

ASB Meeting Minutes

November 8, 2011

The regular meeting of the Ag Service Board was held in the County of Warner Administration Office on November 8, 2011. In attendance were Chairman R. Taylor, C. Preston, W. Cunningham, J. Meeks, G. Krokosh, S. Hathaway, R. Ford, P. Jensen, and J. Meeks Jr.

Chairman R. Taylor called the meeting to order at 9:00 am.

MINUTES

J. Meeks Jr. presented the minutes from the October 11, 2011 ASB meeting.

(11-11-01)

J. Meeks moved to accept the minutes as presented.

Carried.

BUSINESS ARISING

2011 South Region ASB Conference – discussions

Watershed Project - proposed by M.R.W.C.C. Jessie Tollestrup and Jodie Doenz, Earle Rivers School student project – completed October 28, 2011

REPORTS

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

(11-11-02)

R. Ford moved to continue to support the Regional Weed Coordinator – with \$2000 of financial assistance so expenses and wages can be covered during the 2012 season.

Carried.

(11-11-03)

J. Meeks moved to accept the Ag Fieldman Report as presented.

Carried.

NEW BUSINESS

County of Warner Three Year ASB Strategic Plan – reviewed

(11-11-04)

R. Ford moved to accept the review and update of the Three Year ASB Strategic Plan (2011 – 2013) for the ASB Grant years 2012 - 2013.

Carried.

(11-11-05)

G. Krokosh moved to continue to support the Alberta Farm Safety Centre for the 2012 budgeting year in the amount of \$2000.

Carried.

Chairman R. Taylor called for a recess at 10:17 am

Chairman R. Taylor called the meeting back to order at 10:30 am

ASB 2010 Resolution Responses - discussion and grading the responses. The completed grading form will be forwarded to the Regional Committee.

2011 Cost Report and summaries – discussions

REPORTS

2011 South Region ASB Conference, October 27, 2011 in Strathmore, AB – attended by all council

NEXT MEETING

December 13, 2011

ADJOURNMENT

G. Krokosh moved to adjourn the meeting at 11:32 a.m.

(11-11-06)

Carried.

Chairman

Administrator