

MINUTES OF THE REGULAR MEETING OF THE AGRICULTURE SERVICE BOARD OF LETHBRIDGE COUNTY HELD SEPTEMBER 13, 2018 IN THE COUNTY ADMINISTRATION OFFICE, LETHBRIDGE, ALBERTA.

PRESENT:

Division No. 5	- S. Campbell, Chairman
Division No. 1	- L. Hickey, Reeve
Division No. 2	- T. Campbell
Division No. 3	- R. Horvath
Division No. 4	- K. Benson, Deputy Reeve
Division No. 6	- K. VanderVeen
Division No. 7	- M. Zeinstra

ADMINISTRATION PRESENT:

Chief Administrative Officer	- A. Mitchell
Dir. of Municipal Services	- R. Bacon
Supervisor of Agriculture Services	- G. Secrist
Assistant Ag Fieldman Trainee	- D. Vance
Rural Extension Specialist	- D. Rogness
ASB Foreman II	- K. Virostek
Recording Secretary	- L. Megella

ASB CHAIRMAN STEVE CAMPBELL IN THE CHAIR

CALL TO ORDER Chairman Campbell called the meeting to order at 10:00 a.m.

AMENDMENTS TO THE AGENDA

Chairman Campbell and members of the Agriculture Service Board made the following additions to the September 13, 2018 Agriculture Service Board agenda.

- E4. Cody Metheral, CFO Extension Specialist, Alberta Agriculture & Forestry

14/18 M. ZEINSTRA MOVED that the Agriculture Service Board approve the agenda as amended. CARRIED

CONFIRMATION B1. Confirmation of Minutes

15/18 T. CAMPBELL MOVED that the April 12, 2018 Agriculture Service Board Minutes be approved as presented. CARRIED

APPOINTMENTS E1. Introduction of New Assistant Agriculture Fieldman Trainee – Derek Vance

Gary Secrist, Supervisor of Agriculture Services introduced Assistant Agriculture Fieldman Trainee Derek Vance to the Agriculture Services Board. Mr. Secrist provided background history of Mr. Vance.

Chairman Campbell welcomed Mr. Vance to Lethbridge County and wished him all the best in his position.

REPORTS D1. Supervisor of Agriculture Services

16/18 L. HICKEY MOVED that the Supervisor of Agriculture Services report be accepted as presented. CARRIED

Reeve

Chief Administrative Officer

D2. Rural Extension Specialist

- 17/18 K. BENSON MOVED that the Rural Extension Specialist report be accepted as presented. CARRIED
- 18/18 M. ZEINSTRÄ MOVED that Administration investigate the processes being done in the area of manure management and that a report be brought back to the April 2019 ASB meeting. CARRIED

APPOINTMENT**E2. Phil Merrill, Provincial Rat & Pest Specialist, Alberta Agriculture & Forestry Re: Strychnine Evaluation**

Chairman Campbell welcomed Phil Merrill, Provincial Rat & Pest Specialist from Alberta Agriculture & Forestry to the meeting at 10:45 a.m. The Agriculture Service Board introduced themselves to Mr. Merrill.

Mr. Merrill provided the Agriculture Service Board with a presentation regarding the proposed re-evaluation of Strychnine by the Pest Management Regulatory Agency, Health Canada.

- 19/18 R. HORVATH MOVED that the Agriculture Service Board receives the presentation by Phil Merrill, Provincial Rat & Pest Specialist, Alberta Agriculture & Forestry regarding the Strychnine Evaluation for information and further that the Agriculture Service Board provides input, through the Supervisor of Agriculture Services, to Health Canada's consultation on Strychnine. Deadline for submission to Health Canada is September 27, 2018. CARRIED

Chairman Campbell thanked Mr. Merrill for attending the meeting.

E3. Mike Harding, Research Scientist, Plant Pathology, Alberta Agriculture & Forestry Re: Fusarium, Clubroot and Blackleg

Chairman Campbell welcomed Mike Harding, Research Scientist, Plant Pathology from Alberta Agriculture & Forestry to the meeting at 11:10 a.m. The Agriculture Service Board introduced themselves to Mr. Harding.

Mr. Harding provided the Agriculture Service Board with a presentation on Fusarium, Clubroot and Blackleg.

Chairman Campbell thanked Mr. Harding for attending the meeting. Mr. Harding departed at 11:30 a.m.

NOTE: Mr. P. Merrill departed at 11:30 a.m.

- 20/18 K. VANDERVEEN
MOVED that the Agriculture Service Board receives the presentation from Michael Harding, Research Scientist, Plant Pathology, Alberta Agriculture and Forestry regarding Fusarium, Clubroot and Blackleg for information. CARRIED

NEW BUSINESS**F1. Policy 618 - Coyotes**

Note: M. Zeinstra departed at 11:34 a.m.

- 21/18 K. BENSON MOVED that the Agriculture Service Board approves Policy 618 – Coyotes as amended. CARRIED

Reeve

Chief Administrative Officer

F2. Policy 608 – Subdivision & Hamlet Weed Notices, Vegetation Management Weed Inspections

- 22/18 K. VANDERVEEN
 MOVED that the Agriculture Service Board deletes Policy 608 – Subdivision & Hamlet Weed Notices, Vegetation Management Weed Inspections. CARRIED

F3. 2018 ASB South Region Conference – M.D. of Foothills (Lynnwood Ranch), October 16, 2018

- 23/18 T. CAMPBELL MOVED that the Agriculture Service Board recommends to County Council that any member of the Agriculture Service Board wishing to attend the 2018 ASB South Region Conference in the M.D. of Foothills on October 16, 2018 be authorized to do so. CARRIED

F4. 2019 ASB Provincial Conference – January 21-24, 2019, Calgary

- 24/18 K. VANDERVEEN
 MOVED that the Agriculture Service Board recommends to County Council that any member of the Agriculture Service Board wishing to attend the 2019 Provincial ASB Conference in Calgary scheduled for January 21-24, 2019 be authorized to do so. CARRIED

F5. 2019 Agriculture Service Board – Meeting Dates

Note: M. Zeinstra present at 11:41 a.m.

- 25/18 R. HORVATH MOVED that the Agriculture Service approves the following 2019 ASB meeting dates: Thursday, April 11th and Thursday, September 12th. CARRIED

F6. Alberta Agriculture & Forestry Restructuring

- 26/18 T. CAMPBELL MOVED that the Agriculture Service Board receives the letter from Agriculture and Forestry for information. CARRIED

APPOINTMENTS E4. Cody Metheral, CFO Extension Specialist, Alberta Agriculture & Forestry

Chairman Campbell welcomed Cody Metheral, CFO Extension Specialist, Alberta Agriculture & Forestry to the meeting at 11:55 a.m.

Mr. Metheral provided an update to the Agriculture Service Board on the following topics: CAP Program, roller compacted concrete, On-Farm Energy Program, Enviro-span culvert, Rangewar (portable electric fencing), Climate Changing Group Program, manure management and update on AOPA Regulations.

Chairman Campbell thanked Mr. Metheral for attending the meeting. Mr. Metheral retired at 12:10 p.m.

- 27/18 L. HICKEY MOVED that item E4. Cody Metheral, CFO Extension Specialist, Alberta Agriculture & Forestry report be received for information. CARRIED

Reeve

Chief Administrative Officer

ADJOURNMENT

28/18

M. ZEINSTRA MOVED the meeting adjourn at 12:11 p.m.

CARRIED

Reeve

Chief Administrative Officer