

AG SERVICE BOARD

MINUTES

March 10, 2009

A meeting of the Ag Service Board was held in the County of Warner Administration Office on March 10, 2009. In attendance were: Chairman R. Taylor, R. Lindeman, G. Krokosh, R. Ford, J. Meeks Sr., A. Romeril, W. Cunningham, R. Jones, K. Palmer, J. Meeks Jr.

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

MINUTES

Minutes from the January 13, 2009 meeting were presented by Jamie Meeks Jr.

(09-03-01)

R. Jones moved the minutes be adopted as presented.

Carried.

BUSINESS
ARISING

Farm Family Award – Allan and Derek Losey Family accepted the award.

REPORTS

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

(09-03-02)

R. Jones moved to do a Bio Control release for \$800 of toadflax weevils along the Montana border to control Toadflax.

Carried.

(09-03-03)

R. Ford moved the Ag fieldman report be accepted as presented.

Carried.

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

(09-03-04)

J. Meeks Sr. moved the AESA Technician report be accepted as presented.

Carried.

CORRESPOND-
DENCE

South Grow – March 19, 2009. K. Palmer and R. Ford will be attending this meeting.

(09-03-05)

R. Jones moved to accept the correspondence as information.

Carried.

R. Taylor called for a break at 10:13 am.

R. Taylor called the meeting back to order at 10:29 am.

DELEGATIONS

Scott Henowitch – Field Representative, Ducks Unlimited Canada
Scott reintroduced some programs that Ducks Unlimited Canada provides. He is the new Field Representative for Southern Alberta.

NEW BUSINESS

Handheld RFID Tag Reader – User Agreement and Policy

(09-03-06)

R. Jones moved to apply a daily usage fee of \$15.00 with a \$100 damage deposit to the User Rental Agreement.

Carried.

Policy 630.29 - Changes to paragraph 7 “the producer agrees to pay the amount determined by the Agriculture Service Board for rental rates, damage deposit, and damages within 30 days of receiving an invoice.”

(09-03-07)

R. Ford moved to accept the changes to #7 of the policy and adopt the policy as presented.

Carried.

Lacombe County Summer Tour – July 6th-9th, 2009

R. Jones, K. Palmer, R. Taylor, G. Krokosh, R. Ford, and J. Meeks Sr. would all like to be registered and hotel rooms need to be booked in Lacombe or Red Deer.

Ken Hirsche Foxtail Concerns - Highway 36

(09-03-08) G. Krokosh moved to have J. Meeks Jr. contact Darrell Turner, Alberta Transportation to try and work with him to get that area mowed more often to try and suppress the foxtail infestation.

Carried.

LATE BUSINESS

SACA – does the council have any requests for W. Cunningham to take back to the board of directors for speakers or topics? Salinity, sourcing of water to deal with salinity.

NEXT MEETING

The next meeting of the ASB will be held April 14, 2009

(09-03-09)

R. Jones moved to adjourn the meeting at 11:48 a.m.

Carried.

Chairman

Ag Fieldman