern regarding the age verification cheques having been mailed out, however he hadn’t received his.

39/09 Moved by A. Goddard to receive A. Heinrich’s report for information.

**CARRIED UNANIMOUSLY**

**RATEPAYER CONCERNS**

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There were no members of the public present.

**NEW BUSINESS**

**NEW BUSINESS**

**Safe Communities Young Farm Workers Safety Training Workshop – May 1, 2009 – Olds College**

40/09 Moved by M. Schwab to approve funding for up to 10 participants for the Safe Communities Young Farm Workers Safety Training Workshop at a total cost of approximately \$40.00 per person.

**CARRIED UNANIMOUSLY**

**Request for Funding from the Brazeau County Fair Committee**

C. Sekura presented a letter requesting funding for the Brazeau County Fair.

41/09 Moved by C. Sekura to receive the correspondence for information.

**CARRIED UNANIMOUSLY**

**Cause for Critters**

M. Schwab provided the Board with a verbal report regarding the Cause for Critters.

42/09 Moved by C. Sekura to receive the report for information.

**CARRIED UNANIMOUSLY**

**ITEMS FOR INFORMATION**

**Correspondence/Items for Information**

- 43/09 Moved by A. Heinrich to receive the following items for information:
- a) Bill 19, Land Assembly Project Area Act
  - b) Average Monthly Prices for January/February, 2009
  - c) Correspondence from Alberta Agriculture & Rural Development regarding Calf Scours FAQ
  - d) Agri-News article titled: "Now Hear This...."
  - e) Correspondence from Cattlenetwork regarding Bull Selection 101
  - f) StopDed News, Spring 2009
  - g) Forage Views Newsletter, March 2009
  - h) Alternative Agriculture Market Study
  - i) Picloram – continues registration
  - j) Regional Variety Crop Testing
  - k) Agristability Program
  - l) Amazingly Green Herbicide

**CARRIED UNANIMOUSLY**

**ADJOURNMENT** Adjournment

44/09 Moved by C. Sekura that the regular ASB meeting  
of March 18, 2009 adjourn at 11:23 am.

**CARRIED UNANIMOUSLY**

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**A.S.B. Chairman**

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**A.S.B. Secretary**