

MINUTES

AGRICULTURAL SERVICE BOARD MEETING

Mountain View County

Minutes of the Agricultural Service Board Meeting held on Monday, June 18<sup>th</sup>, 2018, in the Council Chamber, 1408 Twp. Rd. 320, Didsbury, AB.

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

ABSENT: Nil.

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

ABSENT: C. Chrenek, Assistant Agricultural Fieldman  
T. Bayko, Agricultural Field Operator

CALL TO ORDER: B. Rodger, Chair, called the meeting to order at 9:04 a.m.

J. Fulton advised of the following amendments to the agenda:  
6.2 Agricultural Plastic Recycling Program Interest Letter  
6.3 Agricultural Plastics, White Paper

AGENDA Moved by B. Buschert  
ASB18-027 That the Agricultural Service Board adopt the agenda of the Agricultural Service Board Meeting of June 18<sup>th</sup>, 2018. Carried.

MINUTES Moved by S. LaBrie  
ASB18-028 That the Agricultural Service Board adopt the Minutes of the Agricultural Service Board Meeting of May 7<sup>th</sup>, 2018. Carried.

BUSINESS ARISING OUT OF THE MINUTES Nil.

OLD BUSINESS  
Alternative Land Use Services (ALUS) L. Grattidge provided a short overview of the Alternative Land

Use Services (ALUS) Program informing them of the Blue Skies Award that was received. The new Mountain View County ALUS video was also presented to the Board.

L. Grattidge provided an overview of the ALUS Project located NW 06-32-05-W5, 15 cow/calf operation. The project is for a fence line, creek crossing, and watering system as outlined in the project spreadsheet in the amount of \$2,288.30.

L. Grattidge provided an overview of the ALUS Project located NW 21-32-01-W5, 75 cow/calf operation. The project is for a fence line, watering system, and tree & shrub seedlings as outlined in the project spreadsheet in the amount of \$3,528.81.

L. Grattidge provided an overview of the ALUS Project located SE 09-31-03-W5, 15 cow/calf operation. The project is for a fence line as outlined in the project spreadsheet in the amount of \$5,960.90.

C. Chrenek joined the meeting at 9:53 a.m.

Moved by S. LaBrie

ASB18-029 That the Agricultural Service Board approves funding for the 2018 Mountain View County ALUS Projects located NW 06-32-05-W5, SE 09-31-03-W5 in the amount of \$8,249.20 as outlined in the project spreadsheet.

Carried.

Moved by Councillor Milne

ASB18-030 That the Agricultural Service Board approves funding for the 2018 Mountain View County ALUS Project located NW 21-32-01-W5 at a 20% of material costs for a watering system, fencing, and trees & seedling costs up to a maximum of \$3,000.00 in total as outlined in the amended project spreadsheet.

Carried.

Recess and Reconvene

B. Rodger, Chair, recessed the meeting at 10:02a.m. and reconvened at 10:15 a.m.

#### NEW BUSINESS

Mountain View County's  
Agricultural Service Board  
Brings You Alberta Open  
Farm Days

J. Fulton updated the Board on the progress made for the Open Farm Days Tour. Some of them include: Overview of the tour, number of participating farms in Mountain View County, marketing of Open Farm Days.

Moved by Councillor Fulton

ASB18-031 That the Agricultural Service Board to receive the progress on the tour preparations for information.

Carried.

B. Buschert declared a pecuniary interest regarding the following item and joined the presenters table at 10:34 a.m.

Agricultural Plastic  
Recycling Program  
Interest Letter

J. Fulton introduced the request letter that B. Buschert will speak to.

B. Buschert gave a short presentation to the Board on the letter of interest that was submitted by All In Waste Solutions.

Moved by S. LaBrie

ASB18-032 That the Agricultural Service Board support the letter of interest and requests All In Waste Solutions make a presentation to Council for consideration of the request to change the operation of the Farm Plastics Round-Up Program.

Carried.

B. Buschert re-joined the table at 10:52 a.m.

DELEGATION  
Grant Lastiwka

B. Rodger, Chair, welcomed Grant Lastiwka, Forage Extension Specialist for Alberta Agriculture and Forestry, to the Agricultural Service Board meeting of June 18<sup>th</sup>, 2018.

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

- Changes to the Alberta Agriculture and Forestry structure
- Update on Feed Challenges

NEW BUSINESS  
Agricultural Plastics,  
White Paper

J. Fulton provided some information to the Board found on the Alberta Plastics Recycling website regarding the Agricultural Plastics Recycling Group Whitepaper article. If the Board wishes to send a letter of support, then one must be submitted prior to the July ASB meeting. Administration will forward the article, APRG Stakeholder meeting minutes and other information to the Board via e-mail.

INFORMATION  
ITEMS  
Seed Plant Updates

No updates were provided.

Upcoming Workshops	<p>L. Grattidge provided the following information regarding upcoming workshops:</p> <ul style="list-style-type: none"><li>• June 23 – Biodiversity Days</li><li>• July 11 – Forage to Beef Demo Days by the Foothills Forage and Grazing Association at Difficulty Ranch &amp; Whiskey Ridge Cattle Co.</li><li>• July 23 – Riparian Management Course at the Bergen Community Hall</li></ul>
2016 Census of Agriculture for Alberta	<p>J. Fulton gave a short summary to the Board regarding the 2016 Census of Agriculture for Alberta.</p>
Thank You Card Alberta Farm Animal Care	<p>J. Fulton presented the thank you card received to the Board.</p>
Riparian & Ecological Enhancement Program (REEP) Infographic	<p>J. Fulton introduced the infographic for Mountain View County’s REEP program partnered by the Alberta Conservation Association, ALUS and Mountain View County.</p>
2019 Alberta Beef Producers Environmental Stewardship Award	<p>J. Fulton informed the Board of the upcoming deadline for submissions.</p>
2018 Farm Family Award Presentation – Olsen Family	<p>J. Fulton informed the Board of the upcoming Farm Family Award presentation for the Olsen Family on June 20<sup>th</sup>, 2018 at the Policies and Priorities meeting at 9:00 a.m.</p>
Olds College Dinner Party in the Wetlands Update	<p>L. Grattidge updated the Board on the details regarding the Dinner Party in the Wetlands happening on August 15<sup>th</sup>, 2018 starting at 5:30 p.m. L. Grattidge and J. Fulton will be in attendance.</p> <p>B. Rodger left the meeting at 11:34 a.m. B. Rodger returned to the meeting at 11:35 a.m.</p>
CFIA Update	<p>An update to the Board was provided on the report that a GMO wheat was found in Southern Alberta and the impact on trade.</p>
ADDITIONAL ITEM Changes for Antimicrobial Use	<p>Councillor Fulton initiated the conversation and asked for an update.</p> <p>J. Fulton informed the Board that a couple of dates are being discussed with the Alberta Farm Animal Care Association for a</p>

possible information session in the James River area at the James River Community Hall as Red Deer County has expressed some interest in partnering with this initiative. Two speakers have been identified and J. Fulton consulted with the Board on the date selection.

NEXT MEETING DATE July 16<sup>th</sup>, 2018.

ADJOURNMENT Moved by Councillor Fulton  
ASB18-080 That the Agricultural Service Board Meeting of June 18<sup>th</sup>, 2018 be adjourned at 11:48 a.m.

Carried.

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Chair

I hereby certify these minutes are correct.

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Assistant Director of Legislative, Community  
and Agricultural Services