

**COUNTY OF TWO HILLS NO. 21 AGRICULTURAL SERVICE
BOARD COMMITTEE MEETING
AUGUST 6, 2015**

Meeting Called To Order The Agricultural Service Board Committee Meeting was called to order by Chairman, S. Odegard at 11:19 a.m. on Thursday, August 6, 2015.

Attendance Present were:

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

Absent was:

A. Sayler

Agenda The Agenda for the August 6, 2015 Agricultural Service Board Committee Meeting was presented for review and consideration, having the following additions being presented:

- Noxious Weeds
- Declaration of Agricultural Disaster New Release
- Farm Beautification

P. GORDEYKO

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

Motion Carried

Previous Minutes The minutes of the July 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. PIDRUCHNEY

That the minutes of the July 7, 2015 Agricultural Service Board Committee Meeting be approved.

Motion Carried

E. Kozak presented Business Arising from the Minutes:

Roadside Mowing E. Kozak informed the Committee that Roadside Mowing has commenced on July 20, 2015 in the east end of the County, approximately 30% complete.

Tank Loaders - Myrnam E. Kozak informed the Committee that the Tank Loaders in Myrnam are currently being upgraded and should be operational in the near future. The Myrnam Seed Plant Board is requesting compensation for man hours while the Myrnam Tank Loader was operated manually.

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

P. GORDEYKO

That Administration review the water consumption at the Myrnam Tank Loader up to the October Committee Meeting and report back at that time.

Motion Carried

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

Roadside Spraying E. Kozak informed the Committee that Roadside Spraying has been completed in Division 3, 4, and 5.

Grasshopper Survey E. Kozak informed the Committee that the Grasshopper counts are at the threshold.

Noxious Weeds E. Kozak informed the Committee that if noxious weeds are noticed in the County to advise the Agricultural Fieldman.

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

- Diamondback Moth, low counts have been recorded.
- Bertha Armyworm, traps are down, numbers are low.

Swede Midge Traps E. Kozak informed the Committee that there are no Swede Midge Traps found in the entire province of Alberta.

Roadside Mowing Contract E. Kozak presented the 2016/2017 Roadside Mowing Contract for discussion.

It was the consensus of the Committee to postpone discussion of the 2016/2017 Roadside Mowing Contract until the 2015 mowing season has been completed.

Noxious Weeds E. Yakemchuk placed noxious weeds on the table for discussion, having Administration confirm that weed notices are being sent to those landowners with noxious weeds on their property.

Declaration of Agricultural Disaster A. Pidruchney placed the Declaration of Agricultural Disaster New Release on the table for discussion, requesting a radio announcement regarding the new release.

Administration confirmed that the news release was placed in the Two Hills Chronicle, Vermilion Voice, and Veg Advertiser.

It was the consensus of the Committee that the Agricultural Fieldman place the Declaration of Agricultural Disaster New Release on the local radio stations.

Farm Beautification Tours A. Sayler placed the Farm Beautification on the table for discussion.

It was the consensus of the Committee that the Agricultural Fieldman investigate and present a Farm Beautification Plan to the Committee.

Adjournment The Committee having dealt with all items contained on the agenda; it was moved by:

A. SAYLER

That the Agricultural Service Board Committee Meeting be adjourned – time 12:02 p.m.

Motion Carried

CHAIRMAN

CAO