

**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 5, 2018.**

The Meeting was called to order by the Agriculture Chairman at 8:53 A. M.

**Members Present:** *Chantel Timmons  
Craig Widmer  
Stacey Barrows  
Diane Harty*

**Members Absent:** *Gerald Reimer  
Steven Wikkerink  
Joan Hughson*

**Also Present:** *Dale Brown, County Administrator  
Keith Bodin, Associate Administrator  
Dave Matz, Agricultural Fieldman  
Darrell VanArragon, Assistant Agricultural Fieldman  
Paula Mueller, Executive Assistant*

### **Minutes**

**MOVED approval of the Minutes of the Regular Agricultural Service Board Meeting held on May 1, 2018.**

**CARRIED.**

### **Amendments to the Agenda**

**MOVED that the June 6, 2018 Agricultural Service Board Agenda be approved with no amendments.**

**CARRIED.**

### **Treasurer's Report**

**MOVED approval to accept the Treasurer's Report as presented.**

**CARRIED.**

### **Agricultural Fieldman's Report & Spray May**

**MOVED to accept the Agricultural Fieldman's Report as per "Addendum A" and the Spray May as "Addendum "B" to the Minutes.**

**CARRIED.**

### **Policy Review**

**MOVED approval to rescind the following policies:**

- **Agricultural Fieldman-Duties**
- **Agricultural Fieldman-Meeting and Convention Attendance**
- **Agricultural Fieldman-Role**
- **Agricultural Service Board-Agriculture Chairman-Role**
- **Agricultural Service Board-Councillor Conventions, Tours, and Meeting Attendance**
- **Agricultural Service Board-County Administrator-Role**
- **Agricultural Service Board-Meetings Attendance-Board Members**
- **Agricultural Service Board-Duties**
- **Agricultural Service Board-Meeting Dates**
- **Agricultural Service Board-Members-Role**
- **Agricultural Service Board-Objective**

**CARRIED.**

**MOVED approval of the new Agricultural Service Board Structure/Role/Meetings Policy as per Addendum “C” to the minutes.**

**CARRIED.**

**Capital Purchase - Mowers**

Agricultural Service Board Members reviewed the quotation summaries, quotes, and details on replacing the zero turn mowers.

**MOVED approval to accept the quote provided by Hat Agri Service Ltd. Dunmore at a cost of \$31,093.27 plus GST for the supply of two (2) Model ZD1211R-60R-25HP Kubota mowers.**

**CARRIED.**

**Southeast Alberta Watershed Alliance Annual Meeting (SEAWA)**

The Agricultural Service Board Members discussed the Annual Meeting of the Southeast Alberta Watershed Alliance Annual Meeting (SEAWA) to take place on June 14, 2018 from 1:00 P. M. - 4:00 P. M. at the Crowfoot Room in Medicine Hat College. There are two (2) openings on the Board for rural municipalities if a Councillor is interested in joining.

Councillor Harty will attend the SEAWA Board Annual General Meeting.

**Transboundary Weeds Water and Stewardship Tour**

The Agricultural Service Board Members reviewed information on the Transboundary Weeds Water and Stewardship Tour on August 7 - 9, 2018 and the cost is \$275.00 per person. This tour will take place from Waterton Lakes National Park, through the Municipal District of Pincher Creek,

Municipality of Crowsnest Pass and the Regional District of East Kootenay in British Columbia.

Councillor Harty agreed to attend the tour. Mr. Matz to inquire with the remaining councillors and confirm who would like to attend.

**Provincial Agricultural Service Board Summer Tour**

Agricultural Service Board Members discussed information on the Provincial Agricultural Service Board Summer Tour being held in Strathcona County from July 10-13, 2018.

**INFORMATION ITEMS**

- Southern Alberta Weed Coordinator Report/April 2018

**MOVED that the Meeting adjourn at 10:00 A. M.**

**CARRIED.**