

AG SERVICE BOARD

Minutes

March 14, 2017

The regular meeting of the Agriculture Service Board was held in the County of Warner Administration Office on March 14, 2017. In attendance were Chairman R. Taylor, P. Jensen, R. Ford, G. Krokosh, D. Cody, D. Heggie, J. Meeks, S. Hathaway, K. Gross and C. Preston.

Chairman R. Taylor called the meeting to order at 9:00 a.m.

MINUTES
(17-03-01)

J. Meeks presented the minutes from the February 14, 2017 ASB meeting.
R. Ford moved to approve the minutes as presented.

Carried.

ADDITIONS
(17-03-02)

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

Carried.

- Review and discussion of the County letter of comments and recommendations, for the Species at Risk draft policies – deadline March 31, 2017.

BUSINESS ARISING

Outside Meeting Schedules & changes

- a. Provincial ASB Tour July 11 – 14, 2017. Hosted by Mountain View County & Red Deer County
- b. Safety Solutions Bill 6 information meeting. Hosted by the county. March 22 in Raymond

REPORTS
(17-03-03)

P. Jensen moved to accept the Ag Service Board Building Progress Report update for information.

Carried.

MRRRWQSI update – West Ridge Stewardship Project. Plan to have tour in conjunction with one of our regular ASB meetings.

Ag Fieldman Report
(17-03-04)

– J. Meeks presented his report and it is attached as Appendix “A”
R. Ford 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”

(17-03-05)

D. Heggie moved to accept the Conservation Technician Report as presented.

Carried.

ASB Members Reports

R. Ford reported attending the Milk River Watershed Council Canada, 1st Annual Community Appreciation Forum March 9, 2017 at the Civic Centre in the Town of Milk River; noting several good presentations, with approximately 140 people in attendance. Also noting he is meeting with Minister Glen Motz, MP for Medicine Hat-Cardston-Warner regarding Species at Risk draft policies.

(17-03-06)

D. Cody moved to accept the reports as presented.

Carried.

CORRESPONDENCE
(17-03-07)

R. Ford moved to send a letter to Cypress, Forty Mile, Cardston and the Provincial ASB Committee and further to copy to the Milk River Watershed Council Canada investigating the proposed Management Plan for the Weidermeyer’s Admiral posted on the Species at Risk Public Registry. Public comment period ends April 9, 2017.

(17-03-08)

D. Cody moved to receive correspondence as information.

Carried.

NEW BUSINESS
2017 SOUTH REGION
ASB CONFERENCE
(17-03-09)

D. Heggie moved to accept the date of October 31, 2017 for the South Region ASB Conference, to be held in Milk River, AB

Carried.

Chairman R. Taylor called for a recess at 10:20 a.m.
Chairman R. Taylor called the meeting back to order at 10:30 a.m.

(17-03-10)

R. Ford moved to accept the Alta Link presentation from John Grove, Red Deer South as information.

Carried.

(17-03-11)

P. Jensen moved to send the County letter of comments and recommendations, regarding the Species at Risk draft policies, to the Assistant Deputy Minister, Canadian Wildlife Service, Environment Canada, Gatineau, QC and further to copy to AAMDC, Foothills-Little Bow, MP's, MLA's, and MRWCC.

Carried.

NEXT MEETING

May 16, 2017

ADJOURNMENT
(17-03-12)

D. Heggie moved to adjourn the meeting at 11:30 a.m.

Carried.

Chairman

Ag Fieldman