

AG SERVICE BOARD

Minutes

February 14, 2017

The regular meeting of the Agriculture Service Board was held in the County of Warner Administration Office on February 14, 2017. In attendance were Vice Chairman P. Jensen, 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 8:59 a.m.

MINUTES  
(17-02-01)

J. Meeks presented the minutes from the January 10, 2017 ASB meeting.  
D. Heggie moved to approve the minutes as presented.

Carried.

AGENDA  
(17-02-02)

D. Cody moved to accept the agenda.

Carried.

BUSINESS ARISING

2017 CALGARY  
STAMPEDE FARM  
FAMILY AWARD

The Snow Land and Livestock Family from our area accepted the nomination for the 2017 Calgary Stampede Farm Family Award.

REPORTS

- a. Ag Service Board Building Progress Report update.
- b. MRRRWQSI update – West Ridge Stewardship Project

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

(17-02-03)

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

Carried.

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

(17-02-04)

P. Jensen moved to accept the Conservation Technician Report as presented.

Carried.

ASB Members Reports

G. Krokosh reported attending the ASB Provincial Conference in Edmonton, January 24-27, 2017; noting it was a good event and beneficial to connect with other municipalities across the province.

D. Cody reported on attending the ASB Conference in Edmonton and appreciated the opportunity to speak with the MLA present at the event. As well reporting on the Tiffin Conference, noting the local producers in attendance.

P. Jensen reported attended the Tiffin and ASB Conference as well.

(17-02-05)

D. Cody moved to accept the reports as presented.

Carried.

CORRESPONDENCE  
(17-01-06)

D. Heggie moved to receive correspondence as information.

Carried.

NEW BUSINESS

ASB STRATEGIC PLAN  
2017 - 2019  
(17-02-07)

G. Krokosh moved to accept the review and update of the ASB Strategic Plan 2017 – 2019 as presented.

Carried.

2017 ASB BUDGET  
(17-02-08)

P. Jensen moved to accept the 2017 ASB Budget in principal for Council's consideration.

Carried.

5 YEAR CAPITAL  
(17-02-09)

D. Cody moved to accept the proposed 5-year ASB Capital as information.

Carried.

ASB CAPITAL TENDER D. Heggie moved to proceed and go to tender with the 2017 ASB Capital as presented. Carried.  
(17-02-10)

FARM SAFETY G. Krokosh moved to receive Farm Safety Centre new business as information. Carried  
CENTRE  
(17-02-11)

MRWCC DONATION G. Krokosh moved that the County of Warner will participate by donating an item of up to \$500  
(17-02-12) for the Silent Auction in support of Milk River Watershed Council Canada; first annual  
Community Appreciation Forum, March 9, 2017 at the Civic Centre in Milk River.

Carried.

NEXT MEETING March 14, 2017

ADJOURNMENT G. Krokosh moved to adjourn the meeting at 10:05 a.m. Carried.  
(17-02-13)

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Chairman

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Ag Fieldman