

AG SERVICE BOARD

Minutes

April 21, 2015

The regular meeting of the Agriculture Service Board was held in the County of Warner Administration Office on April 21, 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 11:16 am.

MINUTES

(15-04-01)

J. Meeks presented the minutes from the March 24, 2015 ASB meeting.

R. Ford moved to approve the minutes as presented.

Carried.

(15-04-02)

R. Jones moved to approve the agenda.

Carried.

BUSINESS ARISING

2015 ASB Summer Tour July 14-17, 2015 in Grande Prairie. Accommodations and flight arrangements have been made for three councillors registered to attend.

REPORTS

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

(15-04-03)

R. Jones moved to discontinue the Spruce Tree program due to short supply.

Carried.

(15-04-04)

D. Cody moved to accept the Ag Fieldman Report as presented.

Carried.

Conservation Technician Report – J. Meeks presented the Conservation Technician report.

(15-04-05)

R. Jones moved to accept the Conservation Technician Report as presented.

Carried.

ASB Members Reports

R. Ford reported on the Border Seed Plant meeting attended and noted the recent improvements that have occurred at the plant.

(15-04-06)

D. Cody moved to accept the reports as presented.

Carried.

CORRESPONDENCE

Farm Safety Centre letter of appreciation.

(15-04-07)

P. Jensen moved to accept the correspondence as information.

Carried.

NEW BUSINESS

(15-04-08)

R. Jones moved to send two councillors to the 2015 Calgary Stampede Farm Family Awards Brunch to honour the Farm Family Award recipients (the Ken and Nora Balog Family are confirmed from the County of Warner).

Carried.

LATE BUSINESS

J. Meeks reported that the ASB Program Team including Maureen Vadnais, Program Manager will be conducting a full day field visit and meeting with ASB members in 2015. Administration will report back with timing and overview of field visit arrangements.

NEXT MEETING

(15-04-09)

R. Ford moved to change the May 12, 2015 Ag Service Board meeting to May 19 and report in the Council meeting.

Carried

ADJOURNMENT

(15-04-10)

R. Ford moved to adjourn the meeting at 12:10 p.m.

Carried.

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Chairman

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Ag Fieldman