

**COUNTY OF TWO HILLS NO. 21 AGRICULTURAL SERVICE
BOARD COMMITTEE MEETING
January 9, 2014**

Meeting Called To Order The Agricultural Service Board Committee Meeting was called to order by Chairman, S. Odegard at 10:10 a.m. on Thursday, January 9, 2014.

Attendance Present were:

A. Saylor	E. Yakemchuk
A. Pidruchney	S. Dary, CAO
P. Gordeyko	T. Suprovich, Recording Secretary
S. Odegard	A. Ropchan, Fieldman
	E. Kozak, Fieldman

Agenda The Agenda for the January 9, 2014 Agricultural Service Board Committee Meeting was presented for review and consideration, having the following listed additions being presented:

- Producer Sponsorship
- Coyote Program

A. PIDRUCHNEY

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

Motion Carried

Previous Minutes The minutes of the November 8, 2013 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:

P. GORDEYKO

That the minutes of the November 8, 2013 Agricultural Service Board Committee Meeting be approved.

Motion Carried

A. Ropchan presented correspondence from the Agriculture Hall of Fame.

There being no business arising from the minutes, A. Ropchan presented the following new business:

- Alberta Agriculture Insect Survey Report 2013.
- Roadside mowing 2014 update, will present the same for discussion at a later date.
- Myrnam Seed Cleaning Plant Manager resigned effective January 10, 2014, advertising for the same.
- Agricultural Service Board Provincial Conference will be held on Monday, January 27, 2014 to Thursday, January 30, 2014 in Medicine Hat.
- The following Agriculture Service Board Provincial Conference Resolutions were presented for review and consideration:
 - Elk (*Cervus elaphus*) Population Control
 - Public Tender for Sale of Public Lands under Disposition
 - Wildlife Damage Compensation Program
 - Canadian National Railways – Weed Control Programs
 - Extermination of Wild Boar in Alberta

- Producer Sponsorship applicants have been contacted and have accepted (as per December 10, 2013 Council Meeting).
- Coyote Program – received 156 to date.

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 11:19 a.m.

Motion Carried

CHAIRMAN

CAO