

MINUTES

AGRICULTURAL SERVICE BOARD MEETING

Mountain View County

Minutes of the Agricultural Service Board Meeting held on Monday, April 10th, 2017, in the Council Chamber, 1408 Twp. Rd. 320, Didsbury, AB

PRESENT: B. Rodger; Vice Chairman
Councillor D. Milne
Councillor K. Heck
Councillor J. Sayer
B. Buschert
S. LaBrie

ABSENT: E. Iversen; Chairman

IN ATTENDANCE: J. Fulton, Manager Agricultural Services
C. Chrenek, Assistant Agricultural Fieldman
L. Grattidge, Sustainable Agricultural Specialist
D. Lemus, Administrative Support

CALL TO ORDER: B. Rodger, Vice Chair, called the meeting to order at 9:03 a.m.

AGENDA Moved by Councillor Milne
ASB17-027 That the Agricultural Service Board adopt the agenda of the Agricultural Service Board Meeting of April 10th, 2017.

Carried.

MINUTES Moved by B. Buschert
ASB17-028 That the Agricultural Service Board adopt the Minutes of the Agricultural Service Board Meeting of March 20th, 2017.

Carried.

BUSINESS ARISING
OUT OF THE MINUTES Nil.

OLD BUSINESS
Alternative Land
Use Services
(ALUS) L. Grattidge provided an overview of the ALUS Project located SW 22-33-6-W5; 100 cow/calf (seasonal) operation. The project is being brought to the Board for review as the producer amended his shelterbelt plan.

Moved by Councillor Milne
ASB17-029 That the Agricultural Service Board approve funding for the 2017 Mountain View County ALUS Project located SW 22-33-6-W5 as presented.

Carried.

NEW BUSINESS
2017 Agricultural
Related Project
Grant Submissions

J. Fulton provided an overview to the Board of the various applications for 2017 Agricultural Related Project Grant Submissions:

Bergen Institute for Agriculture and the Arts	\$2,150.00
Canada Richest Youth Committee (CYR)	\$750.00
Carstairs & District 4-H Show & Sale - Shavings	\$500.00
Didsbury Agricultural Society	\$1,999.98
Olds Agricultural Society	\$10,000.00
Sundre 4H Multi Club	\$250.00
Sundre Ag Society	\$2,500.00
West Carstairs 4-H Beef	\$1,000.00
Total	\$19,149.98

Moved by Councillor Milne

ASB17-030 That the Agricultural Service Board approve full funding to all the Agricultural Related Grant recipients as presented.

Carried.

Procedure #6303-01
Clubroot Management
Review

J. Fulton and C. Chrenek provided an overview of Procedure #6303-01 to the Board and requested their direction on the proposed changes.

Moved by Councillor Sayer

ASB17-031 That the Agricultural Service Board review Procedure #6303-01 Clubroot Management and forward the recommended changes to the Procedure to the CAO.

Carried.

Recess and Reconvene

B. Rodger, Vice Chair, recessed the meeting at 9:55 a.m. and reconvened at 10:07 a.m.

INFORMATION ITEMS

Seed Plant Updates

Councillor Milne updated that the Olds Seed Processing Co-op is finalizing the color sorter installation and is undergoing testing. It is on track for full functionality.

B. Buschert updated that the Mountain View Seed Cleaning Plant is still searching for a new board member.

Upcoming Workshops

L. Grattidge provided an update on the upcoming and past workshops:

- *All About Agri-business Day* – April 4th, 2017 held at the Cremona Community Hall with 65 attendees
- *Advanced Fencing* – May 10th hosted by Grey Wooded Forage Association
- *Perennial Forages Trial* – Hosted by Foothills Forage & Grazing Association - More information TBD

ABP Environmental
Stewardship Award 2018

J. Fulton and L. Grattidge provided an update on the ABP Environmental Stewardship Award 2018. The Board appointed administration to research the recipient conditions for the ABP Environmental Stewardship Award 2018 to be brought to the next meeting.

2017 ASB Summer Tour
Volunteer Update

J. Fulton provided an update on the 2017 ASB Summer Tour:

- Registration numbers are at 94 delegates, 24 partners, 10 youth.
- 13 registered for golf, 12 for Olds Livestock Tour, 7 for the Olds Crop Tour, and 29 for white water rafting.
- Volunteer positions have been filled
- Bus Speakers & helpers
- Sponsorship is wrapping up

Recess and Reconvene

B. Rodger, Vice Chair, recessed the meeting at 10:47 a.m. and reconvened at 11:02 a.m.

DELEGATION
Grant Lastiwka

B. Rodger, Vice Chair, welcomed Grant Lastiwka, Livestock/Forage business Specialist for Alberta Agriculture and Forestry to the Agricultural Service Board meeting of April 10th, 2017.

Grant Lastiwka gave a presentation to the Board about the following points:

- 900,000 crop insurance acres are still out in the fields mostly in the Edmonton area. There are fact sheets available for information on what do this in this instance.
- *Western Canada Conference on Soil Health & Western Canadian Grazing Conference* to be held at the Radisson Hotel in Edmonton. December 5-7, 2017.
- Validation of opportunity for cover crops is a growing subject.
- There are no updates on the Bovine Tuberculosis situation for our area.

NEXT MEETING DATE May 15th, 2017.

ADJOURNMENT Moved by S. LaBrie
ASB17-032 That the Agricultural Service Board Meeting of April 10th,
2017 be adjourned at 11:22 a.m.
Carried.

Vice Chair

I hereby certify these minutes are correct.

Manager, Agricultural Services