



**AGRICULTURAL SERVICE BOARD MEETING
December 13, 2017**

1.0 Call to Order at 9:30 a.m.	
2.0 Adoption of Agenda	
2.1 December 1, 2017 Agenda	Pg. 1
3.0 Adoption of Minutes	
3.1 October 3, 2017 ASB meeting minutes	Pg. 2
4.0 In Camera	
4.1	
5.0 Business Arising	
5.1 Policy 6066 Roadside Grass Mowing Program	Pg. 7
5.2 Policy 6095 Farming in Municipal ROW	Pg. 8
6.0 New Business	
6.1 2018 ASB Board Meeting Dates	Pg. 9
6.2 2017 Poster Contest Winners	Pg. 10
6.3 2017 Photo Contest Winners	Pg. 11
6.4 ASB Policy Review	
a. Policy 5131 Grazing in Developed Road Allowance	Pg. 12
b. Policy 6010 Agricultural Service Board	Pg. 14
c. Policy 6012 Agricultural Board Chairman	Pg. 16
d. Policy 6071 Vertebrate Pest Control	Pg. 18
e. Policy 6094 Complaint Procedure	Pg. 20
6.5 Weed & Pest Appeal Candidates	Pg. 23
6.6 Update on St. Michael Truck Fill Station	Pg. 29
6.7 Grazing School for Women Sponsorship	Pg. 34
7.0 Delegations	
7.1 David Zayonce Livestock Emergency Management Plan	
8.0 Reports	
8.1 Agricultural Fieldman Report	Pg. 36
8.2 Assistant Agricultural Fieldman Report	Pg. 38
9.0 Correspondence	
9.1 Agricultural Service Board Grant Program	Pg. 41
9.2 Provincial Water Legislation and Policy Changes	Pg. 43
10.0 Adjournment	