

**COUNTY OF TWO HILLS NO. 21 AGRICULTURAL SERVICE
BOARD COMMITTEE MEETING
June 5, 2014**

Meeting Called To Order The Agricultural Service Board Committee Meeting was called to order by Chairman, S. Odegard at 11:12 a.m. on Thursday, June 5, 2014.

Attendance Present were:

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

Agenda The Agenda for the June 5, 2014 Agricultural Service Board Committee Meeting was presented for review and consideration, having the following listed addition being presented:

- County Tank Loaders

A. PIDRUCHNEY

That the agenda be approved as presented.

Motion Carried

Previous Minutes The minutes of the May 1, 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 May 1, 2014 Agricultural Service Board Committee Meeting be approved.

Motion Carried

There being no Business Arising from the Minutes, E. Kozak presented correspondence received from the Alberta Government regarding Agricultural Service Board Grant Environmental Stream 2014 - 2016.

E. Kozak presented the following new business:

- Farmer's Day Barbeque will be co-hosted with UFA at the Two Hills Golf Course and will be held in conjunction with Al Ropchan's retirement.
- Roadside seeding has commenced with the new Hydro Seeder. Five to six miles completed; delayed due to rain.
- Spraying has commenced. Completed at Sandy Lake and Jackfish Lake; delayed due to rain. Spraying of other park areas was discussed.
- Beaver Complaints have increased this year. L. Boyd is currently taking the Blasting Course and will be licensed thereafter.
- Alberta Agriculture, Alberta Ag Program Audit has been scheduled for Thursday, August 14, 2014.
- 2014 Provincial Agricultural Service Board Tour in the County of Newell in Brooks, Alberta on July 7 to 10, 2014 was discussed.

Summer Staff E. Kozak informed the Committee that Kyle Fee has been hired as summer staff. E. Kozak recommended that Kyle Fee be appointed as Weed Control and Pest Control Inspector under the Weed Control Act and Agricultural Pests Act.

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

P. GORDEYKO

That Kyle Fee be appointed as Weed Control and Pest Control Inspector under the Weed Control Act and Agricultural Pests Act.

Motion Carried

Tank Loaders County Tank Loaders were placed on the table for discussion. Hairy Hill tank loader is non-operable due to an equipment malfunction and Myrnam tank loader system is unable to add new customers; having both being investigated.

The Hairy Hill tank loader site was discussed; it was the consensus of the Committee that landscaping be undertaken at this location.

Ratepayer Concern E. Kozak presented correspondence from a ratepayer concerning damage to a road and culvert on Twp 542 west of RR 110.

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

A. SAYLER

That the County of Two Hills deliver 20 – 25 cubic yards of gravel to the above road on Twp 542 west of RR 110.

Motion Carried

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

E. YAKEMCHUK

That the Agricultural Service Board Committee Meeting be adjourned – time 11:56 a.m.

Motion Carried

CHAIRMAN

CAO