

MINUTES OF THE REGULAR MEETING OF THE AGRICULTURE SERVICE BOARD OF LETHBRIDGE COUNTY HELD APRIL 9, 2015 IN THE COUNTY ADMINISTRATIVE OFFICE, LETHBRIDGE, ALBERTA.

PRESENT:

Division No. 5	- S. Campbell
Division No. 1	- L. Hickey, Reeve
Division No. 2	- J. Willms
Division No. 4	- K. Benson
Division No. 7	- M. Zeinstra

ABSENT:

Division No. 3	- H. Doeve, Deputy Reeve
Division No. 6	- T. White

ADMINISTRATION PRESENT:

Director of Municipal Services	- R. Bacon
Supervisor of Agriculture Services	- G. Secrist
Rural Extension Specialist	- D. Rogness
ASB Foreman II	- T. Mrozowich
ASB Foreman II	- K. Virostek
Recording Secretary	- L. Megella

ASB CHAIRMAN STEVE CAMPBELL IN THE CHAIR

CALL TO ORDER Chairman Campbell called the meeting to order at 10:07 a.m.

AMENDMENTS TO THE AGENDA

There were no additions or deletions to the April 9, 2015 Agriculture Service Board agenda.

01/15	M. ZEINSTRA	MOVED that the Agriculture Service Board approve the agenda as presented.	CARRIED
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CONFIRMATION **B1. Confirmation of Minutes**

02/15	K. BENSON	MOVED that the September 11, 2014 Agriculture Service Board Minutes be approved as presented.	CARRIED
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REPORTS **D1. Supervisor of Agriculture Services**

03/15	M. ZEINSTRA	MOVED that the Supervisor of Agriculture Services report be accepted as presented.	CARRIED
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APPOINTMENT **E1. Kelly Cooley, Regional Weed Coordinator, South Region Agriculture Service Boards - Presentation**

Chairman Campbell welcomed Mr. Kelly Cooley, Regional Weed Coordinator, South Region Agriculture Service Boards to the meeting at 10:30 a.m.

Mr. Cooley provided the Agriculture Service Board with an update regarding the Southern Alberta Weed Coordinator Partnership from 1998 to 2015.

Reeve

Chief Administrative Officer

Chairman Campbell thanked Mr. Cooley for attending the meeting.

- 04/15 M. ZEINSTRA MOVED that the Agriculture Service Board accept the presentation by Kelly Cooley, Regional Weed Coordinator, South Region Agriculture Service Boards for information. CARRIED

E2. Terence Hockstein, Executive Director, Potato Growers of Alberta – Presentation

Chairman Campbell welcomed Mr. Terence Hockstein, Executive Director, Potato Growers of Alberta to the meeting at 10:45 a.m. The Agriculture Service Board introduced themselves to Mr. Hockstein.

Mr. Hockstein provided the Agriculture Service Board with an update regarding Potato Production in Alberta.

Chairman Campbell thanked Mr. Hockstein for attending the meeting. Mr. Hockstein retired at 11:20 a.m.

Note: Mr. Cooley retired at 11:20 a.m.

- 05/15 K. BENSON MOVED that the Agriculture Service Board accept the presentation by Terence Hockstein, Executive Director, Potato Growers of Alberta for information. CARRIED

D2. Rural Extension Specialist

- 06/15 J. WILLMS MOVED that the Rural Extension Specialist report be accepted as presented. CARRIED

NEW BUSINESS

F1. Policy 619 – Skunks

- 07/15 J. WILLMS MOVED that the Agriculture Service Board approves Policy 619 – Skunks as amended. CARRIED

F2. Policy 620 – Magpies (Live Traps) – Rename & Revision

- 08/15 L. HICKEY MOVED that the Agriculture Service Board approves that Policy 620 – Magpies be renamed and amended as Policy 620 – Live Traps. CARRIED

F3. Policy 614 – Soil Conservation

- 09/15 K. BENSON MOVED that the Agriculture Service Board approve Policy 614 – Soil Conservation as amended. CARRIED

F4. 2015 ASB Summer Tour – July 14-17, 2015, County of Grande Prairie

- 10/15 M. ZEINSTRA MOVED that the Agriculture Service Board recommends to County Council that any member of the Agriculture Service Board wishing to attend the ASB Summer Tour scheduled for July 14-17, 2015 in the County of Grande Prairie be authorized to do so. CARRIED

ADJOURNMENT

- 11/15 M. ZEINSTRA MOVED the meeting adjourn at 11:39 a.m. CARRIED

Reeve

Chief Administrative Officer