

**COUNTY OF TWO HILLS NO. 21 AGRICULTURAL SERVICE
BOARD COMMITTEE MEETING
March 6, 2014**

Meeting Called To Order The Agricultural Service Board Committee Meeting was called to order by Chairman, S. Odegard at 10:19 a.m. on Thursday, March 6, 2014.

Attendance Present were:

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

Agenda The Agenda for the March 6, 2014 Agricultural Service Board Committee Meeting was presented for review and consideration, having no additions being presented.

There being no additions; it was moved by:

A. PIDRUCHNEY

That the agenda be approved as presented.

Motion Carried

Previous Minutes The minutes of the February 3, 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:

P. GORDEYKO

That the minutes of the February 3, 2014 Agricultural Service Board Committee Meeting be approved.

Motion Carried

A. Ropchan presented Business Arising from the Minutes:

- Emergency Response Trailer availability was discussed, with no decision to date, having this item postponed to the April 2014 Department Head Meeting.

A. Ropchan presented the following new business:

- Coyote Program – received 644 to date.
- Two Hills Agri Day & Trade Show to be held on April 12, 2014 at the Two Hills Centennial Hall.

Roadside Mowing A. Ropchan informed the Committee that a Roadside Mowing Proposal was received from David Knelssen. A one year contract for \$85.00 per mile or a two year contract for \$87.00 per mile was proposed.

The Committee having discussed this item; it was moved by:

A. PIDRUCHNEY

That the County of Two Hills Agricultural Service Board enter into a Roadside Mowing Agreement with David Knelssen for a two year contract, first year at \$85.00 per mile and second year at \$87.00 per mile (approximately 1,250 miles), commencing the third week in July of 2014.

Motion Carried

The purchase of a used hydro-seeder from Beaver County was discussed with no decision to date.

Other Business:

- Alberta Emergency Alert Meeting will be held in Edmonton on March 26, 2014 at the Chateau Nova in Edmonton at 13920 Yellowhead Trail from 12:00 p.m. – 4:00 p.m.

Adjournment

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

A. PIDRUCHNEY

That the Agricultural Service Board Committee Meeting be adjourned – time 10:58 a.m.

Motion Carried

CHAIRMAN

CAO