



ANNUAL BANQUET AND MEETING

FRIDAY, NOVEMBER 18, 1994

FAIR BUILDING, WYOMING

PROGRAM FOR THE BANQUET/ANNUAL MEETING  
FRIDAY, NOVEMBER 18 1994  
FAIR BUILDING, IN WYOMING

6:45 P.M.	GRACE DINNER	DAN YOUNG
7:45 P.M.	WELCOME	ROBERT MATER
	INTRODUCTION OF HEAD TABLE & GUESTS	ELAINE HARRIS
	THANK THE LADIES	ROBERT MATER
	INTRODUCTION OF GUEST SPEAKER	ROB JOHNSTON
	GUEST SPEAKERS	SCOTT MCGEACHY STEVE MCGRAIL
	THANK THE GUEST SPEAKER	DARRELL RANDELL
	GREETINGS FROM:	
	COUNTY OF LAMBTON	WARDEN MARY JANE MARSH
	ONTARIO MINISTRY OF AGRICULTURE AND FOOD	BRYAN BOYLE
	ONTARIO FEDERATION OF AGRICULTURE	DONA STEWARDSON
	MEMBER OF FEDERAL GOVERNMENT	Rose Marie Ur, M.P.
	PRESENTATION - Bill and Dorothy Abraham Bursary	
	ENTERTAINMENT - CORN, BEEF AND CABBAGE	
9:00 P.M.	ANNUAL MEETING	
	REVISION OF LFA CONSTITUTION	DARRELL RANDELL
	CHAIRMAN OF ELECTION OF OFFICERS	BRYAN BOYLE
	ELECTION OF DIRECTORS - NOMINATION REPORT FOR DIRECTORS FROM EACH TOWNSHIP	DARRELL RANDELL
	NOMINATIONS FOR PRESIDENT	
	NOMINATIONS FOR 1ST VICE PRESIDENT	
	NOMINATIONS FOR 2ND VICE PRESIDENT	
	APPROVAL OF MINUTES OF THE LAST ANNUAL MEETING AS CIRCULATED TO THE MEETING	
	APPROVAL OF FINANCIAL STATEMENT AS CIRCULATED TO MEETING	
	APPOINTMENT OF AUDITOR 1994-95 FISCAL YEAR	
	RESOLUTIONS	
	NEW BUSINESS	
	ANNOUNCEMENTS	
9:30 P.M.	ENTERTAINMENT CORN, BEEF AND CABBAGE ADJOURNMENT	

## MESSAGE FROM THE PRESIDENT

BY: Robert Mater  
President

The past year has been a very busy one for the Lambton Federation of Agriculture. During the year we had ten board meetings with Heather Taylor from the Environmental Farm Plan; Julie Girard with Long Term Care Reform and Pat Milliken with Rural Farm Life.

A letter was sent to the township councils explaining the reasons why the Lambton Federation of Agriculture should keep receiving the levies and grants.

The Interprovincial Pipeline hearings were attended by Lambton Federation of Agriculture members and the formation of a lobby group of farmers affected by the pipeline were formed and led by the Lambton Federation of Agriculture.

Briefs were presented to M.P.'s Roger Gallaway and Rose Marie Ur, as well as M.P.P.'s Robert Huget and Ellen MacKinnon. Bringing our concerns to the M.P.'s and M.P.P.'s appeared to be very successful. It makes them aware of the concerns of the farmers of Lambton.

Volunteers from the Lambton Federation of Agriculture participated in the London Farm show, as well we donated prizes. The directors also worked at the Envirofest in Sarnia in June. Agriculture in the Classroom was also supported by the Lambton Federation of Agriculture volunteers in October.

The Waste Management Committee headed by Doug McCormick has been very busy with the county Waste Management Master Plan. Laidlaw Environment Assessment Advisory Committee was set up and Doug is participating on this committee.

Our Regional meeting was held on August 10 in Petrolia with 75 attending. The guest speaker was Ontario Federation of Agriculture President Roger George. Roger congratulated the Lambton Federation of Agriculture for sending the original resolution on Stable Funding to the Ontario Federation of Agriculture.

Agriculture Training needs were dealt with in the county. The Lambton Industrial Training Committee, Ontario Agriculture Training Institute and Ontario Training and Adjustment Board were followed.

The Financial Seminar sponsored by the Ontario Ministry of Agriculture and Food and Rural Affairs, Lambton Federation of Agriculture and BDO Dunwoody Ward Mallette was held in Wyoming with a large turn out and proved to be a very successful seminar.

At this time I would like to thank the Board of Directors of the Lambton Federation of Agriculture for the hardwork and support they have given me in the past two years that I have been president. Without their co-operation and willingness to work together the deeds we have accomplished would not have been possible. Also, a special thanks to our secretary Lois Wakefield.

## REPORT OF DFA FIELD STAFF

BY: EARL MORWOOD  
FIELDMAN

1994 will be remembered as the year of transition at DFA. These changes as a result of Bill 42 will certainly be felt at the Lambton Federation of Agriculture. Our DFA membership in Lambton has grown from just over 1,000 to over 2,000. This increase means that there are that many more members to service; from around 12 cases per week to as high as 45 requests for service per week in August 1994.

It has to be a priority at DFA and LFA to service our membership as quickly and precisely as possible and I certainly feel as a staff person that we as a board and staff have the ability to fulfill the service function. If we do it well, our membership will remain strong and so too will our clout.

Just image! The eight counties around and including Lambton have over 16,000 members. That is out of a provincial total of 38,000 members. Let me repeat! 16,000 in 8 counties. 22,000 in the other 36. We can and should have strength in South Western Ontario. It must be our duties as farmers to become directors and leaders of our federations to continue the tradition of strength that is DFA and LFA.

Please become a director in your townships. We need representation in all townships but especially in Dawn, Brooke, Warwick, Plympton and Bosanquet. If you live in these townships we need you or your neighbour.

Robert Mater and his board and Lois Wakefield, their great secretary had a steady productive year. They should be commended for their consistent tenacity.

I have completed almost 15 years as your field representative in Lambton County. The was a leader among counties in 1980 and it continues the tradition.

### PROPOSED CONSTITUTION CHANGE

To add Article # 7 - # 3.

If any LFA member sits on the DFA executive as 2nd Vice, 1st Vice or President, that person shall be an extra Special Director with voting rights.

To Delete Article # 7 - # 3 (Former article)

3. That no township director shall serve more than 5 consecutive one (1) year terms, except those directors who have been elected to the office of 1st, 2nd Vice or President.

## PUBLIC RELATIONS COMMITTEE REPORT

BY: ROBERT JOHNSTON  
CHAIRMAN

1. Lambton Federation of Agriculture Executive and Provincial Directors met with Roger Gallaway, M.P., and Rose Marie Ur, M.P. at their respective offices and presented a written brief on agricultural concerns effected by Federal actions.
2. Lambton Federation of Agriculture attended Envirofest '94 this spring, in Sarnia, and setup a rural environmental display board provided by the Soil and Crop Association.
3. The PR committee made a presentation to the Sombra Township Council on Lambton Federation of Agriculture activities in the past year.
4. Robert Johnston attended a preliminary meeting at Sombra Township offices on a proposal to change Sombra's official plan.
5. PR Committee arranged an opportunity for Lambton Federation of Agriculture members to meet and discuss issues with Ontario Federation of Agriculture President Roger George at an afternoon meeting at Hazzard Grain terminal in Rutherford. This was held in conjunction with our Regional Meeting where Mr. George was the Guest Speaker.
6. PR Committee viewed the video "Fear on the Farm", which dealt with family violence on the farm, and made recommendation that Lambton Federation of Agriculture purchase this product on and make it available to other rural organizations. This motion has passed.
7. PR Committee has made plans for a lunch meeting with our 2 federal M.P.'s in the Lambton Middlesex Riding and the Sarnia Riding to present a brief before the end of 1994.
8. PR Committee continues an ongoing relationship with local media, both rural and urban to make them aware of the Lambton Federation of Agriculture activities.

## LAND AND ENVIRONMENT

BY: Leonard McMurphy  
Chairman

The buzz-word for the nineties seems to be "environment".

As farmers we try to balance adapting to an ever increasing concern for the environment while trying to remain financially viable. Pesticide certification courses and now the voluntary initiation of the "environmental farm plan project" are great examples of positive steps taken by the agricultural community.

The Lambton Federation of Agriculture has in the past presented a resolution to the Ontario Federation of Agriculture pursuing the elimination of sales tax on building materials when used for manure management. No action has yet been taken.

The Lambton Federation of Agriculture Land and Environment Committee presented a few concerns of Wm McGuire of Oil Springs on gas transmission lines. Answers to questions such as who takes responsibility for our safety while working over pipelines which have been in the ground for over 36 years, what becomes of a pipeline once it is abandoned; and what is the economical burden forced upon the landowner, are slow in coming.

These and other issues will be the concerns of this committee for the coming year.

### SCHOLARSHIP REPORT

BY: DAN YOUNG  
CHAIRMAN

In 1994 no applications were received for the three Bell-Federation scholarships and the Kerrigan Scholarship.

Janice Jackson received the Bill and Dorothy Abraham Bursary of two hundred and fifty dollars.

### THE RURAL LAMBTON STEWARDSHIP NETWORK

Do you ever have problems knowing where to turn to when you want information related to the planning or management of your land? Are you confused by the number of programs available to help rural landowners?

Even your local stewardship agencies - DMAFRA, MMNR AND SCRCA - have a difficult time keeping themselves up to date on what other conservation agencies' programs are and how they might help Lambton County rural landowners. A recent Private Land Stewardship Inventory for Ontario's public and private agencies indicated that there were 123 government and non-government agencies that were providing stewardship information and/or services.

A group of agencies involved in land management and conservation recently formed a partnership with the aim of improving assistance and communication between stewardship agencies and the landowner. Three pilot projects were created because they were aware that rural landowners and the rural landscape could be better served if we could better co-ordinate our stewardship information and programs. Lambton county was chosen as the location for one of these pilots, 'THE RURAL LAMBTON STEWARDSHIP NETWORK'.

The core participants in these three pilots include: the Ontario Ministries of Agriculture, Food and Rural Affairs, Natural Resources and Environment and Energy; the Association of Conservation Authorities of Ontario; the Nature Heritage League; Wildlife Habitat Canada; and Ducks Unlimited.

THE RURAL LAMBTON STEWARDSHIP NETWORK is a communication and partnership network that will focus on the local conservation needs as well pursuing potential opportunities to support local conservation projects. The network is made up of government agencies, non government agencies and rural landowners. Agencies will have financial and human resources to implement the

project. But direction will come from a steering committee made up of landowners, members of the community, and conservation agencies. The farmer is recognized as the principal steward of the rural landscape as such has majority representation on the committee.

The committee representatives are: Dona Stewardson (Chair), Rob Annett; Dan Bieman, Stephen Bright, Robert Mater, Roger McPherson, Randy Molzan and Darrell Randell. Technical representatives are: Donald Craig of the St. Clair Region Conservation Authority, Gabrielle Ferguson of the Ontario Ministry of Agriculture, Food and Rural Affairs, and Ken Yaraskavitch of the Ontario Ministry of Natural Resources, Ron Ludolph is the Project Co-ordinator.

As part of our communication strategy the Network is developing a framework towards the implementation of a 'one-stop' system whereby a rural property owner, for example, could access complete land stewardship information from a local office of the Ministry of Agriculture, Food and Rural Affairs, St. Clair Region Conservation Authority, and the ministry of Natural Resources; hence, 'multi-window' but still 'one-stop'. This framework will also assist and encourage agencies and their staff in communicating with each other.

A landowner contact project will provide information and assistance by direct outreach through the RLSN to landowners of significant natural heritage sites in Lambton County, thereby promoting natural heritage conservation and services of the RLSN. Carolinian Canada Sites, provincial significant, Areas of Natural and Scientific Interest, provincially significant wetlands and locally significant wetlands of Lambton County will be targeted. This 30 week long project will contact approximately 200 Lambton landowners and is a partnership between the Carolinian Canada Program and the RLSN.

There are many new conservation farm management techniques that promote sustainable agriculture and would greatly enhance wildlife habitat and the rural landscape integrity. The Network is actively seeking funding for a project that would purchase equipment that could be loaned to interested farmers so they can try these new techniques to determine if they fit into their farm management strategy. Initial response to this proposal looks promising. A partnership arrangement to promote conservation farm management will be announced in the near future.

For more information please contact a committee member, a technical representative or Ron Ludlop, Rural Lambton Stewardship Network, c/o Ministry of Natural Resource, Box 1168 Chatham, ON N7M 5L8,

ATTENDANCE AT THE REGULAR MEETINGS

TOWNSHIP	NAME	
BOSANQUET	Steven Clemens	* 37%
WARWICK	Bill Stevens	80%
BROOKE	Tony Verberne	20%
EUPHEMIA	Jamie Armstrong	20%
DAWN	Leonard McMurphy	20%
ENNISKILLEN	Doug McCormick	60%
PLYMPTON	Elaine Harris Scott Helps	90% 20%
SARNIA	Dan Young	90%
MOORE	Allan Harris	60%
SOMBRA	Rob Johnston	90%
PAST PRESIDENT	Darrell Randell	100%
DIRECTORS AT LARGE	Joyce Anderson Janet Mater Chad Anderson Larry Mitchell Ken McRae Martin Stokkermans	70% 90% * 12% * 50% * 66% * 25%
REGIONAL DIRECTORS	Stan Stefanik Wayne Annett Robert Mater	50%
OFA 2ND VICE PRESIDENT	Dona Stewardson	40%
DIRECTORS COMPLETING THEIR TERM NOV/93	Harm Douma Stan Chalupka	100% 100%



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### ELECTION OF PRESIDENT

Robert Mater nominated  
Moved by Wayne Annett and seconded by Allan Downie  
To close nominations. CARRIED

### ELECTION OF 1ST VICE PRESIDENT

Robert Johnston nominated.  
Moved by Dan Caron and seconded by Robert Langstaff  
To close nominations. CARRIED

### ELECTION OF 2ND VICE PRESIDENT

Nominated: Elaine Harris; Joyce Anderson  
Moved by Herb Deelstra and seconded by Don Craig  
To close nominations. CARRIED  
Joyce Anderson declined.  
Elaine Harris elected 2nd Vice President

### MINUTES OF THE LAST ANNUAL MEETING

Moved by Dan Young and seconded by Darrell Randell CARRIED  
To approve the minutes of the last Annual Meeting as circulated to the meeting.

### FINANCIAL STATEMENT

Moved by Stan Chalupka and seconded by Elaine Harris CARRIED  
To approve the financial statement as circulated to the meeting.

### AUDITOR 1993-94 FISCAL YEAR

Moved by LaVerne Wray and seconded by Harm Douma CARRIED  
To appoint World Data Service to be auditor for the 1993-94 fiscal year.

RETIRING DIRECTORS: Stan Chalupka; Harm Douma; Tim Williams. Thank you for a job well done.

At this time Robert told the members, if they have problems, come to our monthly meeting. The monthly meetings are held the 2nd Monday of each month at the OMAF boardroom in Petrolia.

FARM SAFETY REPORT: CORRECTION 1ST Vice President is Grant Reynolds.

ANNOUNCEMENTS: Financial seminar will be held on Monday, December 13th, 1994.

Robert introduced our fieldman Earl Morwood to the meeting.  
Elaine Harris continued on with drawing of door prizes. A special thanks to all the donors of the prizes.  
Evening finished off with entertainment Marien Hopman.

# Farm Financial Management and Tax Seminar

Co-Sponsored by: BDO Dunwoody Ward Mallette Chartered Accountants  
Lambton Federation of Agriculture  
Ontario Ministry of Agriculture and Food and Rural Affairs

When: Monday, December 12, 1994

Where: Wyoming Fair Building  
Wyoming, Ontario

Time: Starts at 9:30 a.m. (sharp) and finishes at 3:00 p.m.

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Registration: You must pre-register by filling out and mailing the attached to:

BDO Dunwoody Ward Mallette Chartered Accountants  
Box 730  
Sarnia, Ontario  
N7T 7J7  
(519) 336-9900

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## Agenda

Chairman - Donald W. Dafoe, BDO Dunwoody Ward Mallette Chartered Accountants

- 9:10 - Coffee and doughnuts, provided through the courtesy of The Farm Credit Corporation
  - 9:30 - Ontario Ministry of Agriculture and Food and Rural Affairs - 1994 update
  - 10:00 - Changes to the taxation of capital gains. How it will affect you.  
BDO Dunwoody Ward Mallette Chartered Accountants
  - 10:45 - Break
  - 11:00 - Ontario Farm Organizations - Stable Funding update
  - 11:15 - The New Power of Attorney Act  
James Kohlmeier, Partner, George, Murray & Shipley, Barristers and Solicitors
  - 11:45 - Lambton Federation of Agriculture - 1994 update
  - Noon - Lunch  
- Provided free of charge through the courtesy of some local farm implement dealers and  
BDO Dunwoody Ward Mallette Chartered Accountants
  - 1:00 - We value your opinion.  
Bryan Boyle, Lambton County Agriculture Representative
  - 1:45 - Frequently asked tax questions.  
- BDO Dunwoody Ward Mallette Chartered Accountants
  - 2:10 - Non-conventional Farming Alternatives.
  - 3:00 - Adjournment
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## Farm Seminar Registration

Name: \_\_\_\_\_ Phone # \_\_\_\_\_

Address: \_\_\_\_\_ Postal Code \_\_\_\_\_

The tax question I would like answered is:

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*WORLD DATA SERVICE LTD.*

4191 Robert Street

P. O. Box 760

Petrolia, Ontario

N0N 1R0

Phone (519) 882 2230

November 10, 1994.

Directors and Members.  
Lambton Federation of Agriculture

Dear Members:

Re: 1994 year end.

We have reviewed your accounting records as at September 30, 1994, with your secretary and have found your books and records to be in balance for the year then ending.

The statements and records were verified and found to be in balance and properly kept in accordance with good accounting principles.

There are two Scholarship accounts and one Bursary account, the balances of these accounts were verified with three separate pass books, one with Moore Credit Union, Wyoming, and two with the Royal Bank.

The records indicate that there are three GIC deposits, one in the amount of \$10,000.00, one in the amount of \$2,100.00 and one in the amount of \$2,000.00. The maturity date and interest rate for these GIC's are reflected on the scholarship statement.

The records indicate a \$20,000.00 GIC deposit with St. Willibrord Community Credit Union as of July 1994. It is also noted that there is a share deposit with this credit union in the amount of \$50.00. There is also a share deposit with Moore Credit Union in the amount of \$25.00.

We appreciate the opportunity to have served you during 1994 and look forward to the new year of 1995.

Yours truly,



World Data Service Ltd.

LAMBTON FEDERATION OF AGRICULTURE

FINANCIAL STATEMENT

OCTOBER 1, 1993 - SEPTEMBER 30, 1994

RECEIPTS:

Cash on hand Oct.1, 1993	\$6,551.65
Levies and Grants	14,605.86
Annual Meeting	3,424.26
OFA Rebate	25,525.00
Regional Meetings	529.50

EXPENDITURES:

Salary & Benefit	\$ 2,559.11
Postage	767.97
Telephone	1,352.93
Office Supplies	736.21
Meeting & Mileage	3,508.30
Secretary Expense	1,255.20
Bank Charges & Int	8.31
Outside Services	214.00
Scholarship	250.00
Insurance	339.12
4 H Award	200.00
Miscellaneous	112.50
Signs	23.58
Agri. Leadership	200.00
Regional Meeting	515.00
Advertising	100.00
Annual Meeting	4,117.75
Fax Machines	901.02
Meeting Expense	89.54
Board Mem. Training	87.50
Bank Bal. Sept 30/94	13,223.23

TOTAL:

\$50,636.27

TOTAL:

Credit Union GIC  
Credit Union Shares

\$30,561.27  
20,000.00  
75.00

\$50,636.27

**BELL-FEDERATION SCHOLARSHIP**

**OCTOBER 1, 1993 - SEPTEMBER 30, 1994**

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**INCOME:**

Bank Balance October 1, 1993	\$5,533.50
Bank Interest	60.49
Bank GIC Interest	1,025.00

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**TOTAL** **\$6,618.99**

Bank Balance September 30, 1994 **\$6,618.99**

GIC \$10,000 Royal Trust - Rate 10.25% - Mature October 1994

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**BILL & DOROTHY BURSARY**

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**INCOME:**

Bank Balance October 1, 1993	\$1,516.84
GIC Interest	173.25
Bank Interest	14.14

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**TOTAL** **\$1,704.23**

Bank Balance September 30, 1994 **\$1,704.23**

GIC \$2,100.00 - Rate 8.25% - Maturity May 1995

**KERRIGAN SCHOLARSHIP**

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**INCOME:**

Bank Balance October 1, 1993	\$ 380.20
GIC Interst	146.00
Bank Interest	1.89
<b>TOTAL</b>	<b>\$ 528.09</b>
Bank Balance September 30, 1994	\$ 528.09
GIC \$2,000. Rate 7.3% - Maturity December 1995	

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**GIC - FARM PLUS**

**ST. WILLIBRORD COMMUNITY CREDIT UNIION**

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4 GIC's \$5,000.00 each  
Rate of Interest 6.250%  
Date of Maturity July 28, 1995