



**AGRICULTURAL SERVICE BOARD MEETING**  
**June 28, 2017**

- 1.0 Call to Order at 9:30 a.m.**
- 2.0 Adoption of Agenda**
- 3.0 Adoption of Minutes**
  - 3.1**
- 4.0 In Camera**
  - 4.1**
- 5.0 Business Arising**
  - 5.1** Hilliard Well Decommissioning Pg. 7
  - 5.2** Policy 6057 Custom Spraying and Reverse Fenceline Agreements Pg. 8  
on Private Land
  - 5.3** Flooding Concerns RR 163 & Twp 562 SE-21-56-16-W4 Pg. 11
  - 5.4** N. Repka Water Request on SW-32-56-16-W4 Pg. 13
- 6.0 New Business**
  - 6.1** Policy 6090 Soil Conservation Pg. 16
  - 6.2** Policy 6092 Equipment Rental Pg. 18
  - 6.3** Policy 6066 Roadside Grass Mowing Program Pg. 21
  - 6.4** Reallocation of Funds to Open Farm Days Pg. 23
  - 6.5** Andrew Agricultural Society Letter Pg. 24
  - 6.6** Farmer Appreciation Zabava Pg. 27
  - 6.7** Appointment of Weed Inspectors Pg. 29
- 7.0 Delegations**
  - 7.1**
- 8.0 Correspondence**
  - 8.1**
- 9.0 Reports**
  - 9.1** Assistant Agricultural Fieldman Report Pg. 30
  - 9.2** Agricultural Fieldman Report Pg. 31
- 10.0 Adjournment**