

**MINUTES OF THE AGRICULTURAL SERVICE BOARD
MEETING DATED WEDNESDAY, September 16, 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
Duane Movald, Vice Chairman
Anthony Heinrich, Councillor
Maryann Thompson, Councillor
Charlie Martin, Member at Large
Heather Anderson, Member at Large
Lisa Rabel, Agricultural Fieldman
Tara McGinn, Assistant Agricultural Fieldman
Barbara Chenier, Recording Secretary

ABSENT Steve Olynyk, Member at Large

OTHER

DELEGATION

**ADDITIONS
AND ADOPTION
OF AGENDA**

Additions and Adoption of Agenda

7. New Business

f) Policy – AG-10 Vegetation Management

8. Correspondence/Items for Information

e) How to Collect & Interpret Feed Samples

83/15 Moved by Charlie Martin to adopt the Agenda as amended.

CARRIED UNANIMOUSLY

**ADOPTION OF
MINUTES**

Adoption of Minutes

84/15 Moved by Maryann Thompson to adopt the Minutes of the Agricultural Service Board meeting of August 19, 2015, as amended.

CARRIED UNANIMOUSLY

**PUBLIC INPUT
SESSION**

Public Input Session

OLD BUSINESS

Old Business

a) 100 Year Farm Family Award Policy

85/15 Moved by Heather Anderson to receive as information.

CARRIED UNANIMOUSLY

b) ASB Bursary Policy

86/15 Moved by Duane Movald to receive as information.

CARRIED UNANIMOUSLY

c) Industry Builders Award Policy

87/15 Moved by Heather Anderson to approve the changes to Policy AG-29 and to take it to Council for approval.

CARRIED UNANIMOUSLY

d) Green Certificate Programs

88/15 Moved by Duane Movald to receive Heather Anderson's report for information.

CARRIED UNANIMOUSLY

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

89/15 Moved by Maryann to invite WCFA to the Oct. 21, 2015 ASB Meeting.

CARRIED UNANIMOUSLY

AGRICULTURE REPORTS

Agriculture Reports

Agricultural Fieldman's Report

Lisa Rabel presented her September 2015 Report to the Board.

Assistant Agricultural Fieldman's Report

Tara McGinn presented her September 2015 Report to the Board.

90/15 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

- Anthony Heinrich:
 - o Environmental Easements/ Land Trusts
 - o Recreation Master Plan Sept. 22, 2015 Open House
 - o Synergy meeting September 24, 2015, at 1:00 p.m. in the Penn West Building.

 - Charlie Martin:
 - o Seed Cleaning Co-op Board Report- Yearly Inspections and Board meetings in fall.
- 91/15** Moved by Maryann Thompson to receive the Member's Report for information.

CARRIED UNANIMOUSLY

NEW BUSINESS

New Business

a) 2015 ASB Meeting Date/Time Changes:

92/15 Moved by Maryann Thompson that the November 18, 2015 ASB Meeting be moved to Tuesday, November 10, 2015.

CARRIED UNANIMOUSLY

b) Resolution Comments and Responses

93/15 Moved by Charlie Martin to table responses until October 21, 2015 ASB Meeting.

CARRIED UNANIMOUSLY

c) Foxtail Barley Control Options

94/15 Moved by Anthony Heinrich to receive this as information.

CARRIED UNANIMOUSLY

d) Declaration Letter to Minister of Agriculture and Forestry informing him of Brazeau County's State of Agriculture Disaster

95/15 Moved Maryann Thompson to receive this letter for information.

CARRIED UNANIMOUSLY

e) Cattle Scale Donation

96/15 Moved by Anthony Heinrich to receive this as information.

CARRIED UNANIMOUSLY

f) Policy – AG-10 - Vegetation Management

H. Fence Line Herbicide Agreement may be entered into with the resident to eradicate Prohibited Noxious and/or control Noxious weed or brush inside the fence line up to one (1) meter upon signed agreement from the resident to remove vegetation in fence lines adjacent to County right-of-way.

97/15 Moved by Anthony Heinrich to direct administration to provide information regarding fence line agreements with landowners on properties adjacent to Alberta Transportation lands to provide these residents with the same service as those on county owned roads.

IN FAVOUR:

Anthony Heinrich
Maryann Thompson
Charlie Martin

Heather Anderson
Allan Goddard

OPPOSED:

Duane Movald

CARRIED

98/15 Moved by Anthony Heinrich to add/change to the Agenda;

7. g) In-house Roadside Mowing – Capital Purchases.

CARRIED UNANIMOUSLY

99/15 Moved by Anthony Heinrich for Administration to do a cost comparison on Contractor Mowing as compared to In-House Mowing. Bring forward results to the October 21, 2015 ASB Meeting.

CARRIED UNANIMOUSLY

**ITEMS FOR
INFORMATION**

CORRESPONDENCE/ITEMS FOR INFORMATION

- a) Alberta Agriculture & Forestry
Fusarium Graminearum Survey Underway
- b) Alberta Crop Report – August 4, 2015
- c) Agriculture & Forestry
Weed Alert-Jimsonweed
- d) The Western Producer
Alberta Declares Disaster
- e) How to Collect & interpret feed samples

100/15 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, October 21, 2015**, in the ASB Meeting Room A 140 (Buck Creek/Lindale), Brazeau County Building, 7401 – TWP Road 494.

ADJOURNMENT

101/15 Moved by Anthony Heinrich that the regular Agricultural Service Board Meeting of Wednesday, September 16, 2015 adjourn at 12:25 p.m.

CARRIED UNANIMOUSLY

A.S.B. CHAIRMAN

A.S.B. SECRETARY