

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

Meeting Called To Order      The Agricultural Service Board Committee Meeting was called to order by Deputy Chairman, E. Yakemchuk at 2:30 p.m. on Thursday, March 5, 2015.

Attendance      Present were:

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

Absent was:

S. Odegard

Agenda      The Agenda for the March 5, 2015 Agricultural Service Board Committee Meeting was presented for review and consideration, having the following additions being presented:

- Fusarium re: Positive Samples
- 2015 County Auction
- Livestock Trailer
- Summer Staff

**A. PIDRUCHNEY**

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

Motion Carried

Previous Minutes      The minutes of the February 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, Deputy Chairman, E. Yakemchuk asked for adoption.

There being no errors or omission; it was moved by:

**P. GORDEYKO**

That the minutes of the February 5, 2015 Agricultural Service Board Committee Meeting be approved.

Motion Carried

E. Kozak presented Business Arising from the Minutes:

- Coyote Program – 2014/2015 - 898 coyotes to date.

Beaver Trapper      E. Kozak informed the Committee that County resident Randy Hauk attended the Trapper Course held in Bonnyville, AB on February 23-26, 2015.

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

**A. SAYLER**

That Randy Hauk be appointed as Contract Beaver Trapper for the County of Two Hills.

Motion Carried

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

Tank Loaders E. Kozak informed the Committee of the Two Hills, Willingdon and Myrnam Tank Loader Systems.

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

**A. SAYLER**

That the County of Two Hills notify the Village of Willingdon and Town of Two Hills that the County of Two Hills will work with each municipality to have one Tank Loader System at each municipality and that the Myrnam Tank Loader System software upgrade be investigated.

Motion Carried

Farmers Day E. Kozak informed the Committee of the 2015 Agricultural Service Board Barbeque Farmer Appreciation Barbeque, also noting that the 4-H District Council is requesting to hold a raffle/draw during the event.

It was the consensus of the Committee that the 2015 Agricultural Service Board Farmer Appreciation Barbeque be held in Willingdon and that the 4-H District Council be authorized to hold a raffle/draw during the event.

E. Kozak informed the Committee of the 2015 County Auction. Mr. M. Wowk is requesting additional items be included in the auction.

It was the consensus of the Committee that the Agricultural Fieldman investigate further and bring back the same to the April Agricultural Service Board meeting.

E. Kozak informed the Committee of the livestock trailer purchased by St. Paul County and the MD of Bonnyville, to be managed by the St. Paul Agricultural Society. Mutual Aid Agreements will be sent to surrounding municipalities to allow the trailer to be utilized in other municipalities.

E. Kozak informed the Committee that employment ads for summer staff will be in placed in local papers the week of March 9, 2015. Anticipated starting dates being April 15 and May 1, 2015.

E. Kozak informed the Committee of two (2) Fusarium positive samples have been received from random samples taken at the Myrnam Seed Plant. Secondary samples have been submitted for testing; results expected in 1-2 weeks.

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

It was the consensus of the Committee that the said additional amendments to the Clubroot Policy ASB-CLUB be presented at the April 2015 Agricultural Service Board meeting.

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 3:58 p.m.

Motion Carried

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DEPUTY CHAIRMAN

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CAO