

**COUNTY OF TWO HILLS NO. 21 AGRICULTURAL SERVICE
BOARD COMMITTEE MEETING
May 7, 2015**

Meeting Called To Order The Agricultural Service Board Committee Meeting was called to order by Chairman, S. Odegard at 11:16 a.m. on Thursday, May 7, 2015.

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 May 7, 2015 Agricultural Service Board Committee Meeting was presented for review and consideration, having the following addition being presented:

- In-Camera Session

E. YAKEMCHUK

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

Motion Carried

Previous Minutes The minutes of the April 2, 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:

A. SAYLER

That the minutes of the April 2, 2015 Agricultural Service Board Committee Meeting be approved.

Motion Carried

E. Kozak presented Business Arising from the Minutes:

Summer Staff E. Kozak informed the Committee that Dana Lychak and Sara Miller have been hired as summer staff. E. Kozak recommended that Dana Lychak and Sara Miller be appointed as Weed Control and Pest Control Inspectors under the Weed Control Act and Agricultural Pests Act.

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

P. GORDEYKO

That Dana Lychak and Sara Miller be appointed as Weed Control and Pest Control Inspectors under the Weed Control Act and Agricultural Pests Act.

Motion Carried

Roadside Mowing E. Kozak informed the Committee of 2015 Roadside Mowing Program.

It was the consensus of the Committee that the 2015 Roadside Mowing Program commence on July 20, 2015, starting in the east end of the County and that the same be advertised in local papers.

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

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

A. SAYLER

That the County of Two Hills proceed with the complete upgrade of the Myrnam Tank Loader system.

Motion Carried

E. YAKEMCHUK

That the County of Two Hills convert the Two Hills and Willingdon Tank Loader systems to coin operated systems.

Motion Carried

E. Kozak presented the following Correspondence:

Alberta Farm
Animal Care

E. Kozak informed the Committee of the Alberta Farm Animal Care Membership request.

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

P. GORDEYKO

That the Alberta Farm Animal Care Membership request be accepted as information.

Motion Carried

E. Kozak presented the following New Business:

ASB-CLUB

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

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

A. PIDRUCHNEY

That the County of Two Hills Clubroot of Crucifers policy ASB-CLUB be approved this 7th day of May 2015.

Motion Carried

E. Kozak presented the 2015 Provincial Agricultural Service Board Summer Tour.

E. Kozak presented the Farm Family Awards – Submission Guidelines & Nomination Form.

E. Kozak presented the County Disaster Exercise – Natural Gas Line Rupture scheduled for May 29, 2015.

A. PIDRUCHNEY

That the Committee meet in camera – time 11:55 a.m.

Camera

Motion Carried

S. ODEGARD

That the Committee revert back to their open public meeting – time 12:15 p.m.

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
12:15 p.m.

Motion Carried

CHAIRMAN

CAO