## COUNTY OF TWO HILLS NO. 21 AGRICULTURAL SERVICE BOARD COMMITTEE MEETING April 2, 2015

Meeting Called To Order

The Agricultural Service Board Committee Meeting was called to order by Chairman, S. Odegard at 1:46 p.m. on Thursday, April 2, 2015.

Attendance

Present were:

A. Sayler E. Yakemchuk P. Gordeyko S. Dary, CAO

S. Odegard E. Kozak, Agricultural Fieldman

Absent was:

A. Pidruchney

Agenda

The Agenda for the April 2, 2015 Agricultural Service Board Committee Meeting was presented for review and consideration, having the following additions being presented:

- Roadside Mowing Program
- Myrnam Seed Plant Upgrades
- Fusarium

#### P. GORDEYKO

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

**Motion Carried** 

**Previous Minutes** 

The minutes of the March 5, 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:

# E. YAKEMCHUK

That the minutes of the March 5, 2015 Agricultural Service Board Committee Meeting be approved.

**Motion Carried** 

- E. Kozak presented Business Arising from the Minutes:
- Coyote Program 2014/2015 1,026 coyotes program ended March 20, 2015.
- Fusarium Samples Myrnam Seed Plant.
- Summer Staff has been hired Sara Miller and Dana Lychak.
- The County Auction will be held on April 18, 2015.
- E. Kozak presented the following Correspondence:
- E. Kozak informed the Committee of the Agricultural Service Board Program Field visit of August 2014.
- E. Kozak informed the Committee of the Two Hills Agri-Days to be held on April 25, 2015 at the Two Hills Centennial Hall.

- 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 |
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| CHAIRMAN | CAO            |