

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, June 7th, 2005.

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

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

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

Absent: Ronald Lane

Minutes

MOVED approval of the Minutes of the Regular Agricultural Service Board Meeting held on April 11th, 2005.

CARRIED.

Treasurer's Report

MOVED approval of the Treasurer's Report for the period ending May 31st, 2005.

CARRIED.

REPORTS

Agricultural Fieldman, Jon Hood, presented a summary of his activities for the month of May, 2005 and proposed projects for the month of June.

Assistant Agricultural Fieldman, Dave Matz, reported on the activities that he is presently involved with.

2005 Farm Plan

Agricultural Fieldman, Jon Hood, is presently trying to schedule a meeting to review various options for the 2005 crop year and to ensure weed control and soil erosion concerns are addressed.

Councillor Widmer reported on a spraying inquiry he received from David Geldreich.

Infectious Disease in Cattle

Letter from the Municipal District of Taber No. 14 regarding the increasing incidence of infectious disease in cattle herds.

2006 Environmental Stewardship Award

Nominations for the Alberta Beef Producers 2006 Environmental Stewardship Award are to be submitted by July 1, 2005.

2005 Summer Tour

The 2005 Agriculture Service Board Provincial Tour will be held July 11th – 15th, 2005 in Lakeland County.

Capital Purchase – Back Pack Sprayer

MOVED approval for the purchase of one motorized Back Pack Sprayer at a cost of \$1,200.00.

CARRIED.

INFORMATION ITEMS

Letters

- ◆ Correspondence regarding proposed amendments to the Plant Breeders' Rights Act
- ◆ Agricultural Service Board Funding announced
- ◆ Letter from Alberta Health and Wellness regarding West Nile Virus Funding
- ◆ Letter and Weed Control Notice submitted to CPR

Biological Weed Control

A copy of the Biological Weed Control Research Support Agreement was provided to the Board Members.

Milk River Aquifer Data Collection and Monitoring Project Budget update.

Newsletters

- ◆ The Riparian Reader
- ◆ The Meander

MOVED that the Meeting adjourn at 11:20 A. M.

CARRIED.