

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

Meeting Called To Order The Agricultural Service Board Committee Meeting was called to order by Chairman, S. Odegard at 1:20 p.m. on Thursday, February 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 February 5, 2015 Agricultural Service Board Committee Meeting was presented for review and consideration, having the following additions being presented:

- Trapping Course
- 2015 Two Hills Agri-Days

A. PIDRUCHNEY

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

Motion Carried

Previous Minutes The minutes of the January 5, 2015 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 January 5, 2015 Agricultural Service Board Committee Meeting be approved.

Motion Carried

E. Kozak presented Business Arising from the Minutes:

- Coyote Program – 2014 - 1201 coyotes; 2015 - 388 coyotes.

There being no correspondence, E. Kozak presented the following new business:

2015 ASB Tour E. Kozak informed the Committee that the 2015 Provincial Agricultural Service Board Tour will be hosted by the County of Grande Prairie on July 14-17, 2015.

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

P. GORDEYKO

That the Agricultural Service Board Committee Members and Administration be authorized to attend the 2015 Provincial Agricultural Service Board Tour on July 14-17, 2015 hosted by the County of Grande Prairie.

Motion Carried

Farm Safety Centre E. Kozak informed the Committee that the Farm Safety Centre has requested funding for the 2015 In-School Safety Smarts program.

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

P. GORDEYKO

That the Agricultural Service Board contribute \$2,369.50 to the Farm Safety Centre for the 2015 In-School Safety Smarts program.

Motion Carried

Portage College

E. Kozak informed the Committee that Portage College has requested sponsorship or silent auction items for the Second Annual Spring Gala to be held on May 8, 2015 in Lac La Biche, AB.

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

E. YAKEMCHUK

That the Portage College sponsorship request for the Second Annual Spring Gala be accepted as information.

Motion Carried

Social Licence
Conference

E. Kozak informed the Committee that the Social Licence in Agriculture Conference will be held at the Executive Royal Hotel in Leduc, AB on March 11-12, 2015.

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

P. GORDEYKO

That Agricultural Service Board Committee Members and Administration be authorized to attend the Social Licence in Agriculture Conference on March 11-12, 2015 at the Executive Royal Hotel in Leduc, AB.

Motion Carried

Vegetation
Managers
Conference

E. Kozak informed the Committee that the Professional Vegetation Managers Association Conference will be held at the Marriot River Cree Resort in Edmonton on March 24-26, 2015.

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

E. YAKEMCHUK

That the Agricultural Fieldman be authorized to renew the Professional Vegetation Managers Association membership and that E. Kozak and L. Boyd be authorized to attend the Professional Vegetation Managers Association Conference on March 24-26, 2015 at the Marriot River Cree Resort in Edmonton.

Motion Carried

Trapping Course

E. Kozak informed the Committee that a Trapping Course instructed by Gordy Klassen of Trapper Gord's Homestead & Survival will be held in Bonnyville, AB on February 23-26, 2015.

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

A. PIDRUCHNEY

That E. Kozak, L. Boyd and one (1) designated County resident be authorized to attend the Trapping Course instructed by Gordy Klassen of Trapper Gord's Homestead & Survival on February 23-26, 2015 in Bonnyville, AB.

Motion Carried

Agri-Days E. Kozak informed the Committee that the 2015 Two Hills Agri-Days will be held on April 25, 2015.

R. Bouchard entered the Council Chambers.

Clubroot Policy ASB-CLUB E. Kozak presented the Clubroot Policy ASB-CLUB for review and consideration.

It was the consensus of the Committee that the said amendments to the Clubroot Policy ASB-CLUB be presented at the March 2015 Agricultural Service Board meeting and that Administration be authorized to seek legal advice regarding the same.

R. Bouchard left the Council Chambers.

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 2:43 p.m.

Motion Carried

CHAIRMAN

CAO