

**MINUTES OF THE REGULAR AGRICULTURAL SERVICE
BOARD MEETING DATED OCTOBER 20, 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
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 M. Schwab, Member
M. Raines, Member at Large

**ADDITIONS TO
AND ADOPTION
OF AGENDA**

Additions to and Adoption of Agenda

- 108/10** Moved by C. Martin that the agenda be adopted with the following additions:
6. New Business
 - e) Weed Inspection Contract with the Village of Breton
 7. Correspondence/Items for Information
 - d) Copy of letter from the Municipal District of Lesser Slave River No. 124 to Jack Hayden, Minister of Agriculture & Rural Development regarding rural school sustainability
 - e) Webinar on Cereal and Oilseed Markets
 - f) Article from a newspaper on Camrose County Century Farm Awards
 - g) Letter from Conoco Phillips regarding Guitars and Denim sponsorship

CARRIED UNANIMOUSLY

**ADOPTION OF
MINUTES**

Adoption of Minutes

109/10 Moved by A. Heinrich to adopt the minutes of the regular Agricultural Service Board Meeting of September 15, 2010 as presented.

CARRIED UNANIMOUSLY

OLD BUSINESS

Old Business

Letter to Minister of Transportation

A copy of the letter sent to the Honourable Luke Quелlette, Minister of Transportation regarding Carillion Canada Inc. is attached for information.

110/10 Moved by A. Heinrich to receive for information.

CARRIED UNANIMOUSLY

**AGRICULTURE
REPORTS**

Agriculture Reports

Agriculture Fieldman's Report

R. Ennis presented his report to the Board.

111/10 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.

112/10 Moved by C. Martin to receive the Assistant Agriculture Fieldman's Report for information.

CARRIED UNANIMOUSLY

Member's Reports

A. Heinrich suggested that M. Schwab continue working with the Guitar's and Denim Banquet.

113/10 Moved by A. Heinrich that the ASB contact Maureen Schwab and ask her to continue working with the Guitars and Denim committee.

CARRIED UNANIMOUSLY

A discussion took place as to whether or not there were any Agriculture issues to take forward to the AAMDC Fall Convention. There were none.

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

There were no ratepayers in attendance at the meeting.

NEW BUSINESS**New Business****UFA Farm Smarts Program**

This item was deferred from the September 15, 2010 ASB meeting.

114/10 Moved by A. Heinrich to contribute \$1000.00 to the UFA Farm Smarts Program and to suggest they also contact the Ag Societies , Village of Breton and Town of Drayton Valley.

CARRIED UNANIMOUSLY

2010 Northwest Regional ASB Conference

The Board reviewed the information package received.

115/10 Moved by C. Martin to receive the package for information.

CARRIED UNANIMOUSLY

2009 AESA Year in Review

The Board reviewed the information package received.

116/10 Moved by A. Goddard to receive for information.

CARRIED UNANIMOUSLY

ASB Grant Application Form

The Board reviewed the information provided.

117/10 Moved by C. Martin to receive for information.

CARRIED UNANIMOUSLY

Weed Inspection Contract with the Village of Breton

The Board reviewed the draft agreement.

118/10 Moved by A. Goddard to accept the agreement as presented.

CARRIED UNANIMOUSLY

**ITEMS FOR
INFORMATION**

Correspondence/Items for Information

- 119/10** Moved A. Heinrich to receive the following items for information:
- a) Industry Round Table Session Results
 - b) Correspondence from Agriculture and Rural Development regarding Foot and Mouth Disease Information Bulletin
 - c) Correspondence from Aspen Waste Management regarding disposal of bale/silage plastic and twine

CARRIED UNANIMOUSLY

**RATEPAYER
CONCERNS**

There were no ratepayer in attendance.

ADJOURNMENT

- 120/10** Moved by C. Martin that the regular Agricultural Service Board Meeting adjourn at 9:58 am.

CARRIED UNANIMOUSLY

A.S.B. CHAIRMAN

A.S.B. SECRETARY