

AGRICULTURAL SERVICE BOARD MEETING
Mountain View County

Minutes of the Agricultural Service Board Meeting held on Monday, May 16, 2011, in the Council Chambers, 1408 Twp Rd. 320, Didsbury, AB.

- PRESENT: Chair, B. Sheehan
Councillor B. Beattie
Member J. Overwater
Member A. Lachman
Member E. Page
- ABSENT: Councillor D. Milne
Councillor K. Good
- IN ATTENDANCE: J. Holmes, Director of Legislative Community & Agricultural Services
J. Fulton, Manager of Agricultural and Parks 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 A. Lachman
ASB11-052 That the Agricultural Service Board adopt the agenda for the May 16, 2011 Agricultural Service Board meeting as amended:

Remove:
(6.1)(b) Agriculture Infestation Mapping Solution (AIMS)
Add:
(6.1)(e) Evening Meeting with Merle Good
(6.1)(f) Road Bans

Carried.
- ADOPTION OF MINUTES: Moved by E. Page
ASB11-053 That the Agricultural Service Board adopt the minutes of the April 18, 2011 Agricultural Service Board meeting as amended.
Carried.
- OLD BUSINESS
Plastics Recycling Event Moved by B. Beattie
ASB11-054 That the Agricultural Service Board approve allocating funds in the amount of \$800.00 from the Agricultural Recycling project to support a one day Agricultural Plastics Recycling event at the Sundre and Water Valley Waste Transfer Stations, involving local 4-H Clubs.

Carried.

NEW BUSINESS
2010 Foothills
Forage & Grazing
Assoc. Funding
Request

Moved by J. Overwater
ASB11-055 That the Agricultural Service Board support partnering with Foothills Forage and Grazing Association (FFCS) to bring Temple Grandin to Olds College for a full day event and tradeshow in January of 2012.

Carried.

Moved by B. Beattie
ASB11-056 That the Agricultural Service Board approves allocating \$2,000.00 to fund the speaker expenses to be included in the 2012 budget.

Carried.

ASB11-057 Moved by E. Page
That the Agricultural Service Board go into closed session at 9:10 am.

Carried.

ASB11-058 Moved by B. Beattie
That the Agricultural Service Board come out of the closed session at 10:20 am.

Carried.

Riparian Enhancement
Projects

ASB11-059 Moved by B. Beattie
That the Agricultural Service Board allocate \$1,816.00 to the MVC projects and defer the decision on dugouts under MVC projects to the June Agricultural Service Board Meeting.

B. Beattie withdrew his motion.

Moved by B. Beattie
ASB11-060 That the Agricultural Service Board approve funding in the amount of \$3,279.50 for the 2011 Mountain View County (MVC) Riparian Enhancement Projects and \$7,112.38 for the 2011 Alberta Conservation Association (ACA) Alberta Riparian Enhancement Projects as outlined in the project evaluation summary spreadsheet.

Carried.

Recess and
Reconvene

Chair Sheehan recessed the meeting at 10:30 a.m. and reconvened at 10:45 a.m.

The Agricultural Service Board reviewed the Riparian Evaluation Form.

DELEGATIONS:

Alberta Agriculture and Rural Development

Grant Lastiwka, Forage/Grazing/Beef Specialist provided information on current and future issues and projects.

Questions from the Board provided information on the following:

- Impact of the closure of the Excel plant
- Environmental Goods and Services
- 2010 forage sampling
- Olds College livestock/crop programs

INFORMATION/DISCUSSION ITEMS

Moved by E. Page

ASB11-062 That the Agricultural Service Board receive the following items as information.

Carried.

- a. Olds Seed Plant Update – A. Lachman
 - Lightning rod purchase deadline is extended to end of summer.
 - The purchase of a new auger is a go ahead
 - The end of February and the month of March were heavy cleaning times.

- Carstairs Plant Update – B. Sheehan
 - Short list for assistant manager
 - Lobby insurance company for relaxation on lightning rod
 - 50th Anniversary of the plant will be held on June 24, 2011 from 12:00 noon to 2:00 pm
 - A second shift is required as the volumes are high

- b. Agriculture Infestation Mapping Solutions (AIMS) 2011 Report
 - this item was omitted from the Agricultural Service Board agenda of May 16, 2011

- c. Storage Adjacent to Right-of Ways
 - J. Fulton talked about hay bales stored too close to the road which then causes snow drifts. She advised that an article will be placed in Mountain Views reminding people of the 15 meter setback requirements. A reminder about the potential penalties will also be included.

- d. Government of Alberta Agriculture and Rural Development Agricultural Service Board Audit for 2010 Field Visit Changes in Dates
 - The audit date has changed to June 20, 2011

e. Evening Meeting with Merle Good

ASB11-061 Moved by B. Beattie
That a meeting with Merle Good to be scheduled for
November.

Carried.

f. Road Bans

- Jeff advised the Board that the Mountain View County Bylaw Officer is now dedicated to the Land Use Bylaw issues and the two Patrol Officers are routinely patrolling the roads. He also talked about the regulations with temporary grazing along roadways.

NEXT MEETING

Third Monday in June.

ADJOURNMENT

ASB11-063 Moved by A. Lachman
That the Agricultural Service Board meeting of Monday,
May 16, 2011 be adjourned at 12:39.

Carried.

Chair

I hereby certify these minutes are correct.

Manager, Agricultural and Parks Services