

**COUNTY OF ST. PAUL NO. 19
AGRICULTURAL SERVICE BOARD**

January 26, 2016

1. The Agricultural Service Board Meeting was called to order by Chairman F. Sloan at 1:00 p.m. on Tuesday, January 26, 2016 at the County Office in St. Paul, there being present the following Members:

Councillor F. Sloan, Chairman
Councillor C. Martin
Councillor M. Fodness
Councillor D. Dach
Councillor L. Amyotte
Reeve Steve Upham
Sheila Kitz, CAO
Dennis Bergheim, Director of Env. & Emerg. Serv.
Keith Kornelsen, Assistant Agricultural Fieldman
Warren Leister, ASB Field Officer
Betty Way, Recording Secretary

Regrets: Councillor G. Ockerman
Kyle Attanasio, Director of Leg. & Comm. Serv.

Prior to the commencement of the meeting, Councillor F. Sloan called for nomination of Vice-Chairman.

Councillor D. Dach nominated Councillor C. Martin for Vice-Chairman.
Councillor M. Fodness moved that nominations cease. **Carried.**

a. Agenda:

Additions to Item 4. f. Grazing Lease Review

Moved by Councillor C. Martin to accept the Agenda as amended. **Carried.**

2. **MINUTES**

Adoption of October 21, 2015 Meeting Minutes:

Motion by Councillor M. Fodness to adopt the Minutes of the Agricultural Service Board Regular Meeting held October 21, 2015 as presented. **Carried.**

Delegation Toso Bozic - 1:10 p.m.

Toso Bozic introduced himself to the Board, announcing that he is a key contact for Alberta Agriculture and Forestry, being a Woodlot Extension Specialist with the Crop Protection Branch.

Toso Bozic presented to the ASB Board, Alberta's GDP's (Gross Domestic Product) percentage of distribution along with Alberta Statistics on Energy, Forest and other informative statistics. Members were asked to look into the effectiveness of Brazeau County's wind generation systems. Toso Bozic left the meeting at 2:20 p.m.

3. **BUSINESS ARISING FROM THE MINUTES**

No business arose from the Minutes.

4. **NEW BUSINESS**

a. **Proposal for Canine Kennel (Public Works Shop):**

Keith Kornelsen spoke of initial fees we are spending on an average at present when dogs have to be kenneled for a period of time. He then explained the process involved when a dog has to be held for three days and when SCARS becomes involved.

Keith Kornelsen and Warren Leister informed Members of their proposal to temporarily kennel these dogs with plans to construct a temporary dog shelter with an estimate of renovations at an approximate cost of \$2,500.00. This kennel will be positioned between two buildings in a sheltered area at the Public Works Shop.

Councillor C. Martin moved that the ASB go ahead with temporary plans for the construction of a Canine Kennel. **Carried.**

Keith Kornelsen spoke of annual Contract with Helen Chapdelaine, noting that term duration will end in August.

b. **Proposed Clubroot Policy:**

Dennis Bergheim commented on the Clubroot issue informing Members that surrounding Counties of Two Hills, Bonnyville and Smoky Lake and taking measures as well.

Keith Kornelsen circulated the Clubroot Policy and Code of Practice, noting that a change will be done to Item. 5.c., clarifying the change in rotations, along with the Notice to Control Pests letter that will be addressed to the landowner when Clubroot is detected.

Councillor D. Dach moved that the Clubroot Policy be brought forth to the February 9, 2016 Council Meeting and ratified then. **Carried.**

Keith Kornelsen informed Members of the Clubroot Information Session happening in Flat Lake on February 1/16 with a good line-up of Speakers, knowing thirty landowners have registered so far. The Clubroot Policy will be announced at this session.

c. LARA 2015 in Review:

Keith Kornelsen shared with Members LARA's Report of 2015 in review, as no Representatives were able to be in attendance at our meeting.

d. Reports:

Keith Kornelsen handed out statistics for our Coyote/Wolf Bounty 2015-16, as of January 25, 2016 commenting that two Wolves had been brought in last fall.

e. Farm Safety Program:

Dennis Bergheim commented on Farm Safety Centre's 2016 request for funding, based on 2015 delivery to 1324 children @ \$3.50/Student, totaling \$4,634.00. Members noted that our 2015 contribution totaled \$1,953.00.

After a thorough discussion of the Board, Councillor C. Martin moved that funding in the amount of \$2,000.00 shall be contributed to the Farm Safety Centre to assist the Safety Smarts Presentation delivery to our Students.
Carried.

f. Grazing Lease Review:

Members spoke a number of changes governing Grazing Leases. Councillor F. Sloan stated we have to be aware of changes coming forth and must have input on Review when it takes place.

5. OTHER BUSINESS:

No other business was mentioned.

6. CORRESPONDENCE

None to mention.

7. NEXT MEETING

To be scheduled at a later date.

8. ADJOURNMENT

With business on the Agenda being concluded, Councillor F. Sloan adjourned the meeting. Time: 2:50 p.m. **Carried.**