

COUNTY OF PAINT EARTH NO. 18
AGRICULTURAL SERVICE BOARD MEETING
WEDNESDAY OCTOBER 12, 2022
9:00 AM

A G E N D A

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes
 - *A. Agricultural Service Board Meeting – July 12, 2022
4. Appointments
 - A.
5. Reports
 - *A. Director of Environmental Services' Report
 - *B. Assistant Agricultural Fieldman's Report
6. Business Arising From Minutes
 - A. TransAlta, Garden Plain Wind Project Update
 - B. County Community Garden Update
7. New Business
 - A. ASB Mower Discussion
 - *B. ASB Program Review
 - *C. Re-evaluation Decision of Strychnine and Sodium Monofluoroacetate as a Predicide
8. Correspondence/Information Items
 - A. Livestock Tax Deferral, Agriculture and Agri-Food Canada
 - B. Alberta Barley and Wheat call for Nominations, Agri-News, October 3, 2022
 - C. Delegate for Alberta Beef Producers, Agri-News, October 3, 2022
 - D. Moisture Situation Update
 - E. On-Farm Climate Action Fund, Agri-News, October 3, 2022
 - F. Optimism for Fall Calf Prices, Agri-News, October 3, 2022

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9. Committee/Meeting/Conference Reports

A.

10. Meetings/Seminars/Workshops/Conferences/Invitations

- A. Next ASB Meeting –
- B. Environmental Farm Plan Virtual Workshop – October 20, 2022
- C. Central Region ASB Conference – November 1, 2022, Lacombe
- D. BRRG, Ag Drone School – November 1-2, 2022, Forestburg
- E. Farm Succession Planning Seminar, November 15, 2022, Castor
- F. Western Canada's Conference on Soil Health & Grazing - December 13-15, 2022, Edmonton
- G. Prairie Cereals Summit 2022, December 7- 9, 2022, Banff
- H. CrossRoads, Alberta's Crop Conference – January 24 – 25, 2023, Edmonton

11. Confidential Session

12. Adjournment

COUNTY OF PAINTEARTH NO. 18

REGULAR AGRICULTURAL SERVICE BOARD MEETING

TUESDAY, OCTOBER 12, 2022

MINUTES

Minutes of a Meeting of the County of Paintearth No. 18, Regular Agricultural Service Board (ASB), which was held in the County Office, Castor, Alberta on Tuesday, October 12, 2022, commencing at 9:00 a.m.

PRESENT:

Chairman: Maurice Wiart
Board Members: Dan Bunbury, Diane Elliot, George Glazier,
Dale Norton, Dale Pilsworth, Stan
Schulmeister, Sandy Shipton, Terry
Vockeroth
Dir. of Environmental Services: Jeff Cosens
Assistant Agricultural Fieldman: Trevor Kerr

BUSINESS

CALL TO ORDER – Chairman Wiart called the meeting to order at 9:01 a.m.

ADOPTION OF AGENDA:

Member Schulmeister added agenda item 7.D. - *Equipment Replacement Schedule*

A10.12.22.15

MOVED by Member Glazier the agenda be adopted as amended.

Carried

ADOPTION OF MINUTES:

A10.12.22.16

Agricultural Service Board Meeting – July 12, 2022 – MOVED by Member Norton the Minutes of the Agricultural Service Board Meeting of July 12, 2022 be adopted as amended.

Carried

APPOINTMENTS:

No appointments.

REPORTS:

A10.12.22.17

Director of Environmental Services' Report – MOVED by Member Schulmeister the Director of Environmental Services Report be accepted as presented.

Carried

A10.12.22.18

Assistant Agricultural Fieldman's Report - MOVED by Member Norton the Assistant Agricultural Fieldman's Report be accepted as presented.

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Carried

BUSINESS ARISING FROM MINUTES:

TransAlta, Garden Plain Wind Project Update – Director Cosens updated the Agricultural Service Board members regarding the weed control and reclamation procedures and activities being undertaken by TransAlta at the Garden Plain Wind Project.

County Community Garden Update – Director Cosens updated the Board of the status and future of the Community Garden.

NEW BUSINESS:

ASB Mower Discussion – The ASB mower replacement schedule was reviewed.

Recess – the meeting recessed at 10:03 a.m. and reconvened at 10:12 a.m. with all attending members present.

A10.12.22.19

ASB Program Review – MOVED by Member Shipton the ASB Program Review report be received as information.

Carried

Re-evaluation Decision of Strychnine and Sodium Monofluoroacetate as a Predacide – No discussion was held regarding this topic.

Equipment Replacement Schedule – No discussion was held regarding this topic.

CORRESPONDENCE/INFORMATION ITEMS:

A10.12.22.20

MOVED by Member Glazier the following correspondence be received for information:

- A. Livestock Tax Deferral
- B. Alberta Barley and Wheat call for Nominations
- C. Delegate for Alberta Beef Producers
- D. Moisture Situation Update
- E. On-Farm Climate Action Fund
- F. Optimism for Fall Calf Prices

Carried

COMMITTEE/MEETING/CONFERENCE REPORTS:

No items.

MEETINGS/SEMINARS/WORKSHOPS/CONFERENCES/INVITATIONS:

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- A. Next ASB Meeting – Call of the Chair
- B. Environmental Farm Plan Virtual Workshop, October 20, 2022
- C. Central Region Agricultural Service Board Conference, November 1, 2022, Lacombe
- D. BRRG – Ag Drone School, November 1-2, 2022, Forestburg
- E. Farm Succession Planning Seminar, November 15, 2022, Castor
- F. Western Canada's Conference on Soil Health & Grazing, December 13-15, 2022, Edmonton
- G. Prairie Cereals Summit 2022, December 7-9, 2022, Banff
- H. CrossRoads, Alberta's Crop Conference, January 24-25, 2023, Edmonton

CONFIDENTIAL:

No items were advanced.


ADJOURNMENT:

A10.12.22.21

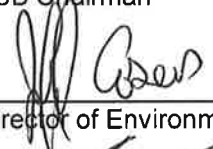
MOVED by Member Wiart as the agenda matters have been concluded the meeting be adjourned at 11:18 a.m.

Carried

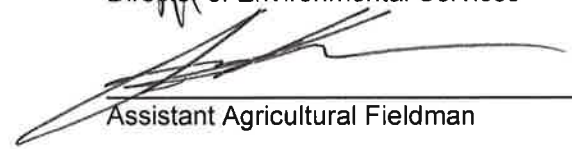
These minutes approved this 13th day of December, 2022.



ASB Chairman



Director of Environmental Services



Assistant Agricultural Fieldman