

AG SERVICE BOARD

MINUTES

January 13, 2009

Present: R. Taylor, R. Lindeman, G. Krokosh, R. Ford, J. Meeks Sr., Allan Romeril, R. Jones, K. Palmer, J. Meeks Jr.

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

MINUTES

J. Meeks Jr. presented the minutes from the December 9, 2008 meeting.

(09-01-01)

R. Jones moved to accept the minutes as presented.

G. Krokosh - Opposed.
Carried.

ADDITIONS TO
THE AGENDA

(09-01-02)

R. Ford moved to accept the following additions to the agenda.

- a. ASB Resolutions
- b. Calgary Stampede/BMO Bank of Montreal Farm Family Award

Carried.

BUSINESS ARISING

ALBERTA FARM
SAFETY PROGRAM

Clarification from Ms. Nelson's presentation at the December 9, 2008 meeting was given by J. Meeks Jr. She does not have a formula in place to come up with a figure for funding from the ASB.

(09-01-03)

R. Ford moved to contribute \$2000 from the 2009 Budget to the Alberta Farm Safety Program and it is to be reviewed on an annual basis.

Carried.

EXH (Genivar)

Quote for test water wells for New Dayton Drainage Project.
A quote will be ready for the next council meeting.

REPORTS

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

(09-01-04)

R. Jones moved to accept the Fieldman's report as presented.

Carried.

AESA TECH
REPORT

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

(09-01-05)

J. Meeks Sr. moved to accept the AESA Report as presented.

Carried.

CORRESPON-
DENCE

Tiffin Conference for Beef – Register J. Meeks Sr., Geoff Krokosh, Keith Palmer

(09-01-06)

R. Ford moved to send three councilors to the Tiffin Conference on January 22, 2009.

Carried.

NEW BUSINESS

2009 Provincial ASB Conference - Everyone is registered and rooms are booked at the Medicine Hat Lodge.

Transportation – Use the ASB 4-door trucks. Leave by 3:30 pm on the 26th to be at the reception in Medicine Hat by 5:30 pm.

R. Taylor called for a break at 9:52 am.

R. Taylor called the meeting back to order at 10:04 am.

2008 Program Cost Report - Jan 1 – Dec 31, 2008

(09-01-07) Proposed 2009 Budget - R. Jones moved to pursue a rough costing estimate to construct a new ASB facility.

Carried.

(09-01-08) J. Meeks Sr. moved to approve the preliminary ASB/AESA budget and capital as presented with the possibility of moving more money into reserves for the building budget.

Carried.

Calgary Stampede/ BMO Bank of Montreal Farm Family Award

(09-01-09) R. Jones moved to receive the item as information and for administration to choose and contact potential candidates.

Carried.

ASB Resolutions

NEXT MEETING February 10, 200

ADJOURN
(09-01-10) R. Ford moved to adjourn the meeting at 11:45 a.m.

Carried.

Chairman

Ag Fieldman