



Agricultural Service Board

Agenda

Council Chamber, County Centre, Nisku, AB

Monday, June 13, 2022

1. Order – 10:00 a.m.
2. Adoption of agenda
3. Adoption of previous minutes
- April 11, 2022 ✓
4. Public presentations
 - a) 10:05 a.m. Warburg Seed Cleaning Cooperative
- Dale Scheetz
 - b) 10:30 a.m. Public
- Dan Preece
5. Department reports and recommendations
 - a) Action items progress report ✓ A.Van Beers
 - b) Agricultural Services department activity report ✓ Ag Svs staff
 - c) 2022 Farm Family Award nomination ✓ N. Berg
 - d) 2022 Provincial Agricultural Service Board Resolution grading responses A.Van Beers
6. Agricultural Drainage Reports
None
7. Information items ✓
 - a) 2021 Canada Census of Agriculture
 - b) Agriculture Moisture Situation Update
 - c) West-Central Forage Association – Discontinuation of Canada Thistle Weevil and Fly Program
 - d) Saddle Hills County letter – Veterinary medicine program
 - e) Farming the Web
 - f) Coming events
 - i) ALUS project tours
 - ii) Cover Crops in Leduc County
 - iii) Local Farmers, Local Food Ag tour
8. Next meeting date – September 12, 2022
9. Adjournment

✓ Attachment provided

Agricultural Service Board

Minutes

Council Chamber, Leduc County Centre, Nisku, AB

Monday, June 13, 2022

Order and roll call

The meeting was called to order at 10:00 a.m. on Monday, June 13, 2022, by Glenn Belozar as chair and board members Rick Smith, Kelly-Lynn Lewis, Kelly Vandenberghe, Larry Wanchuk, Tanni Doblanko, Ray Scobie, and public members-at-large Roy Eckert and Russell Kushinski present.

Other attendees

- Garrett Broadbent, Director – Road Operations and Agricultural Services
- Aaron Van Beers, Manager – Agricultural Services
- Nathanael Berg, Coordinator – Agricultural Services / Recording Secretary
- Kim Barkwell, Coordinator – Sustainable Agricultural Services
- Sharon Faye, Coordinator – Local Food

Agenda adoption

028-2022 Board member Doblanko – that the agenda for the June 13, 2022 Agricultural Service Board meeting be adopted with the following addition:

5. e) Weed inspection process verbal report

Carried Unanimously

Previous minutes – April 11, 2022

029-2022 Board member Wanchuk – that the minutes for the April 11, 2022 Agricultural Service Board meeting be adopted as circulated.

Carried Unanimously

Action items progress report

030-2022 Board member Scobie – that the Agricultural Service Board accept as information the action items progress report.

Carried Unanimously

Agricultural Services department activity report

031-2022 Board member Kushinski – that the Agricultural Service Board accept as information the Agricultural Services department activity report for the April – May 2022 reporting period.

Carried Unanimously

One Individual

One individual entered the Council chamber at 10:16 a.m.



Public presentation

Warburg Seed Cleaning Cooperative

Warburg Seed Cleaning Cooperative board member Dale Sheetz was invited to speak to his presentation:

- Funding received from Leduc County was used to aid with a new truck scale, bin space, and colour sorter
- Land was rented from UFA and mulched to create space for 90 foot truck scale, greatly increasing efficiency
- Old bin space was inadequate and three new bins were added to create an additional 6000 bushels of clean seed storage
- Other services offered include a custom bin yard, mobile seed treater, feed mill, and custom bagging station

In response to a board member inquiry regarding statistics presented, including number of loaves of bread and pounds of canola oil on a super-b truck, Mr. Sheetz will discuss further with Leduc County administration to see if relevant information could be broadcasted.

032-2022 Board member Smith – that the Agricultural Service Board receives as information the presentation by the Warburg Seed Cleaning Cooperative.

Carried Unanimously

One individual

One individual exited the Council chamber at 10:46 a.m.

2022 Farm Family Award nomination

033-2022 Board member Eckert – that the Agricultural Service Board provide a recommendation for nomination for the 2022 Farm Family Award by June 20, 2022 for completion of the detailed nomination form package prior the June 30, 2022 submission deadline.

Carried Unanimously

2022 Provincial Agricultural Service Board resolution grading responses

Board members comments were heard with regard to the response from Resolution 3-22: Celebrate Canada Agriculture Day in Alberta Schools (Feb 22, 2022).

034-2022 Board member Vandenberghe - that administration open a conversation with Black Gold School Division to promote Agriculture Day for the 2022-2023 season and to discuss resources and opportunities.

Carried Unanimously

035-2022 Board member Kushinski - that the Agricultural Service Board accept the June 13, 2022 report with reference to the 2022 Provincial Agricultural Service Board resolution grading responses as information and further, directs administration to submit grading response opinions on behalf of the board to the Provincial Agricultural Service Board Committee.

Carried Unanimously



Weed inspection process – verbal staff report

Coordinator – Agricultural Services Nathanael Berg provided a verbal staff report with reference to the weed inspection process and timeline.

036-2022 Board member Doblanko – that the Agricultural Service Board receives as information the staff report with reference to the Agricultural Services department weed inspection process and timeline.

Carried Unanimously

Information items

037-2022 Board member Lewis – that the Agricultural Service Board accept the following correspondence items as information:

- a) 2021 Canada Census of Agriculture
- b) Agriculture Moisture Situation Update
- c) West-Central Forage Association – Discontinuation of Canada Thistle Weevil and Fly Program
- d) Saddle Hills County letter – Veterinary medicine program
- e) Farming the Web
- f) Coming events
 - i) ALUS project tours
 - ii) Cover Crops in Leduc County
 - iii) Local Farmers, Local Food Ag tour

Carried Unanimously

Adjournment

038-2022 Board member Kushinski – that the Agricultural Service Board meeting be adjourned.

Carried Unanimously

The Agricultural Service Board meeting adjourned at 11:57 a.m.



Agricultural Service Board Chair



Manager - Agricultural Services