

MINUTES

AGRICULTURAL SERVICE BOARD MEETING

Mountain View County

Minutes of the Agricultural Service Board Meeting held on Tuesday, July 12, 2016, in the Council Chamber, 1408 Twp. Rd. 320, Didsbury, AB

PRESENT: B. Rodger; Vice Chair
Councillor K. Heck
Councillor D. Milne
Councillor J. Sayer
B. Buschert; Member-At-Large
G. Cunningham; Member-At-Large

ABSENT: E. Iversen; Chair

IN ATTENDANCE: Jane Fulton, Manager Agricultural Services
Chris Chrenek, Assistant Agricultural Fieldman
Lorelee Grattidge, Sustainable Agricultural Specialist
Darcy Alm, Agricultural Coordinator
Daniela Lemus, Recording Secretary

CALL TO ORDER: Vice Chair B. Rodger, called the meeting to order at 9:05 a.m.

AGENDA J.Fulton advised of the following amendments to the agenda:
Delegation 3.4 unable to attend.

Moved by Councillor D. Milne
ASB16-033 That the Agricultural Service Board adopt the agenda of the Agricultural Service Board Meeting of July 12, 2016 as amended.
Carried.

MINUTES Moved by Councillor J. Sayer
ASB16-034 That the Agricultural Service Board adopt the Minutes of the Agricultural Service Board of June 20, 2016.
Carried.

DELEGATION
ALUS Canada Vice Chair B. Rodger welcomed Christine Campbell, ALUS Canada, Western Hub Manager to the Agricultural Service Board meeting via conference call.

Christine Campbell provided information regarding the following:

- ALUS Canada Launch and Announcement
- Parkland County Farm Tour

L. Grattidge provided an update on the increased allocated funds to Mountain View County for ALUS projects from ALUS NCP National Wetland Conservation Funds and ALUS W. Garfield Weston Foundation.

OLD BUSINESS
ALUS Projects

L. Grattidge provided an overview of the ALUS Project located SW-22-33-06-W5 as outlined in the project spreadsheet.

Moved by Councillor D. Milne
ASB16-035 That the Agricultural Service Board approves funding for the 2016 Mountain View County (MVC) ALUS Project as outlined in the project spreadsheet for the amount of \$6702.85

Carried.

Christine Campbell left the meeting at 9:25 a.m.

DELEGATION
Devin Knopp

Vice Chair B. Rodger welcomed Devin Knopp, Environmental and Communication Coordinator, Grey Wooded Forage Association (GWFA) to the Agricultural Service Board meeting at 9:26 a.m.

NEW BUSINESS
Canada Thistle
Stem Mining
Weevil

Devin Knopp gave a presentation to the board where he provided information regarding the following:

- Weevil Research
- GWFA Project
- Establishment Project
- Monitoring Project

Discussion was held to participate in the Grey Wooded Forage Association Canada thistle stem mining weevil project for 2017.

ASB16-036 Moved by Councillor D. Milne
That the Agricultural Service Board approves partnership with Grey Wood Forage Association on Canada thistle stem mining weevil project funded from existing budgets and provides suggestions for site locations.

Carried.

Devin Knopp left the meeting at 9:59 a.m.

Recess and Reconvene

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

T. Marten and J. Holmes joined the meeting at 10:06

DELEGATION

Donna Trottier

Vice Chair B. Rodger welcomed Donna Trottier, ASB Summer Tour Coordinator, Tatonga, Environmental Professional to the Agricultural Service Board meeting at 10:06 a.m.

NEW BUSINESS

Agricultural Service
Board Summer Tour
2017 Planning

Donna Trottier gave a presentation to the board where she provided information regarding the following:

- Self-introduction and background.
- Main Hosting Venue
- Town of Olds and Olds College Accommodations
- Tour Dates: July 11-14, 2017
- Recent ASB Tours
- Typical ASB tour schedule
- Sample
- Budgets of past tours
- Registration Fees
- Sponsorship
- Preliminary Schedule
- Mountain View County Tour
- Olds College Tour Options
- MVC sites – Ag Focused
- Partner, Youth tours
- Tuesday potential activities

J. Holmes left the meeting at 10:54 a.m.

J. Fulton asked the board to email Donna Trottier with potential ideas by July 26, 2016.

T. Martens left the meeting at 11:27 a.m.

Donna Trottier left the meeting at 11:28 a.m.

OLD BUSINESS

Riparian and Ecological
Enhancement Program

L. Grattidge provided the Board an overview of the 2016 Riparian and Ecological Enhancement Program (REEP) funding applications received:

Project located NW-21-31-02-W5; 40 cow/calf operation. The project is a watering system as outlined in the project spreadsheet for the amount of \$1,035.75

Project located SE-18-30-03-W5; 120 cow/calf operation. The project is for a watering system, fencing and a crossing as outlined in the project spreadsheet for the amount of \$2552.00.

ASB16-037 Moved by Councillor D. Milne
That the Agricultural Service Board approves funding for the 2016 Riparian and Ecological Enhancement Projects as outlined in the project spreadsheet for the amount of \$3587.75.

Carried.

INFORMATION ITEMS

Seed Plant Updates

Councillor D. Milne updated the board on the Olds Seed Processing Co-op Ltd where a total of 637,000 bushels have been processed; it has been the biggest year ever. No updates for the 50th anniversary.

Used Agriculture Plastics

J. Fulton and L. Grattidge provided some information regarding fact sheets from Growing Forward.

NEXT MEETING DATE

August 15, 2016

ADJOURNMENT

ASB16-038 Moved by G. Cunningham
That the Agricultural Service Board meeting of July 12, 2016 be adjourned at 11:52 p.m.

Carried.



Vice/Chair

I hereby certify these minutes are correct.



Manager, Agricultural Services