

AG SERVICE BOARD

MINUTES

DECEMBER 9, 2008

A meeting of the County of Warner Agriculture Service Board was held on December 9, 2008 at the County of Warner Administration Office. In attendance were: 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 9:05 am

J. Meeks Jr. presented the ASB Minutes from the November 18, 2008 meeting.

(08-12-01) R. Jones moved to accept the minutes from the November 18, 2008 meeting as presented. Carried.

ADDITIONS TO THE AGENDA

- a) SACA Conference – Hotel Accommodation
- b) Species at Risk
- c) Ag Minister George Groeneveld is coming to Taber.
- d) Triple 'W' Gas Co-op

(08-12-02) G. Krokosh moved to accept the additions to the agenda. Carried.

BUSINESS ARISING

W. Cunningham attended the Verified Beef Production workshop in Cardston.

REPORTS

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

(08-12-03) R. Jones moved to accept the Ag Fieldman report as presented. Carried.

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

(08-12-04) R. Ford moved to accept the AESA Tech report as presented. Carried.

R. Taylor called for recess at 9:52 am.

R. Taylor called the meeting back to order at 10:06 am.

DELEGATIONS

Alberta Farm Safety Centre – Laura Nelson
\$0.10/child taught as a contribution to a maximum of \$5000 for the Farm Safety Center. Laura will get back to the board with numbers of rural students per municipality/county.

(08-12-05) G. Krokosh moved to approve L. Nelson's report and to ask for clarification for funding towards each child and municipality. Carried.

(EXH) GENIVAR – Jim Bester

J. Bester presented his findings from the survey of the New Dayton Drainage project. He provided some options and what was required to continue with the project (first would be some test wells to find out ground water level and soil type).

R. Taylor called for lunch break at 12:06 pm

R. Ford left the meeting at 12:40 pm.

R. Taylor called the meeting back to order at 12:47 pm.

NEW BUSINESS Ag Minister in Taber – December 10, 2008. Supper is \$50/ticket

Species at Risk – Emma Hult wants council to write a letter about the Western Silvery Minnow to upgrade the status of the fish. The letter will be brought to council to include in the agenda.

LATE BUSINESS SACA Conference Producer Attendance
(08-12-06)

W. Cunningham moved to approve the Hotel accommodation be paid for the one producer who attended the SACA Conference on December 2-3, 2008.

Carried.

ASB Shop Overhead Door

The large bay door at the ASB shop is too small to work on the large equipment and we need to look at something different so we can work on some of the equipment when Public Works is unable to.

New Dayton Drainage

(08-12-07)

R. Jones moved to recommend the project be brought up at council for discussion.

Opposed – G. Krokosh

Carried.

NEXT MEETING January 13, 2009

ADJOURN

J. Meeks Sr. moved to adjourn the meeting at 1:03 p.m.

Carried.

Chairman

Ag Fieldman