

COUNTY OF PAINT EARTH NO. 18
AGRICULTURAL SERVICE BOARD MEETING
TUESDAY JULY 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 – March 29, 2022
4. Appointments
 - A.
5. Reports
 - A. Director of Environmental Services' Report
 - *B. Assistant Agricultural Fieldman's Report
6. Business Arising From Minutes
 - A. ASB Equipment Tour – County PW Yard
 - B. Policy ESA 018 Reminder
7. New Business
 - A. Garden Plain Wind Project Weeds & Reclamation
 - B. Division 2 Weed Situation
8. Correspondence/Information Items
 - A. Ongoing Changes at the PMRA
 - B. Wild Boar Update
 - C. Federal Minister of Finance Response to Resolution 5-22
 - D. Agriculture Disaster Declarations 2022
 - E. Don't Label My Beef Campaign
 - *F. Lamont County Letter to Minister of Agriculture Horner

9. Committee/Meeting/Conference Reports

A. ASB Chairperson & Fieldman Meeting – June 6, 2022

10. Meetings/Seminars/Workshops/Conferences/Invitations

A. Next ASB Meeting –

11. Confidential Session

12. Adjournment

COUNTY OF PAINTEARTH NO. 18

REGULAR AGRICULTURAL SERVICE BOARD MEETING

TUESDAY, JULY 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, July 12, 2022, commencing at 9:00 a.m.

PRESENT:

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

ABSENT:

Board Members: George Glazier

BUSINESS

CALL TO ORDER – Chairman Wiart called the meeting to order at 9:08 a.m.

ADOPTION OF AGENDA:

A07.12.22.08

MOVED by Member Schulmeister the agenda be adopted as amended.
Carried

ADOPTION OF MINUTES:

A07.12.22.09

Agricultural Service Board Meeting – March 29, 2022 – **MOVED** by Member Pilsworth the Minutes of the Agricultural Service Board Meeting of March 29, 2022 be adopted as amended.

Carried

APPOINTMENTS:

No appointments.

Member Vockeroth entered the meeting at 9:10 a.m.

REPORTS:

A07.12.22.10

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

Carried

A07.12.22.11

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

Carried

**REGULAR AGRICULTURAL SERVICE BOARD MEETING
TUESDAY, July 12, 2022 – PAGE 2**

BUSINESS ARISING FROM MINUTES:

ASB Equipment Tour – County PW Yard – A tour of ASB equipment will be held immediately following the conclusion of the meeting.

Policy ESA 018 Reminder – No discussion was held regarding this topic.

NEW BUSINESS:

Garden Plain Wind Project Weeds & Reclamation – Invasive weed levels and reclamation plans for the Garden Plain Wind Project were discussed.

Member Norton entered the meeting at 9:32 a.m.

Division 2 Weed Situation – The high levels of invasive weeds in Division 2 and the County as a whole were discussed. ASB staff are directed to undertake a letter writing campaign in the fall of 2022 and again in the spring of 2023 using the data from the 2022 summer weed survey.

CORRESPONDENCE/INFORMATION ITEMS:

A07.12.22.12

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

- A. Ongoing Changes at the PMRA
- B. Wild Boar Update
- C. Federal Minister of Finance Response to Resolution 5-22
- D. Agriculture Disaster Declarations 2022
- E. Don't Label Me Beef Campaign
- F. Lamont County Letter to Minister of Agriculture Horner

Carried

COMMITTEE/MEETING/CONFERENCE REPORTS:

A07.12.22.13

ASB Chairperson & Fieldman Meeting – June 6, 2022 – MOVED by Member Norton to accept the report as information.

MEETINGS/SEMINARS/WORKSHOPS/CONFERENCES/INVITATIONS:

- A. Next ASB Meeting – Call of the Chair
- B. Central Region Agricultural Service Board Conference, November 2 ,2022, Lacombe

CONFIDENTIAL:

No items were advanced.

REGULAR AGRICULTURAL SERVICE BOARD MEETING
TUESDAY, July 12, 2022 – PAGE 3

ADJOURNMENT:

A07.12.22.14

MOVED by Member Wiart as the agenda matters have been concluded the meeting be adjourned at 10:21 a.m.

Carried


These minutes approved this 12TH day of OCTOBER, 2022.



ASB Chairman



Director of Environmental Services



Assistant Agricultural Fieldman

Assistant Agricultural Fieldman Report

July 7, 2022 for July 12, 2022 Meeting

- Ag Pest Act Related
 - Still no rat activity noted at the Coronation landfill monitoring station.
- Environmental Funding Stream Related
 - Shelterbelt Rejuvenation Program
 - Received trees on May 6.
 - 2 people used the planter.
 - Alberta Ag has approved the partial funding of sea-cans for pesticide collection through this stream.
 - As of Apr 8, have spent \$14,429.18 of the \$15,000 2022 budget. Still have almost \$17,000 of leftover budget to spend.
 - Still waiting for some workshop invoices from BRRG.
 - Does not include any tree planting or other SRP costs.
- Avian influenza
 - Received first notification from Alberta Ag on Apr 8 about potential case of H5N1.
 - Confirmed by CFIA on Apr 10.
- Other
 - Bulletin mailed on Apr 8.
 - Attended AAAF meeting Apr 14.
 - Attended cargo securement training Apr 19.
 - Attended JHSC meeting May 18.
 - Attended Product Stewardship training on May 26.
 - Attended the Chairperson/Fieldman meeting with Maurice on June 6.
- The rest of the time has been working on summer programs.



Trevor Kerr