

AGRICULTURAL SERVICE BOARD MEETING
Mountain View County

Minutes of the Agricultural Service Board Meeting held on Monday, November 8, 2010, in the Council Chambers, 1408 Twp Rd. 320, Didsbury, AB.

PRESENT: Councillor Bruce Beattie
Councillor Duncan Milne
Councillor Kevin Good
Member Bill Sheehan
Member John Overwater
Member Arnold Lachman
Member Everett Page

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

CALL TO ORDER: Jeff Holmes called the meeting to order at 9:05 a.m.

Election of ASB ASB10-120 Moved by Arnold Lachman
Chairman To nominate Bill Sheehan for the position of Chair of the
Agricultural Service Board.
Carried.

No other nominations were accepted; Bill Sheehan was appointed as Chair by acclamation.

Election of ASB ASB10-121 Moved by Duncan Milne
Vice Chairman To nominate Everett Page for the position of Vice Chair
of the Agricultural Service Board.
Carried.

No other nominations were accepted; Everett Page was appointed as Vice Chair by acclamation.

Election of the Representative on the Olds Co-operative Seed Cleaning Plant Board ASB10-122 Moved by John Overwater That the Agricultural Service Board appoint Arnold Lachman as the representative on the Olds Co-operative Seed Cleaning Plant Board. Carried.

No other nominations were accepted; Arnold Lachman was appointed as the Olds Co-operative Seed Cleaning Plant representative by acclamation.

Election of the Representative on the Mountain View Seed Cleaning Plant Board ASB10-123 Moved by John Overwater That the Agricultural Service Board appoint Bill Sheehan as representative on the Mountain View Seed Cleaning Plant Board. Carried.

No other nominations were accepted; Bill Sheehan was appointed as the Mountain View Seed Cleaning Plant representative by acclamation.

AGENDA

ASB10-124 Moved by Duncan Milne That the Agricultural Service Board adopt the agenda for the November 8, 2010 Agricultural Service Board meeting with the amendment of the additional items under

New Business
8.3 Farm Plastic Roundup
8.4 Agricultural Initiatives Feedback

Information
9.4 ASB meeting dates and agenda deadlines
9.5 ASB Contact Sheet
9.6 Invitation to Red Deer County Appreciation Evening
Carried.

ADOPTION OF MINUTES

ASB10-125 Moved by Bruce Beattie That the Agricultural Service Board adopt the minutes of the October 18, 2010 Agricultural Service Board meeting. Carried.

Bruce Beattie left the meeting at 10:00 a.m.

NEW BUSINESS

2011 ASB
Capital &
Operating
Budgets

ASB10-126 Moved by Everett Page
That the Agricultural Service Board split the Riparian Budget into two items for the 2011 Budget:
- Voluntary Riparian Budget..... \$35,000.00
- Mandatory Riparian Budget..... \$10,000.00

Carried.

ASB10-127 Moved by Arnold Lachman
That the Agricultural Service Board recommend the 2011 Capital Budget for Council approval.

Carried.

ASB10-128 Moved by John Overwater
That the Agricultural Service Board recommend the 2011 Operating Budget as amended for Council approval.

Carried.

Alberta Weed
Control Act
Bylaw Updates

ASB10-129 Moved by Kevin Good
That the Agricultural Service Board recommend to Council that Bylaws, 53/94 and 46/04 be updated to reflect changes to the Alberta Weed Control Act.

Carried.

ASB10-130 Moved by Duncan Milne
That the Agricultural Service Board pay the \$500.00 to the 4- H Clubs participating in the Farm Plastic Round-up, but the other participants only receive a letter thanking them for their participation.

Carried.

Agricultural Initiatives

The Agricultural Service Board discussed the Federal Agricultural Initiatives, but do not have any feedback for MP Blake Richards.

DELEGATION

Grant Lastiwka
Alberta Agriculture
Liason

Grant Lastiwka joined the meeting at 11:10 a.m.
He provided information on
- The preparation for the November 25 Cowbytes Workshop
- Provincial Herd sizes
- Cost cutting

- The Western Canadian Grazing Conference December 1 and 2 at the Lakeland College
- The Western Canadian Holistic Conference in Lloydminster

Grant stayed for the remainder of the meeting.

- INFORMATION/DISCUSSION ITEMS ASB10-128 Moved by John Overwater
That the Agricultural Service Board receive the following items as information:
1. Seed Plant Update
 - a) Mountain View Seed Cleaning Plant
 - No report
 - b) Olds Seed Cleaning Plant
 - No report
 2. Regional ASB Conference – Delia – November 10, 2010 (Attached agenda)
 3. Monthly Expense Forms
There is a monthly expense form in the agenda package.
 4. ASB meeting dates and agenda deadlines
 5. ASB Contact Sheet
 6. Invitation to Red Deer County Appreciation Evening
- Carried.

- ADJOURNMENT ASB10-129 Moved by Everett Page
That the Agricultural Service Board meeting of Monday, November 8, 2010 be adjourned at 12:00 p.m.

Chair

I hereby certify these minutes are correct.

Manager, Agricultural and Parks Services