

MINUTES

AGRICULTURAL SERVICE BOARD MEETING

Mountain View County

Minutes of the Agricultural Service Board Meeting held on Monday, June 19th, 2017, in the Council Chamber, 1408 Twp. Rd. 320, Didsbury, AB.

PRESENT: B. Rodger; Vice Chairman
Councillor J. Sayer
B. Buschert
S. LaBrie

ABSENT: E. Iversen; Chairman
Councillor D. Milne
Councillor K. Heck

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

CALL TO ORDER: B. Rodger, Vice Chair, called the meeting to order at 9:02 a.m.

AGENDA J. Fulton advised of the following amendments to the agenda:
7.1 d. ASB Grant
B. Rodger advised of the following amendments to the agenda:
7.1 e. Ag Plastic Program

Moved by Councillor Sayer
ASB17-047 That the Agricultural Service Board adopt the amended agenda of the Agricultural Service Board Meeting of July 24th, 2017.

Carried.

MINUTES Moved by S. LaBrie
ASB17-048 That the Agricultural Service Board adopt the Minutes of the Agricultural Service Board Meeting of June 19th, 2017.

Carried.

BUSINESS ARISING OUT OF THE MINUTES Nil.

OLD BUSINESS
Riparian & Ecological Enhancement Program (REEP) Projects L. Grattidge provided a short overview of the Riparian &

Ecological Enhancement Projects.

Project located SW 31-30-05-W5; 15 horses with foals operation. The project is for a fence line for the amount of \$1,125 as outlined in the project spreadsheet.

Moved by S. LaBrie

ASB17-049 That the Agricultural Service Board approve funding for the 2017 Riparian and Ecological Enhancement Projects located at SW 31-30-05-W5 as outlined in the project spreadsheet for the amount of \$1,125 for the new north fence, contingent on the completion of the remainder fencing proposed.

Carried.

Alternative Land Use Services (ALUS)

L. Grattidge provided a short overview of the Alternative Land Use Services (ALUS) Program and an invitation from ALUS to join a bus tour in the County of Vermilion River on August 9th.

L. Grattidge provided an overview of the ALUS Project located NE-31-30-02-W5, 30 cow/calf operation. The project is for a fence line as outlined in the project spreadsheet for the amount of \$1,300 and a watering system as outlines in the project spreadsheet for the amount of \$886.

Moved by S. LaBrie

ASB17-050 That the Agricultural Service Board approves funding for the 2017 Mountain View County ALUS Projects located NE-31-30-02-W5, as outlined in the project spreadsheet for the amount of \$2,186.

Carried.

INFORMATION ITEMS

Seed Plant Updates

No updates were provided.

Draft 2017 Report Card

J. Fulton provided a short introduction regarding the Draft 2017 Report Card. The Board agreed to bring it back to next meeting for the Chair and the rest of the Board to consider.

J. Fulton informed the Board about the upcoming Central Region ASB Conference to be hosted at the Olds Legion on November 9th, 2017. She encouraged the Board to review and research any resolutions they may want to bring forward by the August ASB meeting.

Farm Safety Centre

L. Grattidge provided some information regarding the schools that were visited by the Farm Safety Centre including Carstairs, Cremona, Reed Ranch, and Olds Koinonia. The Farm Safety Centre gave positive feedback.

ASB Grant Update

J. Fulton introduced information she received regarding the ASB Grant and went over the programs that funded. J. Fulton

gave a brief overview of the field audit and the things that would be looked at. A short discussion on the agricultural plastics program was brought forward by the Board.

Ag Plastic Program

B. Rodger raised concerns with the Ag Plastic Program and issues with plastics being accepted at the transfer station. It was requested to review the incentive program for 2018.

Recess and Reconvene

B. Rodger, Vice Chair, recessed the meeting at 10:00 a.m. and reconvened at 10:06 a.m.

NEW BUSINESS

Land Lease Renewal

IN CAMERA

Moved by Councillor Sayer
ASB17-051 That the Agricultural Service Board Meeting of July 24th, 2017 go into closed meeting at 10:06 a.m.

Carried.

Moved by Councillor Sayer
ASB17-052 That the Agricultural Service Board Meeting of July 24th, 2017 return to the open meeting at 11:16 a.m.

Carried.

NEXT MEETING DATE

August 21st, 2017.

ADJOURNMENT

Moved by S. LaBrie
ASB17-053 That the Agricultural Service Board Meeting of July 24th, 2017 be adjourned at 11:16 a.m.

Carried.

Vice Chair

I hereby certify these minutes are correct.

Manager, Agricultural Services