

AGRICULTURAL SERVICE BOARD MEETING
Mountain View County

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

- PRESENT: Chair Bruce Beattie
Councillor Everett Page
Councillor Gerald Ingeveld
Member Bill Sheehan
Member Arnold Lachman
Member John Overwater
- ABSENT Councillor Lana Yakimchuk
Jane Fulton, Assistant Agricultural Fieldman
Amber Hines, Sustainable Agricultural Specialist
- IN ATTENDANCE: Steve McInnis, Director, Operational Services
Jeff Holmes, Manager, Agricultural & Parks Services
Christine Edgar, Recording Secretary
- CALL TO ORDER: Chair, Bruce Beattie called the meeting to order at 9:04 a.m.
- AGENDA: Moved by John Overwater
ASB10-109 That the Agricultural Service Board adopt the agenda for the October 18, 2010 Agricultural Service Board meeting.
Carried.
- ADOPTION OF MINUTES: Moved by Gerald Ingeveld
ASB10-110 That the Agricultural Service Board adopt the minutes as amended for the September 20, 2010 Agricultural Service Board meeting, with the amendment to ASB10-097 to state "That the Agricultural Service Board receive the Direct Farm Support Marketing Report (4.2) as information.
Carried.
- OLD BUSINESS
Alberta Farm Safety Funding ASB10-111 Moved by Bill Sheehan
That the Agricultural Service Board support the Alberta Farm Safety Centre by funding it in the amount of \$4,200.00 which will be reflected in the 2011 Mountain View County budget.
Carried.

Alberta Conservation Association ASB10-112 Moved by Everett Page
That the Agricultural Service Board approve the Alberta Conservation Association Projects rating form as amended, to change the following

- Number 7
 - Number of AUMs (changed to AU)
 - Rank out of ten points
- Number 11
 - Yes = 5
 - No = 0
- Scores for projects if (40 to 55) 100% materials, (26 to 39) 75% materials, (≤ 25) 0% materials.

NEW BUSINESS

2011 Capital & Operating Budgets ASB10-113 Moved by Gerald Ingeveld
That the Agricultural Service Board forward the 2011 Capital Budget to Council for approval with the Capital Budget amended to \$124,500.00.
Carried.

Recess and Reconvene Chair, Bruce Beattie recessed the meeting at 10:00 a.m. and reconvened at 10:15 a.m.

ASB10-114 Moved by John Overwater
That the Agricultural Service Board forward the 2011 Operating Budget to Council for approval with the amendment to the Expenses + Special Projects changed to a total of \$928,085.00 gross and \$569,015.00 net.
Carried.

DELEGATION:

Grant Lastiwka
Alberta Agriculture Liaison
Grant Lastiwka joined the meeting at 11:05 a.m.
He provided information on

- Nitrate issues
- Drought issues
- Canola crops being baled
- Winter feeding and concerns and safety issues regarding grazing cattle on alfalfa fields after frost
- Current conditions of the cattle, sheep and goat industries
- Grazing Conference at Lakeland College
- Ranching Opportunities Workshop
- Grain partnership coming into Alberta

Grant Lastiwka stayed for the remainder of the meeting.

Alberta
Agriculture
Weed Survey
Program

ASB10-115 Moved by Gerald Ingeveld
That the Agricultural Service Board provides each
participating producer in the Alberta Agriculture Weed Survey
a \$60.00 gift certificate.

Motion Defeated.

ASB10-116 Moved by John Overwater
That the Agricultural Service Board provide each participating
producer in the Alberta Agriculture Weed Survey with a cheque
in the amount of \$60.00 along with a thank you letter.

Carried.

INFORMATION/
DISCUSSION
ITEMS:

ASB10-117 Moved by Gerald Ingeveld
That the Agricultural Service Board receive the following items
as information.

Carried.

1. Seed Plant Updates
 - Mountain View Seed Cleaning Plant
 - No report this month.
 - Olds Seed Cleaning Plant
 - No report this month.
2. Monthly Expense Forms
There is a monthly expense form in the agenda
package.
3. Clubroot & Fusarium Survey Results
 - All properties were negative for both the Clubroot
and Fusarium Survey results.

Vegetation Control
Summary
Report

ASB10-118 Moved by Bill Sheehan
That the Agricultural Service Board accept the Vegetation
Control Summary Report as information.

Carried.

4. Regional Agricultural Service Board Conference in Delia – November 10, 2010.
 - Committee members to inform Jeff by October 31, if they plan on attending. A reminder will be sent to all members after the re-organization meeting.

ADJOURNMENT:

ASB10-119 Moved by John Overwater
That the Agricultural Service Board meeting of Monday, October 18, 2010 be adjourned at 12:19 p.m.

Chair, Bruce Beattie

I hereby certify these minutes are correct.

Manager, Agricultural and Parks Services