



County of Grande Prairie No. 1

Agricultural Service Board Meeting Minutes

Date: Wednesday October 9, 2019
Time: 10:00 AM
Location: County of Grande Prairie No. 1 Administration Building

BOARD MEMBERS PRESENT
Corey Beck, Chair
Peter Harris, Vice-Chair
Leanne Beaupre
Karen Rosvold
Linda Waddy
Daryl Beeston
Harold Bulford
Ross Sutherland
Bob Marshall

STAFF PRESENT
Sonja Raven, Agricultural Fieldman
Marny Kenney, Assistant Agricultural Fieldman
Jill Henry, Rural Extension Officer
Shannon Hart – Rural Extension Assistant

RECORDING SECRETARY Katina Oravec

CALL TO ORDER, QUORUM The meeting was called to order at 10:06 am.

ADOPTION OF AGENDA 2.1 Adoption of the Agenda

Resolution # ASB20191009.001 **MOVED** by Board Member Bob Marshall
That the agenda for the October 9, 2019 Agricultural Services Board Meeting (ASB) be adopted as presented.
CARRIED

MINUTES APPROVAL 3.1 August 14, 2019 Agricultural Service Board Meeting Minutes

Resolution # ASB20191009.002 **MOVED** by Board Member Peter Harris

That the minutes of the August 14, 2019 Agricultural Service Board be approved with the following amendment:

- Staff present - Shannon Hart- Rural Extension Assistant.

CARRIED

AWARDS AND PRESENTATIONS

4.1 - 100 Years of Farming Award – Sonja Raven, Agricultural Fieldman

Agriculture Services Board Chair, Corey Beck and Board Member Linda Waddy recognized and presented the Matheson Family with the Heritage Award for 100 Years of Farming on NE-30-73-10-W6 since 1916.

DELEGATIONS

5.1 - Peace Country Beef & Forage Association – Liisa Jeffrey, General Manager and Dr. Akim Omokanye, Research Coordinator

Liisa Jeffrey, Dr. Akim Omokanye, Jordan Barnfield and Chelsea Hostetler of the Peace Country Beef & Forage Association (PCBFA) were in attendance to present a summary of extension and research activities carried out in the past year and to discuss plans for the upcoming year.

Resolution # ASB20191009.003

MOVED by Board Member Daryl Beeston

That the Agricultural Service Board accept for information the Peace Country Beef and Forage Association program update provided on October 9, 2019.

CARRIED

NEW BUSINESS

6.1 - Alberta Goat Association 2019 Annual Convention, Sonja Raven, Agricultural Fieldman

Resolution # ASB20191009.004

MOVED by Board Member Ross Sutherland

That the ASB maintains the Silver (Kiko) level of \$250.00 in support of the AGA 8th Annual Convention, with funds to come from the existing budget line in the ASB Budget.

CARRIED

6.2 - Request from Northern Sunrise County – Sonja Raven, Agricultural Fieldman

**Resolution #
ASB20191009.005**

MOVED by Board Member Leanne Beaupre

That the ASB direct Administration to partner with Northern Sunrise County to provide agricultural information at the ATA - Mighty Peace Teachers Convention on March 5-6, 2020, with funds to come from the ASB Community Education budget line.

CARRIED

6.3 - ASB Terms of Reference and ASB Bylaw – Sonja Raven, Agricultural Fieldman

**Resolution #
ASB20191009.006**

MOVED by Board Member Leanne Beaupre

That the ASB direct Administration to draft an Agricultural Service Board Terms of Reference, and Agricultural Service Board Bylaw for review by the ASB at the January 2020 meeting.

CARRIED

Board Member Rosvold entered the meeting at 11:18 a.m.

6.4 - ASB Members at Large – Sonja Raven, Agricultural Fieldman

**Resolution #
ASB20191009.007**

MOVED by Board Member Ross Sutherland

That Administration bring back additional details to the January 2020 ASB meeting regarding the costs and process details and requirements surrounding the addition of three (3) members at large to the Agricultural Services Board.

CARRIED

**Resolution #
ASB20191009.008**

MOVED by Board Member Leanne Beaupre

To recess for lunch until 12:30 p.m.

CARRIED

The meeting reconvened at 12:30 p.m.

**Resolution #
ASB20191009.009**

6.5 - Program Update – Sonja Raven, Agricultural Fieldman

MOVED by Board Member Bob Marshall

That the written program update be provided to the Board in the agenda package prior to the ASB meeting.

CARRIED

**Resolution #
ASB20191009.010**

6.6 - 2019 Budget Review; 2020-2022 Budget and Fiscal Plan – Sonja Raven, Agricultural Fieldman

MOVED by Board Member Leanne Beaupre

That the ASB request that Council consider all sponsorships be considered initially by the Parks and Recreation department, then be forwarded to each of the effected departments.

CARRIED

**Resolution #
ASB20191009.011**

MOVED by Board Member Peter Harris

That the Agricultural Service Board (ASB) accept for information the 2020-2022 budget and fiscal plan.

CARRIED

OLD BUSINESS

7.1 - Completed Letters of Support/Appreciation – Sonja Raven, Agricultural Fieldman

**Resolution #
ASB20191009.012**

MOVED by Board Member Harold Bulford

That the Agricultural Service Board accept for information the letters of support for exemption from Class 1 MELT, online access to agricultural information and tools and appreciation letters to Scenic Heights Farm and Armstrong Acres.

CARRIED

INFORMATION ITEMS

8.1 - SARDA Grant 2019 Interim Report – Sonja Raven, Agricultural Fieldman

**Resolution #
ASB20191009.013**

MOVED by Board Member Peter Harris

That the Agricultural Service Board receive for information the SARDA Grant 2019 Interim Report.

CARRIED

CORRESPONDENCE

**9.1 - Farm Safety Thank You Letter, Tax Receipt and Report—
Sonja Raven, Agricultural Fieldman**

**Resolution #
ASB20191009.014**

MOVED by Board Member Leanne Beaupre

That the Agricultural Service Board receive for information the Farm Safety Centre Thank You, Tax Receipt and Report.

CARRIED

ROUNDTABLE

10.1 Board Member Rosvold commented on:

- Conference dates.

10.2 Board Member Bulford commented on:

- Possibility of a 2020 ASB tour.

ADJOURNMENT

11.1 Adjournment

**Resolution #
ASB20191009.015**

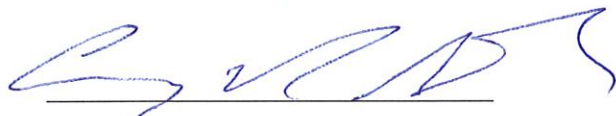
MOVED by Board Member Peter Harris

That the meeting be adjourned at 1:18 p.m.

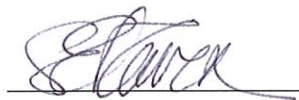
CARRIED

These minutes approved the 9 day of January ²⁰²⁰ ~~2019~~.

Reference # ASB 2020 01 09. 002



Chair



Recording Secretary *Agricultural Fieldman*