

MINUTES OF THE REGULAR MEETING OF THE AGRICULTURE SERVICE BOARD OF THE COUNTY OF LETHBRIDGE HELD APRIL 11, 2013 IN THE COUNTY ADMINISTRATIVE OFFICE, LETHBRIDGE, ALBERTA.

PRESENT:

Division No. 3	- H. Doeve, Deputy Reeve
Division No. 1	- L. Hickey, Reeve (Present 10:23 a.m.)
Division No. 2	- J. Willms
Division No. 4	- K. Benson
Division No. 5	- S. Campbell
Division No. 7	- M. Zeinstra

ABSENT

Division No. 6	- T. White
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ADMINISTRATION PRESENT:

Acting Supervisor of Agriculture Serv.	- G. Secrist
Rural Extension Specialist	- D. Rogness
Recording Secretary	- L. Megella

ASB CHAIRMAN HENRY DOEVE IN THE CHAIR

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

AMENDMENTS TO THE AGENDA

There were no additions or deletions to the April 11, 2013 Agriculture Service Board agenda.

01/13	J. WILLMS	MOVED that the Agriculture Service Board approve the agenda as presented.	CARRIED
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CONFIRMATION B1. Confirmation of Minutes

2/13	S. CAMPBELL	MOVED that the September 13, 2012 Agriculture Service Board Minutes be approved as presented.	CARRIED
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REPORTS D1. Acting Supervisor of Agriculture Services

Note: Reeve L. Hickey present at 10:23 a.m.

3/13	M. ZEINSTR	MOVED that the Acting Supervisor of Agriculture Services report be accepted as presented.	CARRIED
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D2. Rural Extension Specialist

4/13	M. ZEINSTR	MOVED that the Rural Extension Specialist report be accepted as presented.	CARRIED
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APPOINTMENT E1. Dr. Jim Miller, Agriculture & Agri-Food Canda Re: WEBs Wrap-Up Presentation

Chairman Doeve welcomed Dr. Jim Miller, Agriculture & Agri-Food Canada to the meeting at 10:37 a.m.

Reeve

County Manager

Dr. Miller provided a presentation to the Agriculture Service Board regarding the completion of WEBS Program. Dr. Miller thanked the County of Lethbridge, Dwayne Rogness, Don Bodnar, Gary Secrist and Duane Charlesworth for all their assistance with the WEBS Program over the years.

- 5/13 M. ZEINSTRA MOVED that the Agriculture Service Board receive E1 – Dr. Jim Miller Re: WEBS Wrap-up Presentation for information. CARRIED

Chairman Doeve thanked Dr. Miller for attending the meeting. Dr. Miller retired at 11:30 a.m.

NEW BUSINESS

F1. 2013 Provincial ASB Tour – July 8-11, 2013, M.D. of Bonnyville

- 6/13 M. ZEINSTRA MOVED that the Agriculture Service Board recommend to County Council that any member of the Agriculture Service Board wishing to attend the 2013 Provincial ASB Tour scheduled for July 8-11, 2013 in the M.D. of Bonnyville be authorized to do so. CARRIED

F2. Alberta Farm Safety Centre – Request for Funding

- 7/13 M. ZEINSTRA MOVED that the ASB recommend to County Council that they approve funding for the Alberta Farm Safety Centre and that funds to be utilized from Council Discretionary Reserve. CARRIED

F3. County of Lethbridge Agriculture Service Board Business Plan 2013

- 8/13 L. HICKEY MOVED that the Agriculture Service Board adopts the County of Lethbridge Agriculture Service Board Business Plan 2013. CARRIED

F4. Prohibited Noxious Weed Control / River Bottom Areas

- 9/13 M. ZEINSTRA MOVED that the Agriculture Service Board approves the draft letter being sent to all river bottom landowners where prohibited noxious weeds exist. CARRIED

F5. Policy 613 Environmentally Sustainable Agriculture

- 10/13 J. WILLMS MOVED that the Agriculture Service Board deletes Policy 613 – Environmentally Sustainable Agriculture. CARRIED

REPORTS

D3. Seed Cleaning Plant Reports – S. Campbell

Councillor Steve Campbell provided the ASB with a report regarding the seed cleaning plants in Carmangay and Coaldale areas.

- 11/13 L. HICKEY MOVED that the ASB accept item D3 - Seed Cleaning Plants Reports provided by Councillor Steve Campbell as information. CARRIED

ADJOURNMENT

- 12/13 M. ZEINSTRA MOVED the meeting adjourn at 11:56 a.m. CARRIED

Reeve

County Manager