

MINUTES OF THE REGULAR MEETING OF THE AGRICULTURE SERVICE BOARD OF LETHBRIDGE COUNTY HELD APRIL 12, 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. 7	- M. Zeinstra

ABSENT:

Division No. 6	- K. Vander Veen
----------------	------------------

ADMINISTRATION PRESENT:

Acting Dir. of Municipal Services	- D. Thiele
Supervisor of Agriculture Services	- G. Secrist
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 10:06 a.m.

AMENDMENTS TO THE AGENDA

Chairman Campbell asked if there were any additions/deletions to the April 12, 2018 agenda.

- F5. Cody Metheral, CFO Extension Specialist, Alberta Agriculture & Forestry  
Re: ASB Update

01/18	K. BENSON	MOVED that the Agriculture Service Board approve the agenda as amended.	CARRIED
-------	-----------	---	---------

CONFIRMATION B1. Confirmation of Minutes

02/18	T. CAMPBELL	MOVED that the September 14, 2017 Agriculture Service Board Minutes be approved as presented.	CARRIED
-------	-------------	---	---------

REPORTS D1. Supervisor of Agriculture Services

03/18	K. BENSON	MOVED that the Supervisor of Agriculture Services report be accepted as presented.	CARRIED
-------	-----------	--	---------

D2. Rural Extension Specialist

04/18	M. ZEINSTRA	MOVED that the Rural Extension Specialist report be accepted as presented.	CARRIED
-------	-------------	--	---------

Reeve

Chief Administrative Officer

**APPOINTMENT****E1. Karma Tiberg, Biological Control Technician, Agriculture Canada Re: Presentation on Bio-Control**

Chairman Campbell welcomed Karma Tiberg, Biological Control Technician from Agriculture Canada to the meeting at 10:40 a.m. The Agriculture Service Board introduced themselves to Ms. Tiberg.

Ms. Tiberg provided the Agriculture Service Board with a presentation on bio-control agents. The presentation included the following:

- Invasive Weeds
- Classical Bio-control
- Developing Bio-control agents
- Why use bio-control?
- Operational Bio-control Release Program
- Operational Agents
- Lethbridge County Bio-control Releases 2001-2017
- Leafy Spurge Bio-control
- Dalmatian Toadflax Bio-control
- Houndstongue Bio-control
- Spotted & Diffuse Knapweed Bio-control
- Russian Knapweed Bio-control

Chairman Campbell thanked Ms. Tiberg for attending the meeting. Ms. Tiberg departed at 11:00 a.m.

05/18 K. BENSON MOVED that the Agriculture Service Board accept the presentation by Karma Tiberg, Biological Control Technician for Agriculture Canada for information. CARRIED

**E2. Lucas Jakober, Summer Student – Lethbridge County Re: Presentation on Leafy Spurge Identification through Unmanned Aerial Vehicle**

Chairman Campbell welcomed Lucas Jakober, Summer Student – Lethbridge County to the meeting at 11:01 a.m. The Agriculture Service Board introduced themselves to Mr. Jakober.

Mr. Jakober provided the Agriculture Service Board with a presentation on Leafy Spurge Identification through unmanned aerial vehicle. The presentation included the following:

- Leafy Spruge
- Control Methods: Herbicides & Bio-controls
- Detection & Monitoring: Currently & UAV Opportunity
- Project Overview: Site Selection, Data Control & Analysis

Chairman Campbell thanked Mr. Jakober for attending the meeting. Mr. Jakober departed at 11:15 a.m.

06/18 M. ZEINSTRA MOVED that the Agriculture Service Board accept the presentation by Lucas Jakober, Summer Student – Lethbridge County Presentation on Leafy Spurge Identification through Unmanned Aerial Vehicle for information. CARRIED

---

Reeve

---

Chief Administrative Officer

**D3. Seed Cleaning Plant Reports: Carmangay and County of Lethbridge Plants – Verbal**

Chairman Campbell, Councillors Tory Campbell and Morris Zeinstra provided verbal reports regarding the Carmangay and County of Lethbridge Seed Cleaning Plants.

07/18 T. CAMPBELL MOVED that the Seed Cleaning Plant Reports for the Carmangay and County of Lethbridge Plants be accepted as presented. CARRIED

**NEW BUSINESS**

**F1. 2018 ASB Summer Tour – Strathcona County, July 10-13, 2018**

08/18 M. ZEINSTRA MOVED that the Agriculture Service Board recommends to County Council that any member of the Agricultural Service Board wishing to attend the 2018 ASB Summer Tour scheduled for July 10-13, 2018 in Strathcona County be authorized to do so. CARRIED

**F2. Policy 610 – Seeding Rights-of-Way and Borrow Areas**

09/18 M. ZEINSTRA MOVED that the Agriculture Service Board approves Policy 610 – Seeding Rights-of-Way & Borrow Areas as amended. CARRIED

**F3. Policy 603 – Seed Drill, Straw Shredder & Straw Incorporator (ASB Rental Equipment)**

10/18 M. ZEINSTRA MOVED that the Agriculture Service Board approves Policy 603 –ASB Rental Equipment as amended. CARRIED

**F4. Appointment of Pest Inspector / Soil Conversation Officer**

11/18 T. CAMPBELL MOVED that the Agriculture Service Board recommends to County Council that Kevin Virostek be appointed as an Inspector under the Agriculture Pests Act and an Officer under the Soil Conservation Act. CARRIED

**F5. Cody Metheral, CFO Extension Specialist, Alberta Agriculture & Forestry Re: ASB Update**

Chairman Campbell welcomed Cody Metheral, CFO Extension Specialist, Alberta Agriculture & Forestry to the meeting at 11:46 a.m.

Mr. Metheral reported on the following points:

- Key contact for Cardston County and Lethbridge County
- New program: Canadian Agricultural Partnership (CAP)
- Roller compacted concrete, he will be working on a guideline for the product.
- Ag-plastics partnering

Chairman Campbell thanked Mr. Metheral for attending the meeting. Mr. Metheral retired at 12:00 p.m.

12/18 M. ZEINSTRA MOVED that the presentation by Cody Metheral, CFO Extension Specialist, Alberta Agriculture & Forestry Re: ASB Update be received for information. CARRIED

---

Reeve

---

Chief Administrative Officer

**ADJOURNMENT**

13/18	M. ZEINSTRA	MOVED the meeting adjourn at 12:00 p.m.	CARRIED
-------	-------------	---	---------

_____ Reeve
_____ Chief Administrative Officer