# COUNTY OF TWO HILLS NO. 21 AGRICULTURAL SERVICE BOARD COMMITTEE MEETING

May 1, 2014

Meeting Called To Order The Agricultural Service Board Committee Meeting was called to order by Deputy Chairman, E. Yakemchuk at 10:20 a.m. on Thursday, May 1, 2014.

Attendance

Present were:

A. Sayler S. Dary, CAO P. Gordeyko E. Kozak, Fieldman

E. Yakemchuk L. Maczala, Recording Secretary

Absent were:

A. Pidruchney

S. Odegard

Agenda

The Agenda for the May 1, 2014 Agricultural Service Board Committee Meeting was presented for review and consideration, having no additions being presented.

There being no additions; it was moved by:

### A. SAYLER

That the agenda be approved as presented.

**Motion Carried** 

**Previous Minutes** 

The minutes of the April 3, 2014 Agricultural Service Board Committee Meeting having been presented to each Committee Member and each Member having declared to have received and read the minutes, Deputy Chairman, E. Yakemchuk asked for adoption.

There being no errors or omission; it was moved by:

#### A. SAYLER

That the minutes of the April 3, 2014 Agricultural Service Board Committee Meeting be approved.

Motion Carried

E. Kozak presented Business Arising from the Minutes:

- Roadside Mowing 2014 Contract was discussed. The contracts have been signed by David Knelssen and Johan Friessen with a stipulated start date of July 21, 2014.
- Emergency Response Trailer availability was discussed. Reeve, A. Sayler and Agriculture Service Board Fieldman, E. Kozak will jointly contact the necessary parties to determine the future direction of the venture. It was the consensus of the Committee that the Emergency Response Trailer availability be discussed at the Regional Agriculture Service Board Meeting in June 2014.
- The Beaver County Hydro Seeder bid was discussed. A bid of \$6,275 has been accepted with an anticipated pick up date the week of May 5, 2014.

There being no correspondence, E. Kozak presented the following new business:

• Coyote Program – The program ended on April 30, 2014 with a final total of 972 received, having the program resume in the fall.

- Two Hills Agri Day & Trade Show was held on April 12, 2014 at the Two Hills Centennial Hall, positive feedback was received.
- Farmers' Day Barbecue will be held in conjunction with Al Ropchan's Retirement at the Two Hills Centennial Hall on June 13, 2014. The Agriculture Service Board will advertise two weeks prior to the event.
- A draft letter to Agriculture Minister Veryln Olson in regards to Bill 201 regarding Fusarium was placed on the table for discussion.

#### Summer Staff

E. Kozak informed the Committee that Samantha Odegard and Ashley Kocsis have been hired as summer staff. E. Kozak recommended that Samantha Odegard and Ashley Kocsis be appointed as Weed Control Inspectors under the Weed Control Act.

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

#### A. SAYLER

That Samantha Odegard and Ashley Kocsis be appointed as Weed Control Inspectors under the Weed Control Act.

**Motion Carried** 

#### Adjournment

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

## P. GORDEYKO

That the Agricultural Service Board Committee Meeting be adjourned – time 10:35 a.m.

	Motion Carried	
DEPUTY CHAIRMAN	CAO	