

**COUNTY OF TWO HILLS NO. 21 AGRICULTURAL SERVICE  
BOARD COMMITTEE MEETING  
June 4, 2015**

Meeting Called To Order      The Agricultural Service Board Committee Meeting was called to order by Chairman, S. Odegard at 2:13 p.m. on Thursday, June 4, 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 June 4, 2015 Agricultural Service Board Committee Meeting was presented for review and consideration, having the following additions being presented:

- Clubroot Policy ASB-CLUB
- Wolf Predation
- Coyote Reduction Program

**A. PIDRUCHNEY**

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

Motion Carried

Previous Minutes      The minutes of the May 7, 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 May 7, 2015 Agricultural Service Board Committee Meeting be approved.

Motion Carried

E. Kozak presented Business Arising from the Minutes:

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

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

It was the consensus of the Committee that Administration investigate cost per volume for coin-op at the Two Hills and Willingdon Tank Loader facilities.

E. Kozak informed the Committee of the County Disaster Exercise – Natural Gas Line Rupture held on May 29, 2015.

E. Kozak reminded the Committee of the 2015 Provincial Agricultural Service Board Summer Tour at the County of Grande Prairie No. 1 on July 14-17, 2015.

There being no correspondence, E. Kozak presented the following New Business:

E. Kozak presented the 2015 Northlands Farm Family Award Applications.

E. Kozak presented the Farmer's Day Barbeque to be held on June 12, 2015 in Willingdon.

E. Yakemchuk placed the Clubroot Policy ASB-CLUB on the table for discussion.

It was the consensus of the Committee that advertising regarding Clubroot be placed in local papers, indicating recommended best practices for seeding canola and informing that any concerns can be forwarded to the Agricultural Fieldman.

A. Pidruchney placed Wolf Predation on the table for discussion.

It was the consensus of the Committee that Administration submit a letter to the Alberta Minister of Environment and Parks, Shannon Phillips, Alberta Minister of Agriculture and Forestry, Oneil Carlier and Alberta Environment and Sustainable Resources Development regarding wolf predation issues in the County.

E. Kozak placed the Coyote Reduction Program on the table for discussion.

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 2:52 p.m.

Motion Carried

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CHAIRMAN

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CAO