

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, March 21, 2006.

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

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

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 February 7th, 2006.

CARRIED.

Delegations

10:30 A. M. – Warren Burgevitz
11:10 A. M. – Farm Family Award – Van Tryp Bros.

Items Added to the Agenda

Two items were added to the Agenda by the Members present.

Treasurer's Report

MOVED approval of the Treasurer's Report for the period ending February 28th, 2006.

CARRIED.

Reports

The Assistant Agricultural Fieldman's report was presented by Dave Matz and attached as Addendum "A" to the Minutes.

Agricultural Fieldman, Jon Hood, presented a summary of the Agricultural Fieldman's activities for the month of February, 2006 as per Addendum "B" to the Minutes.

Capital Purchase – 1985 Three Ton International Truck

MOVED approval for the purchase of a 1985 Three Ton International Truck at a cost of \$8,000.00.

CARRIED.

Local Government Courses

Mr. Dave Matz requested approval to enroll in the Certificate in Local Government Courses.

Deferred to County Council.

Items to be offered for sale at Schlenker Auction were presented to the Board for their review.

MOVED approval to offer excess equipment for sale at Schlenker Auction on April 13th, 2006.

CARRIED.

Heritage Tree Project

Information on the Alberta Heritage Tree Project was presented to the Board.

Mr. Warren Burgevitz, Conservation Co-ordinator for the County of Forty Mile No. 8, attended the Meeting to provide the Board with an update on the activities that he has been involved with for the month of February and March, 2006 and attached as Addendum "C" to the Minutes.

MOVED to recess the Regular Agricultural Service Board Meeting for the presentation of the Farmer of the Year Award.

CARRIED.

The 2006 Farmer of the Year Award Recipients were the Van Tryp Bros. from Burdett.

The Meeting reconvened at 12:50 P. M.

INFORMATION ITEMS

Farmer Pesticide Safety Training Course

Response letter to Janet McLean with regard to the Olds College Farmer Pesticide Safety Training Course.

Irrigation Management Climate Information Network

Letter to the Honourable Doug Horner with regard to the Irrigation Management Climate Information Network and his response was presented.

Farm Family Award

The Agricultural Service Board will be submitting the name of the Van Tryp Bros. for consideration under the Calgary Stampede Farm Family Award Program.

Bursary

Letter to Mr. Darryl Babe congratulating him on his bursary approval.

Farming Agreement

Custom Farming Agreement.

Field Crop Disease

Letter from the County of Lethbridge No. 26 with regard to the Field Crop Disease Review for 2005 and Forecast for 2006.

Urban Weed Control Application

The Village of Foremost Urban Weed Control Application has been received.

Thank You

Thank you from the 4-H Clubs within our County for our support.

Newsletters

- STOPDED – Dutch Elm Disease Update
- AESA Council – Industry Update

MOVED that the Meeting adjourn at 1:35 P. M.

CARRIED.