

**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, February 5, 2019.**

The Meeting was called to order by the Agriculture Chairman at 9:03 A. M.

**Members Present:**     *Chantel Timmons*  
                              *Craig Widmer*  
                              *Stacey Barrows*  
                              *Diane Harty*  
                              *Steve Wikkerink*  
                              *Joan Hughson*

**Member Absent:**     *Gerald Reimer*

**Also Present:**        *Keith Bodin, Associate Administrator*  
                              *Darrell VanArragon, Agricultural Fieldman*  
                              *Paula Mueller, Executive Assistant*

**Absent:**                *Dale Brown, Administrator*

**Minutes**

**MOVED approval of the Minutes of the Regular Agricultural Service Board Meeting held on December 11, 2018.**

**CARRIED.**

**Amendments to the Agenda**

**MOVED that the February 5, 2019 Agricultural Service Board Agenda be approved with the following amendments:**

- **Face to Face Meeting - Review of Agricultural Service Board Program**

**CARRIED.**

**Treasurer's Report**

**No Report**

**Agricultural Fieldman's Report**

The Agricultural Fieldman's Report was presented to the Committee by Mr. Van Arragon.

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

**CARRIED.**

**2018 Skunk Rabies Report**

Agriculture Service Board Members reviewed the 2018 Skunk Rabies Program Report.

**Farm Safety Centre**

Agricultural Service Board Members discussed a request from the Farm Safety Centre for financial support for 2019 in the amount of \$455.00. The funding amount provided in 2018 was \$1,039.50.

**MOVED approval to provide financial support for 2019 to Farm Safety Centre in the amount of \$455.00.**

**CARRIED.**

**Tree Insect and Disease Management Course**

The Agricultural Service Board Members discussed a request by the Agricultural Fieldman to attend a three day course on different aspects of tree disease and insect management hosted by Arboriculture Canada in Red Deer on April 3 - 5, 2019.

**MOVED approval for the Agricultural Fieldman to attend the Arboriculture Canada three day course in Red Deer on April 3 -5, 2019 at an estimated cost of \$935.00.**

**CARRIED.**

**Face to Face Meeting/Review of Agricultural Service Board Program**

The Agricultural Fieldman reported to the Agricultural Service Board members there is a face to face meeting to review all Agricultural Service Boards in Lethbridge on February 6, 2019 at Lethbridge Agriculture Centre.

Reeve Wikkerink and Councillors Hughson and Barrows to attend.

**INFORMATION ITEMS**

- Farm Family Award
- Pest Insider Newsletter
- Alberta Grain Bag Recycling Proposal

**MOVED that the Meeting adjourn at 10:05 A. M.**

**CARRIED.**