

MINUTES OF THE REGULAR MEETING OF THE AGRICULTURE SERVICE BOARD OF LETHBRIDGE COUNTY HELD APRIL 10, 2014 IN THE COUNTY ADMINISTRATIVE OFFICE, LETHBRIDGE, ALBERTA.

PRESENT:

Division No. 5	- S. Campbell
Division No. 1	- L. Hickey, Reeve
Division No. 2	- J. Willms
Division No. 4	- K. Benson
Division No. 7	- M. Zeinstra

ABSENT

Division No. 3	- H. Doeve, Deputy Reeve
Division No. 6	- T. White

ADMINISTRATION PRESENT:

Director of Municipal Services	- K. Viergutz
Superintendent of Municipal Serv.	- B. Schulz
Supervisor of Agriculture Services	- G. Secrist
Rural Extension Specialist	- D. Rogness
Ag Foreman	- T. Mrozowich
Recording Secretary	- L. Megella

ASB CHAIRMAN STEVE CAMPBELL IN THE CHAIR

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

AMENDMENTS TO THE AGENDA

There were no additions or deletions to the April 10, 2014 Agriculture Service Board agenda.

01/14	J. WILLMS	MOVED that the Agriculture Service Board approve the agenda as presented.	CARRIED
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CONFIRMATION **B1. Confirmation of Minutes**

02/14	K. BENSON	MOVED that the September 12, 2013 Agriculture Service Board Minutes be approved as presented.	CARRIED
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REPORTS **D1. Supervisor of Agriculture Services**

03/14	J. WILLMS	MOVED that the Supervisor of Agriculture Services report be accepted as presented.	CARRIED
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D2. Rural Extension Specialist

04/14	K. BENSON	MOVED that the Rural Extension Specialist report be accepted as presented.	CARRIED
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Reeve

County Manager

APPOINTMENT**E1. Brian Tamminga, Manager, County of Lethbridge Seed Cleaning Plant Re: Plant Upgrades Presentation**

Chairman Campbell welcomed Mr. Brian Tamminga, Plant Manager and Mr. John Juhar, Chairman of the County of Lethbridge Seed Cleaning Plant to the meeting at 10:27 a.m. The Agriculture Service Board introduced themselves to the delegation.

Mr. Tamminga provided the Agriculture Service Board with an update of the plant upgrades that have taken place to date. The upgrades include new scale, bins and color sorter. The cost of the entire project is \$750,000; the expansion is being completed without any funding sources. A discussion was also held regarding the disposal of ergot. Mr. Juhar asked if Lethbridge County had any funding available that the Seed Cleaning Plant would benefit from. Mr. Juhar reviewed a list of municipalities in the province that provide funding for their seed cleaning plants.

Chairman Campbell thanked Mr. Tamminga and Mr. Juhar for attending the meeting. The delegation retired at 10:45 a.m.

- 05/14 M. ZEINSTRA MOVED that Lethbridge County Administration research the possibility of grant funding for seed cleaning plants. CARRIED
- 06/14 M. ZEINSTRA MOVED that the Agriculture Service Board accept the presentation by Brian Tamminga, Plant Manager and John Juhar, Chairman, County of Lethbridge Seed Cleaning Plant Re: Plant Upgrades for information. CARRIED

E2. Dr. Jim Miller, Agriculture & Agri-Food Canada Re: Lower Little Bow Research Update & Decision Support Tool Project Information

Chairman Campbell welcomed Dr. Jim Miller, Research Scientist, Agriculture & Agri-Food Canada to the meeting at 10:47 a.m.

Dr. Miller provided the Agriculture Service Board with a PowerPoint presentation regarding Decision Support Tool for Streambank Fencing, Off Stream Watering, Managed Grazing of Riparian and Evaluation of BP's in Lower Little Bow Watershed (2013-14 Update).

Note: M. Zeinstra departed at 11:15 a.m.

Chairman Campbell thanked Dr. Miller for attending the meeting. Dr. Miller retired at 11:20 a.m.

- 07/14 L. HICKEY MOVED that the Agriculture Service Board receives Dr. Jim Miller's Re: Lower Little Bow Research Update & Decision Support Tool Project Information presentation for information. CARRIED

NEW BUSINESS**F1. 2014 ASB Summer Tour – July 7-10, 2014, County of Newell**

Note: M. Zeinstra present at 11:21 a.m.

- 08/14 L. HICKEY MOVED that the Agriculture Service Board recommends to County Council that any member of the Agriculture Service Board wishing to attend the 2014 Agriculture Service Board Summer Tour in the County of Newell scheduled for July 7-10, 2014 be authorized to do so. CARRIED

Reeve

County Manager

F2. Fusarium Bill 201

09/14 J. WILLMS MOVED that the Agriculture Service Board receives the letter of support sent by Lethbridge County to Maureen Kubinec, MLA, Barrhead-Morrinville-Westlock in support of Bill 201 and Bill 201 – Fusarium developments for information. CARRIED

F3. 2013 Clubroot Survey

10/14 M. ZEINSTRA MOVED that the Agriculture Service Board receives the 2013 Clubroot Survey for information. CARRIED

F4. Wild Boar Fencing Standards

11/14 M. ZEINSTRA MOVED that the Agriculture Service Board receives the Wild Boar Fencing Standards for information. CARRIED

ADJOURNMENT

12/14 M. ZEINSTRA MOVED the meeting adjourn at 11:31 a.m. CARRIED

Reeve

County Manager