

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

Meeting Called To Order The Agricultural Service Board Committee Meeting was called to order by Chairman, S. Odegard at 10:04 a.m. on Tuesday, July 7, 2015.

Attendance Present were:

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

Absent was:

P. Gordeyko

Agenda The Agenda for the July 7, 2015 Agricultural Service Board Committee Meeting was presented for review and consideration, having the following additions being presented:

- Correspondence from the Town of Two Hills re: Grass Cutting/Weeds
- 2015 Budget Amendment

**A. PIDRUCHNEY**

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

Motion Carried

Previous Minutes The minutes of the June 4, 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 June 4, 2015 Agricultural Service Board Committee Meeting be approved.

Motion Carried

E. Kozak presented Business Arising from the Minutes:

Farm Family Award E. Kozak informed the Committee of the 2015 Northlands Farm Family Awards, noting that Clint & Irene Jacula were nominated by County of Two Hills for the 2015 Northlands Farm Family Awards.

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

Roadside Seeding E. Kozak informed the Committee that Roadside Seeding for 2014 construction has been completed.

Roadside Spraying E. Kozak informed the Committee that Roadside Spraying has been completed in Division 3.

Pest Surveys E. Kozak presented the following Pest Survey Updates:

- Diamondback Moth, low counts have been recorded.
- Bertha Armyworm, low counts have been recorded.
- Grasshoppers are at the threshold, some farmers are spraying.

E. Kozak presented information regarding the NW 14-54-13-W4 crossing.

E. Kozak informed the Committee of the Oxide Daisy located in the Town of Two Hills.

It was consensus of the Committee that Administration spray weeds in the Town of Two Hills on a cost recovery basis.

It was also consensus of the Committee that Administration investigate and spray if necessary, the weeds in all hamlets throughout the County.

Tank Loaders

E. Kozak presented the County Tank Loaders/Users for discussion.

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

**E. YAKEMCHUK**

That Administration investigate the consumption and usage of the Willingdon Tank Loader System and research the cost of installing a new Tank Loader.

Motion Carried

It was the consensus of the Committee that Administration review the County of Two Hills Tank Loader rates for 2016.

Town of Two Hills

E. Kozak informed the Committee of a correspondence received from the Town of Two Hills regarding grass cutting and weeds adjacent to properties owned by County of Two Hills.

It was the consensus of the Committee that Administration obtain a copy of the applicable Weed Bylaw from the Town of Two Hills.

2015 Budget

E. Kozak informed the Committee of a 2015 budget item that was recorded incorrectly.

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

**E. YAKEMCHUK**

That Administration allocate the \$7,000.00 costs of a Contract Trapper from GL 1-2-121-62-10 Beaver Control to 1-2-211-62-04 Beaver Control Material.

Motion Carried

E. Kozak informed the Committee that ratepayers wishing to graze cattle on County road allowances should contact Administration to sign a legal agreement, having the same advertised in the local newspaper.

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 11:33 a.m.

Motion Carried

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CHAIRMAN

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CAO