

AG SERVICE BOARD

MINUTES

APRIL 13, 2010

The regular meeting of the Ag Service Board was held in the County of Warner Administration Office on April 13, 2010. In attendance were Chairman R. Taylor, R. Lindeman, J. Meeks Sr., G. Krokosh, R. Ford, A. Romeril, W. Cunningham, R. Jones, J. Meeks Jr.

Chairman R. Taylor called the meeting to order at 9:01

J. Meeks Jr. presented the minutes from the March 9, 2010 meeting.

(10-04-01)

R. Jones moved to accept the minutes as presented.

Carried.

ADDITIONS TO AGENDA

- a) Chin park infrastructure additions
- b) Seed Plants

(10-04-02)

R. Ford moved to accept additions to agenda.

Carried.

BUSINESS ARISING

Milk River Watershed Annual General Meeting on April 8, 2010

R. Ford and W. Cunningham reported on the speakers and information presented at the meeting; Milk River Trans-boundary Aquifer Project, Species at Risk, Water Consumption and St. Mary Canal projects.

REPORTS

Ag Fieldman Report

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

(10-04-03)

G. Krokosh moved to accept Ag Fieldman Report as presented.

Carried.

Conservation Technician Report

R. Lindeman presented her report and is attached as Appendix 'B'.

(10-04-04)

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

Carried.

CORRESPONDENCE

AgroClimatic Weather Monitoring Stations

Someone has been down to view the suggested locations for another monitoring station and it sounded positive.

(10-04-05)

G. Krokosh moved to accept correspondence as information.

Carried.

2010 Provincial ASB Tour

It will be brought to the next meeting to give more time to figure out schedules and who will be going.

New ASB Grant Program

R. Taylor called for a recess at 10:24 am

R. Taylor called the meeting back to order at 10:40am

Seed Plants

Border Seed Cleaning Plant has money in reserves and with this money there was an idea brought up to join with Sunshine Seed Cleaning Plant and make one big one plant that will clean and handle everything.
Sunshine Seed Cleaning Plant said they would never consider this as an option.

Park Infrastructure and Supplies

Stafford Lake Park is closing down and all inventories must go. Camp Kitchens, fire pits, outhouses, etc. are available for purchase. Pictures were viewed and discussed. It may be an opportunity for the County to purchase inventory for Ridge Park or Chin Park. The Camp Kitchen would probably cost approximately \$15,000-18,000 to have it moved, refinished and re-installed.

(10-04-06) R. Taylor moved to continue investigating to figure out prices and options for the park supplies at Stafford Park.

Carried.

NEXT MEETING Next Meeting on May 11, 2010

ADJOURN
(10-04-07) R. Jones moved to adjourn the meeting at 11:34 a.m.

Carried.

Chairman

Ag Fieldman