

Ag Service Board

Minutes

October 13, 2009

Present: Randy Taylor, Roberta Lindeman, Geoff Krokosh, Ross Ford, Allan Romeril, Warren Cunningham, Robert Jones, Keith Palmer, Jamie Meeks Jr.

R. Taylor called the meeting to order at

MINUTES

J. Meeks presented the minutes from the September 15, 2009 meeting.

(09-10-01)

R. Jones moves to accept the minutes as presented.

Carried.

ADDITIONS TO
THE AGENDA

- a. Resolutions
 - i) Environmental Regulations on Crown Land – Cypress County
 - ii) Drought Condition

- b. Reporting from Council

(09-10-02)

R. Ford moved to accept additions to the agenda.

Carried.

BUSINESS
ARISING

Weir Bridge Day Use Area Agreement - Agreement should be received late October.

REPORTS

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

(09-10-03)

R. Jones moved that there will be no CRIP program at this time.

Carried.

(09-10-04)

R. Ford moved to accept Jamie's report as presented.

Carried.

Conservation Technician Report - R. Lindeman presented her report and is attached as Appendix 'B'.

(09-10-05)

R. Jones moved to accept the Conservation Technician report as presented.

Carried.

CORRES-
PONDENCE

(09-10-06)

4-H Beef Awards Banquet

R. Jones moved to have both R. Taylor and R. Lindeman attend the awards banquet.

Carried.

(09-10-07)

R. Jones moved to receive all correspondence as information.

Carried.

NEW BUSINESS

ASB Regional Conference in Acadia Valley

One truck will leave at 12:00 noon and the other truck will be available to leave at 1:00 pm on October 27th.

CFIA Rabies Program

Response from the Minister regarding the Rabies Program

AESA 2010 Farm Based Program

RECESS

R. Taylor called for a recess at 10:07 am.
R. Taylor called the meeting back to order at 10:28 am

(09-10-08)

AESA 2010 Survey

K. Palmer moved to have the AESA Survey ready by the ASB Regional Conference for Council to review the responses and prepare for the conference.

Carried.

LATE BUSINESS

a. Resolutions

Once more information is provided; Council will discuss each resolution prior to the Regional ASB Conference.

b. Reporting - R. Ford

R. Lindeman left the meeting at 11:05am

R. Ford moved to go in-camera at 11:06am

R. Jones moved to revert back to regular session at 11:25am.

NEXT MEETING

November 10, 2009.

(09-10-09)

K. Palmer moved to adjourn the meeting.

Carried.

ADJOURN

Meeting adjourned at 11:26 am.

Chairman

Ag Fieldman