

AG SERVICE BOARD

MINUTES

February 12, 2008

The regular meeting of the Agricultural Service Board was held in the County of Warner Administration Office on February 12, 2008. In attendance were Chariman R. Taylor, R. Lindeman, R. Ford, G. Krokosh, J. Meeks Sr., A. Romeril, W. Cunningham, R. Jones, K. Palmer and J. Meeks Jr.

Chairman R. Taylor called the meeting to order at 8:55 a.m.

MINUTES

J. Meeks Jr. presented the minutes of the January 15, 2008 Agricultural Service Board meeting.

(08-02-01)

G. Krokosh moved to approve the January 15, 2008 minutes as amended. Carried.

ADDITIONS TO THE AGENDA

J. Meeks Jr. presented the addition packed to add to the agenda.

(08-02-02)

G. Krokosh moved to approve the additions as presented. Carried.

AG FIELDMAN REPORT

As presented by J. Meeks Jr. and is attached as Appendix A.

(08-02-03)

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

NEW DAYTON DRAINAGE

(08-02-04)

G. Krokosh moved that R. Taylor and Ag Fieldman J. Meeks meet Stephen Mathyk of Alberta Environment at 10:30 on February 13, 2008 to discuss the New Dayton drainage proposal. Carried.

CONSERVATION TECH REPORT

As presented by R. Lindeman and attached as Appendix B.

(08-02-05)

R. Ford moved to accept the Conservation Tech report as presented. Carried.

BIODIESEL WORKSHOP

(08-02-06)

R. Jones moved to sponsor a biodiesel demonstration in our community and invite neighbouring municipalities to the demonstration. Carried.

NEW BUSINESS

AQUICULTURE

R. Taylor presented the aquiculture information. The Board from Alberta Agriculture, Eric Hutchins, is looking for a producer that is interested in starting up a large commercial fish farm.

(08-02-07)

R. Jones moved to invite Eric Hutchins to the next Agricultural Service Board meeting to discuss the fish farm in more detail. Carried.

2009 PROVINCIAL ASB CONFERENCE

Discussion took place that the Board consider booking a hospitality suite in Medicine Hat for the 2009 ASB Conference.

PURCHASING AND COUNCIL SUBSISTENCE

POLICIES

(08-02-08)

R. Ford moved to review the Purchasing and Council Subsistence policies at the next meeting. Carried.

COUNTY ROAD  
TOUR  
(08-02-09)

R. Jones moved to set April 2 and 3, 2008 aside for the County road tour and further, book a van for these two days and arrange dinner at Writing on Stone Provincial Park Interpretive Centre on the south tour.

Carried.

RECESS

Chairman R. Taylor called for a recess at 10:30 a.m.  
Chairman R. Taylor called the meeting back to order at 11:30 a.m.

NO TILL DRILL  
POLICY AND  
RENTAL  
AGREEMENT  
(08-02-10)

R. Ford moved to approve the No Till Drill policy and agreement as amended.

Carried.

PASTURE PIPE-  
LINE PLOW POLICY  
AND RENTAL  
AGREEMENT  
(08-02-11)

K. Palmer moved to approve the Pasture Pipeline Plow and Rental Agreement policy as amended.

Carried.

NEXT MEETING

The next meeting of the Agricultural Service Board will be held March 11, 2008.

ADJOURN  
(08-02-12)

R. Jones moved to adjourn the meeting.

Carried.

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Chairman

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Ag Fieldman