

**MINUTES OF THE AGRICULTURAL SERVICE BOARD OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, EOC ROOM ON MONDAY, 2017 01 18**

**CALL TO ORDER** R. Ennis calls the meeting to order at 9:59 a.m.

**PRESENT** R. Ennis, Chairperson  
M. Thompson, Vice-Chairperson  
L. Chambers, Director of Community Services  
D. Movald, Member at Large  
S. Allen, Agricultural Fieldman  
B. Guyon, Reeve  
A. Heinrich, Councillor  
A. Goddard, Member at Large  
S. Wheale, Member at Large  
T. London, Recording Secretary

**ABSENT** T. McGinn, Assistant Agricultural Fieldman

**ADDITIONS TO AND ADOPTION OF AGENDA**

**Additions to and Adoption of the Agenda**

**1/17** Moved by D. Movald to accept additions to the agenda as amended: **5. e) Follow-up report on pesticide applicators license.**  
**7. b) Hemp**

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

**Adoption of Minutes**

**2/17** Moved by M. Thompson to adopt the minutes of December 19, 2016 as amended.

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING**

**Business Arising**

**Recording ASB Meetings**

S. Allen gave an explanation regarding the benefits of recording the meetings.

**3/17** Moved by B. Guyon to record ASB meetings.

**CARRIED UNANIMOUSLY**

**4/17** Moved by B. Guyon to put the DRAFT ASB minutes meetings online.

**CARRIED UNANIMOUSLY**

**PUBLIC INPUT**

**Public Input – 11:00 a.m.**

None.

**OLD BUSINESS**

**Old Business**

**Budget Category Name**

S. Allen made an inquiry to Corporate Services on behalf of the ASB to change the budget category name for agriculture related lines to Agriculture from Community Services. S. Allen informed board this request would have to be submitted to Council for consideration.

**5/17** Moved by A. Heinrich to take the budget category name change request to Council to get the agriculture totals more clearly defined within Community Services.

**CARRIED UNANIMOUSLY**

**Cynthia – AWES Planting Proposal**

S. Allen gave a verbal report to the board asking for clarification about the details and potential locations for proposed projects.

**6/17** Moved by M. Thompson to take the Agroforestry Planting Project at Cynthia Solar Aquatics Centre planting to Council for approval.

**CARRIED UNANIMOUSLY**

**7/17** Moved by D. Movald to propose Food Forest project(s) at waste transfer station(s) to Council.

**CARRIED UNANIMOUSLY**

**Emergent Resolution**

The board reviewed the emergent resolution and discussion ensued.

**8/17** Moved by M. Thompson to approve the resolution as modified and authorize B. Guyon represent the board and speak to the resolution at the ASB Conference.

**CARRIED UNANIMOUSLY**

**PUBLIC INPUT**

**Public Input – 11:00 a.m.**

None

**Recommendations to Technical Working Groups for Enhanced Ranch and Farm Workers Protection Act**

The board reviewed emails submitted by R. Ennis and D. Movald, discussion ensued while Administration took note of the points made by the board.

**9/17** Moved by D. Movald to approve the list of points for communication to D. Neilley to present to the TWGs.

**CARRIED UNANIMOUSLY**

**Pesticide Applicators License**

S. Allen gave a verbal report to the ASB about hosting a tutorial at the County office for the benefit of landowners. He also reviewed the requirements, preparation, and study time required to write the pest applicators license.

**10/17** Moved by A. Heinrich to direct Administration to investigate hosting a Farmer Pesticide Training Certificate Course.

**CARRIED UNANIMOUSLY**

**AGRICULTURE  
REPORTS**

**Agriculture Reports January 2017**

**Agricultural Fieldman's Report**

**11/17** Moved by D. Movald that the Agricultural Fieldman and Assistant Agricultural Fieldman report be included in the meeting agenda package.

**CARRIED UNANIMOUSLY**

**12/17** Moved by A. Heinrich to accept S. Allen's Agricultural Fieldman verbal report as presented.

**CARRIED UNANIMOUSLY**

**MEMBER'S  
REPORT**

**Member's Reports January 2017**

Member-at-large S. Wheale attended:  
Harvesting Hemp Business Opportunity Workshop

Councillor M. Thompson attended:  
Harvesting Hemp Business Opportunity Workshop

Member-at-large D. Movald was busy with:  
Cows and calving

Chairperson R. Ennis reported on:  
Harvesting Hemp Business Opportunity Workshop  
Ordered seed for market garden

Councillor A. Heinrich reported on:  
Harvesting Hemp Business Opportunity Workshop

Member-at-large A. Goddard reported on:  
BSE testing protocol for the board's information.

Reeve B. Guyon reported on:  
Harvest Hemp Business Opportunity Workshop  
Zone Meeting

**13/17** Moved by A. Heinrich to accept member reports as submitted.

**CARRIED UNANIMOUSLY**

**NEW BUSINESS**

**New Business**

**Alberta Farm Fresh Producers Association sponsorship request for 2017 Farm to Market Conference**

**14/17** Moved by B. Guyon to receive for information.

**CARRIED UNANIMOUSLY**

**Hemp Opportunities**

**15/17** Moved by D. Movald to direct Administration to contact WCFA and University of Alberta about growing hemp on test plots.

**CARRIED UNANIMOUSLY**

**CORRESPONDENCE  
ITEMS**

**CORRESPONDENCE/ITEMS FOR INFORMATION**

The board reviewed the 2017 ASB meeting schedule.

**16/17** Moved by M. Thompson to accept ASB meeting schedule as information.

**CARRIED UNANIMOUSLY**

The board reviewed the response letter from the Minister of Agriculture and Forestry regarding Brazeau County's declaration of a

state of Agricultural Disaster and the available programs to producers through AFSC.

**17/17** Moved by M. Thompson to accept response letter from the Minister of Agriculture and Forestry as information.

**CARRIED UNANIMOUSLY**

The board reviewed items for information: Hort Snacks-to-go and Cultivating Connections Alberta Regional Food Systems Forum 2017.

**18/17** Moved by D. Movald to accept items for information.

**NEXT  
MEETING**

The next regular ASB Meeting is scheduled for February 15, 2017 in the County Administration Building, EOC Room.

**ADJOURNMENT**

**19/17** Moved by A. Heinrich to adjourn the Agricultural Service Board Meeting of January 18, 2017 at 12:27 p.m.

**CARRIED UNANIMOUSLY**

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**A.S.B. Chairperson**

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**Agriculture Fieldman**