

**MINUTES OF THE REGULAR AGRICULTURE SERVICE
BOARD MEETING HELD AT THE BRAZEAU COUNTY
ADMINISTRATION BUILDNG ON SEPTEMBER 16, 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
- C. Sekura, Member at Large
- R. Ennis, Agriculture Fieldman
- L. Murphy, Assistant Agriculture Fieldman
- D. Thompson, Communications Co-ordinator
- K. Robinson, Recording Secretary

**ADDITONS TO
AND ADOPTION
OF AGENDA**

ADDITIONS TO AND ADOPTION OF AGENDA

92/09 Moved by M. Schwab to adopt the agenda with the following additions:

4. Appointments/Delegations
- Rola Hogan cancellation
6. New Business
 - d) Capturing Feed Grain and Forage Opportunities Conference 2009
 - e) 100 K Kitchen Party
 - f) Bursary Application
 - g) Environmental Farm Plan
 - h) Alberta Farm Safety Centre
 - i) Meeting Date for November
 - j) Alberta Farm Safety Centre
7. Correspondence for Information
 - h) News Release from Lesser Slave River

CARRIED UNANIMOUSLY

**ADOPTION OF
MINUTES**

ADOPTION OF MINUTES

93/09 Moved by A. Heinrich to accept the 09 08 19 minutes with the following amendment:

Page 3 – Second paragraph under Municipal Development Plan should read...with the farmstead a maximum size of 15 ac....

CARRIED UNANIMOUSLY

OLD BUSINESS

OLD BUSINESS
ASB Strategic Planning Session

The Board reviewed the ASB Strategic Planning report as presented.

94/09 Moved by M. Schwab to approve the ASB Strategic Planning Session and to amend goal 8 to indicate that it is the consensus of the ASB Board that recreation should be a separate department or if under the Ag Department,

it should with a supervisor of parks, under the direction of the Ag Department to minimize the impact on agricultural services to farmers.

CARRIED UNANIMOUSLY

**AGRICULTURE
REPORTS**

AGRICULTURE REPORTS
Agriculture Fieldman's Report

R. Ennis briefly reviewed his report as presented.

95/09 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.

96/09 Moved by A. Heinrich to receive the Assistant Agriculture Fieldman's report for information.

CARRIED UNANIMOUSLY

Member's Reports

M. Schwab presented an update on the planning for the Agriculture Banquet.

97/09 Moved by C. Sekura to receive M. Schwab's report for information.

CARRIED UNANIMOUSLY

Weed Inspector Summary 2009 (East) & Weed Inspector Summary 2009 (West)

98/09 Moved by R. Robb to receive the Weed Inspector reports for information.

CARRIED UNANIMOUSLY

NEW BUSINESS

NEW BUSINESS
Government of Alberta News Release – Albertans Invited to Provide Input on Public Auction Regulation

Member's reviewed correspondence from Alberta Agriculture & Rural Development regarding the Public Auctions Regulation review.

99/09 Moved by M. Schwab to receive the Correspondence regarding Public Auctions Regulation review for information.

CARRIED UNANIMOUSLY

2009 Northwest Regional ASB Conference October 15, 2009

The Board reviewed the correspondence from Lac Ste. Anne County.

100/09 Moved by A. Goddard to approve the attendance of the ASB Board Members and administration at the 2009 Northwest Regional ASB Conference on October 15, 2009 in Lac Ste. Anne.

CARRIED UNANIMOUSLY

Rocky Rapids Plots

R. Ennis presented a verbal report on the Rocky Rapids Plots and suggested that fruit trees be planted there.

101/09 Moved by A. Goddard to approve the planting of fruit trees at the Rocky Rapids Plots.

CARRIED UNANIMOUSLY

Capturing Feed Grain and Forage Opportunities Conference 2009

The Board reviewed the Capturing Feed Grain & Forage Opportunities Conference as presented..

102/09 Moved by R. Robb to authorize board members to attend the Capturing Feed Grain & Forage Opportunities Conference.

CARRIED UNANIMOUSLY

100 K Kitchen Party

The Board reviewed the correspondence from the 100 K Kitchen Party.

103/09 Moved by M. Schwab to invite the 100 K Kitchen Party to attend the October ASB Meeting.

CARRIED UNANIMOUSLY

Meeting Date for November

104/09 Moved by A. Heinrich to cancel the ASB Meeting for November 18th and reschedule for November 9, 2009.

CARRIED UNANIMOUSLY

Bursary Application – E. Scheidegger

The Board reviewed the bursary application from Elisabeth Scheidegger.

105/09 Moved by M. Schwab to table this item until the November meeting.

CARRIED UNANIMOUSLY

News Release from Lesser Slave River – Declaration of Local State of Agricultural Disaster

The Board reviewed the correspondence from the M.D. of Lesser Slave River No. 124 declaring a local state of agricultural disaster.

106/09 Moved by A. Heinrich to receive the correspondence from M.D. of Lesser Slave River No. 124 for information.

CARRIED UNANIMOUSLY

Environmental Farm Plan

The Board reviewed correspondence regarding the Environmental Farm Plan.

107/09 Moved by A. Heinrich to receive the correspondence for information.

CARRIED UNANIMOUSLY

Alberta Farm Safety Centre

The Board discussed the correspondence received from the Alberta Farm Safety Centre.

108/09 Moved by A. Heinrich to receive the correspondence for information.

CARRIED UNANIMOUSLY

ITEMS FOR INFORMATION

CORRESPONDENCE/ITEMS FOR INFORMATION

- 109/09 Moved by C. Sekura to receive the items for information:
- a) Email correspondence from the Society to Prevent Dutch Elm Disease (STOPDED)
 - b) Copy of correspondence to Reeve Wes Tweedle from Minister George Groeneveld regarding the County's declaration of a state of agricultural disaster.
 - c) News Release titled "Government of Canada to Help Alberta Livestock Producers Affected by Drought"
 - d) Crop Conditions as of September 10, 2009
 - e) "Agri-food for Thought" Newsletter
 - f) 'The Blade' Newsletter

- g) West Central Forage Association Newsletter
- h) Email correspondence regarding Managing Dry Conditions – Extension Activities
- i) News Release from Lesser Slave River

CARRIED UNANIMOUSLY

ADJOURNMENT 110/09 Moved by A. Heinrich that the meeting adjourn at 10:21 am.

CARRIED UNANIMOUSLY

A.S.B. CHAIRMAN

A.S.B. SECRETARY