

Ag Service Board Meeting
September 9, 2008

A meeting of the County of Warner Ag Service Board was held in the County of Warner Administration Office on September 9, 2008. In attendance were Randy Taylor, Roberta Lindeman, Geoff Krokosh, Ross Ford, Jamie Meeks Sr., Warren Cunningham, Bob Jones, Jamie Meeks Jr.

The meeting was called to order by R. Taylor at 9:06 am.

MINUTES

J. Meeks Jr. presented minutes from June 10th meeting.

(08-09-01)

R. Ford moved to approve the minutes of the previous meeting.

Carried

AGENDA
ADDITIONS

1. Bill 23 – Weed Control Act
2. Guidelines for ASBs for Clubroot

(08-09-02)

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

Carried

BUSINESS
ARISING

Response Letter for Day Use Area at Weir Bridge

(08-09-03)

R. Jones moved to send a letter back to Minister Cindy Ady clarifying that we want provincial financial support for this project, as we feel that it is a provincial matter.

Carried.

REPORTS

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

Strychnine – July 31 Label Regulations

(08-09-04)

R. Jones moved to send the Provincial Government (George Groeneveld, Broyce Jacobs, Rick Casson) a letter stating that the producers within our County are pleased with results of the 2% Liquid Strychnine Concentrate and that we need to keep the Registration for future years. We will also correspond with other municipalities to generate more support and backing for the future use of this product.

Carried.

(08-09-05)

R. Ford moved to adopt the Ag. Fieldman's report as presented.

Carried.

Conservation Tech - R. Lindeman presented her report and it is attached as Appendix 'B'

(08-09-06)

R. Jones moved to host a Carbon Credit Workshop in January of 2009, and to advertise the event to the whole county.

Carried.

Emergency Farm Plan Tube – R. Lindeman will look into the cost of reflective stickers and speak to the other Fire Chiefs in the County to see if they think this idea is one to pursue.

(08-09-07)

R. Ford moved to adopt the Conservation Tech report as presented.

Carried.

RECESS

R. Raylor called for a recess at 10: 25 am

R. Taylor called the meeting back to order at 10: 37 am.

CORRESPON-
DENCE

AESA Funding for 2009 was renewed by Alberta Agriculture

Clubroot – Grand Prairie and Lethbridge both found cases of this disease in a local field. J. Meeks Jr. inspected 20 fields in the County of Warner and could not find any.

We should develop a policy to deal with Clubroot in the County so we are prepared if a case is discovered.

(08-09-08) W. Cunningham moved to adopt the current provincial policy and develop on that policy to deal with Clubroot and Fusarium (infectious diseases) so the board has some direction if a case arises in the County of Warner.
Carried.

NEW BUSINESS South Region ASB Conference – October 29, 2008
Everyone is to be registered for the conference.

(08-09-09) SACA Conference
R. Ford moved to go with a Gold Sponsorship (\$1500) for the SACA Conference in Medicine Hat on December 3-5, 2008.
Carried.

For any producers that want to go to the conference, we can cover the registration, but not the hotel costs.

NEXT MEETING The next meeting of the Ag Service Board will be held October 14, 2008.

ADJOURNMENT W. Cunningham moved to adjourn at 11:03 am.
Carried.

Chairman

Ag Fieldman