

MINUTES OF THE AGRICULTURAL SERVICE BOARD OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, EOC ROOM ON MONDAY, 2016 12 19

CALL TO ORDER R. Ennis calls the meeting to order at 9:59 a.m.

PRESENT R. Ennis, Chairperson
M. Thompson, Vice-Chairperson
D. Movald, Member at Large
T. London, Recording Secretary
S. Allen, Agricultural Fieldman
T. McGinn, Assistant Agricultural Fieldman
B. Guyon, Reeve
A. Heinrich, Councillor
A. Goddard, Member at Large
S. Wheale, Member at Large

ADDITIONS TO AND ADOPTION OF AGENDA

Additions to and Adoption of the Agenda

150/16 Moved by D. Movald to accept additions to the agenda as amended: **2. a) Introductions**

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Adoption of Minutes

151/16 Moved by B. Guyon to adopt the minutes of November 21, 2016 as presented.

CARRIED UNANIMOUSLY

INTRODUCTIONS

Introductions

The board members made introductions.

DELEGATION

Delegation – Doreen Neilley, Representative from the Technical Working Groups for Enhanced Farm and Ranch Workers Protection Act 10:05 a.m. – 11:18 p.m.

D. Neilley gave a presentation about the Technical Working Groups process, key discussion points, and what to expect moving forward.

152/16 Moved by B. Guyon to accept D. Neilley's presentation for information.

CARRIED UNANIMOUSLY

153/16 Moved by B. Guyon for the ASB to make a list of recommendations for D. Neilly to bring back to the Technical Working Group.

CARRIED UNANIMOUSLY

PUBLIC INPUT

Public Input – 11:00 a.m.

None.

OLD BUSINESS

Old Business

Agricultural Excellence Recognition Awards Policy and Form

154/16 Moved by A. Goddard, to recommend policy AG-30 as presented for Council approval.

CARRIED UNANIMOUSLY

2017 Budget Update

The board reviewed the budget information.

155/16 Moved by A. Goddard to accept 2016-2017 budget as information, and for administration to amend the budget name category to Agricultural Services not Community Services.

CARRIED UNANIMOUSLY

Emergent Resolutions – Agricultural Disaster Policy

The board reviewed the emergent resolution and discussion about each point ensued.

156/16 Moved by B. Guyon to approve the resolution as modified.

CARRIED UNANIMOUSLY

**AGRICULTURE
REPORTS**

Agriculture Reports December 2016

Agricultural Fieldman's and Assistant Agricultural Fieldman's Report

S. Allen introduced himself to the board.

157/16 Moved by A. Heinrich to accept S. Allen's Agricultural Fieldman verbal report as presented.

CARRIED UNANIMOUSLY

158/16 Moved by A. Heinrich to verbal T. McGinn's Assistant Agricultural Fieldman verbal report as presented.

CARRIED UNANIMOUSLY

**MEMBER'S
REPORT**

Member's Reports December 2016

Member-at-large S. Wheale attended:
Spoke at Anti-Carbon Tax rally in Edmonton

Councillor M. Thompson attended:
Hemp Regional Meeting hosted by M. Smith, MLA at the CETC

Member-at-large D. Movald reported on:
ALUS Program Updates
Environmental Farm Plan Workshop
Grazing Association information on bovine tuberculosis

Reeve B. Guyon reported on:
ALUS Program Application
Schedule of Fees

Councillor A. Heinrich reported on:
Hemp Regional Meeting
Value Added Opportunity for Decorticator Plant – for use of three components, herb, dust, and fiber.
Schedule of Fees

Chairperson R. Ennis reported on:
Emergent Resolution

159/16 Moved by A. Goddard to accept member reports as submitted.

CARRIED UNANIMOUSLY

NEW BUSINESS

New Business

2017 Meeting Dates

T. McGinn noted that she has scheduled a tour for the Bio-Mile on January 18, 2017 at 1:30 p.m. Lunch will provided at the County Administration Building.

160/16 Moved by D. Movald to accept the 2017 meeting schedule for information.

CARRIED UNANIMOUSLY

2017 Provincial Agricultural Service Board Conference and Resolutions

161/16 Moved by A. Heinrich to approve attendance of board members that wish to attend the annual ASB Conference.

CARRIED UNANIMOUSLY

162/16 Moved by A. Goddard to appoint R. Ennis and A. Heinrich as voting members to represent Brazeau County ASB at the ASB Conference.

CARRIED UNANIMOUSLY

Agroforestry and Woodlot Extension Society Proposal

R. Evans, Superintendent of Utilities joined the ASB meeting at 1:45 p.m. to present some considerations regarding an Agroforestry Planting on Cynthia Waste Treatment Facility Grounds.

163/16 Moved by B. Guyon to recommend the approval of funding for the two proposed AWES projects to Council.

CARRIED UNANIMOUSLY

A. Goddard left the meeting at 1:57 p.m.

**CORRESPONDENCE
ITEMS**

CORRESPONDENCE/ITEMS FOR INFORMATION

Board examined email correspondence from Laura Nelson from Alberta Farm Safety regarding Safety Smarts program delivery at Breton School.

164/16 Moved by D. Movald to accept email as information.

CARRIED UNANIMOUSLY

Board reviewed letter sent to Minister of Agriculture and Forestry regarding State of Agricultural Disaster and Proposed Assistance.

165/16 Moved by M. Thompson to accept letter to Minister of Agriculture and Forestry as information.

CARRIED UNANIMOUSLY

**NEXT
MEETING**

The next regular ASB Meeting is scheduled for January 18, 2017 in the County Administration Building, EOC Room.

ADJOURNMENT

166/16 Moved by A. Heinrich that the regular Agricultural Service Board Meeting of December 19, 2016 adjourn at 2:05 p.m.

CARRIED UNANIMOUSLY

A.S.B. Chairperson

Agriculture Fieldman