

COUNTY OF PAINTEARTH NO. 18

REGULAR AGRICULTURAL SERVICE BOARD MEETING

Thursday, April 13, 2023

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 Thursday, April 13, 2023 commencing at 9:00 a.m.

PRESENT: Chairman: Maurice Wiart
Board Members: Dan Bunbury, Dale Pilsworth, George Glazier, Dale Norton, Stan Schulmeister, Diane Elliott, Sandy Shipton
Dir. of Environmental Services: Jeff Cosens
Assistant Agricultural Fieldman: Trevor Kerr
Executive Assistant: Kaitlyn Kenney

ABSENT: Board Members: Terry Vockeroth

BUSINESS

CALL TO ORDER – Chairman Wiart called the meeting to order at 9:00 a.m.

ADOPTION OF AGENDA:

A04.13.23.001 **MOVED by Member Schulmeister that the agenda be adopted.** Carried

ADOPTION OF MINUTES:

A04.13.23.002 ***Agricultural Service Board Meeting – December 13, 2022* – MOVED by Member Glazier that the Minutes of the Agricultural Service Board Meeting of December 13, 2022 be adopted.** Carried

APPOINTMENTS:

Mr. John Lavery, Business Development & Senior Environmental Scientist and Ms. Stacey Strilesky, Project Manager of Sylvis Environmental Services entered the Board Chambers at 9:00 a.m.

Mr. Jessie Lemieux of Bionera Resources Inc. entered the Board Chambers at 9:17 a.m.

John Lavery, Stacey Strilesky and Jessie Lemieux exited the Board Chambers at 9:55 a.m.

A04.13.23.003 ***Sylvis Environmental Services re: Willow Plantation* – MOVED by Member Bunbury that the presentation from Sylvis Environmental Services be accepted as information.** Carried

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REPORTS:

A04.13.23.004 Director of Environmental Services' Report – MOVED by Member Pilsworth that the Director of Environmental Services Report be accepted as presented.
Carried

A04.13.23.005 Assistant Agricultural Fieldman's Report - MOVED by Member Bunbury that the Assistant Agricultural Fieldman's Report be accepted as presented.
Carried

BUSINESS ARISING FROM MINUTES:

None.

NEW BUSINESS:

A04.13.23.006 Operational and Capital Budgets – MOVED by Member Shipton that the Agricultural Service Board recommend the sale of A79, a 2009 Case M140P and the purchase of a new tractor that has the loader option as well, being approximately \$170,000.00; having the same presented at an upcoming Regular Council Meeting for review and consideration.
Carried

A04.13.23.007 Equipment Rental Agreement – MOVED by Member Norton that the Equipment Rental Agreement be amended as presented this 13th day of April, 2023.
Carried

A04.13.23.008 2023 Proposed Agricultural Service Board Programs – it was consensus of the Board to accept the 2023 Proposed Agricultural Services Board Program presentation as information.

A04.13.23.009 2023 Agricultural Service Board Resolutions – Chairman Wiart tabled the 2023 Agricultural Service Board Resolutions, having the same reviewed at the next Agricultural Service Board meeting.

CORRESPONDENCE/INFORMATION ITEMS:

A04.13.23.010 Farm Safety Centre, donation, January 19, 2023 – MOVED by Member Elliott that the Agricultural Service Board donate \$595.00 to the Farm Safety Centre for the continued delivery of the Safety Smarts Program.
Carried

A04.13.23.011 Highly Pathogenic Avian Influenza - Small Flock Producers, Chief Provincial Veterinarian – MOVED by Member Norton that the correspondence from the Chief Provincial Veterinarian be received and filed.
Carried

A04.13.23.012 Sustainable CAP, Minister of Agriculture and Irrigation, March 29, 2023 – MOVED by Member Elliott that the correspondence from the Honourable Nate Horner be received and filed.

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REPORTS:

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Carried

A04.13.23.005 Assistant Agricultural Fieldman's Report - MOVED by Member Bunbury that the Assistant Agricultural Fieldman's Report be accepted as presented.
Carried

BUSINESS ARISING FROM MINUTES:

None.

NEW BUSINESS:

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Carried

A04.13.23.013 Provincial ASB Committee Update, Brenda Knight, Lacombe County, March 28, 2023 –
MOVED by Member Pilsworth that the correspondence from the Provincial ASB
Committee be received and filed.

Carried

A04.13.23.014 2023 Alberta Fusarium Seed Infection, Alberta Seed Processors, March 2023 – MOVED
by Member Norton that the correspondence from the Alberta Seed Processors be received
and filed.

Carried

A04.13.23.015 Moisture Situation Update, March 30, 2023 – MOVED by Member Glazier that the
correspondence from the Province of Alberta be received and filed.

Carried

COMMITTEE/MEETING/CONFERENCE REPORTS:

A04.13.23.016 2023 Provincial Agricultural Service Board Conference – MOVED by Member Norton to
accept the verbal report as information.

MEETINGS/SEMINARS/WORKSHOPS/CONFERENCES/INVITATIONS:

A04.13.23.017 Olds Ag Smart Educational Expo, August 1-2, 2023 – MOVED by Member Schulmeister
to accept the Olds Ag Smart Educational Expo as information.

Carried

- A. Next ASB Meeting – Call of the Chair.
- B. Spring 2023 ADM/ASB Biannual Townhall, Webinar, April 18, 2023.
- C. Renewable Energy – Landowner Considerations, Webinar, April 20, 2023.

CONFIDENTIAL:


None.

ADJOURNMENT:

A04.13.23.018 MOVED by Chairman Wiart as the agenda matters have been concluded the meeting be
adjourned at 11:54 a.m.

Carried

These minutes approved this _____ day of _____, 20_____.



ASB Chairman

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Director of Environmental Services



Assistant Agricultural Fieldman

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Director of Environmental Services



Assistant Agricultural Fieldman

