

**MINUTES OF THE REGULAR AGRICULTURE SERVICE
BOARD MEETING HELD AT THE BRAZEAU COUNTY
ADMINISTRATION BUILDING ON APRIL 15, 2009.**

CALL TO ORDER Chairman, P. Monteith called the meeting to order at 9:00 A.M.

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
R. Ennis, Agriculture Fieldman
L. Murphy, Assistant Agriculture Fieldman
T. McCracken, Recording Secretary

**ADDITONS TO
AND ADOPTION
OF AGENDA**

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45/09 Moved by A. Heinrich to adopt the agenda with the following addition:

5c) Coal Gas Generation Plant meeting May 6, 2009

CARRIED UNANIMOUSLY

**ADOPTION OF
MINUTES**

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46/09 Moved by C. Sekura to adopt the minutes as presented.

CARRIED UNANIMOUSLY

OLD BUSINESS

OLD BUSINESS

Re-evaluation of decision on Picloram

Members reviewed correspondence from Alberta Environment with regards to the re-evaluation decision on Picloram.

47/09 Moved by A. Heinrich to receive the correspondence as information.

CARRIED UNANIMOUSLY

Equipment Rental Agreement

Members reviewed the current equipment rental agreement. Members discussed liability and insurance concerns.

48/09 Moved by M. Schwab that the equipment rental agreement be tabled until the May meeting when members can review the policy.

CARRIED UNANIMOUSLY

S. Kelly arrived at the meeting at 9:05 a.m.

**AGRICULTURE
REPORTS**

AGRICULTURE REPORTS
Agriculture Fieldman's Report

R. Ennis briefly reviewed his report with members.

49/09 Moved by R. Robb to accept the Agriculture Fieldman's Report for information.

CARRIED UNANIMOUSLY

Assistant Agriculture Fieldman's Report

L. Murphy briefly reviewed her report with members.

50/09 Moved by M. Schwab to receive the Assistant Agriculture Fieldman's Report

CARRIED UNANIMOUSLY

Members' Report

M. Schwab spoke about the coal gas generation plant being developed in parkland County on the north side of Hwy 624. She also indicated that there will be a public meeting regarding coal gas generation on May 6th in the Tomahawk Agri-plex at 7:00 p.m.

51/09 Moved by A. Heinrich to receive Member's Report for information.

CARRIED UNANIMOUSLY

ITEMS FOR INFORMATION

CORRESPONDENCE/ITEMS FOR INFORMATION

52/09 Moved by R. Robb to receive the following items for information:

- a) Correspondence regarding 2009 Beef Improvement Federation Annual symposium, Sacramento, April 30-April 3, 2009.
- b) 2009 Alberta Grasshopper Forecast
- c) 2008 Alberta Farm Injury Report
- d) Correspondence regarding 2009 Monsanto Canada Opportunity Scholarship Program.
- e) First Annual Ladies Pasture School & Retreat, June 26-28, 2009.
- f) ACTS II newsletter, Winter 2009.
- g) The Blade newsletter, March 2009.

CARRIED UNANIMOUSLY

The meeting recessed at 9:35 a.m.

R. Bartlett and L. Goulding arrived at the meeting at 9:50 a.m.
The meeting reconvened at 9:52 a.m.

C. Martin arrived at the meeting at 10:00 a.m.

**APPOINTMENTS
DELEGATIONS**

APPOINTMENTS/DELEGATIONS
ERCB – R. Bartlett & L. Goulding

R. Bartlett introduced himself and L. Goulding to members and provided some background on their duties with ERCB. Mr. Bartlett explained that Directive 50 has been redrafted and is available.

L. McGinn arrived at 10:05 a.m.

M. Bartlett explained his duties as one the Community & Aboriginal Advisors and the number of staff members in the ERCB. He also indicated that an important duty of the ERCB is to notify landowners when any oil activity will be taking place in close proximity.

Mr. Goulding explained his duties as an Inspector. He discussed what constitutes drilling mud waste and what it's used for. He talked about mud systems used as well as waste storage systems as well as disposal methods of sump material on and off leases. He explained the requirements of landspreading and landspraying of drilling waste mud.

Question and answer period followed and P. Monteith thanked the guests for attending today's meeting.

ADJOURNMENT

53/09

Moved by M. Schwab that the regular Service Board meeting adjourn at 11:20 a.m.

CARRIED UNANIMOUSLY

A.S.B. CHAIRMAN

A.S.B. SECRETARY