

The regular meeting of the Agriculture Service Board [ASB] of The Municipal District of Willow Creek No. 26 was held in the Administration Building on the above date with members Evan Berger, Glen Alm, John Van Driesten Ian Sundquist, Jan Walker, Jordie Waters, Josh Fankhauser, Chief Administrative Officer [CAO] Cynthia (Cindy) Vizzutti, Fieldman Carla Preachuk, Janna Casson Agri-Environmental Stewardship Specialist and Kelli Albrecht, recording secretary present.

Reporter Lawrence Gleason present.

1. CALL TO ORDER

The meeting was called to order by CAO Cindy Vizzutti at 9:03 a.m.

2. CALL FOR NOMINATIONS

CAO Cindy Vizzutti called for nominations for Chairman.

Member Alm nominated Ian Sundquist as Chairman.

CAO Cindy Vizzutti called for 2nd, 3rd and final call for Nominations.

Member Ian Sundquist has been appointed Chairman of the Agriculture Service Board by acclamation.

01-18

CARRIED

Chairman Sundquist called for nominations for Vice Chairman.

Member Alm nominated Josh Fankhauser.

Chairman Sundquist called for 2nd, 3rd and final call for Nominations.

Member Josh Fankhauser has been appointed Vice Chairman of the Agriculture Service Board by acclamation.

02-18

CARRIED

3. ADDITIONS TO AGENDA

The agenda of January 10th, 2018 meeting was presented.

03-18

Moved by Chairman Sundquist the agenda of January 10th, 2018 meeting be approved as presented.

CARRIED

4. ADOPTION OF PREVIOUS MINUTES

The minutes of December 13th, 2017 meeting were presented for adoption. Due to three new board members since the last meeting, the minutes were read aloud by CAO Vizzutti.

04-18

Moved by Member Walker the minutes of December 13th, 2017 meeting be approved.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES

Three New At-Large Members on the Board. Introductions and housekeeping.

CAO left at 9:13 a.m. – return at 9:16 a.m.

a.) Legacy of Our Land Banquet. Fieldman Preachuk discussed with members' that the ticket sales are low and the need for sales is important. She also updated members on the generous donation from FortisAlberta that will be sponsoring the Keynote Speaker in full for \$4200. Discussion took place as to where funds would be allocated from profits of the banquet.

05-18 Motioned by Member Berger the ASB Legacy of Our Land Banquet proceeds from the auction go to the Nanton Community Emergency Fund Society.

CARRIED

The board discussed how many tickets for the banquet would be awarded to the MD of Willow Creek 2017 Calgary Stampede BMO Farm Family. The board concluded the ASB is to provide 4 tickets to the BMO Farm Family recipients of that year.

06-18 Motioned by Member Berger the ASB provide the 2017 Calgary Stampede BMO Farm Family four tickets to the Legacy of Our Land Banquet. Fieldman Preachuk to write a policy to state that in the future BMO Farm Family recipients will be provided with four tickets for their family to attend the Legacy of Our Land Banquet.

CARRIED

Fieldman Preachuk reviewed the Banquet program with the board members. She stated the Banquet needs an MC for the evening and in the past the Master of Ceremonies was the ASB Chairman.

07-18 Motioned by Member Berger the ASB Legacy of Our Land Banquet Master of Ceremonies is ASB Chairman Ian Sundquist.

CARRIED

CAO left at 9:26 a.m. – return at 9:28 a.m.

Further discussion between the board and Fieldman Preachuk in regards to the ProServe license and bartending needs of the Banquet cash bar. Fieldman Preachuk will speak with the Nanton Hall coordinator as well as the Nanton Lions Club President, Sandra Rhodes. Fieldman Preachuk briefly updated the new board members on the Banquet speaker and his added presentation to the Nanton Elementary School.

b.) 2018 Calgary Stampede & BMO Farm Family Awards (Division 1). Member Van Driesten

08-18 Motioned by Member Van Driesten the 2018 Calgary Stampede & BMO Farm Family Award go to Stanley and Jean McNab.

CARRIED

c.) The Enhanced Protection for Farm and Ranch Workers Act Workshop (December 22, 2017 meeting). Members discussed the results from the December meeting; Fieldman Preachuk had sent a letter with the board's comments to the Technical Working Group. Fieldman Preachuk stated she has been in contact with an OHS representative and due to the large demand for a workshop/information session they can only offer a conference call with the board. Discussion took place. At this time, Chairman Sundquist suggested the board will keep informed on current responses on the regulations and then lobby for regulations after the January 15th, 2018 deadline.

6. NEW BUSINESS

a.) 2018 Provincial Conference Resolutions. Chairman Sundquist asked the board if there were any discrepancies or can the board agree to the resolutions. Fieldman Preachuk discussed the conference details with the board and the flight information to Grande Prairie.

b.) Alberta Agriculture Update. Janna Casson, Agri-Environmental Stewardship Specialist, gave the board an update.

7. OPEN DISCUSSION

a) Fieldman Preachuk updated members on the letter that was sent from the MD of Willow Creek ASB to the ASB Provincial Committee Chairman in regards to the '2017 ASB Resolution Report Card'. Emergent Resolution E1-17- "Carbon Levy Exemption on Natural Gas and Propane for all recognized Agricultural Production.

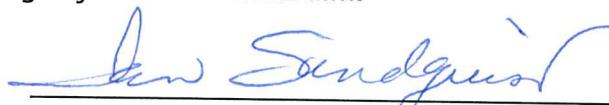
8. ADJOURNMENT

09-18

Moved by Member Alm that the meeting be adjourned.

CARRIED

Meeting adjourned at 10:22 a.m.



Chairman

Chief Administrative Officer

The regular meeting of the Agriculture Service Board [ASB] of the Municipal District of Willow Creek No. 26 was held in the Administration Building on the above date with members Evan Berger, Glen Alm, John Van Driesten, Ian Sundquist, Jan Walker, Jordie Waters, Josh Fankhauser, Chief Administrative Officer [CAO] Cynthia (Cindy) Vizzutti, Fieldman Carla Preachuk, and Kelli Albrecht, recording secretary present.

Reporter Lawrence Gleason and Council Member Darry Markle present.

1. CALL TO ORDER

The meeting was called to order by Chairman Ian Sundquist at 9:06 a.m.

2. ADDITIONS TO AGENDA

The agenda of February 7th, 2018 meeting was presented.

10-18

Moved by Chairman Sundquist the agenda of February 7th, 2018 meeting be approved as presented. CARRIED

3. ADOPTION OF PREVIOUS MINUTES

The minutes of January 10th, 2017 meeting were presented for adoption.

11-18

Moved by Member Berger the minutes of January 10th, 2017 meeting be approved as read. CARRIED

4. BUSINESS ARISING FROM THE MINUTES

a.) Legacy of Our Land Banquet. Fieldman Preachuk reviewed the Banquet statistics with the members. There were 111 people in attendance and the live auction raised \$2,555.00 for the Nanton Community Emergency Fund Society. Fieldman Preachuk reviewed the attendee survey that was handed out (discussed 2017 ASB workshops, future workshops, and speaker suggestions for future banquets). The members briefly discussed the 28th Legacy of Our Land Banquet. The event discussion will be tabled for further discussion.

CAO left at 9:20 a.m. – return at 9:24 a.m.

b.) The Enhanced Protection for Farm and Ranch Worker’s Act. Fieldman Preachuk discussed her conversation with Dave Wojcicki. His reply was read to members; overall he is the contact for this matter. Member Alm stated the importance of farms with non-family members is the voice of the debate for the Act and they need to be involved. Discussion ensued.

c.) 2018 Provincial Conference Resolutions Review. Fieldman Preachuk discussed the resolutions with board members.

5. NEW BUSINESS

a.) Do Not Spray Agreement. Fieldman Preachuk discussed the signage options for landowners. Members discussed the costs, procedures and policy associated with amending the Do Not Spray Agreements. Discussion ensued. Member Berger suggested the ASB send out renewal notification to current landowners on file that have the Do Not Spray Zones. The landowners can then renew their signage and paperwork at the MD Administration office. Member Alm suggested the ASB can offer signage for purchase to landowners. CAO Vizzutti will review the policy and make any bylaw amendments necessary.

b.) Southern Alberta Grazing School for Women Sponsorship Request. The July 24-25th, 2018 workshop is located in Stavely, Alberta this year. Fieldman Preachuk presented the opportunity for sponsorship of the 15th annual event within the MD of Willow Creek. Discussion took place. Fieldman Preachuk stated the event does not need a decision today and is something that can be discussed at a later ASB Meeting.

c.) Farm Safety 2018 Funding Request. Fieldman Preachuk presented the request for 2018 funding. She suggested the request be tabled until further 2018 budgeting decisions have occurred.

d.) Canadian Agricultural Partnership (CAP). Fieldman Preachuk spoke about the CAP program and potential formal roll-out in April 2018 with a possibility of a mid-summer date roll-out for some of the programs to be delivered by the CAP.

e.) 2017 Rental Equipment Review. Fieldman Preachuk discussed the ASB 2017 equipment rentals with members. Member Van Driesten suggested a larger deposit for equipment. Prices were discussed in detail for equipment rentals and the associated deposit for each one.

13-18

Moved by Member Van Driesten the proposed rates for rented ASB Equipment be presented to council for approval.

CARRIED

f.) Carnivore Working Group. Fieldman Preachuk attended the meeting with Member Alm on January 25th, 2018. The group reviewed the southwest region statistics of the dead livestock removal program. Fieldman Preachuk stated the MD of Willow was granted another \$3,000.00 for the 2018 year from the Waterton Biosphere Reserve's Carnivores and Communities Program. The MD of Willow Creek has volunteered to host a bear safety/biology workshop for landowners in June 2018.

14-18

Moved by Member Alm the MD of Willow Creek to host a Carnivore Working Group bear safety/biology workshop in June 2018.

CARRIED

g.) Transboundary Invasive Species Tour August 7-9, 2018. Fieldman Preachuk presented the "save-the-date" for the Transboundary Invasive Species Tour to the ASB members. Details of the tour will be released at a later date.

h.) Final Report from Agriculture Service Board Field Visit. The report was sent to Fieldman Preachuk February 5, 2018 summarizing the outcome of the August 9th, 2017 Field Visit. Overall the MD of Willow Creek has an effective and productive ASB program and meets the requirements of the ASB Grant Program.

6. OPEN DISCUSSION

The members had no further discussion for the meeting.

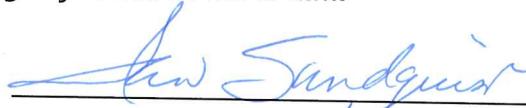
7. ADJOURNMENT

15-18

Moved by Member Berger that the meeting be adjourned.

CARRIED

Meeting adjourned at 10:40 a.m.



Chairman



Chief Administrative Officer

The regular meeting of the Agriculture Service Board [ASB] of the Municipal District of Willow Creek No. 26 was held in the Administration Building on the above date with members Glen Alm, John Van Driesten, Ian Sundquist, Jan Walker, Josh Fankhauser, Chief Administrative Officer [CAO] Cynthia (Cindy) Vizzutti, Fieldman Carla Preachuk, and Kelli Albrecht, recording secretary present.

Council Member Darry Markle and Reeve Maryanne Sandberg present.

Delegates Dave Wojcicki and Lee Baker, Occupational Health and Safety.

Cheryl Stutz, MD of Willow Creek Emergency Services.

Lawrence Gleason reporting.

Members Evan Berger and Jordie Waters entered the meeting at a later time.

1. CALL TO ORDER

The meeting was called to order by Chairman Ian Sundquist at 9:04 a.m.

2. ADDITIONS TO AGENDA

The agenda of March 14th, 2018 meeting was presented.

16-18 Moved by Chairman Sundquist the agenda of March 14th, 2018 meeting be approved as presented. CARRIED

3. ADOPTION OF PREVIOUS MINUTES

The minutes of February 7th, 2018 meeting were presented for adoption.

17-18 Moved by Member Alm the minutes of February 7th, 2018 meeting be approved as read. CARRIED

4. BUSINESS ARISING FROM THE MINUTES

a.) The Enhanced Protection for Farm and Ranch Worker's Act. Fieldman Preachuk introduced delegates from Occupational Health and Safety (OHS), Dave Wojcicki and Lee Baker. David provided an overview of the OHS regulation under the OHS Act for farm and ranch legislation. Discussion ensued.

Jordie Walker entered meeting at 9:10 a.m.

Evan Berger entered meeting at 9:18 a.m.

OHS Delegates, Dave Wojcicki and Lee Baker left at 10:25 a.m.

5. NEW BUSINESS

a.) 2018 Workshops. Fieldman Preachuk discussed the 2016 and 2017 workshop actual budgets and presented the 2018 workshop planning and budget. Fieldman Preachuk would like to allocate approximately \$8,000.⁰⁰ on the 9 planned 2018 workshops in total. Discussion ensued.

18-18 Member Fankhauser motioned the recommendation for the 2018 \$8,000.00 ASB workshop budget to be added as a line item at the council budget meeting. CARRIED

b). Advancing Women in Agriculture Conference. Member Walker presented the Agenda for the March 26 & 27th Advancing Women in Agriculture Conference in Calgary. Discussion took place. Member Walker asked the Board to approve her attending the upcoming conference.

19-18

Moved by Member Alm the ASB member, Jan Walker will attend the Advancing Women in Agriculture Conference in Calgary March 26 & 27th, 2018. **CARRIED**

6.

OPEN DISCUSSION

The members had no further discussion for the meeting.

7.

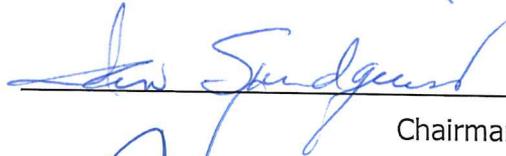
ADJOURNMENT

20-18

Moved by Member Alm that the meeting be adjourned.

CARRIED

Meeting adjourned at 10:50 a.m.



Chairman



Chief Administrative Officer

The regular meeting of the Agriculture Service Board [ASB] of the Municipal District of Willow Creek No. 26 was held in the Administration Building on the above date with Chairman Ian Sundquist, members, John Van Driesten, Glen Alm, Evan Berger, Jan Walker, Josh Fankhauser, Chief Administrative Officer [CAO] Cynthia (Cindy) Vizzutti, Fieldman Carla Preachuk, and Kelli Albrecht, recording secretary present.

Reeve Maryanne Sandberg, Council Member's Darry Markle and John Kroetsch present.

Lawrence Gleason reporting.

1. CALL TO ORDER

The meeting was called to order by Chairman Ian Sundquist at 9:06 a.m.

2. ADDITIONS TO AGENDA

The agenda of April 11th, 2018 meeting was presented.

20-18

Moved by Member Alm the agenda of April 11th, 2018 meeting be approved as presented. CARRIED

3. ADOPTION OF PREVIOUS MINUTES

The minutes of March 14th, 2018 meeting were presented for adoption.

21-18

Moved by Member Alm the minutes of March 14th, 2018 meeting be approved as presented. CARRIED

4. BUSINESS ARISING FROM THE MINUTES

a.) The Enhanced Protection for Farm and Ranch Worker's Act. Fieldman Preachuk and members discussed the March 14th ASB meeting with Occupational Health and Safety (OHS), Dave Wojcicki and Lee Baker.

b.) Advancing Women in Agriculture Conference. Member Walker presented a summary of the conference that took place on March 26 & 27th in Calgary to the board members.

c.) Do Not Spray Agreement (Agreement for Vegetation Control by Owner). Fieldman Preachuk presented the amended agreement for renewal of the *Agreement for Vegetation Control by Owner* to sign this season. She had asked members to review, make recommendations and finally approve the document. Discussion ensued.

22-18

Moved by Member Berger the *Agreement for Vegetation Control by Owner* be approved. CARRIED

5. NEW BUSINESS

a.) 2019 Legacy of Our Land Banquet Planning. Fieldman Preachuk presented the February 2nd, 2018 banquet attendee survey taken from the event. The board then discussed the 2019 location, date, theme and potential speakers.

Member Berger left at 9:25am. Returned at 9:29am.

The next location on que to host the banquet is Stavely based on the circulation of 4 main towns within the MD. Discussion continued to try and coordinate the best date to not conflict with other known annual events. Members decided November 1st, 2019 will be the next Legacy of Our Land Banquet date. Banquet organizing discussion continued with the potential speakers that could be a good fit for the event were reviewed.

23-18

Member Berger motioned the recommendation of Crystal McKay with Canadian Centre for Food Integrity be the keynote speaker for the next Legacy of Our Land Banquet held on November 1st, 2019.

CARRIED

Fieldman Preachuk presented the February 2nd, 2018 banquet cost review and sponsorship totals. She also asked members to consider table sales could be available for purchase in addition to the individual ticket sales during the next event. The board agreed and during the next ticket sale period this can be reviewed at the appropriate time.

b.) BMO Farm Family Award. Fieldman Preachuk reviewed the BMO Farm Family date, July 9th, 2018, and any follow-up information the organization needs with member Van Driesten.

c.) Environmental Farm Plan (EFP) Workshop. A review of the 2 separate workshops the ASB hosted on April 9th and 10th with Alberta Agriculture and Forestry. Both days were full with 6 producers on April 9th and April 10th had 7 producers attend. Fieldman Preachuk informed the board a completed EFP allows producer's access to future funding in the new CAPP (formerly Growing Forward 2) program from Alberta Agriculture and Forestry, ranging from water systems, corrals, fencing, and programs related to environmental sustainability & climate change.

d.) Appoint Weed Inspectors. Fieldman Preachuk requested the ASB appoint the 4 staff members, Erika Wierzba, Whitley Macaulay, Layton Taylor, and Colten Koehler as weed inspectors for the 2018 season.

24-18

Moved by Member Berger to appoint Erika Wierzba, Whitley Macaulay, Layton Taylor, and Colten Koehler as Weed Inspectors.

CARRIED

Fieldman Preachuk also requested the ASB appoint herself and Assistant Agriculture Fieldman, Gary Murray, as Pest and Weed Control Officer's for the MD of Willow Creek. for the 2018 season.

25-18

Moved by Member Alm to appoint Fieldman Preachuk and Gary Murray as Pest and Weed Officers.

CARRIED

6.

OPEN DISCUSSION

The members had no further discussion for the meeting.

7. **ADJOURNMENT**

26-18

Moved by Member Berger that the meeting be adjourned.

CARRIED

Meeting adjourned at 10:05 a.m.



Chairman



Chief Administrative Officer

The regular meeting of the Agriculture Service Board [ASB] of the Municipal District of Willow Creek No. 26 was held in the Administration Building on the above date with Chairman Ian Sundquist, members, John Van Driesten, Glen Alm, Evan Berger, Jan Walker, Jordie Waters, Josh Fankhauser, Fieldman Carla Preachuk, and Kelli Albrecht, recording secretary present.

Council Member Darry Markle present.

Lawrence Gleason reporting.

Chief Administrative Officer [CAO] Cynthia Vizzutti absent.

1. CALL TO ORDER

The meeting was called to order by Chairman Ian Sundquist at 9:02 a.m.

2. ADDITIONS TO AGENDA

The agenda of June 13th, 2018 meeting was presented.

27-18

Moved by Member Alm the agenda of June 13th, 2018 meeting be approved as presented. CARRIED

3. ADOPTION OF PREVIOUS MINUTES

The minutes of April 11th, 2018 meeting were presented for adoption.

Replace the word "read" to "presented" in section 20-18.

28-18

Moved by Member Alm the minutes of April 11th, 2018 meeting be approved as amended. CARRIED

4. BUSINESS ARISING FROM THE MINUTES

a.) 2019 Legacy of Our Land Banquet Planning. Fieldman Preachuk and members discussed the keynote speaker, Crystal McKay with Canadian Centre for Food Integrity, is not available the current date of November 1, 2019. Fieldman Preachuk asked members for direction if they would like to book Ms. McKay on her next available date, November 29th 2019, or reconsider would the board like a different speaker for November 1st, 2019. Discussion took place and members approved changing the Legacy Banquet date to accommodate Ms. McKay's availability.

29-18

Moved by Member Berger the ASB members approved the Legacy of Our Land Banquet date change from November 1, 2019 to November 29th, 2019. CARRIED

5. NEW BUSINESS

a.) Agriculture Service Board Summer Tour 2018. Fieldman Preachuk presented the ASB Tour 2018 located in Strathcona County on July 11-13th. She reviewed the brochure with the ASB and asked if members were interested in attending. Costs, distance and timing were discussed with members and Fieldman Preachuk. There was no interest at this time from board members to attend this event.

b.) Transboundary Weeds Water and Stewardship Tour. Fieldman Preachuk presented the August 7-9th Tour located at Castle Mountain Resort. Fieldman Preachuk is on the organizing committee and had reserved 3 rooms for event as the area has limited options for accommodation in the event there was interest from the board. Discussion took place. Member Walker expressed interest in attending, as well Member Fankhauser would like to attend but will have to check if any scheduling conflicts. Member Preachuk also requested from the board to approve her attendance to the Tour.

30-18

Member Berger motioned the MD of Willow Creek ASB send 3 representatives to the Tour, Jan Walker, Fieldman Preachuk and Josh Fankhauser if his schedule permits. CARRIED

c.) Weed Identification and Information Workshop. Fieldman Preachuk updated members on the upcoming workshop located in Fort MacLeod Midnight Stadium. At this time, 7 people registered and there has been advertising on the MD social media.

d.) Bear Safety Workshop for Farm & Ranch Families. Fieldman Preachuk updated the ASB members on the workshop the MD is hosting with several bear conflict groups. At this time there are 18 people registered; both adults and children.

e.) Southern Alberta Grazing School for Women. Fieldman Preachuk reviewed the 2-day school coming up in Stavely, AB on July 24th-25th, 2018.

f.) Jim Gerrish Grazing School. Fieldman Preachuk presented the details of the 3-day school to members. The school will take place on August 15-17th in Fort MacLeod and is co-hosted with Foothills Forage and Grazing Association (FFGA), MD of Pincher Creek, and County of Cardston.

g.) Deadstock Pick-up Program. Fieldman Preachuk presented the program and higher intake from the ratepayers this year. The members discussed the program. Fieldman Preachuk has requested more grant funding from Waterton Biosphere Reserve Carnivores and Communities Program. Coordinator, Jeff Bectell was optimistic that more funding would be made available.

h.) Agriculture for Life. Member Jan Walker presented the Agriculture for Life Rural Safety mobile trailer. Members discussed the idea of having the trailer for the upcoming Claresholm Fair placed beside the Bench Show. Fieldman Preachuk will look into the project and bring back to the table with costs and availability.

6. OPEN DISCUSSION

The members had no further discussion for the meeting.

7. **ADJOURNMENT**

33-18

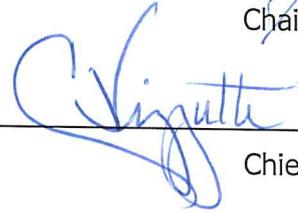
Moved by Member Berger that the meeting be adjourned.

CARRIED

Meeting adjourned at 9:42 a.m.



Chairman



Chief Administrative Officer

The regular meeting of the Agriculture Service Board [ASB] of the Municipal District of Willow Creek No. 26 was held in the Administration Building on the above date with Chairman Ian Sundquist, members, John Van Driesten, Glen Alm, Evan Berger, Jan Walker, Jordie Waters, Josh Fankhauser, Fieldman Carla Preachuk, and Kelli Albrecht, recording secretary, present.

Janna Casson, Agri-Environmental Stewardship Specialist, Assistant Agriculture Fieldman, Gary Murray, Council Member Darry Markle, and Council Member John Krotesch, present.

Lawrence Gleason reporting.

Chief Administrative Officer [CAO] Cynthia Vizzutti absent; Johanne Hannas, Acting CAO, present.

1. CALL TO ORDER

The meeting was called to order by Chairman Ian Sundquist at 9:00 a.m.

2. ADDITIONS TO AGENDA

The agenda of September 12th, 2018 meeting was presented.

34-18

Moved by Member Alm the agenda of September 12th, 2018 meeting be approved as presented. CARRIED

3. ADOPTION OF PREVIOUS MINUTES

The minutes of June 13th, 2018 meeting were presented for adoption.

35-18

Moved by Member Alm the minutes of June 13th, 2018 meeting be approved as presented. CARRIED

4. BUSINESS ARISING FROM THE MINUTES

a.) 2019 Legacy of Our Land Banquet Planning. Fieldman Preachuk gave members an update stating keynote speaker, Crystal McKay with Canadian Centre for Food Integrity, has been confirmed for the banquet on November 29th 2019. Fieldman Preachuk will contact the Stavely Elks for catering the event.

Reeve Maryanne Sandberg, entered at 9:15 a.m.

Fieldman Preachuk gave members a summary of the workshops and Tour's the MD has participated or hosted over the last several months.

a.) Transboundary Weeds Water and Stewardship Tour. The three day tour was August 7-9th located at Castle Mountain Resort. The Tour had a great turnout with 80 people from various organizations throughout Southern Alberta and Southeastern British Columbia. Member Walker further explained the Tour and types of courses that were offered to the attendee's.

b.) Weed Identification and Information Workshop. The one day workshop was located in Fort MacLeod at the Midnight Stadium. A total of 12 people attended; the number was lower than expected as it was often requested by ratepayers. Member Van Driesten suggested the south location may have deterred other north

MD people from attending. Fieldman Preachuk suggested the ASB hold a Nanton course in the future to accommodate that area.

c.) Bear Safety Workshop for Farm & Ranch Families. A one day workshop located at the MD Administration Building on June 22 with a total of 28 people in attendance. Fieldman Preachuk and Member Alm discussed some of the highlights from the workshop and learning outcomes.

d.) Southern Alberta Grazing School for Women. Located in Stavely area from July 24th-25th with 47 participants and 15 committee members. The 15th annual workshop had very good reviews and a lot of content was covered in the 2 days.

e.) Jim Gerrish Grazing School. The three day school was in Fort MacLeod and surrounding area for the field school. It was host to 64 people on day 1 and continued with 42 people for the field aspect of the remaining 2-day course. Fieldman Preachuk reviewed the participant evaluation summary with members. There were people attending this workshop from Saskatchewan this workshop and had very positive feedback.

Fieldman Preachuk stated to members the positive relationship and outcomes the ASB has had with the Foothills Forage and Grazing Association (FFGA) for the 2018 workshop-event season.

f.) AG for Life Safety Unit Rental – Claresholm Fair. Fieldman Preachuk tried to get the mobile trailer for the Claresholm Fair held on August 9 & 10th, 2018. However due to their lack of staffing for that time period they were unable to participate this year. However, the trailer is tentatively arranged for the 2019 August Claresholm Fair Days.

5. NEW BUSINESS

a.) Strychnine Re-evaluation. Fieldman Preachuk went through parts of the Health Canada's Pest Management Agency (PMRA) Consult Letter and the proposed re-evaluation decision Consult Document, dated June 29, 2018. Discussion ensued. Member Walker suggested a policy for our MD is put in place to standardize the sales to ratepayers.

36-18

Member Alm moved a Policy be drafted by Fieldman Preachuk for sales of Strychnine to the ratepayers.

CARRIED

Fieldman Preachuk reviewed the Starland County Letter dated August 6, 2018, "Proposed Strychnine re-evaluation decision PRVD2018-13" with members of the board. The letter is addressed to the PMRA of Health Canada to reconsider the decision of cancelling the use of Strychnine for the control of Richardson Ground Squirrels. Discussion ensued. Chairman Sundquist suggested the ASB send a similar letter as Starland County's to support the continued sales of the Strychnine.

37-18

Member Alm moved the ASB send a letter to Health Canada Pest Management Agency (PMRA) to support the continued sales of Strychnine drafted by Fieldman Preachuk.

CARRIED

b.) South Region ASB Conference October 16, 2018. Fieldman Preachuk asked members if there was any interest to attend the conference located near Aldersyde at Lynnwood Ranch. All members would like to attend. Fieldman Preachuk will register members and send out the agenda when she is sent one from the organizers.

c.) Alberta Agriculture Update from Janna Casson. Agri-Environmental Stewardship Specialist reviewed a couple of the projects with the Alberta Agriculture Research Station near Lethbridge, AB. She also updated members on the uptake for the Canadian Agriculture Partnership (CAP) grant programs for the 2018 year.

6. OPEN DISCUSSION

The members had no further discussion for the meeting.

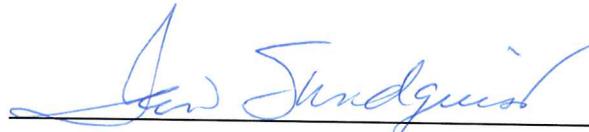
7. ADJOURNMENT

38-18

Moved by Member Van Driesten that the meeting be adjourned.

CARRIED

Meeting adjourned at 10:06 a.m.



Chairman



Chief Administrative Officer

The regular meeting of the Agriculture Service Board [ASB] of the Municipal District of Willow Creek No. 26 was held in the Administration Building on the above date with Chairman Ian Sundquist, members, John Van Driesten, Glen Alm, Evan Berger, Jan Walker, Josh Fankhauser, Fieldman Carla Preachuk, and Kelli Albrecht, recording secretary, present.

Assistant Agriculture Fieldman, Gary Murray, Council Members Darry Markle and John Krotesch, present.

Chief Administrative Officer [CAO] Cynthia Vizzutti, and member Jordie Waters, absent.

1. CALL TO ORDER

The meeting was called to order by Chairman Sundquist at 10:12 a.m.

2. ADDITIONS TO THE AGENDA

The agenda of October 10th, 2018 meeting was presented.

Member Alm added Grizzly Bear Discussion to New Business (Section 5c).

39-18

Moved by Member Van Driesten the agenda of October 10th, 2018 meeting be approved as amended.

CARRIED.

3. ADOPTION OF PREVIOUS MINUTES

The minutes of September 12th, 2018 meeting were presented for adoption.

40-18

Moved by Member Berger the minutes of September 12th, 2018 meeting be approved as read.

CARRIED.

Lawrence Gleason, reporter, entered the meeting at 10:25 a.m.

4. BUSINESS ARISING FROM THE MINUTES

a.) Strychnine Draft Policy Review. Fieldman Preachuk presented the Draft Sale of Strychnine (2% LSC) Policy to board members. Discussion ensued. Consensus from the board members is to sell Strychnine to producers that can prove to be actively involved in agricultural practices and limit the number cases sold in one transaction is two (2) cases (twenty four (24) bottles/case). Landowners or renters can prove they are involved in agricultural practices through several methods, including Alberta Farm Fuel Benefit (AFFB). The ASB Policy draft includes eight (8) procedures the purchaser would have to follow to be eligible for purchase of 2% LSC from the MD of Willow Creek.

41-18

Moved by Member Van Driesten the Sale of Strychnine (2% LSC) Policy is presented to the Council for approval.

CARRIED.

Just CV

b.) Strychnine Re-evaluation. Fieldman Preachuk presented a copy of the August 30, 2018 letter from Wheatland County sent to the Pest Management Regulatory Agency (PMRA). The County ASB had sent out a formal request to PMRA in regards to maintain the registration of Strychnine for control of Richardson Ground Squirrel. Members discussed.

Fieldman Preachuk shared a news article link with Members from CBC.ca news online. The article goes onto to state the Alberta government does not support federal proposal to ban use of strychnine for gophers. Discussion ensued.

c.) South Region ASB Conference. The board members and Fieldman Preachuk reviewed the 2018 SR ASB Resolutions:

i.) Cleanliness of Farm Equipment. The members agreed the resolution will need clarification on section (21) to the statements made in regards to distribution of potatoes; as it is the only crop mentioned.

Reeve Maryanne Sandberg entered the meeting at 10:56 a.m.

ii.) STEP Program Agricultural Eligibility. Review of the Resolution with Fieldman Preachuk and members. Discussion ensued. Members agreed our ASB would support the resolution if a producer chooses to proceed with the program process.

iii.) Strychnine Loss. The members discussed the resolution for PMRA and Health Canada to reconsider their decision to removed 2% LSC and leave it on the market on a permanent basis. The board unanimously supports the resolution sponsored by Cypress County.

c.) South Region ASB Conference travel arrangements. The members and Fieldman Preachuk discussed the best group travel arrangements to get to Aldersyde, Alberta for this year's conference for the MD ASB members attending.

5. NEW BUSINESS

a.) 2018 Resolution Report Card from Provincial ASB Committee. Fieldman Preachuk brought the document forward to the members and asked if they had any concerns with the Report Card.

b.) ASB Review Launch Letter. The letter was addressed to the ASB programs in Alberta regarding an overall ASB program review beginning in the fall of 2018.

c.) Grizzly Bear Discussion. Member Alm is on the Carnivore Working Group as part of the Waterton Biosphere. There has been significant increase in livestock losses due to Grizzly Bear attacks in the Porcupine Hills. Discussion ensued. Member Alm stated further discussion with other ASB's maybe needed to rally together to have the minister establish a maximum threshold number for large carnivores, such as Grizzly Bear's.

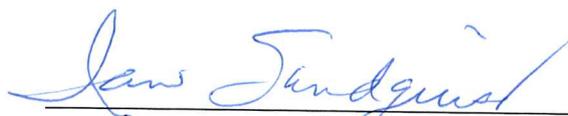
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6. OPEN DISCUSSION

Fieldman Preachuk informed the Board that a recent South Region Association of Alberta Agriculture Fieldman (SR AAAF) stated during his Directors Report the Minister is considering removing Fusarium Graminearum (Fusarium G.) from the Act. Fieldman Preachuk expressed concerns with the Pest Act and the future of the Fusarium G. designation to the members. The members and Fieldman Preachuk will re-visit this issue once more information becomes available.

7. ADJOURNMENT**42-18****Moved by Member Walker the meeting be adjourned.****CARRIED.**

Meeting adjourned at 11:17 a.m.



Chairman



Chief Administrative Officer

The regular meeting of the Agricultural Service Board [ASB] for the Municipal District of Willow Creek No. 26 was held in the Administration Building on the above date with Chairman Ian Sundquist, Members John Van Driesten, Glen Alm, Evan Berger, Jan Walker, Jordie Waters, Josh Fankhauser, Chief Administrative Officer Vizzutti, Fieldman Carla Preachuk, and Recording Secretary Cheryl Stutz present.

Assistant Agriculture Fieldman, Gary Murray, Council Members Markle, Kroetsch and Sandberg present.

1. CALL TO ORDER

As this is the first meeting following the Council's Organizational Meeting, Chief Administrative Officer Vizzutti called the meeting to order at 9:03 a.m.

2. ELECTION OF A CHAIRMAN AND VICE-CHAIRMAN

Chief Administrative Officer Vizzutti called for nominations for the position of Chairman. Member Alm nominated Member Sundquist.

Chief Administrative Officer Vizzutti called for second, third and final call for nominations.

Member Berger moved to cease nominations.

Member Sundquist was appointed Chairman of the Agriculture Service Board for the ensuing year.

39-18

CARRIED.

Chairman Sundquist called for nominations for the position of Vice-Chairman.

Member Berger nominated Member Van Driesten.

Chairman Sundquist called for second, third and final call for nominations.

Member Berger moved to cease nominations.

Member Van Driesten was appointed Vice-Chairman of the Agriculture Service Board for the ensuing year.

40-18

CARRIED.

3. ADOPTION OF PREVIOUS MINUTES

The minutes of October 10, 2018 meeting were presented for adoption.

Moved by Member Berger the minutes of October 10, 2018 meeting be approved as presented.

41-18

CARRIED.

4. BUSINESS ARISING FROM THE MINUTES

- a) South Region ASB Conference – there were three resolutions that were put forward:
 - Cleanliness of Farm Equipment – resolution was not passed as it was felt the intent of the resolution was not clear enough.
 - STEP Program Agricultural Eligibility – resolution was passed and will be going to the Provincial conference in January.
 - Loss of Strychnine – resolution put forward by Cypress County was passed. This resolution was to enlist the support of the Alberta Government to not have 2% LSC banned.
- b) Carnivore Working Group Meeting – Member Alm and Fieldman Preachuk attended the meeting. At the meeting, Member Alm brought up that there were 8 confirmed bear kills in 40 days in one area. After speaking with the Fish and Wildlife Officers, it seems that because of the shortage of staff, by the time they get to file the report, other officers are not aware of the problem until it is too late. For this zone, there are only six out of 11 positions filled.

Moved by Member Alm that the ASB write a letter to the Minister of Environment, Solicitor General and copy the Premier asking to have these positions filled.

42-18

CARRIED.

5. NEW BUSINESS

- a) 2019 BMO Farm Family Awards

Fieldman Preachuk pointed out that generally, a Division was picked each year and that Division Councillor would determine who would receive the BMO Farm Family award. However, there are two things to consider now that the Board structure has changed and also, when looking over the previous years, one Division had not been selected for over 10 years. Discussion took place.

2019	PROPOSAL 2 Calgary Stampede BMO Farm Family Award Division Nomination Spreadsheet	DIV 6
2020		DIV 3
2021		DIV 2
2022		DIV 7
2023		DIV 5
2024		DIV 4

Moved by Member Berger that proposal 2 be accepted.

43-18

CARRIED.

- b) Request to partner with MD of Ranchland on hosting a Farm Safety Workshop – Fieldman Preachuk was contacted by the Agricultural Fieldman from the MD of Ranchland to see if the Board would be interested in partnering/co-hosting a Farm Safety Information Workshop. People could come and learn what new safety requirements are, who they can get help from and grant funding possibilities.

Fieldman Preachuk stated it has been budgeted for in our 2018 Workshop list and encouraged the Board to consider partnering. The workshop would most likely be held in Nanton or Stavely and associated costs would be shared.

Discussion took place.

Moved by Member Van Driesten that we partner with the MD of Ranchland to co-host the workshop.

44-18

CARRIED.

- c) 2019 ASB Provincial Conference – January 21-24, 2018 at the Calgary Hyatt – Registration for this conference will be open by the end of November or early December. Due to our next meeting being December 12th, Fieldman Preachuk asked the Members to decide their attendance by then. The theme this year is "Together Towards Tomorrow". Currently, Chairman Sundquist, Chief Administrative Officer Vizzutti, Fieldman Preachuk and Members Alm, Walker, Van Driesten and Fankhauser plan on attending.

Chief Administrative Officer Vizzutti suggested that since Gary Murray will be the acting Agricultural Fieldman next year, he should attend as well.

Moved by Member Waters that Gary Murray attend the Provincial Conference in January.

45-18

CARRIED.

Fieldman Preachuk stated that as the hosting region, it has been decided that each of the South Region municipalities will be asked to donate a door prize or silent/live auction gift. These gifts will go towards the actual cost of the speaker fee and then a donation will be made to the Ronald McDonald House.

Chief Administrative Officer Vizzutti suggested the MD put together a package worthy of an auction item.

Moved by Chairman Sundquist that the MD put together a silent auction/door prize package.

46-18

CARRIED.

- d) Farmer Pesticide Course November 26, 2018 – Fieldman Preachuk informed the Board that after advertising for three weeks, three people have signed up. Granum Seed Cleaning Plant offered to provide lunch for everyone and South Country Co-op donated \$500.00. Fieldman Preachuk will check with the facilitator to see if there is a course minimum. The course cost is \$150.00 and the license is valid for five years.

- e) Workshop Planning Discussion for 2019 – for information only.

Fieldman Preachuk has received requests to host the following workshops:

- Cows & Fish
- Environmental Farm Plan Workshop with FFGA
- Nutrient Management Workshop

- f) Farming Smarter Conference December 12-13, 2018 – Exhibition Park, Lethbridge

Full conference is \$295.00, one day is \$195.00. Member Fankhauser has already signed up for the course and Fieldman Preachuk requested he provide Agenda details to the Members. Discussion ensued and he will report back to the Board in January.

Moved by Member Van Driesten to reimburse Member Fankhauser for the conference fee.

47-18

CARRIED.

6.

OPEN DISCUSSION

Fieldman Preachuk informed the Board that since fall, producers have been asking to purchase Strychnine. Her understanding due to recent newspaper articles is people are assuming there will be shortages. Information provided at the South Region Agriculture Service Board Conference stated that even if it is banned, there would be a minimum of three years before it would be completely unavailable for use.

Chief Administrative Officer Vizzutti left the meeting at 10:00 a.m.

7.

ADJOURNMENT

Moved by Member Alm the meeting be adjourned.

48-18

CARRIED.

Meeting adjourned at 10:03 a.m.


Chairman


Chief Administrative Officer

The regular meeting of the Agricultural Service Board [ASB] for the Municipal District of Willow Creek No. 26 was held in the Administration Building on the above date with Chairman Ian Sundquist and members John Van Driesten, Glen Alm, Jan Walker, Chief Administration Officer Vizzutti, Fieldman Carla Preachuk, and Recording Secretaries Cheryl Stutz and Sheila Karsten present.

Councillors Sandberg, Markle and Kroetch and reporter Lawrence Gleason present.

Member Evan Berger noted that he would be late.

Members Jordie Waters and Josh Fankhauser absent.

1. CALL TO ORDER

Chairman Sundquist called the meeting to order at 9:16 am.

2. ADDITIONS TO AGENDA

No additions. Fieldman Preachuk introduced Sheila Karsten as the new Ag Service Board Administrative Assistant.

3. ADOPTION OF PREVIOUS MINUTES

The minutes of November 14, 2018 meeting were presented for adoption.

49-18

**Moved by Member Van Driesten the minutes of
November 14, 2018 meeting be approved as presented.
CARRIED.**

4. BUSINESS ARISING FROM THE MINUTES

- a) Farm Safety Workshop date and location set for January 17, 2019 at Stavely Community Centre from 1:00 p.m. to 3:00 p.m. Representatives from AgSafe Alberta will have information and templates for helping farms and ranches set up farm safety programs. There will be an overview of the safety programs, assistance and funding that are available and people will be able to book one-on-one consultations at that time. The workshop is a benefit to anyone with hired hands who are not family. We are working on an advertisement for the newspaper, website and Facebook.

Council Member Sandberg entered gallery at 9:20 a.m.

- b) Farmer Pesticide Course – Fieldman Preachuk updated the Board members on the course. After three weeks of advertising there were only four registrants. We received great support and sponsorship from Granum Seed Cleaning Plant which paid for meals and coffee and South Country Co-op gave a \$500 donation. Member Alm enquired if there was going to be a need for another course this winter. Preachuk replied that the MD of Taber has set a few dates for early 2019 and has extended an open invitation for anyone that would like to attend. Discussion took place.

Member Berger entered at 9:22 a.m.

- c) 2019 ASB Provincial Conference – The theme is “Together Towards Tomorrow” our South Region is hosting. Fieldman Preachuk went over the agenda, entertainment, master of ceremonies and keynote speakers. Members Alm, Sundquist, Walker, Van Driesten, Fankhauser, CAO Vizzutti, Assistant Fieldman Gary Murray, and Fieldman Preachuk will be attending.
- d) Farm Family Awards – Members Berger and Waters have a family in mind for the award but would like to speak with them first before announcing it publicly.

50-18

Moved by Member Berger that the nomination be tabled until the January 9, 2019 ASB meeting after they speak with the family. The deadline for nominations is January 15, 2019.

CARRIED.

5.

NEW BUSINESS

- a) 2019 Provincial ASB Resolutions

Resolution 1-19 – Loss of 2% Strychnine – Sponsored by Cypress County –in favour of supporting.

Member Alm left at 9:31a.m. - return at 9:32 a.m.

Resolution 2-19 – Wildlife Predator Compensation Program Enhancement – Sponsored by Clear Hills County – in favour of supporting.

Resolution 3-19 – Deadstock Removal – Sponsored by County of Wetaskiwin – Discussion ensued. Members hope to gain a better understanding of this resolution at the upcoming conference.

Resolution 4-19 – Carbon Credits for Permanent Pasture and Forested Lands – Sponsored by Clearwater County – Yes, we can support this but it shouldn't be restricted to permanent pasture. Discussion took place.

Alm

The Board decided there should be an amendment to the resolution to include perennial crops.

Member Markle left gallery at 9:49 a.m. – return at 9:52 a.m.

Resolution 5-19 – Multi-Stakeholder Committee to Work at Reducing the Use of Fresh Water by the Oil and Gas Industry in Alberta – Sponsored by Brazeau County – Discussion about if fresh water is restricted, what will they use instead (eg. CO2 injection, light oil hydro frac or drill deeper to locate and pipe saline water). In theory a good idea but will need some discussion at the conference.

Resolution 6-19 - STEP Program Agricultural Eligibility – Sponsored by Cypress County – in favour of supporting.

b) 2019 Upcoming Workshops (Information)

January 17, 2019 - Farm and Ranch Health & Safety Session – as discussed earlier in Stavely, partnering with MD of Ranchland.

January 29, 2019 - Environmental Farm Plan Workshop – at MD office, partnering with Foothills Forage and Grazing.

February 6, 2019 - Working Well Workshop – tentatively in Claresholm possibly at Golf Course, evening workshop providing supper. Information about wells and cisterns as well as funding opportunities.

February 14, 2018 - Agriculture Funding Workshop – working with Alberta Agriculture, CAP funding, composting, and overview of what Alberta Agriculture can assist with. After lunch offering one on one assistance with grant applications.

c) Southern Alberta Clubroot Response Workshop – Jan 7, 2019 (10:30 a.m. to 3:00 p.m.) Indus, AB

Fieldman Preachuk informed the members that the workshop will be hosted by the Alberta Canola Council of Canada and Rocky View County. It would be very beneficial to have some Board members attend as there will be a broad spectrum of speakers. Discussion ensued. Council members are unable to attend due to other commitments. Josh Fankhauser is willing to attend the meeting.

51-18



Moved by John Van Driesten that Member Fankhauser, Fieldman Preachuk and Assistant Fieldman Murray attend the Southern Alberta Clubroot Response workshop.

CARRIED.

52-18

Motion to go into closed session by Member Alm at 10:07 a.m.

CARRIED.

6.

CLOSED SESSION

- a) Grizzly Bear Discussion – FOIP Section 21 – Disclosure harmful to intergovernmental relations.
- b) Willow Creek Park Discussion – FOIP Section 21 – Disclosure harmful to intergovernmental relations.

53-18

Motion to end closed session by Member Berger at 10:48 a.m.

CARRIED.

7.

ADJOURNMENT

54-18

Moved by Member Walker to adjourn the meeting at 10:48 a.m.

CARRIED.

Meeting adjourned at 10:48 a.m.


Chairman


Chief Administrative Officer