

Ag Service Board Meeting  
October 14, 2008

Present: Randy Taylor, Roberta Lindeman, Geoff Krokosh, Ross Ford, Jamie Meeks Sr. Warren Cunningham, Bob Jones, Keith Palmer, Jamie Meeks Jr., Allan Romeril

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

(08-10-01) J. Meeks Jr. presented minutes from the last meeting.  
R. Jones moved to accept the minutes as presented.

Carried.

ADDITIONS TO  
THE AGENDA

WATER, AGRICULTURE  
AND THE ENVIRONMENT  
CONFERENCE

November 27-28, 2008 at the Lethbridge Lodge Hotel and Conference Center.

WPAC

(Watershed) Conference this week in Lethbridge

(08-10-02) R. Ford moved to accept the additions to the agenda.

Carried.

BUSINESS  
ARISING

LETTER TO  
MINISTER  
CINDY ADY  
(08-10-03)

R. Jones moved to send the letter to the Minister as well as meet with Minister Ady at the South Region ASB Conference.

Carried.

LETTER TO  
MINISTER OF  
AGRICULTURE  
(08-10-04)

Re: 2% Liquid Strychnine Concentrate  
R. Ford moved to forward letter as presented.

Carried.

R. Jones left the meeting at 9:27 am

CARBON CREDIT  
WORKSHOP  
(08-10-05)

K. Palmer moved to book the Workshop for January 15, 2009.

Carried.

SOUTH REGION  
ASB CONFER-  
ENCE

Wednesday, October 29<sup>th</sup>, 2009 in Burdett

SACA  
CONFERENCE

December 2-3, 2009 in Medicine Hat at the Cypress Centre  
R. Taylor, R. Ford, W. Cunningham, J. Meeks Sr., G. Krokosh, K. Palmer, R. Jones will be attending – need to book hotel rooms and register everyone.

REPORTS

Agriculture Fieldman Report

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

COYOTE  
PROGRAM  
(08-10-06)

CRIP – Keith Palmer moved not to proceed with the program for the 2008 year and establish a \$4500 budget in January 2009 for the CRIP program.

Carried.

(08-10-07) R. Ford moved to accept the Ag Fieldman report as presented.

Carried.

REPORTS CONT. Conservation Technician

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

EMERGENCY FARM

PLAN TUBE

PROJECT

(08-10-08)

G. Krokosh moved to proceed with the Emergency Farm Plan Tube project to a maximum of \$7000.

Carried.

R. Taylor called for a recess at 10:38 am

R. Taylor called the meeting back to order at 10:55 am

(08-10-09)

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

Carried.

NEW BUSINESS

ACA - USE RESPECT.

ASK FIRST

ACA is wondering if the County will support this program and distribute the signs as well as put a sticker on all county trucks.

(08-10-10)

R. Ford moved to support the program for distribution.

Carried.

(08-10-11)

W. Cunningham moved to forward the idea of the stickers to council for further discussion.

Carried.

COWS AND

FISH GALA

December 3, 2009 in Edmonton, Sponsorship

(08-10-12)

W. Cunningham moved to sponsor \$500 per family for a maximum of two families for the Cows and Fish Gala in Edmonton.

Carried.

DELEGATION

Emma Hulit – Species at Risk Investigation  
Fish that are threatened in the Milk River – Western Silvery Minnow (Endangered),  
East Slope Sculpin and the Stonecat

R. Taylor called for a lunch break at 12:05 pm

R. Taylor called the meeting back to order at 12:41 pm

NEW DAYTON

DRAINAGE

EXH (GeniVar) would like to meet with the council next month. J. Meeks Jr. gave a quick summary of everything EXH has found from their assessment. They are thinking that a Storm Water pipeline would work best because they cannot drain Suds Lake due to Alberta Environment concerns.

J. Meeks Jr. will check to see if EXH can make it for either the November 18<sup>th</sup> or 25<sup>th</sup> meeting.

2009 AESA

PRIORITIES

The board agreed to continue with the AESA program as per the 2008 funding year.

ALBERTA AGRIC-  
ULTURE NEWS

RELEASE

(08-10-13)

Keith Palmer moved to receive this letter as information.

Carried.

LATE BUSINESS

Water, Agriculture and the Environment Conference November 27, 28<sup>th</sup> in Lethbridge  
K. Palmer, R. Taylor, G. Krokosh, R. Ford, and R. Lindeman  
Registration is \$200.00

WPAC Annual Watershed Group Meeting – Next week in Lethbridge  
R. Ford will attend and represent the County.

NEXT MEETING November 18, 2008

ADJOURNMENT Geoff Krokosh moved to adjourn the meeting at 1:27pm.  
(08-10-14)

Carried.

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Chairman

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Ag Fieldman