

MINUTES OF THE AGRICULTURAL SERVICE BOARD OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, EOC ROOM ON WEDNESDAY, 2016 06 15

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

PRESENT R. Ennis, Chairman
D. Movald, Vice-Chairman
A. Heinrich, Councillor
S. Mahan, Councillor
L. Rabel, Agricultural Fieldman
T. London, Recording Secretary
A. Goddard, Member at Large
L. Joesting, Member at Large
L. Chambers, Director of Community Services

ABSENT T. McGinn, Assistant Agricultural Fieldman
B. Guyon, Reeve

OTHERS B. Misener, Planning and Development Manager

ADDITIONS TO AND ADOPTION OF AGENDA

Additions to and Adoption of the Agenda

51/16 Moved by S. Mahan to approve the agenda with the following additions:

**7. c) Weed Management
CARRIED UNANIMOUSLY**

ADOPTION OF MINUTES

Adoption of Minutes

52/16 Moved by S. Mahan to adopt the minutes as presented.
CARRIED UNANIMOUSLY

DELEGATIONS/ APPOINTMENTS

Delegations/Appointments

a) 10:00 – 10:10 a.m. NAIT Woodlot Rental Request: B. Misener
53/16 Moved by A. Goddard to accept B. Misener's presentation for information.

CARRIED UNANIMOUSLY

PUBLIC INPUT

Public Input Session – 11:00 a.m.

None

OLD BUSINESS

Old Business

NAIT Woodlot Land – Land Rent Request

54/16 Moved by A. Heinrich to decline woodlot land rental request.

CARRIED UNANIMOUSLY

R. Ennis called for a break at 10:58 a.m. and the meeting resumed at 11:03 a.m.

Agricultural Service Board Strategy Session

56/16 Moved by A. Goddard to direct administration to provide current Ag vision, goals, and mission to ASB board members to help them brainstorm for future Ag vision and goals.

CARRIED UNANIMOUSLY

AG-10 Vegetation Management Policy

57/16 Moved by S. Mahan to receive for information.

CARRIED UNANIMOUSLY

AGRICULTURE REPORTS

Agriculture Reports (June 2016)

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

58/16 Moved by D. Movald to accept the Agricultural Fieldman's and Assistant Agricultural Fieldman's report.

CARRIED UNANIMOUSLY

MEMBER'S REPORT

Member's Reports (June 2016)

Councillor S. Mahan reported that she attended:

- Alberta Woodlot Extension Society (AWES) Annual General Meeting – June 10, 2016

Member at Large A. Goddard commented:

- Recent mulching in the County ditches looks great.

Member at Large D. Movald provided update on:

- ALUS Program Launch: Policies are being developed and the community has shown interest. They are seeking a project

adjacent to high visibility area to promote program within the County.

Councillor A. Heinrich reported that he attended:

- Alberta Woodlot Extension Society (AWES) Annual General Meeting – June 10, 2016

59/16 Moved by A. Heinrich to receive member reports as submitted.

CARRIED UNANIMOUSLY

NEW BUSINESS

New Business

Meeting Dates

60/16 Moved by D. Movald to cancel the July 20th ASB Meeting.

CARRIED UNANIMOUSLY

Bill 6 Consultation Groups

61/16 Moved by S. Mahan to direct administration to write a letter to the Minister expressing ASB board's disappointment that a very small percentage of consultation group represent farmer's interests.

CARRIED UNANIMOUSLY

Weed Management

62/16 Moved by S. Mahan to accept verbal report for information.

CARRIED UNANIMOUSLY

CORRESPONDENCE ITEMS

CORRESPONDENCE/ITEMS FOR INFORMATION

a) West Central Forage Association Letter: Level of Service Concerns

63/16 Moved by S. Mahan to receive correspondence for information.

CARRIED UNANIMOUSLY

NEXT MEETING

The next regular ASB Meeting is scheduled for August 17, 2016 in the County Administration Building, EOC Room.

ADJOURNMENT

64/16

Moved by A. Heinrich that the regular Agricultural Service Board Meeting of June 15, 2016 adjourn at 11:50 a.m.

CARRIED UNANIMOUSLY

A.S.B. CHAIRMAN

Agriculture Fieldman