

**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, September 4, 2018**

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

**Members Present:** *Chantel Timmons  
Craig Widmer  
Stacey Barrows  
Diane Harty  
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 June 5, 2018.**

**CARRIED.**

**Amendments to the Agenda**

**MOVED that the September 4, 2018 Agricultural Service Board Agenda be approved with no amendments.**

**CARRIED.**

Mr. Keith Bodin, Associate Administrator present in the meeting.

**Treasurer's Report**

**MOVED approval of the Treasurer's Report for the period ending August 31, 2018.**

**CARRIED.**

**Agricultural Fieldman's Report**

**MOVED that the Agricultural Fieldman's Report be received for information and added as "Addendum A" to the Minutes.**

**CARRIED.**

**Surplus Equipment**

Agricultural Service Board Members discussed selling the two older cemetery mowers that were recently replaced.

**MOVED approval for the sale of Units 758 and 864 at a minimum price of \$5,000.00 each.**

**CARRIED.**

**2% Strychnine Consultation**

The Pest Management Regulatory Agency has re-evaluated the registration of Strychnine and recommended cancellation of its use. A 90 day consultation period ends on September 27, 2018.

**MOVED approval to submit a letter of support to the Pest Management Regulatory Agency to retain 2% Strychnine to control the Richardson Ground Squirrel.**

**CARRIED.**

Mr. Darrell VanArragon and Mrs. Paula Mueller left the meeting.

**Agricultural Service Board Bursary**

Agricultural Service Board Committee Members reviewed the applications received for the Agricultural Service Board Bursary.

**MOVED that a \$500.00 Agricultural Service Board Bursary be awarded to Wyatt Pahl and Kelsey Jetter for the 2018 school year.**

**CARRIED.**

Mr. Darrell VanArragon and Mrs. Paula Mueller returned to the meeting.

**INFORMATION ITEMS**

- Thank You Card from Youth Range Days
- Southern Alberta Weed Coordinator Report

**MOVED that the Meeting adjourn at 10:35 A. M.**

**CARRIED.**