

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 7, 2016.

The Meeting was called to order by the Agriculture Chairman, Craig Widmer, at 8:57 A. M.

Members Present: *Chantel Timmons*
 Craig Widmer
 Gerald Reimer
 Bryne Lengyel
 Joan Hughson
 Ronald Harty
 Steven Wikkerink

Also Present: *Dale Brown, County Administrator*
 Dave Matz, Agricultural Fieldman
 Darrell Van Arragon, Assistant Agricultural Fieldman
 Paula Mueller, Executive Assistant

Minutes

MOVED approval of the Minutes of the Regular Agricultural Service Board Meeting held on May 3, 2016.

CARRIED.

Amendments to the Agenda

MOVED that the June 7, 2016 Agricultural Service Board Agenda be approved as amended.

- Mowing
- Float for Manyberries

CARRIED.

Treasurer's Report

MOVED approval of the Treasurer's Report for the period ending May 31, 2016.

CARRIED.

Agricultural Fieldman's Report

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

Fusarium Graminearum Survey Results

The Committee reviewed the preliminary results from the 2015 survey. The average incidence rate was 10% across 49 samples. A proposed management plan was reviewed by the Committee.

Letter to the Minister of Agriculture and Forestry Regarding Department Budget

A letter to Minister Carlier regarding 2016/17 Budget cuts and the Agricultural Service Board Grant.

MOVED approval to submit a letter to the Minister of Agriculture and Forestry regarding 2016/17 Department Budget cuts.

CARRIED.

Farming Smarter Sponsorship

A request has been received to sponsor this year's Farming Smarter Conference and Trade Show in Medicine Hat, December 6-7, 2016 for \$1,000.00.

MOVED approval to sponsor the Farmer Smarter Conference and Trade Show in Medicine Hat on December 6-7, 2016 for \$1,000.00.

CARRIED.

Mowing

- Ag Staff should assist the Public Works Department in mowing County Roads that are high use roads.

Float for Manyberries

- Sign is being re-painted for the float by one of the Ag Employees
- Banner available to put on the float

INFORMATION ITEMS

- Letter from Agriculture and Forestry regarding Wild Boar Fencing
- Report from Southern Alberta Weed Co-ordinator
- Pest Insider Newsletter

MOVED that the Meeting adjourn at 10:18 A. M.

CARRIED.