

AG SERVICE BOARD

MINUTES

April 12, 2011

The regular meeting of the Ag Service Board was held in the County of Warner Administration Office on April 12, 2011. In attendance were Chairman R. Taylor, R. Lindeman, J. Meeks, G. Krokosh, R. Ford, CAO A. Romeril, W. Cunningham, R. Jones, P. Jensen, and J. Meeks Jr. Chairman R. Taylor called the meeting to order at 9:03 am.

NEW DAYTON
GRAZING LEASE

CAO A. Romeril discussed the Grazing lease at New Dayton
Is council in favour of approving the new agreement and 3 year term with Parker Morrison.
Straw vote: 7 in favour
A. Romeril left the meeting at 9:09am

MINUTES

J. Meeks Jr. presented the minutes from the March 8, 2010 ASB meeting.

(11-04-01)

R. Ford moved to accept the minutes as presented. Carried.

REPORTS

Ag Fieldman Report - J. Meeks Jr. presented his report and it is attached as Appendix 'A'.

(11-04-02)

R. Jones moved to accept the Ag Fieldman report as presented. Carried.

Conservation Technician Report - R. Lindeman presented her report and it is attached as Appendix 'B'

(11-04-03)

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

NEW BUSINESS

Farm Safety Program

(11-04-04)

R. Jones moved to stay at the original donation amount of \$2000 for the 2011 year. Carried.

Fusarium Meeting

(11-04-05)

R. Ford moved to not support the regional exemption from the Ag Pest Act and continue with the Provincial Protocol for the Zero Tolerance Policy and continue with education and awareness; and furthermore any imported seed be tested before delivery. Carried.

LATE BUSINESS

W. Cunningham moved to approve the purchase of a trailer to accommodate the new ride-on mower and to take the money out of the remaining 2011 capital budget. Carried.

(11-04-06)

Chairman R. Taylor called for a recess at 10:30 am
Chairman R. Taylor called the meeting back to order at 10:48 am

REPORTS

R. Ford

- Tiffen Conference
- Milk River Watershed Council Canada Annual General Meeting on April 6, 2011
- Border Seed Cleaning Plant
- Water, Agriculture and the Environment Conference – May 31 and June 1 in Lethbridge

(11-04-07)

R. Ford moves to send 3 people to the Water, Agriculture and Environment Conference on May 31 and June 1st. Carried.

NEXT MEETING

May 10, 2011

ADJOURNMENT

R. Jones moved to adjourn the meeting at 11:07 a.m.

(11-04-08)

Chairman

Ag Fieldman