

**MINUTES OF CLEAR HILLS COUNTY
AGRICULTURAL SERVICES BOARD
COUNTY COUNCIL CHAMBERS
MARCH 26, 2008**

PRESENT	Frances Davis Ilene Gellings Wilbert Bontrup MacKay Ross	Council Representative Member Member Chair
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REGRETS	Nancy van Herk	Vice Chair
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ATTENDING	Audrey Bjorklund Aaron Zylstra	CDM Ag Fieldman
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CALL TO ORDER Chair Ross called the meeting to order at 10:11 a.m.

AGENDA

AG039 (032608) MOTION by Councillor Davis to adopt the agenda governing the March 26, 2008 meeting with the following addition: 9H PCFBA Support. CARRIED.

PREVIOUS
MINUTES

AG040 (032608) MOTION by Member Bontrup that this Agricultural Service Board adopts the minutes of the February 20, 2008 Agricultural Service Board Regular meeting. CARRIED.

BUSINESS ARISING There was no business arising from previous minutes

DELEGATION There was no delegation

CDM/AG FIELDMAN
REPORTS The Manager and Ag. Fieldman had the opportunity to report on meetings attended and other topics.

AG041(032608) MOTION by Member Bontrup that this Agricultural Service Board accepts the Manager's & Ag. Fieldman's reports for information. CARRIED.

BYLAWS &
POLICIES No items on the agenda

OLD BUSINESS No items on this agenda.

NEW BUSINESS
Tradeshow

The 14th annual Agricultural Tradeshow is Saturday April 12, 2008 at the Dave Shaw Memorial Complex in Hines Creek.

AG042(032608) MOTION by Member Gellings that this Agricultural Service Board accepts for information the discussion on the 14th annual Agricultural Tradeshow. CARRIED.

CARRIED.

Chair Ross adjourned the meeting for lunch at 12:09 p.m.
Chair Ross reconvened the meeting at 12:55 p.m.

PCFBA Support Peace County Beef and Forage Association Manager, Jaime Borduzak, has sent a letter requesting support funding for 2008 projects and extension work.

AG049(032608) MOTION by Member Gellings that this Agricultural Service Board authorize administration to send a letter to the Peace County Beef and Forage Association recommending they contact the local Ag. Societies for 2008 funding and provide County deadlines for funding consideration. CARRIED.

BOARD REPORTS At this time the Board members will have an opportunity to report on meetings attended and other topics:

- Member Bontrup – attended the March 4th joint meeting with council; attended the NRCB presentation at the March 11 Council meeting.
- Member Gellings – attended the March 4th joint meeting with council; attended the NRCB presentation at the March 11 Council meeting.
- Councilor Davis – attended the March 4th joint meeting with council; attended the NRCB presentation at the March 11 Council meeting; and the AESA joint meeting in Fairview on March 3.
- Chairman Ross – attended the March 4th joint meeting with council; and the AESA joint meeting in Fairview on March 3rd.

AG050(032608) MOTION by Member Bontrup that this Agricultural Service Board accepts member reports as information. CARRIED.

INFORMATION & CORRESPONDENCE The following information and correspondence was provided to the Board:

- Smoky Area MPB Update – Feb. 19/08
- Turning Cows into Weed Managers! - Livestock for Landscapes website
- Clubroot meetings – Peace Region Agricultural Service Boards
- Letter from Trevor Jones to MD of Fairview – Feb 22/08
- Amendments to Advance Payment program – AF news release
- EFP letter from Yvonne Marshall MacRae – Mar/08
- The Blade – March 2008 edition
- 2008 CHFP AESA Program Delivery Timeline
- Clubroot letter from Kneehill County – Feb 19/08
- BSE survey letter – Feb 22/08

- 2% Liquid Strychnine letter from Strathcona County – Feb 29/08
- Farm Safety newsletter – Winter 2008
- ACTS II newsletter – Winter 2008
- Alberta Clubroot Management Plan – Agdex 140/638-2 – Rev. Feb/08
- Agriculture and Food Council letter – March 2008
- Alberta NAWMP letter – March 11/08
- Rural Emergency Plan – news release – Mar 18/08

AG051(032608)

MOTION by Member Gellings that this Agricultural Service Board receives the correspondence and information as presented on March 26, 2008. CARRIED.

ADJOURNMENT

Member Bontrup adjourned the meeting at 1:39 p.m.

Date

Chairperson

Date

AG Fieldman