

**COUNTY OF TWO HILLS NO. 21 AGRICULTURAL SERVICE
BOARD COMMITTEE MEETING
January 5, 2015**

Meeting Called To Order The Agricultural Service Board Committee Meeting was called to order by Chairman, S. Odegard at 11:15 a.m. on Monday, January 5, 2015.

Attendance Present were:

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

Agenda The Agenda for the January 5, 2015 Agricultural Service Board Committee Meeting was presented for review and consideration, having no additions being presented:

A. PIDRUCHNEY

That the agenda be approved as presented.

Motion Carried

Previous Minutes The minutes of the November 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. SAYLER

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

Motion Carried

The minutes of the December 10, 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:

E. YAKEMCHUK

That the minutes of the December 10, 2014 Agricultural Service Board Committee Meeting be approved.

Motion Carried

E. Kozak presented Business Arising from the Minutes:

- Coyote Program – 2014 - 1126 coyotes; 2013 - 932 coyotes.
- Producer Sponsorship – Producers Elizabeth Chrapko and Xina Chrapko will be unable to attend the Manure Management Course to be held at the Lethbridge Lodge on January 19, 2015.

E. Kozak presented the 2015 Agricultural Service Board Conference Agenda to be held at the Fantasyland Hotel in Edmonton on January 20-23, 2015.

E. Kozak presented the following new business:

- ASB Conference Resolutions
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 - Resolution 1 – Adapt Crop Insurance to Protect Clubroot Tolerant Varieties
 - Resolution 2 – Pest Control Act - Clubroot
 - Resolution 3 – Standardized Clubroot Inspection Procedure
 - Resolution 4 – Additional Funding for Municipalities Dealing with Prohibited Noxious Weeds That Come From Outside the Province of Alberta
 - Resolution 5 – Maintaining Canada Thistle (*Cirsium arvense*) as a Noxious Weed Under the Alberta Weed Control Act and Regulation
 - Resolution 6 – Legal Opinion on the Jurisdiction of the Weed Control Act on CN Rail
 - Resolution 7 – Prevention of the Introduction of Zebra and Quagga Mussels Into Alberta Water Bodies
 - Resolution 8 – Monitor Ergot Levels in Livestock Feeds
 - Resolution 9 – Elk Quota Hunt
 - Resolution 10 – Alberta Fish and Wildlife Officer Availability
 - Resolution 11 – Wildlife Predator Compensation for Domestic Equine Loss

E. YAKEMCHUK

Recess That the meeting be recessed for lunch – time 12:02 p.m.

Motion Carried

The meeting reconvened with all Committee Members in attendance – time 1:21 p.m.

- ASB Conference Resolutions
- ASB Conference Resolutions presentation continued:
 - Resolution 12 – Agriculture Plastics Recycling
 - Resolution 13 – Pesticide Container Collection Program
 - Resolution 14 – Management of Farm and Agricultural Leases
 - Resolution 15 – Farm Property Assessment
 - Resolution 16 – Preventing Licensing of Tolerant Wheat
 - Regional Resolution: South – Elk (*Cervus elaphus*) Population Control at Canadian Forces Base (CFB) Suffield

Other Business:

Tank Loaders E. Kozak placed Tank Loaders on the table for discussion.

It was the consensus of the Committee that the Agricultural Fieldman request quotes for upgrades to the Tank Loader Systems.

It was also the consensus of the Committee that Administration send correspondence to the Mayor and Council of the Village of Willingdon and the Mayor and Council of the Town of Two Hills regarding joint upgrades to the Tank Loader System in each respective municipality.

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

P. GORDEYKO

That the Agricultural Service Board Committee Meeting be adjourned – time 2:04 p.m.

Motion Carried

CHAIRMAN

CAO

