

**MINUTES OF THE REGULAR AGRICULTURAL SERVICE
BOARD MEETING DATED DECEMBER 15, 2010 HELD AT THE
BRAZEAU COUNTY ADMINISTRATION BUILDING**

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

PRESENT A. Goddard, Chairman
D. Konelsky, Councillor
C. Martin, Member at Large
H. Anderson, Member at Large
R. Ennis, Agriculture Fieldman
L. Murphy, Assistant Agriculture Fieldman
K. Robinson, Recording Secretary

ABSENT S. Jeffries, Member at Large

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

121/10 Moved by C. Martin that the agenda be adopted with the following additions:

6. New Business

- g) 2011 ASB Provincial Resolutions
- h) Report Card on Government and Non-Government Responses to the 2010 Provincial ASB Resolutions
- i) Potable Water Use in the Oil Industry

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES **Adoption of Minutes**

122/10 Moved by C. Martin to adopt the minutes of the regular Agricultural Service Board Meeting of October 20, 2010 as presented.

CARRIED UNANIMOUSLY

OLD BUSINESS **Old Business**

123/10 Moved by R. Robb that A. Goddard and D. Konelsky will be the two ASB members voting on the resolutions presented at the 2011 Provincial ASB Conference.

CARRIED UNANIMOUSLY

DELEGATIONS/ APPOINTMENTS **Delegations/Appointments**

Ken Ziegler, AFRD, Forage Specialist

Ken Ziegler attended the ASB meeting today to introduce himself and meet new Board members. He noted the changes to the membership of the Board and applauded Council for the change.

Expense Form Completion – Brenda Turner, Payroll

B. Turner attended the ASB meeting today to instruct new Board members regarding the completion of their expense claim forms.

AGRICULTURE REPORTS **Agriculture Reports**

Agriculture Fieldman's Report

R. Ennis presented his report to the Board.

124/10 Moved by R. Robb to receive the Agriculture Fieldman's Report for information.

CARRIED UNANIMOUSLY

Assistant Agriculture Fieldman's Report

L. Murphy presented her report to the Board.

125/10 Moved by H. Anderson to receive the Assistant Agriculture Fieldman's Report for information.

CARRIED UNANIMOUSLY

Member's Reports

None

NEW BUSINESS**New Business****V. S. I. Services (1980) Ltd.**

The Board reviewed the correspondence received regarding a program to keep veterinarians in the County.

126/10 Moved by R. Robb to receive for information and no further action be taken.

CARRIED UNANIMOUSLY

Weed Control Policy

The Board reviewed the draft Weed Control Policy.

127/10 Moved by H. Anderson to approve the Weed Control Policy as amended.

CARRIED UNANIMOUSLY

Weed Inspection Services Agreement with the Village of Breton

The Board reviewed the Weed Inspection Services Agreement with the Village of Breton.

128/10 Moved by D. Konelsky to approve the agreement as amended and forward to Council to final approval.

CARRIED UNANIMOUSLY

Right of Way "No Spray" Request Application

The Board reviewed the draft 'no spray' application form presented.

129/10 Moved by D. Konelsky that Administration make the recommended changes and bring back to the Board for further review.

CARRIED UNANIMOUSLY

2011 Schedule of Fees

The Board reviewed the agriculture section of the 2011 Schedule of Fees.

130/10 Moved by D. Konelsky to table further discussion regarding the 2011 Schedule of Fees to the February 16th ASB meeting.

CARRIED UNANIMOUSLY

Roadside Vegetation

The Board reviewed the memo regarding roadside vegetation.

131/10 Moved by C. Martin to receive for information and no further action be taken.

CARRIED UNANIMOUSLY

2011 A.S.B. Provincial Conference Resolutions

The Board reviewed the 2011 ASB Provincial Conference Resolutions as follows:

1. Agriculture Service Board Funding-Special Areas 2, 3 4
Consensus – No Support.
2. Eradicable Weeds Program Funding – Clearwater County
Consensus – No Support
3. Mitigating the effects of Agriculture Disaster Years on Crop
Insurance Level & Premiums – Birch Hill County
Consensus – No Support
4. Monitoring of Groundwater Wells – Vulcan County
Consensus – Support
5. Environmental Regulations of Crown Land – Cypress County
Consensus – Support
6. BSE Class Action Lawsuit – Lamont County
Consensus – undecided
7. Disposal of Agriculture Plastics – County Vermilion River
Consensus – Support
8. Enforcement of Clubroot Infestations – Sturgeon County
Consensus – Support
9. Richardson Ground Squirrel Control – Special Areas, 2, 3 & 4
Consensus – Support
10. Richardson Ground Squirrel Control – County of St. Paul
Consensus – Support

Report Card on Government & Non-Government Responses to 2010 Provincial ASB Resolutions

The Board reviewed the report received.

132/10 Moved by C. Martin to receive the report for information and no further action be taken.

CARRIED UNANIMOUSLY

Potable Water Use by Oil Industry

R. Robb voiced his concerns with the abundance of potable water being used by the oil industry.

133/10 Moved by H. Anderson to forward a letter of concern to County Council requesting that a resolution be brought forward to the AAMDC regarding the abundance of potable water being used by the oil industry.

CARRIED UNANIMOUSLY

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

- 134/10** Moved by R. Robb to receive the following items for information:
- a) Stakeholders Consultation: Occupational Health and Safety.
 - b) Modeste Creek Assessment.
 - c) West Central Forage Association Newsletter.

- d) Correspondence from Agriculture & Rural Development regarding grant funding from the Environmental Funding Stream of the ASB Program.

CARRIED UNANIMOUSLY

NEXT MEETING

Next Meeting

135/10 Moved by R. Robb to cancel the January 19th ASB Meeting due to the Board's attendance at the Provincial Conference.

CARRIED UNANIMOUSLY

136/10 Moved by D. Konelsky to schedule ASB meetings on the third Wednesday of each month. The next meeting will be February 16, 2011.

CARRIED UNANIMOUSLY

ADJOURNMENT

137/10 Moved by H. Anderson that the regular Service Board Meeting of December 15, 2010 adjourn at 11:55 am.

CARRIED UNANIMOUSLY

A.S.B. CHAIRMAN

A.S.B. SECRETARY