

May 12, 2009  
ASB Meeting Minutes

Present: R. Taylor, R. Lindeman, G. Krokosh, R. Ford, J. Meeks Sr., A. Romeril, J. Meeks Jr.

R. Taylor called the meeting to order at 9:05 am.

MINUTES  
(09-05-01)

The minutes from the April 14<sup>th</sup> meeting were presented by J. Meeks Jr.  
G. Krokosh moved to accept the minutes from the last meeting.

Carried.

ADDITIONS TO  
THE AGENDA

Cronkhite Cattle Co. Ltd. Letter - Re: NRCB and Odors from Kingsland Colony.

(09-07-02)

R. Ford moved to accept the addition to the agenda.

Carried.

BUSINESS  
ARISING

ASB Summer Tour – Lacombe County  
Registrations are needed by the beginning of June. Please have registrations ready for Jamie by the first council meeting in June.

W. Cunningham and R. Ford will not be attending.

REPORTS

Ag Fieldman Report

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

(09-05-03)

G. Krokosh moved to accept the Ag Fieldman report as presented.

Carried.

RECESS

R. Taylor called for a recess at 10:08am.

R. Taylor called the meeting back to order at 10:16 am.

DELEGATIONS

Stirling Drainage Concerns – Jim Hironaka

Mr. Hironaka is concerned about the check valve that was installed for irrigation purposes will cause flooding of the area as it had before the drain was constructed in the 1960's.

(09-05-04)

G. Krokosh moved to table the Stirling Drainage discussion until after the NRCB delegation.

Carried.

NRCB – Kevin Seward, Jim McKinely and Karen Stewart

Cronkhite Cattle Co. Ltd. complaint regarding the odor from Kingsland Colony.

(09-05-05)

G. Krokosh moved to receive the Cronkhite Cattle Co. Ltd. letter as information.

Carried.

Stirling Drainage Discussion – continued

(09-05-06)

R. Ford moved to invite the Raymond Irrigation District and review information from Steve Mathiuk regarding the drainage for the next meeting.

Carried.

AESA REPORT

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

(09-05-07)

R. Ford moved to accept the AESA report as presented.

Carried.

CORRESPONDENCE

(09-05-08)

G. Krokosh moved to receive the correspondence as information.

Carried.

NEW BUSINESS

(09-05-09)

Resolution Responses

R. Ford moved to receive the Resolution Responses as information.

Carried.

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Chairman

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Ag Fieldman