

**MINUTES OF ASB
CLEAR HILLS COUNTY
AGRICULTURAL SERVICE BOARD MEETING
HELD IN THE CLEAR HILLS COUNTY COUNCIL CHAMBERS
Thursday, July 25, 2007 AT 10:00 A.M.**

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| PRESENT | Mackay Ross Nancy van Herk Francis Davis Wilbert Bontrup | Chairperson Board Member Council Member Board Member |
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| IN ATTENDANCE | Aaron Zylstra Audrey Bjorklund Kimberly Irwin | Ag. Fieldman D.A.U.F A.U.F.C |
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| CALL TO ORDER | Chairperson Ross called the meeting to order at 10:07 a.m. | |
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AGENDA

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| A056-07 (07/25/07) | RESOLUTION by Member Bontrup this Agricultural Service Board adopt the agenda for the July 25, 2007 Agricultural Service Board Meeting agenda. | CARRIED |
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MINUTES

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| A057-07 (07/25/07) | RESOLUTION by Member Davis that this Agricultural Service Board adopt the minutes of the June 20, 2007 Agricultural Service Board meeting as presented. | CARRIED |
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BUSINESS ARISING
OUT OF MINUTES
OLD BUSINESS

DELEGATIONS

DIRECTOR & AG
FIELDMAN
REPORTS

The Director of Agriculture, Utilities and Facilities and Ag Fieldman reported on meetings attended and other topics.

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| A058 (07/25/07) | RESOLUTION by Member Bontrup that this Agriculture Service Board accepts the Director's and Agriculture Fieldman's reports for information and appoint Sally Andreio and Patty McLarty as Weed Inspectors to administer the weed and pest control programs for Clear Hills County for the 2007 season. | CARRIED |
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BYLAWS &
POLICIES
OLD BUSINESS
VET BURSARY

Update on the vet bursary application and feedback from the veterinary stakeholders.

A066-07(07/25/07) RESOLUTION by member van Herk that this Agriculture Service Board investigate being a dispenser or resale point for Eco-Bran. CARRIED

BOARD & DIRECTORS
REPORTS

At this time, the Board members will have an opportunity to report on Meetings attended and other topics:
Member Bontrup-
Chairperson Ross-Nothing to report
Member Davis- Nothing to report
Member van Herk- Nothing to report

A067-07 (07/25/07) RESOLUTION by Member Davis that this Agriculture Service Board accepts the Board members reports for information. CARRIED

CORRESPONDENCE

Attached are documents for the Agriculture Service Board's Information:

- Alberta Agriculture Food & Rural Development Letter (63-02-02)
- AEFB Report to Industry May 2007 & June 2007 (63-20-02)
- Alberta Ag- Crop Conditions to June 21, 2007 (63-10-02)
- Western Farm & Forest Article (63-30-10)
- Agri-News June 18, 2007
- Agri-News June 25, 2007
- Agri-News July 2, 2007
- Agri-News July 9, 2007
- '2006 Peace Country Crop Acres email (63-02-02)
- News release (63-20-02)

A 068 (07/25/07) RESOLUTION by Member van Herk that this Agriculture Service board accepts the correspondence presented for information. CARRIED

ADJOURNMENT

A069-07 (07/25/07) RESOLUTION by Member van Herk that this Agricultural Service Board adjourn the meeting at 12:52 p.m. CARRIED

CHAIRPERSON

AGRICULTURAL FIELDMAN