

**MINUTES OF THE AGRICULTURAL SERVICE BOARD
MEETING DATED WEDNESDAY, FEBRUARY 21, 2018, HELD AT
BRAZEAU COUNTY EOC ROOM**

CALL TO ORDER M. Schwab, Chairperson called the meeting to order at 10:00 a.m.

PRESENT M. Schwab, Chairperson
S. Wheale, Vice-Chairperson
W. Compton, Acting Community Services Director
C. Rochon, Acting Agricultural Fieldman
W. Noga, Acting Assistant Agricultural Fieldman
T. London, Recording Secretary
B. Guyon, Reeve
A. Heinrich, Councillor
B. Gabrielson, Member at Large
L. Wentland, Member at Large
T. Bozic, Key Contact, Alberta Agriculture and Forestry

ABSENT D. Movald, Member at Large

**ADDITIONS TO
AND ADOPTION
OF AGENDA**

Additions and Adoption of Agenda

New Business

- f) Noise Bylaw
- g) Fragmentation

08/18 Moved by B. Gabrielson to adopt the agenda with the additions.

CARRIED UNANIMOUSLY

**ADOPTION OF
MINUTES**

Adoption of Minutes

09/18 Moved by A. Heinrich to adopt the minutes of the Agricultural Service Board meeting of December 20, 2017 as presented.

CARRIED UNANIMOUSLY

10/18 Moved by S. Wheale to adopt the minutes of the Special meeting of January 10, 2018 as amended.

CARRIED UNANIMOUSLY

11/18 Moved by S. Wheale to ratify the Special meeting of January 10, 2018.

CARRIED UNANIMOUSLY

PUBLIC INPUT

Public Input Session – 11:00 a.m.

None

**AGRICULTURE
REPORTS**

Agriculture Reports January and February 2018

Agricultural Fieldman’s and Assistant Agricultural Fieldman’s Report

C. Rochon and W. Noga reviewed their submitted reports verbally to the committee.

12/18 Moved by L. Wentland to accept the Acting Agricultural Fieldman’s report for information.

CARRIED UNANIMOUSLY

13/18 Moved by A. Heinrich to accept the Acting Assistant Agricultural Fieldman’s report for information.

CARRIED UNANIMOUSLY

MEMBERS’ REPORT Members’ Reports

Member at Large B. Gabrielson reported on:

- 2018 ASB Provincial Conference

Councillor S. Wheale reported on:

- 2018 ASB Provincial Conference
- Farming

Member at Large L. Wentland reported on:

- 2018 ASB Provincial Conference
- Calving

Reeve B. Guyon reported on:

- 2018 ASB Provincial Conference
- Greenhouses and Shelterbelts
- Bovine Tuberculosis Policy

Councillor A. Heinrich reported on:

- Interim Chief Administrative Officer hired
- Selling cattle

Chairperson M. Schwab reported on:

- 2018 ASB Provincial Conference
- Reviewed submitted report verbally

14/18 Moved by A. Heinrich to accept members’ reports for information.

CARRIED UNANIMOUSLY

Toso Bozic, Alberta Government – Key Contact

T. Bozic verbally reviewed his submitted report.

15/18 Moved by B. Guyon to accept T. Bozic’s report for information.

CARRIED UNANIMOUSLY

OLD BUSINESS

Old Business

Proposed Agriculture Budget

16/18 Moved by B. Gabrielson to receive Agriculture budget for information.

CARRIED UNANIMOUSLY

Rental Equipment Pricing

17/18 Moved by B. Guyon to direct Administration to provide prices for a land roller, fertilizer spreader and aerator to the board at the next meeting.

CARRIED UNANIMOUSLY

M. Schwab, Chairperson, called for a short break at 10:58 a.m., meeting resumed at 11:04 a.m.

NEW BUSINESS

New Business

J. Whaley, Interim Chief Administrative Officer, joined the meeting at 11:05 a.m. and the board members introduced themselves.

Agricultural Fieldman Job Description

W. Compton reviewed the submitted update regarding the Agricultural Fieldman’s job description and role. The board had a roundtable discussion and gave their input regarding the job description.

18/18 Moved by B. Guyon to submit criteria suggestions for the Agricultural Fieldman job description to Council for their next meeting.

CARRIED UNANIMOUSLY

J. Whaley, Interim Chief Administrative Officer left the meeting at 11:18 a.m.

AG-30 Policy Review

The board reviewed Administrations’ recommendation and discussed the best way to recognize acts of goodwill by residents such as mowing.

19/18 Moved by S. Wheale to recommend to Council that AG-30 has no changes and that Council utilizes Council-10 to recognize ditch mowing and other goodwill initiatives i.e. "picking up trash".

CARRIED UNANIMOUSLY

Greenhouses – Food Forests – Shelterbelts

The board discussed greenhouses, food forests and shelterbelts and their potential within the county.

20/18 Moved by S. Wheale to table this topic to the next meeting and have C. Rochon collaborate with T. Bozic to gather information about energy efficient Greenhouses for use in a workshop.

CARRIED UNANIMOUSLY

Accommodation Arrangements for Board Members

T. London gave a verbal report regarding the booking process for board members to conferences and events.

Protocol for Entering Private Property

Board had a discussion about the best way to inform landowners about Weed Inspectors.

S. Wheale left the meeting at 12:33 p.m.

Noise Bylaw

21/18 Moved by B. Gabrielson to recommend to Council that all Agricultural references be removed from Noise Bylaw and follow applicable provincial and federal legislation.

CARRIED UNANIMOUSLY

Fragmentation

22/18 Moved by L. Wentland to recommend to Council that there be consistency across the County regarding placement of subdivisions and that every effort be made to preserve agricultural parcels.

CARRIED UNANIMOUSLY

**ITEMS FOR
INFORMATION**

CORRESPONDENCE/ITEMS FOR INFORMATION

**2018 Meeting Schedule and Letter to Farm Safety Centre regarding
funding request**

23/18 Moved by A. Heinrich to receive 2018 meeting schedule and letter to Farm Safety Centre regarding 2018 funding for information.

CARRIED UNANIMOUSLY

**NEXT
MEETING**

The next regular ASB Meeting is scheduled for **Wednesday, March 21, 2018**, in the EOC Room, Brazeau County Building, 7401 – TWP Road 494.

ADJOURNMENT

24/18 Moved by B. Gabrielson to adjourn the regular Agricultural Service Board Meeting of Wednesday, February 21, 2017, at 12:54 p.m.

CARRIED UNANIMOUSLY

A.S.B. CHAIRPERSON

A.S.B. FIELDMAN