

AG SERVICE BOARD

Minutes

March 24, 2015

The regular meeting of the Agriculture Service Board was held in the County of Warner Administration Office on March 24, 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 8:55 am.

MINUTES
(15-03-01)

J. Meeks presented the minutes from the Feb 10, 2015 ASB meeting.
R. Jones moved to approve the minutes as presented.

Carried.

BUSINESS ARISING

- a. 2015 ASB Summer Tour July 14-17, 2015 in Grande Prairie. Flights will be arranged for two Councillors to attend.
- b. Species at Risk draft resolution reviewed and discussed. Draft resolution has been forwarded to County of Forty Mile for review.

REPORTS

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

LIQUID STRYCHNINE
(15-03-02)

R. Jones moved to purchase in advance, one half of next spring's stock of 2% Liquid Strychnine Concentrate, for gopher control in 2016.

Carried.

(15-03-03)

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

Carried.

ASB MEMBERS
REPORTS

R. Ford and R. Taylor reported on the South Saskatchewan Biodiversity Meeting attended in Medicine Hat on March 19, 2015. Background package copies will be provided to all Council.

(15-03-04)

P. Jensen moved to accept the reports as presented.

Carried.

CORRESPONDENCE

- a. E.S.R.D. Watershed Resiliency and Restoration Program Grant Application update.
- b. Proposed Legislation to protect Alberta's Waterways.

(15-03-05)

D. Heggie moved to accept correspondence as information.

Carried.

NEW BUSINESS

WRITING ON STONE
RODEO ASSOCIATION
(15-03-06)

R. Ford moved to receive the letter from Writing-On-Stone Rodeo Grounds Association as information and further to monitor Milk River bank erosion at that location.

Carried.

RIDGE RESERVOIR

Ridge Reservoir Flyover – a fly over video of Ridge Reservoir including Murray Turner land was prepared and shown.

ASB STAFFING
(15-03-07)

R. Jones moved to forward to Council the Ag Service Board Staffing Proposal information.

Carried.

NEXT MEETING
(15-03-08)

R. Ford moved to change the April 14 Ag Service Board meeting to April 21, 2015

Carried

ADJOURNMENT
(15-03-09)

R. Jones moved to adjourn the meeting at 10:47 a.m.

Carried.

Chairman

Ag Fieldman