

**MINUTES OF THE REGULAR AGRICULTURE SERVICE  
BOARD MEETING HELD AT THE BRAZEAU COUNTY  
ADMINISTRATION BUILDING ON JUNE 17, 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  
R. Robb, Member at Large  
A. Goddard, Member at Large  
C. Sekura, Member at Large  
L. Murphy, Assistant Agriculture Fieldman  
R. Ennis, Agricultural Fieldman  
T. McCracken, Recording Secretary

**ADDITION TO  
AND ADOPTION  
OF AGENDA**

**ADDITIONS TO AND ADOPTION OF AGENDA**

66/09 Moved by A. Heinrich to accept the following additions to the agenda:

- 6i) Current Municipal Develop Plan for Agriculture
- j) Oilfield Reclamation on farmland concern
- 7i) Invitation to attend Livestock Compensation meeting
- j) Correspondence from AFSC regarding Cattle Price Insurance Program.
- k) Current Moisture Condition Report

**CARRIED UNANIMOUSLY**

**ADOPTION OF  
MINUTES**

**ADOPTION OF MINUTES**

67/09 Moved by C. Sekura to accept the 05 20 09 minutes as presented.

**CARRIED UNANIMOUSLY**

**OLD BUSINESS**

**OLD BUSINESS**

**Letter to Aspen Waste Management Authority**

R. Ennis talked with the Aspen Waste Management Authority to have farmers and herbicide applicators use the pesticide container site at no charge and offer clarification on disposing empty pesticide containers at a cost of \$5.00/truck. Information on pesticide bins was presented and recommended that recycling containers for pesticide containers be put at every transfer station within the County. Discussion took place regarding the cost of implementing these bins at the transfer sites and budget amounts.

68/09 Moved by M. Schwab that the County purchase five recycle containers to be placed at the transfer stations and that Administration check into the liability of having pesticide recycle containers at the transfer stations.

**CARRIED UNANIMOUSLY**

69/09 Moved by M. Schwab that a letter be forwarded to Council for approval of the costs for the recycle bins with funding to come out of general revenue.

**CARRIED UNANIMOUSLY**

**AGRICULTURE  
REPORTS**

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

R. Ennis briefly reviewed his report as presented.

70/09 Moved by A. Goddard to receive the Agriculture  
Fieldman's Report for information.

**CARRIED UNANIMOUSLY**

**Assistant Agriculture Fieldman's Report**

L. Murphy briefly reviewed her report as presented.

71/09 Moved by R. Robb to accept the Assistant Agriculture  
Fieldman's Report for information.

**CARRIED UNANIMOUSLY**

**Member's Report**

There were no member reports.

**NEW BUSINESS**

**NEW BUSINESS**  
**Harvest Ball**

Members reviewed a preliminary budget for a Harvest Ball. Members provided their comments regarding the format and an appropriate name.

72/09 Moved by M. Schwab to proceed with an appreciation evening for producers.

**CARRIED UNANIMOUSLY**

Moved by A. Heinrich to appoint C. Sekura and M. Schwab as members on the committee and to have R. Ennis and L. Murphy to assist the committee members.

**CARRIED UNANIMOUSLY**

**Lack of Moisture meetings**

Members reviewed the dates and locations for the lack of moisture meetings held at various locations.

**Pembina Agricultural Protection Association**

Members reviewed correspondence from Pembina Agricultural Protection Association regarding landspraying and landspreading.

73/09 Moved by A. Heinrich that a letter be forwarded to PAPA indicating that ERCB was a guest at an earlier Board meeting regarding landspreading and landspraying and to thank them for their efforts.

**CARRIED UNANIMOUSLY**

**Bovine Trichomoniasis Regulation Resolution**

74/09 Moved by M. Schwab to receive the Bovine Trichomoniasis Regulation resolution from the 2009 Provincial A.S.B. Conference for information.

**CARRIED UNANIMOUSLY**

**Correspondence from County of Vermilion River**

75/09 Moved A. Goddard to receive the correspondence from County of Vermilion River for information

**CARRIED UNANIMOUSLY**

C. Amonson and G. Wallace with the West Central Conservation Group arrived at the meeting at 10:00 a.m.

**Correspondence from Alberta Transportation – Commercial Vehicle Dimension and Weight Regulation**

Members reviewed the correspondence as presented. This letter was discussed at Council.

76/09 Moved by M. Schwab to receive the correspondence from Alberta Transportation regarding commercial vehicle dimension and weight regulation for information.

**CARRIED UNANIMOUSLY**

**Pasture Walk**

77/09 Moved by A. Heinrich to receive the correspondence regarding the Pasture Walk held on June 18 & 19, 2009 for information.

**CARRIED UNANIMOUSLY**

**Current Municipal Development Plan – Agriculture**

Members will review the current Municipal Development Plan and bring their comments to the August Service Board meeting.

**Reclamation on Farmland**

R. Robb indicated that the government has a minimum standard for reclamation on farmland. He indicated that the oil companies are meeting their obligations to these minimum standards. R. Robb inquired if the board could draft a resolution that would address farmer's rights for oil companies fulfilling reclamation standards.

78/09 Moved by R. Robb that Administration acquire the current standards for reclamation and bring to the next Service Board meeting.

**CARRIED UNANIMOUSLY**

**APPOINTMENTS/ DELEGATIONS**    **APPOINTMENTS/DELEGATIONS**  
**West Central Forage Association**

C. Amonson introduced herself and Craig Wallace to the board and reviewed the Conservation Groups mandate. The guests reviewed the various events that Conservation Group has been working on. The group is currently working on the Growing Forward Initiative.

The guests left the meeting at 10:55 a.m.

**ITEMS FOR INFORMATION**    **CORRESPONDENCE/ITEMS FOR INFORMATION**

- 79/09            Moved by M. Schwab to accept the following items for information:
- a)            Correspondence from Agri-Environment Services Branch regarding tree applications.
  - b)            News article, Groundwater Vulnerability in Alberta.
  - c)            News article, Controlling Grasshoppers, FAQ's.
  - d)            ARD Field offices – Contact Information.
  - e)            News article, Disputes on Fencelines.
  - f)            News article, Value of Standing Hay FAQ's
  - g)            News article, anthrax, What You Need to Know
  - h)            West Central Forage Association newsletter, June 2009.
  - i)            Correspondence regarding invitation to livestock compensation meeting.
  - j)            Correspondence from I. Bernatsky of AFSC regarding Cattle Price Insurance Program.
  - k)            Current Moisture Condition Report

**CARRIED UNANIMOUSLY**

**NEXT MEETING DATE**    **NEXT MEETING DATE**

80/09            Moved by A. Goddard that the July Service Board meeting be cancelled.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT** 81/09 Moved by C. Sekura that the regular Agriculture Service Board meeting adjourn at 11:00 a.m.

**CARRIED UNANIMOUSLY**

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**A.S.B. CHAIRMAN**

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**A.S.B. SECRETARY**