

**MINUTES OF THE AGRICULTURAL SERVICE BOARD
MEETING DATED WEDNESDAY, NOVEMBER 1, 2017, HELD AT
BRAZEAU COUNTY EOC ROOM**

CALL TO ORDER S. Allen, Acting Chairperson called the meeting to order at 10:00 a.m.

INTRODUCTIONS Roundtable introductions

PRESENT B. Guyon, Reeve
A. Heinrich, Councillor
S. Wheale, Councillor
M. Schwab, Member at Large
B. Gabrielson, Member at Large
M. Schwab, Member at Large
L. Wentland, Member at Large
S. Allen, Agricultural Fieldman
T. London, Recording Secretary

ABSENT D. Movald, Member at Large
C. Rochon, Assistant Agricultural Fieldman

**NOMINATIONS FOR
CHAIRPERSON &
VICE CHAIRPERSON** **Nomination of ASB Chairperson**

S. Allen opened the floor for nominations for ASB Chairperson

A. Heinrich nominated M. Schwab for ASB Chairperson
M. Schwab accepted

B. Guyon nominated S. Wheale for ASB Chairperson
S. Wheale accepted

S. Allen called a second and third time for nominations

139/17 Moved by B. Guyon that nominations cease.
CARRIED UNANIMOUSLY

Voting took place by secret ballot. S. Allen tallied ballots.

Result: M. Schwab elected as Chairperson

M. Schwab assumed Chairperson duties at 10:03 a.m.

Nominations for Vice Chairperson

M. Schwab called for Vice Chairperson nominations

B. Guyon nominated S. Wheale as Vice Chairperson
S. Wheale accepted

S. Wheale nominated D. Movald as Vice Chairperson

140/17 Moved by B. Guyon that nominations cease.
CARRIED UNANIMOUSLY

Voting took place by secret ballot. S. Allen tallied ballots.

Results: S. Wheale elected as Vice Chairperson.

141/17 B. Gabrielson moved to destroy secret ballots.
CARRIED UNANIMOUSLY

ADDITIONS TO AND ADOPTION OF AGENDA

Additions and Adoption of Agenda

7. d) Protocol for Adding Items to the Agenda before Meeting

142/17 Moved by B. Gabrielson to adopt the agenda as amended.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Adoption of Minutes

143/17 Moved by A. Heinrich to adopt the minutes of the Agriculture Service Board meeting of September 20, 2017 as presented.

CARRIED UNANIMOUSLY

144/17 Moved by B. Guyon for Administration to investigate that we had quorum to adopt previous meeting minutes.

CARRIED UNANIMOUSLY

OLD BUSINESS

Letter to Town Regarding Burdock Infestations and Follow-up Information

S. Allen informed the Board of the burdock infestations, issue raised and follow-up with the Town of Drayton Valley.

145/17 Moved by A. Heinrich to accept the report regarding burdock infestations and follow-up as information.

CARRIED UNANIMOUSLY

AGRICULTURE REPORTS

Agriculture Reports October and November 2017

Agricultural Fieldman's and Assistant Agricultural Fieldman's Report

S. Allen reviewed the submitted reports verbally to the committee.

146/17 Moved by S. Wheale to accept Agricultural Fieldman's report as information.

CARRIED UNANIMOUSLY

147/17 Moved by S. Wheale to accept Assistant Agricultural Fieldman's report as information.

CARRIED UNANIMOUSLY

MEMBERS' REPORT Members' Reports

Reeve B. Guyon reported on:

- Election
- Geothermal economic opportunities
- Regional Hemp Alliance
- Hemp regional economic opportunities

Councillor A. Heinrich reported on:

- Farming

Councillor S. Wheale reported on:

- Farming

Member at Large B. Gabrielson reported on:

- Farming

Member at Large L. Wentland reported on:

- Farming

Chairperson M. Schwab reported on:

- Bill 6 – Facebook page

148/17 Moved by A. Heinrich to accept members' reports as information.

CARRIED UNANIMOUSLY

NEW BUSINESS

New Business

ASB Bursaries

149/17 Moved by B. Guyon to propose doing a secret ballot for awarding bursaries.

IN FAVOUR

B. Guyon

M. Schwab

L. Wentland

B. Gabrielson

S. Wheale

OPPOSED

A. Heinrich

CARRIED

Board discussed ASB Bursary applications

Voting to award ASB Bursaries took place by secret ballot

150/17 Moved by B. Gabrielson to award a \$500.00 bursary to Jayden Calvert.

CARRIED UNANIMOUSLY

151/17 Moved by A. Heinrich to award a \$500.00 bursary to Alanna Kathol.

CARRIED UNANIMOUSLY

M. Schwab called for a short break at 10:57 a.m., meeting resumed at 10:59 a.m.

PUBLIC INPUT

Public Input Session – 11:00 a.m.

None

152/17 Moved by S. Wheale to destroy secret ballots for ASB Bursaries.

CARRIED UNANIMOUSLY

2017 NW Regional ASB Conference

B. Guyon, A. Heinrich, B. Gabrielson, L. Wentland, S. Wheale, M. Schwab confirmed their attendance to the conference.

153/17 Moved by S. Wheale to accept the verbal report regarding 2017 NW Regional ASB Conference as information.

CARRIED UNANIMOUSLY

Farm and Ranch Consultations – OHS Recommendations

Board discussed technical working groups (TWGs) recommendations and the impacts it will have on farming.

154/17 Moved by A. Heinrich to direct Administration to send a request letter to the applicable Ministers to extend comment cutoff date to April 30, 2018 and that the ministry hold at least two central town hall meetings in each region regarding the impacts of the recommendations from the TWGs on *The Enhanced Protection for Farm and Ranch Workers Act*.

CARRIED UNANIMOUSLY

155/17 Moved by S. Wheale to direct Administration to send a fan out letter to all ASBs in the Province and The Association of Alberta Agriculture Fieldman (AAAF) to gather support to the letter to the Minister requesting extension of comment period.

CARRIED UNANIMOUSLY

Protocol for Adding Items to Agenda before Meeting

S. Allen commented that any additions to the agenda including documentation and back-up material need to be made via email to the Agricultural Fieldman at least one week in advance of the meeting.

156/17 Moved by S. Wheale to accept verbal report as information.

CARRIED UNANIMOUSLY

ITEMS FOR INFORMATION

CORRESPONDENCE/ITEMS FOR INFORMATION

2017 Meeting Schedule

157/17 Moved by B. Guyon to cancel the November 15, 2017, ASB meeting.

CARRIED UNANIMOUSLY

**NEXT
MEETING**

The next regular ASB Meeting is scheduled for **Wednesday, December 20, 2017**, in the EOC Room, Brazeau County Building, 7401 – TWP Road 494.

ADJOURNMENT

158/17

Moved by A. Heinrich the regular Agricultural Service Board Meeting of Wednesday, November 1, 2017, adjourn at 11:43 p.m.

CARRIED UNANIMOUSLY

A.S.B. CHAIRMAN

A.S.B. FIELDMAN

DRAFT