

**Regular Agricultural Service Board Meeting of the County of Forty Mile No. 8 of the Province of Alberta held in the Board Room of the County Office, Foremost, Alberta on Tuesday, February 1<sup>st</sup>, 2005.**

The Meeting was called to order by the Chairman, Craig Widmer, at 9:00 A.M.

**Members present:**     *Ronald Lane*  
                              *Ronald Harty*  
                              *Lynden Hutchinson*  
                              *George Henline*  
                              *Otto Gross*  
                              *Tom Thacker*

**Also present:**         *Dale Brown, County Administrator*  
                              *Jon Hood, Agricultural Fieldman*  
                              *Dave Matz, Assistant Agricultural Fieldman*

**Minutes**

**MOVED approval of the Minutes of the Regular Agricultural Service Board Meeting held on December 7<sup>th</sup>, 2004 as amended.**

**CARRIED.**

**Items Added to the Agenda**

One item was added to the Agenda by the Members present.

**Treasurer's Report**

**MOVED Ronald Harty approval of the Treasurer's Report for the period ending December 31<sup>st</sup>, 2005.**

**CARRIED.**

**REPORTS**

**Assistant Agricultural Fieldman Report**

Assistant Agricultural Fieldman, Dave Matz, presented a summary of his activities for the month of December, 2004 and January, 2005.

**Agricultural Fieldman**

Agricultural Fieldman, Jon Hood, presented a summary of the Agricultural Fieldman's activities for the months of December, 2004 and January, 2005.

**North Forty Mile Regional Waste Management Services Commission – Weed Control**

The County received a request from the North Forty Mile Regional Waste Management Services Commission to provide weed control services at their facility.

**MOVED approval for the provision of weed control services at the North Forty Mile Regional Waste Management Services Commission in a similar manner as currently being provided at the South Forty Waste Services Commission waste facility.**

**CARRIED.**

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**Primary Highway - Contract Services**

**MOVED that the contract price for mowing and spraying of Secondary and Primary Road Systems in the County of Forty Mile No. 8 be increased by three (3) Per Cent.**

**CARRIED.**

**Agriculture Department Policy Review**

Agricultural Fieldman, Jon Hood, reported that new policies will have to be implemented for gopher control products and fumigation services.

Board Members requested that the Agricultural Service Board Policy Handbook be reviewed and required policy amendments be presented at the next Agricultural Service Board Meeting.

**Project Costing**

A summary of the Project Costing System Report was presented to the Board Members.

Agriculture Self-guided Tour update was presented by Dave Matz.

**INFORMATION ITEMS**

**Provincial Agriculture Industry**

Letter from the County of Grande Prairie No. 1 responding to Parkland's letter of October 13<sup>th</sup>, 2004 with regard to the state of the Provincial Agriculture Industry.

**BSE**

Letter from Mountain View County regarding BSE.

**Fusarium Testing for Seed Cleaning Plants**

Letter to Shafeek Ali of Alberta Agriculture Food and Rural Development regarding fusarium testing for seed cleaning plants. The letter was in response to a concern about fair testing for all seed cleaning plant facilities.

**Farm Family Award**

The County's Farm Family Nomination has been forwarded to the Calgary Stampede Farm Family Award Selection Committee.

**Shelterbelt Establishment Program**

Applications for 2005 have been submitted.

**Little Knoll Cemetery**

A request has been received to have approximately fifty markers installed to identify those persons buried at the Little Knoll Cemetery.

Councillor Hutchinson reported on proposed amendments to the Provincial/Regional Resolution Committee.

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**MOVED hat the Meeting adjourn at 12:05 P. M.**

**CARRIED.**

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**Reeve**

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**County Administrator**