

AGRICULTURAL SERVICE BOARD MEETING
Mountain View County

Minutes of the Agricultural Service Board Meeting held on Monday, August 15, 2011, in the Council Chambers, 1408 Twp Rd. 320, Didsbury, AB.

PRESENT: Chair, B. Sheehan
Councillor B. Beattie
Councillor D. Milne
Member J. Overwater
Member A. Lachman
Member E. Page

ABSENT: Councillor K. Good

IN ATTENDANCE: J. Holmes, Director Legislative, Community & Agricultural Services
J. Fulton, Manager of Agricultural Services
A. Hines, Sustainable Agricultural Specialist
J. King, Recording Secretary

CALL TO ORDER: Chair, B. Sheehan called the meeting to order at 9:00 a.m.

AGENDA: Moved by D. Milne
ASB11-071 That the Agricultural Service Board adopt the agenda for the August 15, 2011 Agricultural Service Board meeting as amended:
Add:
5.3 Canada Thistle
5.4 Pasture Lease Deal
5.5 Toadlfax Issue
Carried.

ADOPTION OF MINUTES: Moved by B. Beattie
ASB11-072 That the Agricultural Service Board adopt the minutes of the June 20, 2011 Agricultural Service Board meeting as presented.
Carried.

NEW BUSINESS
Riparian Funding Project
Moved by B. Beattie
ASB11-073 That the Agricultural Service Board approve funding an additional amount of \$3,274.50 for the 2011 Mountain View County (MVC) Riparian Enhancement Projects and an additional amount of \$3,713.09 for the 2011 Alberta Conservation Association (ACA) Alberta Riparian

Enhancement Projects as outlined in the project evaluation summary spreadsheet.

Carried.

Response to 2011

Resolutions ASB11-074 Moved by D. Milne
That the Agricultural Service Board (ASB) receive the response to the 2011 Resolutions as information.

Carried.

Canada Thistle /
Toadflax

ASB11-075 Moved by E. Page
That the Agricultural Service Board (ASB) receive the discussion on Canada Thistle and Toadflax issues within Mountain View County as information.

INFORMATION/DISCUSSION
ITEMS

Moved by A. Lachman
ASB11-076 That the Agricultural Service Board receive the following items as information.

Carried.

- a. Olds Seed Plant Update – A. Lachman
 - No meeting in July.
 - Gravity table is being installed.

Carstairs Plant Update – B. Sheehan

- 175 people attended the 50th Anniversary Celebration of the Mountain View Seed Cleaning Plant.

- b. Program Updates
J. Fulton and A. Hines provided a summary of programs and projects ongoing in the County
- c. Field Tour Thank You from Agricultural Service Board Program Staff

NEXT MEETING

September 19, 2011

ADJOURNMENT

ASB11-077 Moved by B. Beattie
That the Agricultural Service Board meeting of Monday, August 15, 2011 be adjourned at 10:18 a.m.

Carried.

Chair

I hereby certify these minutes are correct.

Manager, Agricultural Services