



E. Kozak presented the following New Business:

E. Kozak informed that Joan Gabrielson, ALUS Program delegate has cancelled for today and will attend the May 2015 Committee Meeting.

E. Kozak informed the Committee on the Willingdon, Two Hills and Myrnam Tank Loader Systems:

Village of Willingdon CAO stated they are not interested in taking over the County Tank Loader System. The Committee requested that a cost be obtained to upgrade the Tank Loader System in Willingdon.

The Town of Two Hills informed that Administration will investigate all costs associated with upgrading the Town of Two Hills Truckfill facility and inform the County of their findings.

E. Kozak presented the Clubroot of Crucifers Policy ASB-CLUB for review and consideration, having the same being presented at the April 14, 2015 Council Meeting.

E. Kozak placed 2015 roadside mowing on the table for discussion, noting A. Pidruchney is absent, this item will be postponed to the May 2015 Committee Meeting.

E. Kozak presented the Myrnam Seed Plant Upgrades at a cost of approximately \$120,000, having Administration investigating the Alberta Finance Rates.

P. Gordeyko placed fusarium on the table for discussion, having concerns being found in the current Action Plan of 5% fusarium.

St. Paul Agr

E. Kozak presented the St. Paul Regional Emergency Management Mutual Aid Agreement.

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

**E. YAKEMCHUK**

That the County of Two Hills enter into Agreement with St. Paul Regional Emergency Management.

Motion Carried

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 2:55 p.m.

Motion Carried

---

CHAIRMAN

---

CAO