Council Brief of the September 12, 2019 Agricultural Service Board Meeting

Please note that this document is provided for informational purposes only and is not the approved minutes of the Lethbridge County Council meeting.

REPORTS:

1. Supervisor of Agriculture Services Report
   The Agriculture Service Board (ASB) received the report for information.

2. Rural Extension Specialist Update
   The ASB received the report for information.

APPOINTMENTS:

1) 10:45 a.m. - Virginia Nelson, Alberta Agriculture and Forestry/Engineering and Climate Services
    Section: Update on Weather Stations
    Ms. Nelson provided the ASB with a report on weather stations and other information.

NEW BUSINESS:

1) Agricultural Service Board South Region Conference-Special Areas #2 - October 22, 2019 - Hand Hills Community Centre, Hanna, AB
   The ASB approved it be recommended to County Council that any member wishing to attend the event be authorized to do so.

2) 2020 Agricultural Service Board Conference - January 21st-24th, Fairmont Banff Springs Hotel
   The ASB approved it be recommended to County Council that any member wishing to attend the event be authorized to do so.

3) 2020 Agriculture Service Board - Meeting Date
   The ASB approved the 2020 ASB meetings dates of Thursday April 9 and Thursday, September 10, 2020.

4) Agricultural Service Board Policy #622 Promotions, Tours and Conferences
   The ASB approved the policy as amended.

5) Agriculture Policy #626 Roadside Mowing
   The ASB approved the policy as amended.

6) Cody Metheral, CFO Extension Specialist, Alberta Agriculture and Forestry
   Mr. Metheral provided an update to the Agriculture Service Board on the following topics: Roller Compacted Concrete, Dust Fact Sheet, Short Term Manure Stockpiling, Livestock Mortality Management, Lethbridge City Landfill project regarding wood pallets and wood product-chip product for ag industry, CAP Program, Municipality Funding Workshop in Lethbridge