

# **Agricultural Service Board**

Agenda

Council Chamber, County Centre, Nisku, AB Monday, September 12, 2022

- 1. Order - 10:00 a.m.
- 2. Adoption of agenda

#### 3. **Adoption of previous minutes**

- June 13, 2022

٧

#### 4. **Public presentations**

No presentations scheduled

#### **Department reports and recommendations** 5.

a)	Action items progress report	√	A.Van Beers
b)	Agricultural Services department activity report	V	Ag Svs staff
c)	Proposed Agricultural Service Board 2023 meeting schedule	V	N. Berg
d)	Fertilizer emissions reduction update	V	A. Van Beers
e)	State of agriculture – Producer revenues vs consumer pricing	٧	A. Van Beers

#### 6. **Agricultural Drainage Reports**

No items

#### 7. Information items

- a) Agricultural Service Board Bursary
- b) 2022 Unwanted Pesticides & Livestock Medications Round Up
- c) Septic Awareness Week and Septic Sense Webinar
- d) Alberta crop report
- e) Agricultural moisture situation update
- f) 2022 Farm Fair International
  - i) 2022 Farm Family Awards Steve and Theresa Reminisky
- g) On-Farm Climate Action funding in Alberta
- h) 2022 Livestock Tax Deferral-Agriculture and Agri-Food Canada initial assessment
- i) Fertilizer emission reduction target
  - i) August 10, 2022 RealAgriculture
  - ii) August 19, 2022 Alberta Farm Express
- j) Don't Label My Beef Health Canada listened
- k) August 8, 2022 Alberta Farm Express
  - i) Cover Crops
  - ii) Local Food Ag Tour
- I) Sustainable Canadian Agricultural Partnership
- m) September 2, 2022 CBC Wild boar bounty program
- Next meeting date November 14, 2022 8.
- 9. **Adjournment**



√ Attachment provided



## Agricultural Service Board

Minutes

Council Chamber, Leduc County Centre, Nisku, AB

Monday, September 12, 2022

#### Order and roll call

The meeting was called to order at 9:58 a.m. on Monday, September 12, 2022, by Chair Glenn Belozer with board members Kelly-Lynn Lewis, Larry Wanchuk, Tanni Doblanko, Ray Scobie, and public member-at-large Russell Kushinski present.

Board member Rick Smith and public member-at-large Roy Eckert were absent due to other engagements.

#### Other attendees

- Garett Broadbent, Director Road Operations and Agricultural Services
- Aaron Van Beers, Manager Agricultural Services
- Nathanael Berg, Coordinator Agricultural Services
- Kim Barkwell, Coordinator Sustainable Agricultural Services
- Sharon Faye, Coordinator Local Food
- Miranda Anderson, Executive Assistant Council / Recording Secretary

## Agenda adoption

**039-2022** Board member Doblanko – that the agenda for the September 12, 2022 Agricultural Service Board meeting be adopted as circulated.

Carried Unanimously

#### Previous minutes – June 13, 2022

**040-2022** Board member Kushinski – that the minutes for the June 13, 2022 Agricultural Service Board meeting be adopted as circulated.

Carried Unanimously

## **Action items progress report**

**041-2022** Board member Wanchuk – that the Agricultural Service Board accept the action items progress report as information.

**Carried Unanimously** 

## **Agricultural Services department activity report**

**042-2022** Board member Lewis – that the Agricultural Service Board accept the Agricultural Services Department Activity Report for the June through August 2022 reporting period as information.

Carried Unanimously

SB

## **Proposed Agricultural Service Board 2023 meeting schedule**

**043-2022** Board member Doblanko – that the Agricultural Service Board approve the Agricultural Service Board meeting schedule for the 2023 calendar year to commence at 10:00 a.m. in the Leduc County council chamber, as follows:

- Monday, January 16, 2023
- Monday, March 13, 2023
- Monday, April 17, 2023
- Monday, June 12, 2023

- Monday, September 11, 2023
- Monday, November 13, 2023
- Monday, December 11, 2023

Carried Unanimously

## Fertilizer emissions reduction update

**044-2022** Board member Kushinski - that with regard to the federal climate plan fertilizer emissions reduction targets, the Agricultural Service Board:

- i) accept the September 12, 2022 report as information; and
- ii) support the resolutions put forward by Northern Sunrise County at the 2023 Provincial Agricultural Service Board conference and the Municipal District of Taber at the RMA 2022 Fall Convention.

Carried Unanimously

## State of agriculture - Producer revenues vs consumer pricing

Discussion took place regarding the fluidity of commodity pricing in contrast to input prices.

**045-2022** Board member Doblanko - that the Agricultural Service Board accept the September 12, 2022 report with reference to pricing disparity as information, and further, that the Agricultural Service Board direct administration to submit a resolution to the 2022 Northwest Regional Agricultural Service Board conference for consideration.

**Carried Unanimously** 

#### Information items

**046-2022** Board member Wanchuk – that the Agricultural Service Board accept the following correspondence items as information:

- a) Agricultural Service Board Bursary
- b) 2022 Unwanted Pesticides & Livestock Medications Round Up
- c) Septic Awareness Week and Septic Sense Webinar
- d) Alberta crop report
- e) Agricultural moisture situation update
- f) 2022 Farm Fair International
  - i) 2022 Farm Family Awards Steve and Theresa Reminisky
- g) On-Farm Climate Action funding in Alberta
- h) 2022 Livestock Tax Deferral-Agriculture and Agri-Food Canada initial assessment
- i) Fertilizer emission reduction target



- i) August 10, 2022 RealAgriculture
- ii) August 19, 2022 Alberta Farm Express
- j) Don't Label My Beef Health Canada listened
- k) August 8, 2022 Alberta Farm Express
  - i) Cover Crops
  - ii) Local Food Ag Tour
- I) Sustainable Canadian Agricultural Partnership
- m) September 2, 2022 CBC Wild boar bounty program

## Adjournment

**047-2022** Board member Lewis – that the Agricultural Service Board meeting be adjourned.

**Carried Unanimously** 

The Agricultural Service Board meeting adjourned at 10:58 a.m.

Agricultural service Board Chair

Manager - Agricultural Services