

AG SERVICE BOARD

MINUTES

NOVEMBER 18, 2008

A meeting of the Agriculture Service Board was held in the County of Warner Administration Office on November 18, 2008. In attendance were: Geoff Krokosh, Ross Ford, Jamie Meeks Sr., Allan Romeril, Warren Cunningham, Robert Jones, Jamie Meeks Jr., Randy Taylor, and Roberta Lindeman.

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

MINUTES

J. Meeks Jr. presented the minutes from October 14, 2008 meeting.

(08-11-01)

R. Jones moved to accept the minutes of last meeting as presented.

Carried.

ADDITIONS TO
THE AGENDA

(08-11-02)

Raw Waterlines

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

Carried.

BUSINESS
ARISING

Water, Agriculture and the Environment Conference - Lethbridge Lodge on November 27 and 28, 2008 - Everyone has been registered who wants to attend.

SACA in Medicine Hat on December 2 and 3

Cow and Fish Gala in Edmonton - R. Lindeman will be representing the County of Warner.

DELEGATIONS

Jim Bester with GeniVar broke his leg and was not able to attend the meeting today.

REPORTS

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

(08-11-03)

R. Ford moved to accept the Ag Fieldman report as presented.

Carried.

Conservation Technician - R. Lindeman presented her report and is attached as appendix 'B'

(08-11-04)

R. Jones moved to accept the Conservation Technician report as presented.

Carried.

CORRESPONDENCE

Vulcan County letter regarding the Alberta Meat & Livestock Strategy will be looked into and brought up at the next meeting. Is there overlap between ABP and the Livestock & Meat Strategy?

R. Taylor called for a recess at 9:57 am.

R. Taylor called the meeting back to order at 10: 15am

NEW BUSINESS

(08-11-05)

All Flex Reader and Software - R. Jones moved to participate in this program.

Carried.

Livestock Funding Still Available - Verified Beef Production Workshops

(08-11-06)

ASB Questionnaire - R. Ford moved to recognize that this questionnaire was completed and sent electronically.

Carried.

(08-11-07) Clubroot - G. Krokosh moved to create and bring forward a draft for the County of Warner Clubroot Policy to look at in further detail. Carried.

LATE BUSINESS Raw Water Lines

(08-11-08) ASB Hours of Operation - R. Jones moved to have management make a recommendation for change of hours of operation. Carried

Agronomy Update - January 20 - 21,200 - Tabled until next meeting.

Leafy Spurge Partnership for BioControl

NEXT MEETING Next meeting on December 9, 2008.

(08-11-09) R. Jones moved to adjourn the meeting at 11:24 am. Carried

Chairman

Ag Fieldman