

**MINUTES OF THE REGULAR AGRICULTURAL SERVICE
BOARD MEETING DATED May 25, 2010 HELD AT THE
BRAZEAU COUNTY ADMINISTRATION BUILDING**

CALL TO ORDER Chairman, P. Monteith called the meeting to order at 2:00 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
K. Robinson, Recording Secretary

ABSENT Mark Raines
Anthony Heinrich

**ADDITIONS TO
AND ADOPTION
OF AGENDA**

Additions to and Adoption of Agenda

58/10 Moved by C. Martin that the agenda be adopted with the following additions:

4. Appointments/Delegations

3:15 pm Presentation to Tennie McCracken

6. New Business

b) Discussion on Topsoil
(Requested by M. Schwab)

c) 2011 ASB Tour
(Requested by M. Schwab)

d) 100 Year Centennial Family Farms

CARRIED UNANIMOUSLY

**ADOPTION OF
MINUTES**

Adoption of Minutes

59/10 Moved by A. Goddard to adopt the minutes of the regular Agricultural Service Board Meeting of April 20, 2010 as presented.

CARRIED UNANIMOUSLY

OLD BUSINESS

Old Business

2010 Northlands AMA Farm Family Award Application

60/10 Moved by A. Goddard to receive the application for information.

CARRIED UNANIMOUSLY

2010 Provincial ASB Tour – Strathcona County

61/10 Moved by M. Schwab to receive for information.

CARRIED UNANIMOUSLY

**AGRICULTURE
REPORTS**

Agriculture Reports

Agriculture Fieldman's Report

R. Ennis presented his report to the Board.

62/10 Moved by A. Goddard to receive the Agriculture Fieldman's Report for information.

CARRIED UNANIMOUSLY

Assistant Agriculture Fieldman's Report

L. Murphy presented her report to the Board.

63/10 Moved by M. Schwab to receive the Assistant Agriculture Fieldman's Report for information.

CARRIED UNANIMOUSLY

Member's Reports

There were no member's reports.

NEW BUSINESS

New Business

Draft Bylaw 725-10 – To Designate Wild Caraway as a Prohibited Noxious Weed within Brazeau County

The Board reviewed the draft bylaw.

64/10 Moved by M. Schwab to place an article in the newspaper asking for public input regarding the draft bylaw to designate Wild Caraway as a prohibited noxious weed and bring back to the August ASB meeting.

CARRIED UNANIMOUSLY

A. Heinrich arrived at the meeting at 2:24 pm.

Discussion on Topsoil

65/10 Moved by M. Schwab to visit and forward a letter to the Town expressing the ASB's concern regarding the sale of topsoil.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Ratepayer Concerns

Shirley Mahan attended the ASB meeting today to observe as she is interested in running for Council.

2011 ASB Tour

66/10 Moved by M. Schwab to hold a local ASB Tour in 2011 and to include in the 2011 budget preparation.

CARRIED UNANIMOUSLY

100 Year Centennial Farms

The Board discussed a policy to recognize a centennial family farm.

67/10 Moved by M. Schwab to draft a policy for recognition of centennial family farms.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Presentation to Tennie McCracken

P. Monteith presented Tennie McCracken with a thank you gift for her 18 years of service to the ASB as the recording secretary.

**CORRESPONDENCE/
ITEMS FOR
INFORMATION**

Correspondence/Items for Information

- a) BSE Class Action Lawsuit and Petition
- b) Thank you letter from the Alberta Farm Safety Centre

68/10 Moved by A. Heinrich to receive the correspondence items for information.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Doug Woodliffe, Planner

Doug Woodliffe attended the meeting to make a presentation to the ASB regarding a land preservation policy and whether or not the ASB would like more involvement with the planning department. A lengthy discussion took place regarding the sustainability of agriculture. D. Woodliffe will attend the June 16th ASB meeting and present additional information.

Beef 2010 Conference August 11, 2010 - Calgary

P. Monteith presented information regarding the conference.

Presentation to Joe Perin

Joe Perin did not attend the meeting.

ADJOURNMENT

69/10 Moved by A. Goddard that the regular Service Board Meeting of May 25, 2010 adjourn at 3:22 pm.

CARRIED UNANIMOUSLY

A.S.B. CHAIRMAN

A.S.B. SECRETARY