

**MINUTES OF THE REGULAR AGRICULTURE SERVICE
BOARD MEETING HELD AT THE BRAZEAU COUNTY
ADMINISTRATION BUILDNG ON AUGUST 19, 2009.**

CALL TO ORDER The Chairman 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
R. Ennis, Agriculture Fieldman
D. Thompson, Communications Co-ordinator
T. McCracken, Recording Secretary

ABSENT C. Sekura, Member at Large
L. Murphy, Assistant Agriculture Fieldman

**ADDITONS TO
AND ADOPTION
OF AGENDA**

ADDITIONS TO AND ADOPTION OF AGENDA

82/09 Moved by A. Heinrich to adopt the agenda with the following additions:

- 3a) Revised budget regarding producer's banquet evening.
- 6b) ATV Bylaw Update
- 6c) Action for Agriculture newsletter
- 7p) Correspondence from Alberta Agriculture & Rural Development regarding 2009/2010 ASB grant.

CARRIED UNANIMOUSLY

**ADOPTION OF
MINUTES**

ADOPTION OF MINUTES

P. Monteith inquired what progress was made regarding the reclamation on agriculture lands. R. Ennis replied that L. Murphy and T. McCracken looked into protocols and/or legislation, but was unable to acquire this information. R. Robb indicated that changes are happening to the standards of reclamation. M. Schwab recommended that R. Hogan from Genivar attend a Service Board meeting to address reclamation standards on farmland.

83/09 Moved by M. Schwab to invite R. Hogan to a Service Board meeting to address reclamation standards on farmland.

CARRIED UNANIMOUSLY

83/09 Moved by M. Schwab to accept the 09 06 17 minutes as presented.

CARRIED UNANIMOUSLY

OLD BUSINESS

OLD BUSINESS
Producer's Banquet Update

Members reviewed a revised budget for the producer's evening. M. Schwab has confirmed sponsorship from three oil companies. The Committee has chosen a new name of Guitars & Denim, An Evening of Dining and Entertainment.

Logos of sponsoring companies will be put on the posters and D. Thompson will insert a small piece regarding this event in the September newsletter. Once all details have been confirmed, promotion for this event will start.

84/09 Moved by A. Goddard to accept the update on the Producer's evening.

CARRIED UNANIMOUSLY

**AGRICULTURE
REPORTS**

AGRICULTURE REPORTS
Agriculture Fieldman's Report

R. Ennis briefly reviewed his report as presented.

Assistant Agriculture Fieldman's Report

Members reviewed the report as presented.

85/09 Moved by A. Goddard to receive the Agriculture Fieldman's & Assistant Agriculture Fieldman's Report for information.

Member's Reports

Members provided their positive comments regarding Lacombe County summer tour. Consensus was that there were good stops.

86/09 Moved by A. Goddard to receive the Members Report for information.

CARRIED UNANIMOUSLY

NEW BUSINESS

NEW BUSINESS
Growing Forward Stewardship Plans

Member's reviewed correspondence from Alberta Agriculture & Rural Development regarding the Growing Forward Stewardship Plans initiative.

87/09 Moved by M. Schwab to receive the correspondence for information.

CARRIED UNANIMOUSLY

ATV Bylaw

M. Schwab stated the ATV Bylaw was brought forward to Council for some revisions and briefed members as to the reasoning for these changes.

88/09 Moved by A. Heinrich to receive the ATV Bylaw update as information.

CARRIED UNANIMOUSLY

Action for Agriculture Newsletter

Members reviewed the Action for Agriculture newsletter as presented.

89/09 Moved by A. Heinrich to receive the correspondence for information.

CARRIED UNANIMOUSLY

R. McCullough & D. Woodliffe arrived at the meeting at 9:50 a.m.

B. MacDonald arrived at the meeting at 9:55 a.m.

**APPOINTMENTS
DELEGATIONS**

APPOINTMENTS/DELEGATIONS

Municipal Development Plan

R. McCullough indicated that the Planning & Development department started undertaking revisions to the Municipal Development Plan since Dec. 2008. Part of the revision process was to gather public input, with some open houses hosted in May. Members were shown a April 2008 map where subdivisions have occurred and R. McCullough asked the board what revisions they would like incorporated in the Municipal Development Plan.

Lengthy discussion took place on this issue.

It was the board's recommendation that subdivision on agriculture land be limited to three parcels out, with a farmstead a maximum size of 15 ac. and two other parcels with a minimum size of 1-2 acres and a maximum size of 5 acres. Any further parcels taken out require an Area Structure Plan.

**ITEMS FOR
INFORMATION**

CORRESPONDENCE/ITEMS FOR INFORMATION

- 90/09 Moved by A. Goddard to receive the items for information:
- a) Correspondence from G. Owen, ARD regarding slaughter of animals and sale of meat in Alberta.
 - b) 2008 & 2009 Custom Rates.
 - c) News article, Clubroot resistant Canola widely available in 2010.
 - d) Correspondence regarding Economic thresholds for Insects Attaching Cereals and Corn.
 - e) Correspondence regarding grasshoppers biology, identification and management.
 - f) Crop condition report for July 2009.
 - g) Poultry shop & Swap – Sept 5, 2009.

- h) Correspondence from C. Berggren of Alberta Shelterbelt program regarding 2009 shelterbelt distribution.
- i) Correspondence from M. Vadnais regarding municipal pesticide container collection site problems.
- j) News release from Red Deer County regarding roadside grazing offered to area producers.
- k) Correspondence regarding 17th Annual North American Weed management Association conference – Kearney, Nebraska.
- l) The Blade newsletter, July 2009.
- m) The Invader newsletter, Summer 2009.
- n) Forage Views newsletter, July 2009.
- o) Report to Industry newsletter, July 2009.
- p) Correspondence from Alberta Agriculture & Rural Development regarding 2009/2010 A.S.B. grant.

CARRIED UNANIMOUSLY

ADJOURNMENT 91/09 Moved by R. Robb that the meeting adjourn at 11:40 a.m.

CARRIED UNANIMOUSLY

A.S.B. CHAIRMAN

A.S.B. SECRETARY