

**MINUTES OF THE AGRICULTURAL SERVICE BOARD OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, EOC ROOM ON WEDNESDAY, 2016 05 18**

**CALL TO ORDER** R. Ennis, Chairman called the meeting to order at 10:00 am

**PRESENT** R. Ennis, Chairman  
D. Movald, Vice-Chairman  
B. Guyon, Reeve  
A. Heinrich, Councillor  
S. Mahan, Councillor  
L. Rabel, Agricultural Fieldman  
T. London, Recording Secretary

**ABSENT** T. McGinn, Assistant Agricultural Fieldman  
A. Goddard, Member at Large  
L. Joesting, Member at Large

**OTHERS** J. Karpo, Planning and Development Intern

**ADDITIONS TO AND ADOPTION OF AGENDA**

**Additions to and Adoption of the Agenda**

**36/16** Moved by D. Movald to approve the agenda with the following additions:

**2. Introductions**

**7. d) Land Leased by NAIT, SE-30-48-5 W5**

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

**Adoption of Minutes**

**37/16** Moved by S. Mahan to amend page 2 of March 9, 2016 ASB Meeting by replacing the name B. Guyon with R. Ennis.

**CARRIED UNANIMOUSLY**

**DELEGATIONS/ APPOINTMENTS**

**Delegations/Appointments**

None

**PUBLIC INPUT**

**Public Input Session – 11:00 a.m.**

None

## OLD BUSINESS

### Old Business

#### Fence line Agreements on Properties Adjacent to the Highway

**38/16** Moved by Anthony Heinrich to direct administration to amend AG-10 Vegetation Management section H. to eradicate prohibited noxious and/or control noxious weeds or brush inside the fence line from 1 meter to up to 5 meters, and to include private lands along provincial highways.

**CARRIED UNANIMOUSLY**

#### Slip-in Truck Sprayer Purchase for Rental Fleet

**39/16** Moved by B. Guyon to receive for information.

**CARRIED UNANIMOUSLY**

#### Growing Into the Future

**40/16** Moved by B. Guyon to receive for information.

**CARRIED UNANIMOUSLY**

**41/16** Moved by A. Heinrich to add Ag Initiative Strategies to the next ASB Agenda.

**CARRIED UNANIMOUSLY**

## AGRICULTURE REPORTS

### Agriculture Reports (April and May 2016)

#### Agricultural Fieldman's Report and Assistant Agricultural Fieldman's Report

**42/16** Moved by D. Movald to receive the Agricultural Fieldman's, and Assistant Agricultural Fieldman's Report for information.

**CARRIED UNANIMOUSLY**

## MEMBER'S REPORT Member's Reports (April and May 2016)

Councillor S. Mahan reported that she attended:

- ALUS PAC Committee Meeting – May 10, 2016

Member at Large D. Movald that he attended:

- West Central Forage Association AGM – March 16, 2016

**43/16** Moved by D. Movald to direct administration to write a letter to West Central Forage Association requesting an update on staffing.

**CARRIED UNANIMOUSLY**

**44/16** Moved by A. Heinrich to receive member reports as submitted.

**CARRIED UNANIMOUSLY**

**NEW BUSINESS**

**New Business**

**Meeting Dates**

**43/16** Moved by B. Guyon to accept for information.

**CARRIED UNANIMOUSLY**

**IN PRIVATE  
SESSION**

**In Private Session**

**44/16** Moved by S. Mahan that the ASB Meeting of May 18, 2016 proceed into 'in private' at 11:45 a.m. for the purpose of discussing: Warburg Seed Cleaning Plant

**CARRIED UNANIMOUSLY**

**45/16** Moved by B. Guyon that the ASB Meeting of May 18, 2016 come out of 'in private' at 11:55 a.m.

**CARRIED UNANIMOUSLY**

**Warburg Seed Cleaning Plant**

**46/16** Moved by B. Guyon to receive for information.

**CARRIED UNANIMOUSLY**

R. Ennis called for a break at 11:55 a.m. and the meeting resumed at 12:00 p.m.

**AWES Annual General Meeting**

**47/16** Moved by S. Mahan to approve ASB Board Members to attend AWES Annual General Meeting.

**CARRIED UNANIMOUSLY**

**Land Leased by NAIT SE-30-48-W5**

**48/16** Moved by S. Mahan to receive request for information.

**CORRESPONDENCE  
ITEMS**

**CORRESPONDENCE/ITEMS FOR INFORMATION**

- a) Thank you letter from West Central Forage Association
- b) Correspondence from Growing Forward 2 regarding On-Farm Water Management Program
- c) Thank you letter from Farm Safety Centre

**49/16** Moved by A. Heinrich to receive all correspondence for information.

**CARRIED UNANIMOUSLY**

**NEXT  
MEETING**

The next regular ASB Meeting is scheduled for June 15, 2016 in the County Administration Building, EOC Room.

**ADJOURNMENT**

**50/16**

Moved by A. Heinrich that the regular Agricultural Service Board Meeting of May 18, 2016 adjourn at 12:12 p.m.

**CARRIED UNANIMOUSLY**

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**A.S.B. CHAIRMAN**

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**A.S.B. SECRETARY**