

AGRICULTURAL SERVICE BOARD MEETING  
Mountain View County

Minutes of the Agricultural Service Board Meeting held on Monday, January 18, 2010, in the Council Chambers, 1408 Twp Rd. 320, Didsbury, AB.

PRESENT: Chair Bruce Beattie  
Councillor Everett Page  
Councillor Gerald Ingeveld  
Councillor Lana Yakimchuk  
Member Bill Sheehan  
Member John Overwater  
Member Arnold Lachman

IN ATTENDANCE: Steve McInnis, Director, Operational Services  
Jeff Holmes, Manager, Agricultural & Parks Services  
Jane Fulton, Assistant Agricultural Fieldman  
Amber Hines, Sustainable Agricultural Specialist  
Christine Edgar, Recording Secretary

CALL TO ORDER: Chair, Bruce Beattie called the meeting to order at 9:11 am.

AGENDA: Moved by Bill Sheehan  
ASB10-001 That the Agricultural Service Board adopt the agenda for the January 18, 2010 Agricultural Service Board meeting, with the following amendment to add under "Information /Discussion":  
7.4 Discussion on the Regional ASB representative for the Provincial Committee prior to the fall ASB conference.  
7.5 Rocky View County funding for proposed new Mountain View County agricultural pesticide container collection site at the Didsbury landfill location.  
Carried.

ADOPTION OF MINUTES: Moved by John Overwater  
ASB10-002 That the Agricultural Service Board adopt the minutes of the November 16, 2009 Agricultural Service Board meeting.  
Carried.

IN CAMERA: ASB10-003 Moved by Lana Yakimchuk  
That the Agricultural Service Board go IN CAMERA at 9:12 am.  
Carried.

ASB10-004 Moved by Arnold Lachman  
That the Agricultural Service Board return to Open Meeting  
at 10:10am.  
Carried.

DELEGATION: Grant Lastiwka was unable to attend.  
Grant Lastiwka  
Alberta Agriculture  
Liaison

ASB10-005 Moved by Lana Yakimchuk  
That the Agricultural Service Board send Bill Sheehan and John  
Overwater as representatives to the Olds Town Council “In  
Camera Session”, regarding the Outdoor Farm Show.  
Carried.

ASB10-006 Moved by Everett Page  
That the Agricultural Service Board represent the County as a  
host for the Outdoor Farm Show.  
Carried.

ASB10-007 Moved by Gerald Ingeveld  
That the Agricultural Service Board recommend to Council to  
meet immediately with Mel Knight, Minister of Sustainable  
Resource Development and Richard Marz, MLA, to discuss the  
fast tracking of land transfers.  
Carried.

OLD BUSINESS:  
Strategic Bus ASB10-008 Moved by Gerald Ingeveld  
Plan Review That the Agricultural Service Board approve the draft Strategic  
Business Plan as amended and bring back the revised plan to  
the next meeting to be approved.  
Carried.

Wild Boar Rebate  
Jane Fulton, Assistant Agricultural Fieldman reported that  
Mountain View County has entered into a “rebate agreement”  
with Alberta Agriculture, and notified farmers through an “area-  
relevant” mail out. No reports to date on anyone collecting the  
rebate.

- Alberta Conservation Association Riparian Projects ASB10-009 Moved by Lana Yakimchuk That the Agricultural Service Board approve Terry Backstrom's project, based on appropriate fencing construction and final inspection. Motion Defeated.
- ASB10-010 Moved by Bill Sheehan That the Agricultural Service Board invite Terry Backstrom to reapply for funding once the fence is brought up to minimum standards. Carried.
- Alberta Conservation Association Riparian Projects ASB10-011 Moved by John Overwater That the Agricultural Service Board approve the remaining ACA funding for 2009 Riparian Fencing Projects, as amended and return the balance to the Alberta Conservation Association. Carried.
- Emerald Award ASB10-012 Moved by Arnold Lachman That the Agricultural Service Board nominate the 4-H Foundation of Alberta for a 2010 Emerald Award in recognition of garbage removal from provincial highways. Carried.
- ASB Conference Resolutions ASB10-013 Moved by Gerald Ingeveld That the Agricultural Service Board appoint John Overwater and Bill Sheehan as 2010 voting members for the provincial ASB conference. Carried.
- Resolution # 1 ASB10-014 Moved by Lana Yakimchuk That the resolution in regards to the "Inquiry into Developing Agricultural Products for Market" not be supported. Carried.
- Resolution # 2 ASB10-015 Moved by John Overwater That the resolution in regards to the "Livestock Traceability Regulation" not be supported. Carried.
- Resolution # 3 ASB10-016 Moved by Arnold Lachman That the resolution in regards to the "Unconfined Seed Release from Rail Cars" be supported. Carried.

Resolution # 4  
ASB10-017 Moved by Gerald Ingeveld  
That the resolution in regards to the “Alberta Transportation  
Roadside Weed Control” be supported.  
Carried.

Resolution # 5  
ASB10-018 Moved by Bill Sheehan  
That the resolution in regards to the “Coyote Predation  
Management Program” not be supported.  
Carried.

Resolution # 6  
ASB10-019 Moved by Everett Page  
That the resolution in regards to the “Growing Forward Water  
Management Programs Exclusion of Crown Land” be supported.  
Carried.

Resolution # 7  
ASB10-020 Moved by Gerald Ingeveld  
All agreed to leave the decision “Environmental Regulations on  
Crown Land” until the conference, when more information can  
be obtained to help clarify the resolution.  
No Motion.

Resolution # 8  
ASB10-021 Moved by Arnold Lachman  
That the resolution in regards to the “Richardson Ground  
Squirrel Control” be supported.  
Carried.

Resolution # 9  
ASB10-022 Moved by John Overwater  
That the resolution in regards to the “Cosmetic Pesticide Bans”  
not be supported.  
Carried.

2009 AESA  
Year End  
Evaluation  
Report  
ASB10-023 Moved by Everett Page  
That the Agricultural Service Board receive the Alberta  
Evaluation Environmentally Sustainable Agriculture (AESAs)  
2009 Final Evaluation Report form as information.  
Carried.

Amber Hines, Sustainable Agricultural Specialist, reported that  
Mountain View County has been approved for AESA funding for  
2010.

Alberta Organic Producers Nuclear Mtg ASB10-024 Moved by Arnold Lachman That the Agricultural Service Board members receive the invitation from the Alberta Organic Producers Association, together with the National Farmers Union, to discuss Nuclear Power in Alberta, and what this means for Rural Alberta, the Agricultural Sector and the Local Food Economy, as information, and to send Bruce Beattie as our representative. Carried.

Wheat Midge Survey Results ASB10-025 Moved by Lana Yakimchuk That the Agricultural Service Board receive the results from the 2009 Wheat Midge Survey as information. Carried.

Member, Bill Sheehan left the room during the nomination for the Calgary Stampede Farm Family at 11:56.

Calgary Stampede Farm Family 2010 ASB10-026 Moved by Arnold Lachman That the Agricultural Service Board select the Jack Riddle Family as the 2010 Farm Family. Carried.

Member, Bill Sheehan returned to the room at 12:00pm.

Foothills Forage Funding Request ASB10-027 Moved by Lana Yakimchuk That the Agricultural Service Board receives the request for funding from Foothills Forage Grazing Association as information. Carried.

INFORMATION/DISCUSSION ITEMS: ASB10-028 Moved by John Overwater That the Agricultural Service Board receive the following items as information: Carried.

1. Red Deer County Appreciation Evening on Nov 20, 2009.

ASB10-029 Moved by Arnold Lachman That the Agricultural Service Board send a letter of appreciation to the County of Red Deer for the Appreciation Evening. Carried.

2. 2010 Strychnine Registration
  - Jeff Holmes reported that the emergency registration has been approved for 2010, which will be the same as the 2009 program.
3. AgChoices 2010 – February 10, 2010 – Red Deer
4. Regional ASB Representative on Provincial Committee prior to fall ASB Conference.
  - Discussed the option of having a meeting two months prior to the regional conference, to draft resolutions to be taken forward to the regional conference.
5. Review Chemical Funding Assistance
  - Rocky View County will assist with funding, pending a review of the current collection system by Alberta Environment and Crop Life Canada.

ADJOURNMENT:

ASB10-030 Moved by John Overwater  
That the Agricultural Service Board meeting of Monday,  
January 18, 2010 be adjourned at 12:15pm.

Carried.

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Chair, Bruce Beattie

I hereby certify these minutes are correct.

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Manager, Agricultural and Parks Services