



**AGRICULTURAL SERVICE BOARD MEETING
December 12, 2018**

1.0 Call to Order at 9:30 a.m.	
2.0 Adoption of Agenda	
2.1 December 12, 2018 Agenda	Pg. 1
3.0 Adoption of Minutes	
3.1 November 9, 2018 ASB meeting minutes	Pg. 2
4.0 In Camera	
5.0 Business Arising	
5.1 Lafarge and Hrudey Drainage Update	
5.2 Sunland Drainage and Serediak Drainage Update	
5.3 CAP Funding- Water Management Group Involvement update	Pg. 7
6.0 New Business	
6.1 ASB Board Meeting Dates	Pg. 9
6.2 Yard Site Beautification Policy	Pg. 10
6.3 Limiting ATV/UTV vehicles on unharvested fields	Pg. 13
6.4 Policy 6054 Hay Permits	Pg. 14
6.5 CAP Surveillance Funding – Clubroot Survey	Pg. 18
6.6 AAFC Career Focus Program	Pg. 19
6.7 Farm Tech Registration	Pg. 20
6.8 ASB 2019 Provincial Conference	Pg. 22
7.0 Delegations 27	
8.0 Correspondence	
8.1 Resolutions for the ASB Provincial Conference (will be handed out)	
9.0 Reports	
9.1 Agricultural Fieldman Report	Pg. 27
9.2 Assistant Agricultural Fieldman Report	Pg. 29
10.0 Adjournment	