

**MINUTES OF CLEAR HILLS COUNTY
AGRICULTURAL SERVICE BOARD
COUNTY COUNCIL CHAMBERS
JUNE 17, 2009**

PRESENT	Mackay Ross Nancy van Herk Frances Davis	Chair Vice Chair Council Representative
IN REGRETS	Daryl McAllister Wilbert Bontrup	Board Member Board Member
IN ATTENDANCE	Randy Perkins Aaron Zylstra Audrey Bjorklund Charlotte Parker	Alberta Agriculture Ag. Fieldman CDM EA
CALL TO ORDER	Chair Ross called the meeting to order at 10:07 a.m.	
AGENDA AG57(06/17/09)	RESOLUTION by Member Van Herk that this Agricultural Service Board adopts the agenda governing the June 17, 2009 meeting, as amended. CARRIED.	
ADDITIONS	<ul style="list-style-type: none"> - Commercial Vehicle Dimension and Weight Regulation - Roadside Clean-up 	
MINUTES AG58(06/17/09)	RESOLUTION by Councilor Davis that this Agricultural Service Board adopts the minutes of the May 20, 2009 Regular Service Board Meeting and the June 4, 2009 Agricultural Service Board Conference Call meeting, as amended AG51(05/20/09), omit tree spade. CARRIED.	
BUSINESS ARISING	No items on this agenda.	
DELEGATIONS	No items on this agenda.	
CDM/AG FIELDMAN REPORTS	The Manager and Ag. Fieldman had the opportunity to report on meetings attended and other topics.	
AG59(06/17/09)	RESOLUTION by Councilor Davis that this Agricultural Service Board approves a Special Conference Call Meeting to discuss moisture conditions, be held on Monday, June 22, 2009 at 10:00 a.m. CARRIED.	

AG60(06/17/09)	RESOLUTION by Member van Herk that this Agricultural Service Board accepts the Community Development Manager's report for information. CARRIED.
AG61(06/17/09)	RESOLUTION by Councilor Davis that this Agricultural Service Board accepts the Agricultural Fieldman's report for information. CARRIED.
DELEGATION	No items on this agenda.
BYLAWS & POLICIES	
OLD BUSINESS	No items on this agenda.
NEW BUSINESS Tradeshow	The final numbers for the 2009 Tradeshow are presented for the Board's information.
AG62(06/17/09)	RESOLUTION by Member van Herk that this Agricultural Service Board accepts the report on the 2009 Tradeshow Revenue and Expenses as presented and recommend the following improvements for the 16th Annual Clear Hills County Agricultural Service Board Tradeshow scheduled for April 10, 2010: Two wagon rides (maximum \$1000) Jumping castle – eliminate or let someone bring one and they can charge what they like. Small midway. Breakfast – cut band (sound man play music) Breakfast cost - \$3.00 Banquet – cheaper entertainment (\$500 range with out sound man) Dance – one band Increase booths by varying sizes and adjust prices minimally. CARRIED.
Commercial Vehicle Dimension and Weight Regulation	As part of the ongoing regulatory review process, a revision to the Commercial Vehicle Dimension and Weight Regulation is proposed. This amendment would increase the maximum dimensions for the length and height of farm equipment, while continuing to exempt farm equipment from width.

AG63(06/17/09)

RESOLUTION by Councilor Davis that this Agricultural Service Board accepts for information the proposed amendments regarding farm equipment dimensions to the Commercial Vehicle Dimension and Weight Regulation and note concern that manufacturers will increase dimensions accordingly. CARRIED.

Chair Ross called for a break at 11:46 a.m. The meeting reconvened at 11:49 a.m.

Roadside Clean-up

A letter was received from Mike Rudakewich, commending garbage clean-up on roadsides and recommending additional clean-up on all County roadsides.

AG64(06/17/09)

RESOLUTION by Member van Herk that this Agricultural Service Board accepts for information Mr. Rudakewich's letter with suggestions for the proposed road side beautification program the ASB is developing. CARRIED.

BOARD REPORTS

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

Chair Ross –
Vice Chair van Herk –
Member Davis-

INFORMATION &
CORRESPONDENCE

The following information and correspondence was provided to the Board:

1. Livestock Identification Services and Agriculture and Food
2. Letter regarding Clubroot testing
3. Tech Update
4. Bovine Trichomoniasis Regulation Information
5. ALMA (Alberta Livestock and Meat Agency Ltd.) News release
6. Letter regarding ASB Provincial Resolutions Responses

AG65(06/17/09)

RESOLUTION by Councilor Davis that this Agricultural Service Board receives the correspondence and information as presented on June 17, 2009. CARRIED.

ADJOURNMENT

AG66(06/17/09)

RESOLUTION by Member van Herk that this Agricultural Service Board adjourn the meeting at 12:18 a.m.

CARRIED.

CHAIRPERSON

AGRICULTURAL FIELDMAN