

**MINUTES OF THE REGULAR AGRICULTURAL SERVICE
BOARD MEETING DATED APRIL 20, 2010 HELD AT THE
BRAZEAU COUNTY ADMINISTRATION BUIDLING**

CALL TO ORDER Chairman, P. Monteith called the meeting to order at 1:05 p.m.

PRESENT P. Monteith, Chairman
M. Schwab, Member
A. Heinrich, Member
C. Martin, Member at Large
A. Goddard, Member at Large
R. Ennis, Agriculture Fieldman
L. Murphy, Assistant Agriculture Fieldman
D. Thompson, Communications Co-ordinator
W. Tweedle, Reeve
T. McCracken, Recording Secretary

ABSENT M. Raines, Member at Large

**ADDITIONS TO
AND ADOPTION
OF AGENDA**

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- 44/10 Moved by A. Heinrich that the agenda be adopted with the following additions:
- 6c) Correspondence from Planning & Development regarding representation at the A.S.B. meetings.
 - 7h) Correspondence from H. Anderson regarding attendance at animal welfare conference.
 - i) Correspondence from Invasive Plant Council regarding wild lily.

CARRIED UNANIMOUSLY

**ADOPTION OF
MINUTES**

ADOPTION OF MINUTES

45/10 Moved by C. Martin to approve the 03 16 2010 minutes as presented.

CARRIED UNANIMOUSLY

OLD BUSINESS

OLD BUSINESS
Warburg Seed Cleaning Plant

46/10 Moved by A. Goddard to ratify the correspondence forwarded to the Warburg Seed Cleaning Plant.

CARRIED UNANIMOUSLY

Agriculture Industry Builder's Award Criteria

47/10 Moved by M. Schwab that the Board use the criteria as revised.

CARRIED UNANIMOUSLY

Northland's Farm Family Award

M. Schwab recommended the Gilbert Martin family as a submission. Members discussed possible farm families who would qualify for this nomination.

48/10 Moved by M. Schwab to nominate the Gilbert Martin family for the 2010 Northland Farm Family.

CARRIED UNANIMOUSLY

**AGRICULTURE
REPORTS**

AGRICULTURE REPORTS
Assistant Agriculture Fieldman's Report

L. Murphy briefly reviewed her report as presented.

49/10 Moved by A. Goddard to receive the Assistant Agriculture Fieldman's Report for information.

CARRIED UNANIMOUSLY

Agriculture Fieldman's Report

R. Ennis briefly reviewed his report as presented.

50/10 Moved by C. Martin to receive the Agriculture Fieldman's Report for information.

CARRIED UNANIMOUSLY

Member's Reports

M. Schwab received feedback from her division ratepayers regarding workshops.

M. Schwab inquired if the Board was willing to do something in recognition of J. Perin's years of employment with Brazeau County.

51/10 Moved by M. Schwab that the A.S.B. give a framed picture to J. Perin in recognition of his year's of service with Brazeau County and to present him with this at the May Service Board meeting.

CARRIED UNANIMOUSLY

52/10 Moved by M. Schwab to receive the Member's Report for information.

CARRIED UNANIMOUSLY

D. Thompson left the meeting at 1:40 p.m.

NEW BUSINESS

NEW BUSINESS
2010 Provincial A.S.B. Tour – County of Strathcona

Members reviewed correspondence from County of Strathcona regarding the 2010 A.S.B. Tour on July 14, 2010.

53/10 Moved by A. Heinrich that board members be authorized to attend the 2010 County of Strathcona A.S.B. Tour.

CARRIED UNANIMOUSLY

AESA Survey

54/10 Moved by A. Goddard to receive the AESA survey results as presented.

CARRIED UNANIMOUSLY

Planning & Development representation on the A.S.B.

Members reviewed correspondence from the Planning Department regarding representation on the Service Board.

55/10 Moved by M. Schwab to invite D. Woodliffe to the next Service Board meeting clarify their request.

CARRIED UNANIMOUSLY

ITEMS FOR INFORMATION

CORRESPONDENCE/ITEMS FOR INFORMATION

- 56/10 Moved A. Goddard to receive the following items for information:
- a) Correspondence from Agriculture & Rural Development dated 03 25 10 regarding roles and responsibilities of the Regulatory Service Division.
 - b) Correspondence from Employment & Immigration regarding amendment to the A.S.B. Act.
 - c) Correspondence from Clearwater County regarding Provincial Farm Safety Program delivery and funding.
 - d) Correspondence from Agriculture & Rural Development regarding 2009/2010 A.S.B. grant funding.
 - e) News article, "Direct marketing – al alternative Solution to the Cattle Crisis Margins."
 - f) January 2010 livestock inventory estimates.
 - g) February 2010 average monthly prices.
 - h) Conference attendance report from Heather Anderson
 - i) Correspondence from Alberta Native Plant Council regarding plant preservations.

CARRIED UNANIMOUSLY

ADJOURNMENT 57/10 Moved by C. Martin that the regular Service Board Meeting adjourn at 2:15 p.m.

CARRIED UNANIMOUSLY

A.S.B. CHAIRMAN

A.S.B. SECRETARY