

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

Meeting Called To Order      The Agricultural Service Board Committee Meeting was called to order by Chairman, S. Odegard at 10:11 a.m. on Thursday, April 3, 2014.

Attendance      Present were:

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

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

- Regional Director of Emergency Management

**P. GORDEYKO**

That the agenda be approved as presented.

Motion Carried

Previous Minutes      The minutes of the March 6, 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. PIDRUCHNEY**

That the minutes of the March 6, 2014 Agricultural Service Board Committee Meeting be approved.

Motion Carried

A. Ropchan presented Business Arising from the Minutes:

- Roadside Mowing 2014 Contract was confirmed and accepted by Johan Friessen.
- Emergency Response Trailer availability was discussed, with no decision to date, having this item postponed to the May 2014 Department Head Meeting.
- The Beaver County Hydro-Seeder will be put into an Auction.

E. Kozak presented correspondence received from the County of Vermilion River.

A. Ropchan presented the following new business:

- Coyote Program – received 947 to date.
- Two Hills Agri Day & Trade Show to be held on April 12, 2014 at the Two Hills Centennial Hall.
- Farmers' Day Barbecue will be held in conjunction with Al Ropchan's Retirement at the Two Hills Seniors Centre (pending availability) or the Centennial Hall on June 13, 2014.

- The AFRRCS tower has been approved by the Two Hills Regional Landfill Commission. AFRRCS is also requesting additional equipment (three antennas and dish) placed on the tower. It was requested by the Committee that AFRRCS provide a structural analysis and have a contract be signed prior to commencing with any work. Destruction of the old tower took place, tabling the same to confirmation of analysis and contract.
- Alberta Agriculture will be attending the County of Two Hills Agricultural Service Board Department to perform an Alberta Ag Program Audit.
- Bill 201 regarding Fusarium was placed on the table for discussion. It was the consensus of the Committee that County of Two Hills Agricultural Service Board Department submit a letter to the Committee and Minister of Agriculture.

Other Business:

Director of  
Emergency  
Management

Regional Director of Emergency Management was placed on the table for discussion. Noting each municipality has a bylaw for their individual municipality, each municipality appointed a Director and Deputy Director. The Regional Director maintains the emergency plan, organizes training and exercises, this person is currently Al Ropchan.

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

**E. YAKEMCHUK**

That Elden Kozak be appointed as Director of Emergency Management for the County of Two Hills and assume the position of the Regional Director of Emergency Management, effective May 1, 2014. Having Al Ropchan assuming the position of Deputy Director of Emergency Management for the County of Two Hills.

Motion Carried

ASB Tour

E. Kozak informed Council that the 2014 Provincial Agricultural Service Board Tour will be held in the County of Newell in Brooks, Alberta on July 7 to 10, 2014.

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

**E. YAKEMCHUK**

That Administration and the Agricultural Service Board Committee be authorized to attend the 2014 Provincial Agricultural Service Board Tour in the County of Newell in Brooks, Alberta on July 7 to 10, 2014.

Motion Carried

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

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CHAIRMAN

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CAO