

AGRICULTURAL SERVICE BOARD

MINUTES

April 14, 2009

Present: Chairman R. Taylor, R. Lindeman, G. Krokosh, R. Ford, A. Romeril, W. Cunningham, R. Jones, J. Meeks Jr.

R. Taylor called the meeting to order at 9:06 am.

MINUTES

Minutes from March 10 meeting were presented by J. Meeks Jr.

(09-04-01)

R. Jones moved to accept the minutes as presented.

Carried.

ADDITIONS TO
AGENDA

(09-04-02)

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

Carried.

1. Alberta Farm Safety Center Letter

2. Chin Park – Maureen Simpson Chin Contract - Would it have made a difference in the boards decision to deny Mrs. Simpson's application for Chin Park if the position was advertised and what are the benefits of having the Ag Service Board take care of the park.

A discussion took place regarding the situation and a straw vote was conducted. Discussion and vote for advertising the position was defeated.

BUSINESS
ARISING

Lacombe County Summer Tour – Six Rooms booked. Camping locations and reservations will be looked into for those wanting to camp for the duration of the event, which will be brought back to the next meeting.

Alternative Energy Conference - Roberta reported on the event.

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

Chemical Tender was presented in Ag. Fieldman report.

(09-04-03)

R. Jones moved to accept the chemical tender from P&H.

Carried.

(09-04-04)

R. Ford moved to receive the Farm Safety Letter as information.

Carried.

The Southern Alberta Research Association Sponsorship for the 2009 season.

(09-04-05)

R. Ford moved to sponsor at the silver level of \$1500 for the 2009 season for SARA.

Carried.

(09-04-06)

W. Cunningham moved to accept the Ag Fieldman report as presented.

Carried.

AESA Tech Report - Roberta presented her report verbally.

(09-04-07)

W. Cunningham moved to accept Roberta's report as presented.

Carried.

R. Taylor called for a recess at 10:26 am

R. Taylor called the meeting back to order at 10:45 am

CORRESPON-
DENCE

G. Krokosh moved to receive these items as information.

Carried.

REPORTS

R. Ford talked about the Milk River Watershed Council Canada's Annual General Meeting in Milk River on April 9th, 2009.

NEXT MEETING

May 12, 2009

ADJOURN

G. Krokosh moved to adjourn the meeting at 11 a.m.

Carried.

Chairman

Ag Fieldman