

**MINUTES OF CLEAR HILLS COUNTY  
AGRICULTURAL SERVICES BOARD  
COUNTY COUNCIL CHAMBERS  
JUNE 18, 2008**

PRESENT	MacKay Ross Nancy van Herk Frances Davis Ilene Gellings	Chair Vice Chair Council Representative Member
REGRETS	Wilbert Bontrup	Member
ATTENDING	Audrey Bjorklund Aaron Zylstra Randy Perkins Melissa Kamphuis	CDM Ag Fieldman Alberta Agricultural Representative EA
CALL TO ORDER	Chair Ross called the meeting to order at 10:08 a.m.	
ADOPTION OF AGENDA	The Agricultural Service Board reviewed the agenda for the June 18, 2008 meeting.	
<b>AG066(06/18/08)</b>	<b>MOTION by Member van Herk that this Agricultural Service Board adopt the agenda governing the June 18, 2008 meeting as amended: - 6A Clear Hills Watershed Initiative CARRIED.</b>	
ADOPTION OF PREVIOUS MINUTES	The board reviewed the minutes from the May 21, 2008 meeting.	
<b>AG067(06/18/08)</b>	<b>MOTION by Councillor Davis that this Agricultural Service Board adopt the minutes of the May 21, 2008 Agricultural Service Board meeting as presented. CARRIED.</b>	
BUSINESS ARISING		
DELEGATION	The Agricultural Service Board has one delegation scheduled to appear later in the meeting: - Mary Hayes, Clear Hills Watershed Initiative at 11:30 a.m.	
<b>AG068(06/18/08)</b>	<b>MOTION by Member Gellings that this Agricultural Service Board address the Clear Hills Watershed Initiative at 11:30 a.m. CARRIED.</b>	
CDM/AG FIELDMAN REPORTS	The Manager and Ag. Fieldman had the opportunity to report on meetings attended and other topics.	
<b>AG069(06/18/08)</b>	<b>MOTION by Member van Herk that this Agricultural Service Board accept the Community Development Managers report and Agricultural Fieldman's report for information. CARRIED.</b>	

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Chair Ross withdrew from the meeting at 10:28 a.m.  
Vice Chair van Herk took the Chair.

**BYLAWS &  
POLICIES**

There was no item on the agenda

**OLD BUSINESS**

There was no item on agenda.

**NEW BUSINESS**

**Joint Council Meeting**

The Agricultural Service Board has requested to have a second joint meeting with Council and needs to specify topics to include for that meeting.

Chair Ross returned to the meeting at 10:31 a.m.

**AG070(06/18/08)**

**MOTION by Member Gellings that this Agricultural Service Board for-go the joint meeting request with Council at this time.**

**CARRIED.**

**Wild Boar Regulation  
Amendments**

Amendments have been made to the Stray Animals Regulation and the Pest and Nuisance Control Regulation in regards to feral and domestic wild boar throughout the province.

**AG071(06/18/08)**

**MOTION by Councillor Davis that this Agricultural Service Board accept for information the amendments to the Stray Animals Regulation and the Pest and Nuisance Control Regulation.**

**CARRIED.**

**Rental Equipment  
Rates**

Two Rotowiper chemical applicators, a bale spear scale and a 2" receiver hitch have been purchased for rental by the Clear Hills County.

**AG072(06/18/08)**

**MOTION by Member van Herk that this Agricultural Service Board recommend to Council to adopt Bylaw No. 8 Schedule of Fees to include bale spear scale, Rotowipers and receiver hitch, as presented.**

**CARRIED.**

**DELEGATION  
Clear Hills Watershed  
Initiative**

Mary Hayes, representing the Clear Hills Watershed Initiative, has accepted the Agricultural Service Boards invitation to discuss roadside beautification today's ASB meeting. She addressed the board at 11:30 a.m.

**AG073(06/18/08)**

**MOTION by Member Gellings that this Agricultural Service Board accept for information the discussion on roadside beautification and update on the Clear Hills Watershed Initiative from Mary Hayes.**

**CARRIED.**

Chair Ross called for a break for lunch at 12:26 p.m.; the meeting reconvened at 1:11 p.m.

Member Gellings and Alberta Agriculture Representative Randy Perkins withdrew from the meeting.

NEW BUSINESS  
Clear Hills County  
Cruise

Planning for the Clear Hills Country Cruise is under way and a draft agenda has been developed.

**AG074(06/18/08)**

**MOTION by Councillor Davis that this Agricultural Service Board accept for information the Clear Hills Country Cruise plans as discussed. CARRIED.**

Weed Inspectors

Weed and Pest Control inspectors are appointed as per Section 5 of the Weed Control Act and Section 9 of the Agricultural Pests Act.

**AG075(06/18/08)**

**MOTION by Member van Herk that this Agricultural Service Board appoint Joyce McLaughlin and Patty McLarty as weed inspectors for the Clear Hills County for 2008. CARRIED.**

Freedom of  
Information and  
Privacy Act

A formal response from the Office of the Information and Privacy Commissioner has been presented to the Association of Alberta Agricultural Fieldmen executive committee, in regards to interpretation of the Freedom of Information and Privacy Act and pest control for municipalities.

**AG076(06/18/08)**

**MOTION by Councillor Davis that this Agricultural Service Board accept for information the letter from the Office of the Information and Privacy Commissioner regarding the disclosure of information interpretation of the Freedom of Information and Privacy Act as it relates to pest control for municipalities. CARRIED.**

Veterinarian Bursary  
Applications

Two applications for the Clear Hills County Veterinary Bursary have been received for 2008.

**AG077(06/18/08)**

**MOTION by Member van Herk that this Agricultural Service Board designate up to \$5,000 to Dr. Robert Lawrence and up to \$5,000 to Dr. Jolene Lawrence for the veterinary bursary and direct administration to write up a return service agreement with Dr. Robert Lawrence and Dr. Jolene Lawrence. CARRIED.**

BOARD REPORTS

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

- o Chairman Ross – nothing to report at this time.
- o Vice Chair van Herk – nothing to report at this time.
- o Councillor Davis – attended the Community Futures AGM and the Branding the Peace AGM.

**AG078(06/18/08)**

**MOTION by Councillor Davis that this Agricultural Service Board accept member reports as information. CARRIED.**

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**INFORMATION &  
CORRESPONDENCE**

The following information and correspondence was provided to the Board:

- Grain Market Trends
- International Livestock Congress Beef 2008 - July 11th
- Dylan Biggs: Cattle Handling Clinic - June 23-24
- Alberta Unveils Long-Term Strategy for Livestock Industry
- NRCB Quarterly Report - Oct 07-Mar 08
- Bio Fuels Info Session – June 16th

**AG079(06/18/08)**

**MOTION by Member van Herk that this Agricultural Service Board receive the correspondence and information as presented on June 18, 2008. CARRIED.**

**ADJOURNMENT  
AG080(06/18/08)**

**MOTION by Councillor Davis that this Agricultural Service Board adjourn the meeting at 2:10 p.m. CARRIED.**

\_\_\_\_\_  
Date

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Date

\_\_\_\_\_  
AG Fieldman