MINUTES

AGRICULTURAL SERVICE BOARD MEETING

Mountain View County

Minutes of the Agricultural Service Board Meeting held on Monday, August 15, 2016, in the Council Chamber, 1408

Twp. Rd. 320, Didsbury, AB

PRESENT:

E. Iversen; Chair B. Rodger; Vice Chair Councillor D. Milne

B. Buschert; Member-At-Large G. Cunningham; Member-At-Large

ABSENT:

Councillor K. Heck Councillor J. Sayer

IN ATTENDANCE:

Jane Fulton, Manager Agricultural Services Chris Chrenek, Assistant Agricultural Fieldman Lorelee Grattidge, Sustainable Agricultural Specialist

Daniela Lemus, Recording Secretary

CALL TO ORDER:

Chair E. Iversen, called the meeting to order at 9:05 a.m.

AGENDA

J. Fulton advised of the following amendments to the agenda:

4.2 Alternative Land Use Services (ALUS)

4.3 Riparian & Ecological Enhancement Program

(REEP)

Moved by B. Buschert

ASB16-039 That the Agricultural Service Board adopt the agenda of the

Agricultural Service Board Meeting of August 15, 2016 as

amended.

Carried.

MINUTES

Moved by Councillor D. Milne

ASB16-040 That the Agricultural Service Board adopt the Minutes of the

Agricultural Service Board of July 12, 2016.

Carried.

DELEGATION ALUS Canada

Chair E. Iversen welcomed Christine Campbell, ALUS Canada,

Western Hub Manager to the Agricultural Service Board

meeting via conference call.

Christine Campbell provided information regarding the

following:

- Official launch of ALUS happened in Parkland County on July 28th.
- Funding cycle with the W. Garfield Weston Foundation was explained to the board.
- National Conservation Plan funding cycle was explained to the board. It is a Federal Conservation Plan over a 3 year grant term in which 2016 is the last year for this grant. Funding will expire if not allocated by December 31, 2016.

OLD BUSINESS ALUS Projects

L. Grattidge provided the Board an overview of the 2016 Alternative Land Use Services (ALUS) funding applications received:

L. Grattidge provided an overview of the ALUS Project located NW 31-30-05-W5; up to 25 cow/calf operation. The project is for a fence line as outlined in the project spreadsheet.

Moved by B. Rodger; Vice Chair

ASB16-041 That the Agricultural Service Board defers funding decision for the 2016 Mountain View County (MVC) ALUS Project located NW 31-30-05-W5 as outlined in the project spreadsheet until after the subdivision decision is made.

Carried.

L. Grattidge provided an overview of the ALUS Project located NW 11-32-06-W5; 600 cow/calf operation. The project is a fence line as outlined in the project spreadsheet for the amount of \$4.540.50

Moved by Councillor D. Milne

ASB16-042 That the Agricultural Service Board approves funding for the 2016 Mountain View County (MVC) ALUS Project located NW 11-32-06-W5 as outlined in the project spreadsheet for the amount of \$4,540.50

Carried.

- B. Rodger; Vice Chair declared a pecuniary interest regarding project located SE 16-29-27-W4 and joined the gallery at 9:49 a.m.
- L. Grattidge provided an overview of the ALUS Project located SE 16-29-27-W4; 250 cow/calf operation. The project is for a watering system and a fence line as outlined in the project spreadsheet for the amount of \$3,321.63.

Moved by Councillor D. Milne

ASB16-043 That the Agricultural Service Board approves funding for the 2016 Mountain View County (MVC) ALUS Project located SE 16-29-27-W4 as outlined in the project spreadsheet for the amount of \$3,321.63.

Carried.

B. Rodger; Vice Chair rejoined the table at 9:55 a.m.

Christine Campbell left the meeting at 9:56 a.m.

Recess and Reconvene

Chair E. Iversen recessed the meeting at 9:56 a.m. and reconvened at 10:03 a.m.

A. Malyk joined the meeting at 10:03 a.m. T. Martens joined the meeting at 10:03 a.m.

DELEGATION Donna Trottier

Chair E. Iversen welcomed Donna Trottier, ASB Summer Tour Coordinator, Tatonga, Environmental Professional to the Agricultural Service Board meeting at 10:03 a.m.

OLD BUSINESS Agricultural Service Board Summer Tour 2017 Planning

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

- Theme: Building Tomorrow's Agriculture.
- Tour Dates: July 11-14, 2017
- 2 hosting Municipalities
- Main Hosting Venue
- Introduction to the ASB Summer Tour logo
- Accommodations Options
- Preliminary Schedule
- Tuesday Optional Activities
- Mountain View County Tour
- MVC Partner Tour
- Youth Tour
- Wednesday Night Mixer
- Sponsorship
- Registration Fees

E. Iversen; Chair left the meeting at 10:21 a.m.

B. Rodger; Vice Chair, assumed role of Chair for the remainder of the Agricultural Service Board meeting at 10:21 a.m.

Donna Trottier left the meeting at 11:08 a.m.

- T. Martens left the meeting at 11:08 a.m.
- A. Malyk left the meeting at 11:08 a.m.

Recess and Reconvene

B. Rodger; Vice Chair recessed the meeting at 11:08 a.m. and reconvened at 11:17 a.m.

Moved by Councillor D. Milne

ASB16-044

That the Agricultural Service Board recommend administration to bring forward an estimated cost and details for the videography of the Aurora facility tour for the Agricultural Service Boards review and Council approval.

Carried.

DELEGATION Greg Harris

B. Rodger; Vice Chair welcomed Greg Harris, Occupational Health and Safety: Best Practices for Agriculture Technical Working Group Committee Member to the Agricultural Service Board meeting at 11:18 a.m.

Greg Harris gave a presentation to the board where he provided information regarding the following:

 Provided an overview of the committee and the consultation process as well as the review of best practices related to healthy and safe operations on farms and ranches

ASB16-045

Moved by Councillor D. Milne

That the Agricultural Service Board is supportive of Greg Harris as the Committee member to pursue assurances this process is not rushed as this is a unique industry and to work with the existing best management practices developed by the agricultural industry as this legislation will have a lasting impact.

Carried.

Greg Harris left the meeting at 12:06 a.m.

Recess and Reconvene

B. Rodger; Vice Chair recessed the meeting at 12:08 a.m. and reconvened at 12:40 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 SW 21-31-02-W5; 25 cow/calf operation. The project is a watering system as outlined in the updated project spreadsheet for the amount of \$1,250

Project located NE-04-32-02-W5; 300 cow/calf operation, 100 yearlings. The project is for a watering system and a

fence line as outlined in the updated project spreadsheet for the amount of \$3354.25

Project located SW 11-32-06-W5; 600 cow/calf operation. The project is a watering system and a fence line as outlined in the updated project spreadsheet for the amount of \$2,624

Project located NW 02-32-06-W5; 600 cow/calf operation. The project is a watering system as outlined in the updated project spreadsheet for the amount of \$2,375

Project located SW 13-32-06-W5; 600 cow/calf operation. The project is a watering system and a fence line as outlined in the updated project spreadsheet for the amount of \$2,624

Project located N1/2 07-32-05-W5; 600 cow/calf operation. The project is for a fence line as outlined in the updated project spreadsheet for the amount of \$885.94

Project located NW 05-30-02-W5; 125 cow/calf operation. The project is a watering system and a fence line as outlined in the updated project spreadsheet for the amount of \$2,003

Project located NE 07-30-02-W5; 125 cow/calf operation. The project is a watering system as outlined in the updated project spreadsheet for the amount of \$253

Moved by B. Buschert

ASB16-046

That the Agricultural Service Board approves funding for the 2016 Riparian and Ecological Enhancement Projects as outlined in the updated project spreadsheet for the amount of \$15,369.19

Carried.

NEW BUSINESS 2016 Provincial Agricultural Service **Board Resolutions** Responses

J. Fulton provided an overview on the Agricultural Service Board Resolutions Responses to the Board.

Moved by Councillor D. Milne

ASB16-047 That the Agricultural Service Board defer the revision of the 2016 Provincial ASB Resolutions Responses and the submissions and comments to the Central Region ASB Provincial Committee Representative to a later date.

Carried.

NEW BUSINESS Agroforestry & Woodlot Extension Society (AWES)

J. Fulton provided an overview on the Agroforestry & Woodlot

Extension Society.

Direction was provided to bring forward for the 2017 ASB budget considerations funding and partnership activities for consideration.

INFORMATION ITEMS

Seed Plant Updates

Councillor D. Milne updated the board on the Olds Seed Processing Co-op Ltd and the colour sorter that could be a potential addition to the plant.

Open Farm Days

L. Grattidge provided an update on the Mountain View County Farms participating for the Open Farm Days.

Fallentimber MeaderyShirley's GreenhouseReese Cattle Company

2016 ASB Grant Funding Letter

J. Fulton provided an update of the upcoming ASB Grant cycle.

Riparian and Ecological Enhancement Program for Restrictive Covenants

J. Fulton provided an overview of the Riparian and Ecological Enhancement Program for Restrictive Covenants.

NEXT MEETING DATE

September 19, 2016

ADJOURNMENT

Moved by Councillor D. Milne

ASB16-049 That the Agricultural Service Board meeting of August 15,

2016 be adjourned at 1:33 p.m.

Carried.

Vice Chair

I hereby certify these minutes are correct.

Manager, Agricultural Services