

**MINUTES OF THE REGULAR AGRICULTURAL SERVICE
BOARD MEETING DATED JUNE 16, 2010 HELD AT THE
BRAZEAU COUNTY ADMINISTRATION BUILDING**

CALL TO ORDER Chairman, P. Monteith called the meeting to order at 9:00 am.

PRESENT P. Monteith, Chairman
M. Schwab, Member
A. Heinrich, Member
A. Goddard, Member at Large
M. Raines, Member at Large
R. Ennis, Agriculture Fieldman
L. Murphy, Assistant Agriculture Fieldman
D. Thompson, Communications Co-ordinator
K. Robinson, Recording Secretary

ABSENT C. Martin, Member at Large

ADDITIONS TO AND ADOPTION OF AGENDA **Additions to and Adoption of Agenda**

70/10 Moved by A. Heinrich that the agenda be adopted with the following additions:

4. Appointments/Delegations

10:00 am Kelly Starling
Economic Development

7. Correspondence/Items for Information

- h) New Weed Act
- i) Monthly Status Report from the West Central Conservation Group

In Private

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES **Adoption of Minutes**

71/10 Moved by A. Goddard to adopt the minutes of the regular Agricultural Service Board Meeting of May 25, 2010 as presented.

CARRIED UNANIMOUSLY

OLD BUSINESS **Old Business**

None

AGRICULTURE REPORTS **Agriculture Reports**

Agriculture Fieldman's Report

R. Ennis presented his report to the Board.

72/10 Moved by A. Heinrich to receive the Agriculture Fieldman's Report for information.

CARRIED UNANIMOUSLY

Assistant Agriculture Fieldman's Report

L. Murphy presented her report to the Board.

73/10 Moved by M. Schwab to receive the Assistant Agriculture Fieldman's Report for information.

CARRIED UNANIMOUSLY

Member's Reports

Councillor M. Schwab reported that she and Shirley Ennis organized and manned the Farm Safety Booth at the Brazeau County Fair. She also reported that approximately 400 people visited the booth.

74/10 Moved by M. Raines to receive the Member's Report for information.

CARRIED UNANIMOUSLY

NEW BUSINESS**New Business****Recognition for Centennial Family Farms**

The Board reviewed the report presented.

75/10 Moved by M. Schwab to table until the August meeting.

CARRIED UNANIMOUSLY

Wild Caraway Advertisement

The Board reviewed the draft advertisement.

76/10 Moved by A. Heinrich to receive the Wild Caraway Advertisement for information.

CARRIED UNANIMOUSLY

ITEMS FOR INFORMATION**CORRESPONDENCE/ITEMS FOR INFORMATION**

a) Recycling Farm Plastic Films

77/10 Moved by M. Schwab to forward a letter to Aspen Waste requesting clarification regarding twine and plastics.

CARRIED UNANIMOUSLY

b) Average Monthly Prices for April 2010

c) Edmonton Nutritious Food Basket – Total Weekly Average Cost for a Family of Four – April 2010

d) Rural and Small Town Alberta: Population Change

e) Crop Conditions as of May 20, 2010

f) Correspondence from BoAlta Consulting Ltd., regarding a new ASB Grant Program

g) New Clubroot Research Initiative

h) Email regarding the old Weed Act

i) Monthly Status Report from the West Central Conservation Group

78/10 Moved A. Heinrich to receive the correspondence items for information with the exception of item (a), which was dealt with separately.

CARRIED UNANIMOUSLY

DELEGATIONS/ APPOINTMENTS**Delegations/Appointments****Ratepayer Concerns**

None

Kelly Starling, Economic Development

Kelly Starling attended the meeting to clarify the statistics that were brought up at the Annual Meeting regarding the number of full time farms recorded in the Business Visitation stats. It was reported there were 39 farms in Brazeau County.

**IN PRIVATE
SESSION**

79/10 Moved by M. Schwab that the regular Agricultural Service Board meeting of June 16, 2010 proceed into 'in private' at 10:36 am for the purpose of discussing the Bio Mile.

CARRIED UNANIMOUSLY

80/10 Moved by A. Goddard that the regular Agricultural Service Board meeting of June 16, 2010 come out of 'in private' at 11:00 am.

CARRIED UNANIMOUSLY**NEXT MEETING****Next Meeting**

The next ASB Meeting is scheduled for August 18, 2010.

ADJOURNMENT

81/10 Moved by M. Schwab that the regular Agricultural Service Board Meeting of June 16, 2010 adjourn at 11:02 am.

CARRIED UNANIMOUSLY

A.S.B. CHAIRMAN

A.S.B. SECRETARY