

**COUNTY OF TWO HILLS NO. 21 AGRICULTURAL SERVICE  
BOARD COMMITTEE MEETING  
July 3, 2014**

Meeting Called To Order      The Agricultural Service Board Committee Meeting was called to order by Chairman, S. Odegard at 10:03 a.m. on Thursday, July 3, 2014.

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 July 3, 2014 Agricultural Service Board Committee Meeting was presented for review and consideration, having the following listed additions being presented:

- AFRRCS Tower Update
- County Tank Loaders

**P. GORDEYKO**

That the agenda be approved as presented.

Motion Carried

Previous Minutes      The minutes of the June 5, 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, Chairman, S. Odegard asked for adoption.

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

**A. PIDRUCHNEY**

That the minutes of the June 5, 2014 Agricultural Service Board Committee Meeting be approved.

Motion Carried

There being no business arising from the minutes or correspondence, E. Kozak presented the following new business:

- Roadside seeding has been completed except for new construction areas. Due to significant rainfall, wash outs have occurred on steep grades and may require reseeding. It was the consensus of the Committee that these areas be reported to the Public Works Supervisor.
- Spraying has been completed at Public Works yards, other areas delayed due to rain.

Willingdon Seed Plant      E. Kozak informed the Committee that the Willingdon Seed Plant has requested a donation for their 60<sup>th</sup> Anniversary Celebration on Wednesday, July 30, 2014.

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

**A. PIDRUCHNEY**

That the County of Two Hills Agricultural Services Board donate \$300.00 to the Willingdon Seed Plant for their 60<sup>th</sup> Anniversary Celebration on Wednesday, July 30, 2014.

Motion Carried

- Pest survey has been completed for Diamond Back, low count recorded. Survey currently out for Bertha's, nothing reported to date. Survey for grasshoppers going out today, low count expected this year.

AFRRCS Tower

E. Kozak informed the Committee that the Alberta First Responders' Radio Communication System structural analysis has been received regarding additional equipment (three antennae). AFRRCS has proposed a monthly lease of \$250.00 per antenna, total being \$750.00 per month.

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

**A. SAYLER**

That the County of Two Hills Agricultural Services Board accept the Alberta First Responders' Radio Communication System proposed monthly lease of \$250.00 per antenna, total being \$750.00 per month and that AFRRCS be responsible for insurance and any other applicable fees.

Motion Carried

Other business:

E. Kozak informed the Committee that County Tank Loader issues may be hardware related (gasket, phone equipment, modems). Flowpoint Environmental Systems will investigate any issues at County Tank Loader locations.

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 10:30 a.m.

Motion Carried

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CHAIRMAN

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CAO