

MINUTES

AGRICULTURAL SERVICE BOARD MEETING

Mountain View County

Minutes of the Agricultural Service Board Meeting held on Monday, August 20th, 2018, in the Council Chamber, 1408 Twp. Rd. 320, Didsbury, AB.

PRESENT: B. Rodger; Chairman
Councillor D. Milne
Councillor D. Fulton
B. Buschert, Vice Chairman

ABSENT: Councillor P. Johnson
S. LaBrie
T. Jackson

IN ATTENDANCE: J. Fulton, Assistant Director of Legislative, Community and Agricultural Services
C. Chrenek, Assistant Agricultural Fieldman
C. Verpy, Agricultural Coordinator
L. Grattidge, Sustainable Agricultural Specialist
D. Archer, Administrative Support

CALL TO ORDER: B. Rodger, Chair, called the meeting to order at 9:07 a.m.

AGENDA Moved by Councillor Milne
ASB18-087 That the Agricultural Service Board adopt the agenda of the Agricultural Service Board Meeting of August 20, 2018.
Carried.

MINUTES Moved by B. Buschert
ASB18-088 That the Agricultural Service Board adopt the Minutes of the Agricultural Service Board Meeting of July 16, 2018.
Carried.

BUSINESS ARISING OUT OF THE MINUTES Information sessions on safety will be brought back to the October meeting.

OLD BUSINESS
Alternative Land Use Services (ALUS)
L. Grattidge provided a short overview of the Alternative Land Use Services (ALUS) Program.
L. Grattidge provided an overview of the ALUS Project located SE 19-31-05-W5, 27 yearlings operation. The project is for a

fence line and watering system as outlined in the project spreadsheet in the amount of \$682.50.

L. Grattidge provided an overview of the ALUS Project located E-04-33-03-W5, S-03-33-03-W5, 200 cow/calf operation. The project is for two watering systems as outlined in the project spreadsheet in the amount of \$16,546.00.

L. Grattidge provided an overview of the ALUS Project located NE 16-32-01-W5, 10 cows, 4 sheep operation. The project is for the implementation of a modified agricultural practice as outlined in the project spreadsheet in the amount of \$2,630.75.

L. Grattidge provided an overview of the ALUS Project located NW 23-30-04-W5, 200 cows operation. The project is for a watering system and fence line as outlined in the project spreadsheet in the amount of \$8,760.50.

L. Grattidge provided an overview of the ALUS Project located NE 27-30-04-W5, 200 cows operation. The project is for a fence line as outlined in the project spreadsheet in the amount of \$617.25.

L. Grattidge provided an overview of the ALUS Project located SE 25-31-03W5, NE 24-31-03-W5, 250 cow/calf operation. The project is for a watering system as outlined in the project spreadsheet in the amount of \$3,000.00.

Moved by Councillor Milne

ASB18-089 That the Agricultural Service Board approves funding for the 2018 Mountain View County ALUS Projects presented in the amount of \$32,237.00 as outlined in the project spreadsheet.

Carried.

Recess and Reconvene

B. Rodger, Chair, recessed the meeting at 10:31 a.m. and reconvened at 10:48 a.m.

Riparian & Ecological Enhancement Program (REEP) Projects

L. Grattidge provided a short overview of the Riparian & Ecological Enhancement Projects.

B. Buschert declared a pecuniary interest regarding project located NE 24-30-02-W5 and joined the gallery at 10:48 a.m.

Project located NE 24-30-02-W5; 3 cow/calf operation. The project is for a fence line in the amount of \$355.00 as outlined in the project spreadsheet.

Councillor Milne recommended that the Agricultural Service Board approve funding for the 2018 Riparian and Ecological Enhancement Project located at NE 24-30-02-W5 as outlined in the project spreadsheet in the amount of \$355 at their next ASB meeting on October 15th, 2018.

B. Buschert rejoined the table at 10:52 a.m.

Project located NE 04-34-05-W5; 175 cow/calf operation. The project is for a watering system in the amount of \$1,250.00 as outlined in the project spreadsheet.

Project located SE 04-32-02-W5; 300 cow/calf, 100 yearlings operation. The project is for a fence line in the amount of \$3,500.00 as outlined in the project spreadsheet.

Project located SE 04-32-02-W5; 300 cow/calf, 100 yearlings operation. The project is for a watering system in the amount of \$3,000.00 as outlined in the project spreadsheet.

Moved by Councillor Fulton

ASB18-090 That the Agricultural Service Board approve funding for the 2018 Riparian and Ecological Enhancement Projects located at NE 04-34-05-W5 and SE 04-32-02-W5 as outlined in the project spreadsheet in the amount of \$7,750.00.

Carried.

DELEGATION
Grant Lastiwka

B. Rodger, Chair, welcomed Grant Lastiwka, Forage Extension Specialist for Alberta Agriculture and Forestry, to the Agricultural Service Board meeting of August 20, 2018.

Grant Lastiwka gave a where he covered the following points:

- Growing Season Precipitation Accumulations Relative to Long Term Normal
- Livestock sales at auctions
- Ergot: crop decease

NEW BUSINESS
2019 Capital Budget –
ASB Fleet Replacement

J. Fulton gave a short summary to the Board on the replacements scheduled for 2019.

Moved by B. Buschert

ASB18-091 That the Agricultural Service Board forward the 2019 Capital Budget to Council for approval with the understanding that prices and tariffs are subject to change.

Carried.

October ASB Tour

Update (verbal) J. Fulton informed the Board of the updates to the October ASB Tour. A date will be proposed to the Board by administration.

**INFORMATION
ITEMS**

Seed Plant Updates Councillor Milne updated the Board saying the Olds Seed Processing Co-op has put out 660,284 bushels to date which is 20,000 bushels more than last year.
B. Buschert had no updates for the Mountain View Seed Cleaning Plant.

Upcoming Workshops L. Grattidge provided the following information regarding upcoming workshops:

- August 30, 2018 – Microbial Changes Information Session at the James River Hall.

Canadian Agricultural Partnership Consultation Summary L. Grattidge gave an overview of the report received from the Canadian Agricultural Partnership Consultation Summary.

University of Calgary Soap Hole Research J. Fulton went over the agenda item regarding information received through the County’s social media account.

Bearberry Creek Watershed Bioengineering Site Re-Visit Summary A summary of the project was reviewed by J. Fulton. The Alberta Conservation Association and Cows and Fish will be giving a presentation to the Board at the October meeting.

Re-Connect Tour Update (verbal report) J. Fulton reviewed the outcomes from the tour and gave a quick summary. Several of the Board members gave some input on their experience with the tour.
The farms that were visited were: Huntcliff Dairy Farm, HGB Bison Ranch, Reese Cattle Company and VanDenBroek Dairy Farm.

Recess and Reconvene B. Rodger, Chair, recessed the meeting at 12:39 p.m. and reconvened at 12:57 p.m.

IN CAMERA
ASB18-092 Moved by Councillor Milne
That the Agricultural Service Board meeting of August 20, 2018 go into closed meeting at 12:57 p.m.
Carried.

ASB18-093 Moved by Councillor Fulton
That the Agricultural Service Board meeting of August 20, 2018 return to the open meeting at 2:00 p.m.

ADOPTED

Carried.

NEXT MEETING DATE October 15th, 2018.

ADJOURNMENT Moved by Councillor Milne
ASB18-094 That the Agricultural Service Board Meeting of August 20, 2018
 be adjourned at 2:01 p.m.

Carried.

Chair

I hereby certify these minutes are correct.

Assistant Director of Legislative, Community
and Agricultural Services