

AGRICULTURAL SERVICE BOARD MEETING  
Mountain View County

Minutes of the Agricultural Service Board Meeting held on Monday, May 17, 2010, in the Council Chambers, 1408 Twp Rd. 320, Didsbury, AB.

- PRESENT: Chair Bruce Beattie  
Councillor Everett Page  
Councillor Gerald Ingeveld  
Councillor Lana Yakimichuk  
Member Bill Sheehan  
Member John Overwater  
Member Arnold Lachman
- ABSENT Jane Fulton, Assistant Agricultural Fieldman
- IN ATTENDANCE: Steve McInnis, Director, Operational Services  
Jeff Holmes, Manager, Agricultural & Parks Services  
Amber Hines, Sustainable Agricultural Specialist  
Christine Edgar, Recording Secretary
- CALL TO ORDER: Chair, Bruce Beattie called the meeting to order at 9:06am.
- AGENDA: Moved by John Overwater  
ASB10-051 That the Agricultural Service Board adopt the agenda for the April 26, 2010 Agricultural Service Board meeting, with the following amendment to add under
- Information/Discussion Items  
6.6 Correspondence from the Alberta Farm Safety Center  
6.7 BSE Crisis Petition to the Federal Government  
6.8 Range and Pasture, and Weed Management Workshop
- New Business  
5.2 Distributing the Foothills Forage & Grazing Association Brochure

ADOPTION OF  
MINUTES:

Moved by Arnold Lachman  
ASB10-052 That the Agricultural Service Board adopt the minutes of the April 26, 2010 Agricultural Service Board meeting with the amendment to change

5.2 Wild Boar Bounty

- to reflect that a land owner reported that two Wild Boars had been killed off of the Bergen Road, but evidence had not been provided to collect the bounty.

Carried.

DELEGATION  
MVC Reeve  
And CAO

ASB10-053 Chair, Bruce Beattie welcomed the Mountain View County Reeve and CAO to the meeting at 9:07am.

IN CAMERA:

ASB10-054 Moved by Lana Yakimichuk  
That the Agricultural Service Board go to  
"In Camera" at 9:08am.

Carried.

ASB10-055 Moved by Bill Sheehan  
That the Agricultural Service Board come out of  
"In Camera" at 9:57am.

Carried.

Chair, Bruce Beattie thanked the Mountain View County Reeve and CAO for their presentation. They left the meeting at 10:00am.

Recess and Reconvene

Chair, Bruce Beattie recessed the meeting at 10:00 am. and reconvened at 10:10am.

DELEGATION  
Crop Production  
Service

ASB10-056 Chair, Bruce Beattie welcomed Allan Crawford and Tony Overwater from Crop Production Service to the meeting at 10:12am.

They provided information on

- What Crop Production Service can do for Mountain View County, regarding noxious weeds.
- An overview of their resources, programs and products.
- Proposed the benefits of a collaborative relationship with Mountain View County.

Chair, Bruce Beattie thanked Allan Crawford and Tony Overwater for their presentation. They left the meeting at 10:40am.

DELEGATION: ASB10-057 Grant Lastiwka did not attend the meeting.  
Grant Lastiwka  
Alberta Agriculture  
Liaison

NEW BUSINESS

Distributing  
FFGA Brochure ASB10-058 Moved by John Overwater  
That the Agricultural Service Board use funds from the  
"Up the Creek With a Paddle" Newsletter, project code  
AG.1.009, to cover the mailing costs for the Foothills Forage  
and Grazing Association Brochure.  
Carried.

Recess and Reconvene Chair, Bruce Beattie recessed the meeting at 11:08 am. and  
reconvened at 11:20am.

IN CAMERA ASB10-059 Moved by Gerald Ingeveld  
2010 Riparian That the Agricultural Service Board go to  
Enhancement "In Camera" at 11:20am.  
Projects Carried.

ASB10-060 Moved by Gerald Ingeveld  
That the Agricultural Service Board come out of  
"In Camera" at 12:00am.  
Carried.

Riparian Projects were presented and discussed. The  
Agricultural Service Board unanimously agreed to require  
Growing Forward approval, as a condition of funding off site  
watering systems.

ASB10-061 Moved by Everett Page  
That the Agricultural Service Board approve the  
the 2010 Mountain View County Riparian Projects funding  
spreadsheet, as amended to a maximum of \$10,054.89.  
Carried.

ASB10-062 Moved by Lana Yakimichuk  
That the Agricultural Service Board approve the  
2010 Alberta Conservation Association Project funding  
spreadsheet, as amended to a maximum of \$19,399.96.  
Carried.

INFORMATION/  
DISCUSSION  
ITEMS:

Moved by Everett Page  
ASB10-063 That the Agricultural Service Board receive the following items  
as information.  
Carried.

1. Agricultural Service Board Summer Tour
  - Agricultural Service Board members, Bruce Beattie, Lana Yakimichuk, Arnold Lachman, Gerald Ingeveld and Bill Sheehan will be attending.
  
2. Alberta Weed Control Act
  - Jeff Holmes reported that the proclamation of the act is scheduled for June 15, 2010.
  - The old Weed Control Act will remain relevant and there will be a six month overlap period of the old and new Act.
  - The "Weed Notice" forms will be different and some of the weeds may shift in categories.
  
3. Seed Plant Updates
  - Mountain View Seed Cleaning Plant
    - Bill Sheehan reported that the meeting was postponed until June.
  - Olds Seed Cleaning Plant
    - No report.
  
4. Alberta Beef Producers request for 2010 Environmental Stewardship Award
  - Jeff Holmes informed the committee that he had not received any nominations to date, but the committee could send in nominations next week, which he would bring to the next meeting for confirmation.

5. Facilitate Farm Safety Training (Alberta Farm Safety Centre)
  - Jeff Holmes informed the committee that agriculture staff provided the Alberta Farm Safety Training Program with “In Kind” support last year.

Moved by Everett Page

ASB10-064 That the Agricultural Service Board receive the request of support from the Alberta Farm Safety Centre, as information.  
Carried.

ASB10-065 Moved by Bill Sheehan

That the Agricultural Service Board receive the BSE document as information.

Carried.

ADJOURNMENT:

ASB10-066 Moved by John Overwater

That the Agricultural Service Board meeting of Monday, May 17, 2010 be adjourned at 12:30pm.

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Chair, Bruce Beattie

I hereby certify these minutes are correct.

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Manager, Agricultural and Parks Services