

**MINUTES OF THE REGULAR AGRICULTURAL SERVICE BOARD
MEETING DATED THURSDAY, JANUARY 15, 2015 HELD AT
BRAZEAU COUNTY BUCK CREEK/LINDALE MEETING ROOM**

CALL TO ORDER Allan Goddard, Chairman called the meeting to order at 10:05 a.m.

PRESENT Allan Goddard, Chairman
Duane Movald, Vice Chairman
Anthony Heinrich, Councillor
Maryann Thompson, Councillor
Heather Anderson, Member at Large
Steve Olynyk, Member at Large
Lisa Rabel, Agricultural Fieldman
Tara McGinn, Assistant Agricultural Fieldman
Ken Ziegler, AFRD, Forage Specialist
Barbara Chenier, Recording Secretary

ABSENT Charlie Martin, Member at Large

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

New Business

7. Community Scholarship Trust Society
Add \$500.00 from unused ASB Bursary

01/15 Moved by Steve Olynyk to adopt the Agenda as amended.

CARRIED UNANIMOUSLY

**ADOPTION OF
MINUTES** **Adoption of Minutes**

02/15 Moved by Maryann Thompson to adopt the Minutes of the Agricultural Service Board meeting of December 17, 2014, as amended.

CARRIED UNANIMOUSLY

**PUBLIC INPUT
SESSION** **Public Input Session**

N/A

OLD BUSINESS **Old Business**

- a) Brazeau County ASB Bursary Recipient - 2014
- Natalie Bernadette LaForest
Letter & \$500.00 cheque forwarded

03/15 Moved by Maryann Thompson to receive this as information.

CARRIED UNANIMOUSLY

- b) 2015– ASB Conference – Fantasyland Hotel, Edmonton, AB
January 20 – 23, 2015. ASB Members attending:

Heather Anderson, Charlie Martin, Allan Goddard,
Lisa Rabel.

04/15 Moved by Steve Olynyk to receive for information.

CARRIED UNANIMOUSLY

c) **2015 Resolutions:**

1. Adapt Crop Insurance to Protect Clubroot Tolerant Varieties:
 - In favour
2. Pest Control Act – Clubroot
 - In favour
3. Standardized Clubroot Inspection Procedure
 - In favour
4. Additional Funding for Municipalities Dealing with Prohibited Noxious Weeds that come from Outside the Province of Alberta
 - In favour
5. Maintaining Canada Thistle as a Noxious Weed under the Alberta Weed Control Act and Regulation
 - In favour
6. Legal Opinion on the Jurisdiction of the Weed Control Act on CN Rail regulators weed inspectors
 - In favour
7. Prevention of the Introduction of Zebra and Quagga Mussels into Alberta Water Bodies
 - In favour
8. Monitor Ergot Levels in Livestock Feeds with changes
 - In favour
9. Elk Quota Hunt
 - In favour
10. Alberta Fish and Wildlife Officer Availability
 - In favour
11. Wildlife Predator Compensation for Domestic Equine Loss
 - In favour
12. Agriculture Plastics Recycling
 - In favour
13. Pesticide Container Collection Program

- In favour
- 14. Management of Farm and Agricultural Leases
 - In favour
- 15. Farm Property Assessment
 - In favour
- 16. Preventing Licensing of Tolerant Wheat
 - In favour

Regional Resolution: South
Elk (*Cervus elaphus*) Population Control at Canadian Forces
Base (CFB) Suffield

- In favour

05/15 Moved by Heather Anderson to accept the discussion on the 2015 ASB Resolutions results as determined by this Board.

CARRIED UNANIMOUSLY

Voting Delegates

06/15 Moved by Duane Movald to appoint Charlie Martin and Heather Anderson as Brazeau County ASB voting delegates at the 2015 ASB Conference.

CARRIED UNANIMOUSLY

- d) Policy Review – No spray (AG-23)
 - i) County Staff to put in “County” signs

07/15 Moved by Maryann Thompson to accept change in “i”. by adding “County” before “Signs” and then proceed to Council.

CARRIED UNANIMOUSLY

- e) Policy Review - Roadside Spraying (AG-10)

08/15 Moved by Anthony Heinrich to proceed to Council.

CARRIED UNANIMOUSLY

- f) FCSS – Drayton Valley & District – Board Development Program – Strengthening Volunteer Boards January 24, 2015.

09/15 Moved by Anthony Heinrich to receive for information.

CARRIED UNANIMOUSLY

**AGRICULTURE
REPORTS**

Agriculture Reports

Agricultural Fieldman’s Report

Lisa Rabel presented her January 2015 Report to the Board.

Assistant Agricultural Fieldman's Report

Tara McGinn presented her January 2015 Report to the Board.

10/15 Moved by Anthony Heinrich to receive the Agricultural Fieldman's Report and the Assistant Agricultural Fieldman's Report for information.

CARRIED UNANIMOUSLY

MEMBER'S REPORT

N/A

NEW BUSINESS

New Business

a) 2015 ASB Meeting Date/Time Changes:

- March 12, 2015 from March 18, 2015
- June 17, 2015 from June 24, 2015
- July 15, 2015 Cancelled
- December 16, 2015 from December 17, 2015

11/15 Moved by Steve Olynyk to change the above noted ASB meeting dates.

CARRIED UNANIMOUSLY

b) Community Scholarship Trust Society & ASB Bursary

12/15 Moved by Maryann Thompson that administration draft an amendment to the criteria for the ASB Bursary.

CARRIED UNANIMOUSLY

13/15 Moved by Duane Movald that the unused \$500.00 ASB Bursary from the 2014 budget, be donated to the Community Scholarship Trust Society.

IN FAVOUR Allan Goddard
Duane Movald
Anthony Heinrich
Maryann Thompson
Heather Anderson

OPPOSED Steve Olynyk

CARRIED

ITEMS FOR INFORMATION

CORRESPONDENCE/ITEMS FOR INFORMATION

a) The Western Producer
Coming Clean About Clubroot

14/15 Moved by Anthony Heinrich to receive the above noted items for information.

CARRIED UNANIMOUSLY

**NEXT
MEETING**

Next Meeting

The next regular ASB Meeting is scheduled for **Wednesday, February 18, 2015** in the ASB Meeting Room A 140 (Buck Creek/Lindale), Brazeau County Building, 7401 – TWP Road 494.

ADJOURNMENT

15/15

Moved by Steve Olynyk that the regular Agricultural Service Board Meeting of Thursday, January 15, 2015 adjourn at 12:55 p.m.

CARRIED UNANIMOUSLY

A.S.B. CHAIRMAN

A.S.B. SECRETARY