

December 8, 2009
ASB Meeting

Present: Randy Taylor, Roberta Lindeman, Geof Krokosh, Ross Ford, Jamie Meeks Sr., Warren Cunningham, Bob Jones, Keith Palmer, Jamie Meeks, Jr.

R. Taylor called the meeting to order at 9:54 am

J. Meeks Jr. presented the minutes from the October 13, 2009 meeting.

MINUTES
(09-12-01)

R. Jones moved to accept the minutes as presented.

Carried.

ADDITIONS TO THE
AGENDA

Ag Service Board Conference Agenda and Resolution
Canadian Badlands

(09-12-02)

R. Ford moved to accept the additions to the agenda.

Carried.

BUSINESS
ARISING

AESA Application

REPORTS

Ag Fieldman Report

J. Meeks Jr. presented his report and is attached as Appendix A

Randy Taylor left the meeting at 10:04 am

Randy Taylor returned to the meeting at 10:06 am

(09-12-03)

R. Jones moved to buy two rolls of pipe for the pipeline plow to be used by the County ratepayers and once the two rolls are used a review will be made before any more is purchased.

Carried.

(09-12-04)

G. Krokosh moved to accept the Ag Fieldman report as presented.

Carried

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

(09-12-05)

R. Jones moved to accept the Conservation Technician Report as presented.

Carried.

R. Taylor called for a recess at 10:38 a.m.

R. Taylor called the meeting back to order at 11:00 am

CORRESPONDENCE

(09-12-06)

G. Krokosh moved to accept the correspondence as information.

Carried.

NEW BUSINESS

ASB Conference - February 1-3, 2009 – Everyone is attending

(09-12-07)

Weed Control Appeal Committee

R. Jones moved to pass the Weed Control Appeal committee member review on to council.

Carried.

2009 PROGRAM
COST REPORT

R. Jones left the meeting at 11:32am

R. Jones returned to the meeting at 11:33am

ASB CAPITAL
DISCUSSION

ASB Shop - Information will be brought forward to Council.

Manure Spreaders - Information was brought forward about the different options for Manure Spreaders.

R. Taylor called for lunch break at 12:05pm

W. Cunningham called the meeting back to order at 12:38pm

Roadside Spray Trucks

ASB Reserves

(09-12-08)

R. Jones moved to receive the ASB Capital Discussion as information.

Carried.

TAX DEFERRAL
FOR CATTLE –
ROSS FORD

R. Jones moved to draft a letter to Alberta Environment and Alberta Agriculture requesting more monitoring stations be installed throughout the county to provide a better reading of the precipitation amounts at varying topographic locations and soil zone areas.

Carried.

LATE BUSINESS

Canadian Badlands - They have hired a grant writer.

ASB Conference

NEXT MEETING

Next meeting will be held on January 19, 2010

ADJOURN
(09-12-09)

G. Krokosh moved to adjourn the meeting at 1:24 pm

Carried.

Chairman

Ag Fieldman