

**COUNTY OF TWO HILLS NO. 21 AGRICULTURAL SERVICE  
BOARD COMMITTEE MEETING  
February 3, 2014**

Meeting Called To Order The Agricultural Service Board Committee Meeting was called to order by Chairman, S. Odegard at 11:29 a.m. on Monday, February 3, 2014.

Attendance Present were:

A. Saylor	E. Yakemchuk
A. Pidruchney	S. Dary, CAO
P. Gordeyko	T. Suprovich, Recording Secretary
S. Odegard	A. Ropchan, Fieldman
	E. Kozak, Fieldman

Agenda The Agenda for the February 3, 2014 Agricultural Service Board Committee Meeting was presented for review and consideration, having the following listed addition being presented:

- LARA Environmental Farm Plan

**E. YAKEMCHUK**

That the agenda, inclusive of addition, be approved as presented.

Motion Carried

Previous Minutes The minutes of the January 9, 2014 Agricultural Service Board Committee Meeting having been presented to each Committee Member and each Member having declared to have received and read the minutes, Chairman, S. Odegard asked for adoption.

There being no errors or omission; it was moved by:

**A. SAYLER**

That the minutes of the January 9, 2014 Agricultural Service Board Committee Meeting be approved.

Motion Carried

A. Ropchan presented Business Arising from the Minutes:

- Roadside mowing 2014 update postponed to the March Committee meeting.
- Myrnam Seed Cleaning Plant Manager interviews will be held on Wednesday, February 5, 2014.

A. Ropchan presented correspondence from the Smoky Lake County Community Learning Council Agriculture Conference and Tradeshow to be held at the Smoky Lake Complex on Tuesday, March 11, 2014.

A. Ropchan presented the following new business:

- Appointment of Elden Kozak as AAAF Second Vice President.
- Coyote Program – received 383 to date.
- Two Hills Agri Day & Trade Show to be held on April 12, 2014 at the Two Hills Centennial Hall.
- AFRRCS sketch site proposal for the Regional Landfill was presented for information and was discussed and will be referred to the Two Hills Landfill Commission for approval.

- Emergency Response Trailer availability was discussed. It was the consensus of the Committee that the Agricultural Service Board pursue the availability of the Emergency Response Trailer to be stationed in Two Hills.
- The purchase of a used Hydro-seeder from Beaver County was discussed.
- LARA Environmental Farm Plan was discussed and accepted as information.

Other Business:

- Alberta Emergency Management Municipal Elected Officials Course will be held 10:00 a.m. – 3:00 p.m., Wednesday, February 26, 2014 at the Two Hills Seniors Center.

**P. GORDEYKO**

Camera

That Council meet in camera – time 12:10 p.m.

Motion Carried

**S. ODEGARD**

That Council revert back to their open public meeting 12:27 - p.m.

Motion Carried

Adjournment

The Committee having dealt with all items contained on the agenda; it was moved by:

**A. SAYLER**

That the Agricultural Service Board Committee Meeting be adjourned – time 12:27 p.m.

Motion Carried

---

CHAIRMAN

---

CAO