

**MINUTES OF CLEAR HILLS COUNTY  
AGRICULTURAL SERVICES BOARD  
CONFERENCE CALL  
MARCH 5, 2009**

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**PRESENT**

Nancy van Herk	Vice Chair
Member Mackay Ross	Chair
Wilbert Bontrup	Board Member

**IN REGRETS**

Frances Davis	Council Representative
Daryl McAllister	Board

**IN ATTENDANCE**

Aaron Zylstra	Ag. Fieldman
Audrey Bjorklund	CDM

**CALL TO ORDER**

Chair Ross called the meeting to order at 8:15 a.m.

This Special meeting of the ASB was duly advertised and was held to facilitate recommendation to the March 10 Council meeting on the purchase of a manure spreader to replace the rental unit being sold by auction this spring.

**NEW BUSINESS**

**Manure Spreader**

Manure spreader tenders closed on March 4<sup>th</sup>. Five tenders were received. One tender was rejected as it did not fulfill the requirements set out in the tender document. The Board reviewed the tender results.

**AG23(03/05/09)**

**RESOLUTION by Member van Herk that this Agricultural Service Board recommend Council approve the purchase of the 2006 Bunning 75 MK4 manure spreader from Central Alberta Hay Centre for \$31,500 plus GST to replace the rental unit being sold by auction this spring. CARRIED.**

**ADJOURNMENT**

**AG24(02/18/09)**

**RESOLUTION by Member Bontrup that this Agriculture Service Board adjourn the meeting at 8:37 a.m. CARRIED.**

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CHAIRPERSON

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AGRICULTURAL FIELDMAN