

AG SERVICE BOARD

Minutes

May 16, 2017

The regular meeting of the Agriculture Service Board was held in the County of Warner Administration Office on May 16, 2017. In attendance were Chairman R. Taylor, P. Jensen, G. Krokosh, D. Cody, D. Heggie, J. Meeks, K. Gross and C. Preston.

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

MINUTES

J. Meeks presented the minutes from the March 14, 2017 ASB meeting.

(17-05-01)

R. Taylor moved to approve the minutes as amended.

Carried.

ADDITIONS

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

(17-05-02)

Carried.

- Alberta Agriculture Key Contact information.
- Municipal Excellence Award

(17-05-03)

D. Cody moved Outside Meeting Schedules and changes received as correspondence.

Carried.

BUSINESS ARISING

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

(17-05-04)

Carried.

REPORTS

MUNICIPAL
EXCELLENCE AWARD

(17-05-05)

D. Cody moved to send the recommendation to Council for consideration, to nominate Milk River Ridge Reservoir Water Quality Stewardship Initiative for the Municipal Excellence Award.

Carried.

ASB
REPRESENTATION

(17-05-06)

D. Cody moved to recommend to Council for consideration, to have ASB representation on future municipal road projects; regarding road development and road construction.

Carried.

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

17-05-07)

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

Carried.

Chairman R. Taylor called for a recess at 10:15 a.m.

Chairman R. Taylor called the meeting back to order at 10:25 a.m.

Conservation Tech Report – K. Gross presented a verbal report of the Conservation report.

(17-05-08)

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

Carried.

(CORRESPONDENCE
FARM FAMILY AWARD

(17-05-09)

P. Jensen moved for D. Heggie to attend the Calgary Stampede Farm Family Award, July 10, 2017; as representative for the county.

Carried.

AB AG KEY CONTACT

Alberta Agriculture Key Contact for the County of Warner reviewed and discussed.

LATE BUSINESS

D. Cody reported on Kochia concerns along fence lines within the county.

NEXT MEETING

June 13, 2017

ADJOURNMENT

(17-05-10)

D. Heggie moved to adjourn the meeting at 11:00 a.m.

Carried.

Chairman

Ag Fieldman

