

AG SERVICE BOARD

Minutes

January 10, 2017

The regular meeting of the Agriculture Service Board was held in the County of Warner Administration Office on January 10, 2017. In attendance were Vice Chairman P. Jensen, R. Ford, G. Krokosh, D. Cody, D. Heggie, J. Meeks, S. Hathaway, K. Gross and C. Preston.

Vice-Chairman P. Jensen called the meeting to order at 9:00 a.m.

MINUTES
(17-01-01)

J. Meeks presented the minutes from the December 13, 2016 ASB meeting.
R. Ford moved to approve the minutes as presented.

Carried.

ADDITIONS TO THE AGENDA
(17-01-02)

D. Heggie moved the following item be added to the agenda

1. 2017 Calgary Stampede Farm Family Award
2. Manure Management Update 2017

Carried.

BUSINESS ARISING

Species At Risk - Seven proposed policies reviewed and discussed. No word reported yet from the Federal Environmental Minister's Species at Risk Advisory Committee

REPORTS

- a. Ag Service Board Building Progress Report update.
- b. MRRRWQSI Activities & Projects Update

Ag Fieldman Report – J. Meeks presented his report and it is attached as Appendix "A"

(17-01-03)

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

Carried.

Conservation Tech Report – J. Meeks presented the Conservation report and it is attached as Appendix "B"

(17-01-04)

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

Carried.

ASB Members Reports

R. Ford noted he will attend the 2nd annual Transboundary Grasslands Workshop in Swift Current, Sask. January 11-13, 2017

(17-01-05)

P. Jensen moved to accept the reports as presented.

Carried.

CORRESPONDENCE
(17-01-06)

R. Ford moved to receive correspondence as information.

Carried.

NEW BUSINESS

1. 2017 Provincial Resolutions.
Three Resolutions reviewed that will be dealt with at the January Provincial Conference.
2. Water Quality Monitoring Funding for Milk River Ridge Reservoir reviewed.
3. 2016 Program Cost Report & Summaries reviewed.

(17-01-07)

G. Krokosh moved to receive New Business as information.

Carried

Vice Chairman P. Jensen called for a recess at 10:25 a.m.

Vice Chairman P. Jensen called the meeting back to order at 10:35 a.m.

LATE BUSINESS

2017 BMO CALGARY
STAMPEDE FARM
FAMILY AWARD
(17-01-08)

R. Ford moved to nominate the Dale Snow Family from our area as a potential recipient for the 2017 Calgary Stampede Farm Family Award.

Carried.

1. Manure Management Update (2017)
2. Emergent Resolution Carbon Levy Exemption on Natural Gas and Propane for Grain Drying

(17-01-09)

R. Ford moved to receive Late Business as information.

Carried.

NEXT MEETING

February 14, 2017

ADJOURNMENT
(17-01-10)

D. Heggie moved to adjourn the meeting at 10:50 a.m.

Carried.

Chairman

Ag Fieldman