

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 7, 2017.

The Meeting was called to order by the Agriculture Chairman, Craig Widmer, at 8:58 A. M.

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

Members Absent: *Ronald Harty*

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

Delegation

11:30 A. M. – Andrew and Bev Dykstra – Farm Family of the Year

Minutes

MOVED approval of the Minutes of the Regular Agricultural Service Board Meeting held on February 7, 2017.

CARRIED.

Amendments to the Agenda

MOVED that the March 7, 2017 Agricultural Service Board Agenda be approved with no amendments.

CARRIED.

Treasurer's Report

No Report until after budget.

Agricultural Fieldman's Report

The Agricultural Fieldman's Report was presented by Mr. Matz as per Addendum 'A' to the Minutes.

MOVED to accept the Agricultural Fieldman's Report as per "Addendum A" to the Minutes.

CARRIED.

Rental Rates

The Committee reviewed the Rental Agreement and no changes were recommended.

Alberta Weed Survey

The Provincial and Federal Agriculture Department are requesting the County's assistance in surveying about 50 fields. The last survey was done in 2010.

Members agreed to take part in this survey.

Agricultural Plastics Survey

A joint agricultural plastics survey with Cypress County was reviewed by the Agricultural Service Board Committee and is available on the website as well as a handout from Merlin Plastics.

Agricultural Service Board Members consensus was to leave the agricultural plastics survey as is.

Equipment Review

The Agricultural Service Board Committee reviewed a summary of the current fleet of Agricultural Equipment.

Capital Replacement

A proposal for upgrading capital equipment over the next few years was proposed by the Agricultural Service Board Committee.

Committee consensus was no changes.

INFORMATION ITEMS

- Alberta's Carbon Levy and Farmers Factsheet
- Thank You Cards from 4-H District Speak-Offs

MOVED that the Meeting adjourn at 10:20 A. M.

CARRIED.