

**MINUTES OF CLEAR HILLS COUNTY
AGRICULTURAL SERVICES BOARD
COUNTY COUNCIL CHAMBERS
OCTOBER 15, 2008**

PRESENT	MacKay Ross Nancy van Herk Frances Davis Ilene Gellings	Chair Vice Chair Council Representative Member
REGRETS	Wilbert Bontrup Randy Perkins	Member Alberta Agricultural Representative
ATTENDING	Audrey Bjorklund Aaron Zylstra Melissa Kamphuis	CDM Ag Fieldman EA
CALL TO ORDER	Chair Ross called the meeting to order at 10:16 a.m.	
ADOPTION OF AGENDA	The Agricultural Service Board reviewed the agenda for the October 15, 2008 meeting.	
AG113(10/15/08)	MOTION by Member van Herk that this Agricultural Service Board adopt the agenda governing the October 15, 2008 meeting as amended:	
	<ul style="list-style-type: none"> • Deletion of 8A – Policy 6307 – Roadside Grasshopper Control Policy and 10C – 2009 ASB Budget. CARRIED. 	
MINUTES	The board reviewed the minutes from the September 24, 2008 meeting.	
AG114(10/15/08)	MOTION by Member Davis that this Agricultural Service Board adopt the minutes of the September 24, 2008 Agricultural Service Board meeting as presented. CARRIED.	
BUSINESS ARISING		
DELEGATION	There were no delegations scheduled for this meeting.	
CDM/AG FIELDMAN REPORTS	The Manager and Ag. Fieldman had the opportunity to report on meetings attended and other topics.	
AG115(10/15/08)	MOTION by Member van Herk that this Agricultural Service Board recommend Council reduce the rental fee for the bale scale to \$30.00. CARRIED.	
AG116(10/15/08)	MOTION by Member Gellings that this Agricultural Service Board accept the Community Development Managers report and Agricultural Fieldman’s report for information. CARRIED.	
BYLAWS & POLICIES		

OLD BUSINESS

There was no item on agenda.

NEW BUSINESS

**Upcoming Conferences
& Events**

The Agricultural Service Board tabled at the September 24th meeting attendance to the following: Peace Region ASB Conference, near Valleyview, AB on November 5, 2008 and the Provincial ASB Conference in Medicine Hat, AB on January 26-29, 2009. The board may wish to discuss transportation to the Provincial ASB Conference in Medicine Hat.

There are two more upcoming conferences for the board's consideration: Banff Pork Seminar on January 20-23, 2009 and FarmTech in Edmonton, AS on January 28-30, 2009.

AG117(10/15/08)

**MOTION by Member van Herk that this Agricultural Service Board authorize attendance of up to four ASB members to the Peace Region ASB Conference, at the Sturgeon Heights Hall on November 5, 2008.
CARRIED.**

AG118(10/15/08)

**MOTION by Member Davis that this Agricultural Service Board authorize attendance of all ASB members to the Provincial ASB Conference in Medicine Hat, AB on January 26-29, 2009.
CARRIED.**

AG119(10/15/08)

**MOTION by Member Gellings that this Agricultural Service Board table the Banff Pork Seminar to the November ASB meeting.
CARRIED.**

AG120(10/15/08)

**MOTION by Member van Herk that this Agricultural Service Board authorize attendance of up to two ASB members to FarmTech in Edmonton, AB on January 28-30, 2009.
CARRIED.**

AG121(10/15/08)

**MOTION by Member Davis that this Agricultural Service Board authorize attendance member van Herk to the 12th Annual Canadian Fall Outlook Conference on December 4-5, 2008 in Calgary, AB.
CARRIED.**

AG122(10/15/08)

**MOTION by Member Gellings that this Agricultural Service Board authorize attendance of all ASB members to the Nutrient Management & Water Quality Workshop/Tradeshaw on November 18, 2008 at the Legion Hall in Grimshaw, AB.
CARRIED.**

Chair Ross broke for lunch at 12:05 p.m.; the meeting reconvened at 12:48 p.m.

AESA

An AESA meeting was held with the joint partners on October 10th to review the 2008 program and discuss the priorities for the 2009 AESA Grant Application.

AG123(10/15/08)

MOTION by Member van Herk that this Agricultural Service Board send a letter of commitment to the other CHFP partners for the 2009 AESA program. CARRIED.

BOARD REPORTS

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

- o Chairman Ross – attended the CHFP AESA meeting in Fairview.
- o Member van Herk – nothing to report at this time.
- o Councillor Davis – attended the CHFP AESA meeting in Fairview.
- o Member Gellings – attended the CHFP AESA meeting in Fairview.

AG124(10/15/08)

MOTION by Member Gellings that this Agricultural Service Board accept member reports as information. CARRIED.

**INFORMATION &
CORRESPONDENCE**

The following information and correspondence was provided to the Board:

- Farmer Pesticide Certificate Course Review
- Agri-News Sept. 22nd
- 2008 Reference Guide - AOPA
- NRCB Year In Review 2007-08
- Renewal Now Fall 2008

AG125(10/15/08)

MOTION by Member Davis that this Agricultural Service Board receives the correspondence and information as presented on October 15, 2008. CARRIED.

**ADJOURNMENT
AG126(10/15/08)**

MOTION by Member Gellings that this Agricultural Service Board adjourn the meeting at 1:25 p.m. CARRIED.

Date

Chairperson

Date

Agricultural Fieldman