

**MINUTES
CLEAR HILLS COUNTY
AGRICULTURAL SERVICE BOARD ORGANIZATIONAL MEETING
CLEAR HILLS COUNTY, COUNCIL CHAMBERS
WEDNESDAY, NOVEMBER 7, 2007 AT 10:00 A.M.**

PRESENT	Mackay Ross Nancy van Herk Ilene Gellings Frances Davis	Member Member Member Council Representative
IN ATTENDANCE	Audrey Bjorklund Aaron Zylstra	CDM Ag Fieldman
REGRETS	Wilbert Bontrup	Member
CALL TO ORDER	Director Bjorklund called the meeting to order at 10:10 a.m.	

AGENDA
A85-07

RESOLUTION by Member Ross that this Agricultural Service Board adopts the agenda for November 7, 2007 Agricultural Service Board Organizational meeting.

CARRIED

NEW BUSINESS
VOTING PROCEDURE

The Board shall determine if they wish to vote by show of hands/secret ballot, at the Organizational Meeting.

A86-07

RESOLUTION by Member van Herk to vote by show of hands to elect Chair & Vice Chair.

CARRIED

ELECTION OF
CHAIR

The Agricultural Service Board will appoint a Chairperson from among all voting members for the 2007/2008 year.

Community Development Manager Bjorklund called for nominations for Chair. There were three calls for nominations.

Vice Chair van Herk nominated Member Ross as Chair.

A87-07

RESOLUTION by Member van Herk that nominations cease.

CARRIED

A88-07 **RESOLUTION by Member van Herk to declare Member Ross as the Agricultural Service Board Chairperson for 2007/2008. CARRIED**
Community Development Manager Bjorklund invited Member Ross to take the Chair.

ELECTION OF VICE CHAIR
The Agricultural Service Board will appoint a Vice Chair from among all voting members for the 2007/2008 year.
Chairperson Ross called for nominations for Vice Chair.
Councillor Davis nominated van Herk as Vice Chair.

A89-07 **RESOLUTION by Councillor Davis that nominations cease. CARRIED**

A90-07 **RESOLUTION by Councillor Davis to declare Member van Herk as the Agricultural Service Board Vice Chair for 2007/2008. CARRIED**

APPOINTMENT OF VOTING MEMBERS
The Agricultural Service Board will select voting delegates for the annual Provincial Agricultural Service Board Conference. The Board discussed who would be attending the conference and would be best suited as a voting member.

A91-07 **RESOLUTION by Member Gellings that Chairperson Ross and Vice Chair van Herk be appointed as voting members for the Agricultural Service Board, with Councillor Davis as the alternate for 2007/2008. CARRIED**

AG FIELDMAN DUTIES
Ag Fieldman Zylstra provided a brief overview of his duties.

A92-07 **RESOLUTION by Vice Chair van Herk that the Agricultural Services Board accepts the update from Ag Fieldman Zylstra for information. CARRIED**

SIGNING AUTHORITIES
As per Agricultural Service Board Administration Procedure 6301-01 (1.9) annually at the first meeting (following the

Council Organizational Meeting) the Agricultural Service Board will appoint signing authority for grant applications.

A93-07

RESOLUTION by Member Gellings that the Agricultural Service Board declares Chair Ross and Councillor Davis have signing authority for signing grant applications for 2007/2008. CARRIED

DATE, TIME
AND PLACE OF
MEETINGS

As per Procedure 6301-01 (5.2) the Agricultural Service Board shall meet every third Wednesday of the month except April & August.

A94-07

RESOLUTION by Councillor Davis that the Agricultural Service Board meets on the third Wednesday of each month at 10:00 a.m. with the exception of April. CARRIED

CONFIDENTIAL
ITEMS

No items during this period.

ADJOURNMENT
A95-07

RESOLUTION by Chairperson Ross that the Agricultural Services Organizational meeting be adjourned. CARRIED

The meeting was adjourned at 10:40 a.m.

CHAIRPERSON

AGRICULTURAL FIELDMAN