

AG70(09/16/09)

RESOLUTION by Councilor Nykolyshyn that this Agricultural Service Board accepts the Board Member reports for information. CARRIED.

Chair Ross recessed the meeting for lunch at 12:12 p.m.
Chair Ross reconvened the meeting at 12:50 p.m.

NEW BUSINESS
Agricultural Service
Board Grant

A letter from the Provincial Agricultural Service Board Program Supervisor has been received, which informs the board that it is eligible to receive the first allocation of the ASB Grant of \$60,000 for the 2009/10 program year.

Councillor Nykolyshyn left the meeting at 12:51 p.m.

AG71(09/16/09)

RESOLUTION by Member van Herk that this Agricultural Service Board accepts for information the letter from the ASB Program Supervisor notifying that the County will be receiving the first allocation of the 2009/10 ASB Grant in the amount of \$60,000. CARRIED.

Councillor Nykolyshyn returned to the meeting at 12:53 p.m.

VSI Claims Update

VSI Services in the first half of 2009 are \$15,525.00, which is 24.9% higher than 2008 VSI claims.

AG72(09/16/09)

RESOLUTION by Member Bontrup that this Agricultural Service Board accepts for information the first half of 2009 VSI claims report from Jim Henderson, VSI Services manager. CARRIED.

Regional ASB
Conference

The 2009 Regional ASB Conference will be held in the TEC Center at Evergreen Park in Grande Prairie on October 16th.

AG73(09/16/09)

RESOLUTION by Member van Herk that this Agricultural Service Board authorizes all members to attend the Regional ASB Conference, held at the TEC Center at Evergreen Park in Grande Prairie on October 16, 2009. CARRIED.

CHFP AESA

Partnership

The board is presented with a verbal update on the status of the Clear Hills Fairview Peace, Alberta Environmentally Sustainable Agriculture partnership.

AG74(09/16/09)

RESOLUTION by Member Bontrup that this Agricultural Service Board accept the invitation to a joint meeting on September 28, 2009 at 9:00 a.m. in the M.D. of Fairview Administration Building with the M.D. of Peace and M.D. of Fairview Agricultural Service Boards to discuss the Clear Hills Fairview Peace, Alberta Environmentally Sustainable Agriculture partnership. CARRIED.

2010 Draft Budget

The Board was presented with the draft 2010 budget.

Member Bontrup left the meeting at 1:09 p.m.

Rental Equipment: purchase additional grill; rotowiper trailer; replacement quad mount sprayer and 3 replacement back pack sprayers; 5ft rock picker; rock rake;

AG75(09/16/09)

RESOLUTION by Member van Herk that this Agricultural Service Board directs administration to develop the draft 2010 Agricultural Service Board operating and capital budget based on today's discussion and bring back for further discussion at the October 21, 2009 meeting. CARRIED.

Alberta Farm Safety Centre

The Alberta Farm Safety Centre will be making a presentation at either the regional or provincial ASB meetings in the coming months. The board is presented with a brief history of the organization and their program.

AG76(09/16/09)

RESOLUTION by Councilor Nykolyshyn that this Agricultural Service Board accepts for information the Alberta Farm Safety Centre Program description and statistics. CARRIED.

INFORMATION &
CORRESPOND-
ENCE

The following information and correspondence was provided to the Board:

1. AB. Environmental Farm Plan Company – Report to Industry, July & September
2. Clear Hills County Press Release

3. Farm Business Communications
4. Lacombe County News Release
5. Natural Resources Conservative Board Update
6. Red Deer County News Release
7. Peace Country Beef & Forage Association
8. Beef Producers Hope Cattle Insurance Offers Stability Amid Unstable Prices
9. Gov. of Alberta Information Bulletin
10. Gov. of Alberta Backgrounder
11. Gov. of Alberta News Release
12. Alberta's Crop Insurance Program
13. Red Deer County News Release June 16, 2009
14. County of Paintearth No. 18
15. Appendix 1 – Growing Season Precipitation Relative to Long-term Normal, as of June 7, 2009
Gov. of Alberta Information Bulletin August 18, 2009
16. Crop Conditions as of August 13, 2009
17. 2009 Livestock Tax Deferral – Initial Prescribed Regions

AG77(09/16/09)

RESOLUTION by Member van Herk that this Agricultural Service Board receives the correspondence and information as presented on September 16, 2009.

CARRIED.

**ADJOURNMENT
AG78(09/16/09)**

RESOLUTION by Councilor Nykolyshyn that this Agricultural Service Board adjourn the meeting at 1:39 p.m.

CHAIRPERSON

AGRICULTURAL FIELDMAN