

**MINUTES OF THE AGRICULTURAL SERVICE BOARD
MEETING DATED WEDNESDAY, AUGUST 19, 2015 HELD AT
BRAZEAU COUNTY BUCK CREEK/LINDALE MEETING ROOM**

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

PRESENT Allan Goddard, Chairman
Anthony Heinrich, Councillor
Maryann Thompson, Councillor
Charlie Martin, Member at Large
Steve Olynyk, Member at Large
Lisa Rabel, Agricultural Fieldman
Tara McGinn, Assistant Agricultural Fieldman
Barbara Chenier, Recording Secretary

ABSENT Duane Movald, Vice Chairman
Heather Anderson, Member at Large

OTHER Robert Lind, Brazeau County Resident
Mike Mueller and Grace Mueller, Brazeau County Residents

DELEGATION Nicole Kimmel, Weed Specialist, Alberta Agriculture & Forestry

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

Correspondence/Items for Information

62/15 Moved by Maryann Thompson to adopt the Agenda as amended.

CARRIED UNANIMOUSLY

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

63/15 Moved by Anthony Heinrich to adopt the Minutes of the Agricultural Service Board meeting of June 17, 2015, as presented.

CARRIED UNANIMOUSLY

64/15 Moved by Anthony Heinrich to have Resolution comments brought forward to the September 16, 2015 ASB Meeting.

CARRIED UNANIMOUSLY

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

Robert Lind, Weed Control Issue - Foxtail Barley, other weeds with recommendations was discussed.

Mike & Grace Mueller Hwy. 621, Weed Control Issues were discussed.

65/15 Moved by Charlie Martin to receive residents weed control issues for information.

CARRIED UNANIMOUSLY

66/15 Moved by Anthony Heinrich for administration and Nicole Kimmel, to research control options for Foxtail Barley and bring back to September 16, 2015 ASB Meeting.

CARRIED UNANIMOUSLY

OLD BUSINESS

Old Business

a) 100 Year Farm Family Award Policy

67/15 Moved by Maryann Thompson to approve the changes to the 100 Year Farm Family Award Policy and take it to Council for approval.

CARRIED UNANIMOUSLY

68/15 Moved by Steve Olynyk to approve the changes to the application form.

CARRIED UNANIMOUSLY

b) Industry Builders Award Policy

69/15 Moved by Charlie Martin to make the necessary changes to the policy and bring back to September 16, 2015 ASB Meeting.

CARRIED UNANIMOUSLY

70/15 Moved by Anthony Heinrich to nominate the Flesher Family to receive the Industry Builder's Award, for their many years of dedication to the Breton Plots.

CARRIED UNANIMOUSLY

c) ASB Bursary Policy

71/15 Moved by Anthony Heinrich accept the ASB Bursary Policy as presented and bring to Council for approval.

CARRIED UNANIMOUSLY

d) 2015 ASB Summer Tour July 14-17, 2015, discussion Charlie Martin, Steve Olynyk, Lisa Rabel and Bart Guyon attended.

72/15 Moved by Maryann Thompson to receive for information.

CARRIED UNANIMOUSLY

e) NW Region ASB Chair Meeting June 18, 2015 – Allan Goddard and Lisa Rabel attended.

73/15 Moved by Steve Olynyk to receive for information

CARRIED UNANIMOUSLY

f) Breton Plots Field Day – July 30, 2015 was discussed.

74/15 Moved by Maryann Thompson to receive as information.

CARRIED UNANIMOUSLY

g) Green Certificate Programs

75/15 Moved by Anthony Heinrich to table this matter for the ASB Meeting, September 16, 2015.

CARRIED UNANIMOUSLY

AGRICULTURE REPORTS

Agriculture Reports

Agricultural Fieldman's Report

Lisa Rabel presented her August 2015 Report to the Board.

Assistant Agricultural Fieldman's Report

Tara McGinn presented her August 2015 Report to the Board.

76/15 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 Member's Reports

77/15 Moved by Steve Olynyk to receive the Member's Report from Charlie Martin on Seed Processors for information.

CARRIED UNANIMOUSLY

NEW BUSINESS

New Business

a) 2015 ASB Meeting Date/Time Changes: None

b) ASB Program – 2015 Allocation Grant – Discussion.

78/15 Moved by Charlie Martin to receive this for information.

CARRIED UNANIMOUSLY

- c) West-Central Forage Association – Discussion on various partnership programs.

79/15 Moved by Anthony Heinrich for administration to look into the previous years on funding provided by the West-Central Forage Association.

CARRIED UNANIMOUSLY

- d) Drought Workshops for Producers. Discussion.

80/15 Charlie Martin moved to have Brazeau County host a drought management workshop in the fall of 2015.

CARRIED UNANIMOUSLY

INFORMATION

ITEMS FOR CORRESPONDENCE/ITEMS FOR INFORMATION

- a) The Western Producer - Canola losing resistance
- b) Agriculture and Agri-Food Canada – Livestock Tax Deferral Provision
- c) Alberta Crop Report – August 4, 2015
- d) Agriculture & Forestry – Farm Families Honoured in Spruce Grove
- e) Agriculture & Forestry – Alberta supports producers as they manage challenging growing conditions
- f) Alberta Agriculture & Forestry
Using Pea Straw in Cattle Rations
- g) Alberta Agriculture & Forestry
Understanding the Federal Livestock Tax Deferral
- h) Steve Majek – email

Beware: Hay purchased from Manitoba

81/15 Moved by Charlie Martin to receive the above noted items for information.

CARRIED UNANIMOUSLY

NEXT MEETING

Next Meeting

The next regular ASB Meeting is scheduled for **Wednesday, September 16, 2015**, in the ASB Meeting Room A 140 (Buck Creek/Lindale), Brazeau County Building, 7401 – TWP Road 494.

ADJOURNMENT

82/15 Moved by Anthony Heinrich that the regular Agricultural Service Board Meeting of Wednesday, August 19, 2015 adjourn at 1:30 p.m.

CARRIED UNANIMOUSLY

A.S.B. CHAIRMAN

A.S.B. SECRETARY