

AG SERVICE BOARD

Minutes

January 13, 2015

The regular meeting of the Agriculture Service Board was held in the County of Warner Administration Office on Jan 13, 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 10:55 am.

MINUTES  
(15-01-01)

J. Meeks presented the minutes from the Nov 12, 2014 ASB meeting.  
R. Jones moved to accept the minutes as presented.

Carried.

ADDITIONS TO THE AGENDA  
(15-01-02)

D. Heggie moved the following items be added to the agenda and accepted as presented.

Carried.

1. 2015 Proposed Budget Items
2. 2015 ASB Equipment Replacement Plan
3. 2015 ASB Small Equipment Replacement Plan
4. Preliminary ASB Budget
5. Advanced Water Technologies Update

REPORTS  
(15-01-03)

Ag Fieldman Report – J. Meeks presented his report and it is attached.  
R. Ford moved to accept the Ag Fieldman Report as presented.

Carried.

CORRESPONDENCE

- a. Growing Forward 2 program update Jan 14/2015
- b. 2015 Farmer Pesticide Courses Jan 15 & 16; Feb 12 & 13 and March 5 & 6
- c. Tiffin Conference January 22, 2015 (Conflict with ASB Conference)
- d. Advanced Water Technologies Update – R. Taylor gave a brief presentation to the Board; and further, the Ridge Water Commission does not support their proposal at this time.

(15-01-04)

D. Cody moved to accept correspondence as information.

Carried.

NEW BUSINESS

- a) ASB 2015 Provincial Conference Jan 20 – 23 at the Fantasyland Hotel, Edmonton. Resolutions and final agenda received.
- b) Calgary Stampede 2015 Farm Family Award Program. The ASB nominated Ken and Nora Balog Family as a potential recipient from our area.
- c) Unofficial 2014 Milk River Ridge Reservoir Water Quality Stewardship Initiative Annual Report reviewed.
- d) 2015 proposed Budget Items reviewed and discussed.

RECESS

Chairman R. Taylor called for a recess at 12:10 p.m.  
Chairman R. Taylor called the meeting back to order at 12:40 p.m.

- e) 2015 ASB Equipment Replacement Plan reviewed.
- f) 2015 Preliminary ASB Budget presented to the Board.

R. Jones left the meeting at 1:50 am  
R. Jones returned to the meeting at 1:52 am

ASB 2015 CAPITAL  
(15-01-05)

R. Jones moved to approve the proposed 2015 ASB Capital and forward to Council for final approval; and further, proceed to tender with the 2015 ASB Capital as presented.

Carried.

ASB 2015 BUDGET  
(15-01-06)

P. Jensen moved to approve the 2015 ASB preliminary operating budget in principal and forward to Council for final approval.

Carried

NEXT MEETING

February 10, 2015

ADJOURNMENT  
(15-01-07)

D. Heggie moved to adjourn the meeting at 1:58 p.m.

Carried.

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Chairman

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Ag Fieldman