

**MINUTES OF THE REGULAR AGRICULTURAL
SERVICE BOARD MEETING HELD AT THE BRAZEAU
COUNTY ADMINISTRATION BUILDING ON
FEBRUARY 16, 2010.**

CALL TO ORDER The Chairman called the meeting to order at 9:00 a.m.

PRESENT P. Monteith, Chair
A. Heinrich, Member
M. Schwab, Member
C. Martin, Member at Large
R. Ennis, Agriculture Fieldman
L. Murphy, Assistant Agriculture Fieldman
K. Robinson, Recording Secretary

ABSENT M. Raines, Member at Large
A. Goddard, Member at Large

**ADDITIONS TO
AND ADOPTION
OF AGENDA**

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18/10 Moved by M. Schwab to adopt the agenda with the following additions:

Councillor M. Schwab reported that she would be submitting a Notice of Motion at the next ASB Meeting for an Industry Builders Recognition.

CARRIED UNANIMOUSLY

**ADOPTION OF
MINUTES**

ADOPTION OF MINUTES

The Board reviewed the minutes of the January 20, 2010 regular Meeting.

19/10 Moved by C. Martin to adopt the 2001 12 16 minutes as presented.

CARRIED UNANIMOUSLY

OLD BUSINESS

OLD BUSINESS

Letter to Breton Agricultural Society

Councillor M. Schwab indicated that she had spoken to M. Raines, who indicated that the Breton Agricultural Society would not be participating in the Guitars and Denim Banquet.

20/10 Moved by A. Heinrich to receive for information.

CARRIED UNANIMOUSLY

**AGRICULTURE
REPORTS**

AGRICULTURE REPORTS

Agriculture Fieldman's Report

R. Ennis briefly reviewed his report with members.

21/10 Moved by A. Heinrich to receive the Agriculture Fieldman's report for information.

CARRIED UNANIMOUSLY

Assistant Agriculture Fieldman's Report

L. Murphy briefly reviewed her report with members.

22/10 Moved by C. Martin to receive the Assistant Agriculture Fieldman's report for information.

CARRIED UNANIMOUSLY

Member's Reports

M. Schwab reported that November 6, 2010 will be the date for the Guitars & Denim Banquet.

23/10 Moved by A. Heinrich to receive the Member's Report for information.

CARRIED UNANIMOUSLY

Ratepayer Concerns

There were no ratepayer concerns.

NEW BUSINESS

NEW BUSINESS

Interim Reports from Alpha Wildlife Research & Management Regarding the Control of the Richardson Ground Squirrel

Members reviewed the report as presented.

24/10 Moved by M. Schwab to receive the report for information.

CARRIED UNANIMOUSLY

ITEMS FOR INFORMATION

CORRESPONDENCE/ITEMS FOR INFORMATION

a) ASB Business Plan meeting minutes – February 1, 2010

25/10 Moved by A. Heinrich to accept the minutes of the ASB Business Plan meeting minutes of as presented.

CARRIED UNANIMOUSLY

- b) Farming Into the Future Conference – February 17, 2010
- c) Correspondence from Ag web regarding National Animal Identifications System
- d) 2010 Grasshopper forecast
- e) Forage Views Newsletter – January 2010

26/10 Moved by C. Martin to receive correspondence items b) to e) for information.

CARRIED UNANIMOUSLY

APPOINTMENTS/ DELEGATIONS **APPOINTMENTS/DELEGATIONS**
T. Sekura, A. Wood & T. Leuthi/L. Nemeth

Alton Wood, Brand Inspector attended the meeting to give a presentation to the Board regarding the various services his office provides to the cattle industry and local farmers.

Tim Sekura attended the meeting on behalf of the Alberta Beef Producers and gave a presentation to the Board regarding various initiatives the Alberta Beef Producers Board are presently working on.

Warburg Seed Cleaning Co-op representatives Leslie Nemeth and Tom Leuthi attended the meeting to request financial assistance for replacement of a wind and screen machine; purchase and installation of a color sorter; site preparation and construction of a 60' X 150' warehouse for a cost of \$450,000.

Chairperson P. Monteith thanked today's guests for their presentations.

RECESS FOR LUNCH

The Board recessed for lunch at 12:00 noon.

Chairperson P. Monteith called the meeting back to order at 12:54 pm.

NEW BUSINESS

Warburg Seed Cleaning Plant

27/10 Moved by A. Heinrich that the Board consider funding up to \$70,000 payable in installments over two years for the Warburg Seed Cleaning Co-op for Phase 1 and 2 and the wind and screen machine and color sorter in 2011-2012.

CARRIED UNANIMOUSLY

ADJOURNMENT

28/10 Moved by A. Heinrich that the regular Agriculture Service Board meeting of February 16, 2010 adjourn at 12:54 pm.

A.S.B. CHAIRMAN

A.S.B. SECRETARY