

AG SERVICE BOARD

Minutes

February 10, 2015

The regular meeting of the Agriculture Service Board was held in the County of Warner Administration Office on Feb 10, 2015. In attendance were Chairman R. Taylor, P. Jensen, R. Jones, G. Krokosh, R. Ford, D. Cody, D. Heggie, S. Hathaway, J. Meeks and C. Preston.

Chairman R. Taylor called the meeting to order at 9:25 am.

MINUTES  
(15-02-01)

J. Meeks presented the minutes from the January 13, 2015 ASB meeting.  
R. Jones moved to accept the minutes as presented.

Carried.

S. Hathaway entered the meeting at 9:27 am.

ADDITIONS TO THE  
AGENDA  
(15-02-02)

R. Ford moved the following item be added to the agenda and accepted as presented.  
1. Draft Resolution on Species at Risk

Carried.

REPORTS  
(15-02-03)

Ag Fieldman Report – J. Meeks presented his report and it is attached.

P. Jensen moved to accept the Ag Fieldman Report as presented.

Carried.

ASB MEMBERS

G. Krokosh reported on Sunshine Seed Plant noting the upcoming meeting that he will be attending at the Elks Hall in Warner on February 10, 2015.

R. Jones reported that the 2015 ASB Provincial Conference January 20<sup>th</sup> – 23<sup>rd</sup> in Edmonton, hosted by the Central Region was very good.

(15-02-04)

R. Ford moved to accept the reports as presented.

Carried.

CORRESPONDENCE

a. E.S.R.D. Operating Branch Newsletter  
b. Environmental Program Update January 15, 2015 meeting notes.  
D. Cody moved to accept correspondence as information.

(15-02-05)

Carried.

NEW BUSINESS  
(15-02-06)

R. Jones moved to receive the letter of request for support from Terry Raymond as information.

Carried.

(15-02-07)

P. Jensen moved to continue support for the Alberta Farm Safety Centre

Carried.

Chairman R. Taylor called for a recess at 9:58 a.m.

Chairman R. Taylor called the meeting back to order at 10:12 a.m.

2015 ASB SUMMER  
TOUR

2015 ASB Summer Tour, July 14 – 17, 2015 in Grande Prairie. Administration will bring information forward to the next ASB meeting.

REVISED  
POLICIES 630.10  
AMENDED 630.19  
(15-02-08)

R. Jones moved to forward revised Policy 630.10 and amended Policy 630.19 to Council for final approval.

Carried.

DRAFT RESOLUTION  
SPECIES AT RISK  
(15-02-09)

R. Ford moved to proceed with a Draft Regional Resolution; Species at Risk consulting South Region ASB for input.

Carried

NEXT MEETING

March 10, 2015

ADJOURNMENT  
(15-02-10)

P. Jensen moved to adjourn the meeting at 10:40 a.m.

Carried.

---

Chairman

---

Ag Fieldman