

MINUTES

AGRICULTURAL SERVICE BOARD MEETING

Mountain View County

Minutes of the Agricultural Service Board Meeting held on Monday, October 30<sup>th</sup>, 2017, in the Council Chamber, 1408 Twp. Rd. 320, Didsbury, AB.

PRESENT: B. Rodger; Chairman  
B. Buschert, Vice Chair  
Councillor P. Johnson  
Councillor D. Milne  
Councillor D. Fulton  
S. LaBrie  
T. Jackson

ABSENT: Nil.

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: J. Fulton, Manager Agricultural Services, called the meeting to order at 10:04 a.m.

NEW BUSINESS  
Agricultural Service  
Board Appointments

The meeting was turned over to J. Fulton, to commence nominations for the election of Chairman of the Agricultural Service Board.

Election of ASB  
Chairman

Moved by Councillor Fulton  
ASB17-069 To nominate B. Rodger for the position of Chair of the  
Agricultural Service Board.  
Carried.

J. Fulton called for nominations a second and third time.

Moved by S. LaBrie  
ASB17-070 That the Agricultural Service Board ceases nominations for  
the election of Chairman.  
Carried.

J. Fulton declared that nominations were closed.

No other nominations were accepted; B. Rodger was appointed Chairman of the Agricultural Service Board for the 2017/2018 term by acclamation.

The meeting was turned over to B. Rodger, to commence nominations for the election of Vice Chairman of the Agricultural Service Board.

Election of ASB  
Vice Chairman

Moved by S. LaBrie  
ASB17-071 To nominate B. Buschert for the position of Vice Chairman of the Agricultural Service Board.  
Carried.

B. Rodger called for nominations a second and third time.

Moved by Councillor Milne  
ASB17-072 That the Agricultural Service Board ceases nominations for the election of Vice Chairman.  
Carried.

B. Rodger declared that nominations were closed.

No other nominations were accepted; B. Buschert was appointed Vice Chairman of the Agricultural Service Board for the 2017/2018 term by acclamation.

B. Rodger commenced the nominations for the position of Agricultural Service Board Representative on the Mountain View Seed Cleaning Plant Board.

Election of the  
ASB Representative  
On the Mountain View  
Seed Cleaning  
Plant Board

Moved by Councillor Milne  
ASB17-073 To nominate B. Buschert for the position of Agricultural Service Board representative on the Mountain View Seed Cleaning Plant Board.  
Carried.

B. Rodger called for nominations a second and third time.

Moved by S. LaBrie  
ASB17-074 That the Agricultural Service Board ceases nominations for the position of Agricultural Service Board Representative on the Mountain View Seed Cleaning Plant Board.  
Carried.

B. Rodger declared that nominations were closed.

No other nominations were accepted; B. Buschert was appointed the Agricultural Service Board Representative on the Mountain View Seed Cleaning Plant Board for the 2017/2018 term by acclamation.

B. Rodger commenced nominations for the position of Agricultural Service Board Representative on the Olds Seed Cleaning Plant Board.

Election of the  
ASB Representative  
On the Olds  
Seed Cleaning  
Plant Board

Moved by B. Buschert  
ASB17-075 To nominate Councillor Milne for the position of Agricultural Service Board representative on the Olds Seed Cleaning Plant Board.  
Carried.

B. Rodger called for nominations a second and third time.

Moved by S. LaBrie  
ASB17-076 That the Agricultural Service Board ceases nominations for the position of Agricultural Service Board Representative on the Olds Seed Cleaning Plant Board.  
Carried.

B. Rodger declared that nominations were closed.

No other nominations were accepted; Councillor Milne was appointed the Agricultural Service Board Representative on the Olds Seed Cleaning Plant Board for the 2017/2018 term by acclamation.

J. Fulton advised of the following amendments to the agenda:  
7.1 e. News Release: Help Shape Farm and Ranch Safety

AGENDA

Moved by B. Buschert  
ASB17-077 That the Agricultural Service Board adopt the agenda of the Agricultural Service Board Meeting of October 30<sup>th</sup>, 2017.  
Carried.

MINUTES

Moved by S. LaBrie  
ASB17-078 That the Agricultural Service Board adopt the Minutes of the Agricultural Service Board Meeting of September 18<sup>th</sup>, 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 SE 13-29-04-W5; 30 cow/calf operation. The project is for a creek crossing in the amount of \$5,000 as outlined in the project spreadsheet.

Moved by Councillor Milne

ASB17-079 That the Agricultural Service Board defer this decision until more information regarding the water flow and respective culvert size is brought back to the Board.

Carried.

NEW BUSINESS  
Agricultural Service  
Board Appointments

J. Fulton went over the final details and procedures regarding the ASB Central Region Conference on November 9<sup>th</sup> at the Olds Legion. B. Rodger volunteered to be the Master of Ceremonies for the conference.

DELEGATION  
Grant Lastiwka

B Rodger, welcomed Grant Lastiwka, Livestock / Forage Business Specialist for Alberta Agriculture and Forestry, to the Agricultural Service Board meeting of October 30<sup>th</sup>, 2017.

J. Fulton provided an overview of the G. Lastiwka's role as the Alberta Agriculture and Forestry (AF) Key Contact:

- Act as a liaison between the ASB and AF
- Deliver key messages from AF
- Provide feedback back to AF
- Work with the ASB to provide extension programming
- Understand local issues and needs
- Engage ASBs in applicable AF events

The Key Contact is invited as a delegation to the ASB Meeting.

Grant Lastiwka gave a presentation where he covered the following points:

- Cow-Calfenomics in Olds on November 16<sup>th</sup>
- Forage updates such as nitrogen capture
- Grain updates such as the progress on harvest in the nearby regions

INFORMATION  
ITEMS  
Seed Plant Updates

Councillor Milne provided no updates.

B. Buschert updated that the Mountain View Seed Cleaning Plant has cleaned approximately 401,000 bushels which is 3,000 bushels less than last year. The Mountain View Seed Cleaning Plant is looking at getting a new security system due to an unwanted increase in traffic on the property.

Upcoming Workshops

L. Grattidge provided the following information regarding upcoming workshops:

- Rural Renewables for Alberta Farmers on November 7<sup>th</sup> at 10 a.m. at the Eagle Hill Community Centre. Rob Harlan will be the main speaker.
- Environmental Farm Plan Workshop on November 14 at 9 a.m.
- There will be a Clubroot workshop in cooperation with Central Mountainview Advisory Group in February 2018. More details to follow.

Absinth Wormwood Awareness

J. Fulton provided an update regarding the rise in population of Absinth Wormwood in the eastern part of the County. Stettler County was the first to elevate Absinth Wormwood to a Noxious level with Red Deer County following their lead. The Board asked for this item to be brought back to another meeting for further discussion.

2017 ASB Resolution Report Card

J. Fulton provided a brief overview on the 2017 ASB Resolution Report Card and an introduction on the process to the new Board members.

News Release: Help Shape Farm and Ranch Safety

J. Fulton introduced the news release and opened the floor for discussion. The Board received for information and encourage everyone to participate.

B Rodger welcomed former Chair E. Iversen to the Agricultural Service Board meeting of October 30<sup>th</sup>, 2017. E. Iversen thanked Council for letting him serve under the Agricultural Service Board.

NEXT MEETING DATE

November 20<sup>th</sup>, 2017.

ADJOURNMENT

ASB17-080

Moved S. LaBrie  
That the Agricultural Service Board Meeting of October 30, 2017 be adjourned at 11:19 a.m.

Carried.



Chair

I hereby certify these minutes are correct.



Manager, Agricultural Services