

Ag Service Board Meeting
March 9, 2010

The regular meeting of the Ag Service Board was held in the County of Warner Administration Office on March 9, 2010. In attendance were Chairman R. Taylor, R. Lindeman, J. Meeks Sr., G. Krokosh, A. Romeril, W. Cunningham, R. Jones, K. Palmer, J. Meeks Jr.

Chairman R. Taylor called the meeting to order at 9:01 am

MINUTES

J. Meeks Jr. presented the minutes from the January 19, 2010 ASB Meeting.

(10-03-01)

W. Cunningham moved to accept the minutes as presented.

Carried.

AGENDA
ADDITIONS

a) Age Verification

(10-03-02)

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

Carried.

BUSINESS
ARISING

a) Tiffin Conference

(10-03-03)

W. Cunningham moved to send G. Krokosh and K. Palmer as well as a few producers to the Tiffin Conference on March 11, 2010.

Carried.

b) The Milk River Watershed Council Canada Annual General Meeting on April 8, 2010.

AG FIELDMAN
REPORT

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

a) Stream Bank Stabilization – Weir Bridge Erosion Project

(10-03-04)

K. Palmer moved to receive the Conceptual Streambank Stabilization design project from AMEC which discusses the erosion concerns at Hilmer Bridge, Weir Bridge, and Goldsprings Park as information.

Carried.

b) Water Quality Monitoring for 2010

(10-03-05)

W. Cunningham moved to continue with the Water Quality Monitoring Program for 2010 at the request of the Milk River Watershed Council Canada.

Carried.

(10-03-06)

J. Meeks Sr. moved to accept the Ag Fieldman report as presented.

Carried.

Chairman R. Taylor called for a recess at 10:19 am.

Chairman R. Taylor called the meeting back to order at 10:31 am.

CONSERVATION
TECHNICIAN
REPORT

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

R. Jones left the meeting at 10:58 am.

(10-03-07)

G. Krokosh moved to accept the Conservation Technician report as presented.

Carried.

CORRESPON-
DENCE
(10-03-08)

W. Cunningham moved to receive the correspondence as information.

Carried.

NEW BUSINESS

a) VSI Services

(10-03-09)

K. Palmer moved to receive the VSI Services documents as information and not participate in the program.

Carried.

b) Alberta Skunk Rabies Surveillance Program

NEXT MEETING

The next meeting of the ASB will be held April 13, 2010.

(10-03-10)

G. Krokosh moved to adjourn the meeting at 11:21 am.

Carried.

Chairman

Ag Fieldman