

**MINUTES OF CLEAR HILLS COUNTY
AGRICULTURAL SERVICE BOARD
COUNTY COUNCIL CHAMBERS
OCTOBER 21, 2009**

PRESENT	Mackay Ross Nancy van Herk Jake Klassen Daryl McAllister	Chair Deputy Chair Council Representative Board Member
ABSENT	Wilbert Bontrup	Board Member
IN ATTENDANCE	Randy Perkins Aaron Zylstra Audrey Bjorklund Georgia Carter Pete Nykolyshyn	Alberta Agriculture Agricultural Fieldman Community Development Manger. Administrative Assistant Reeve
CALL TO ORDER	Chair Ross called the meeting to order at 10:18 a.m.	
AGENDA AG87 (10/21/09)	RESOLUTION by Councillor Klassen that this Agricultural Service Board adopts the agenda governing the October 21, 2009 meeting with the following additions: e. November meeting on the 12 th . f. Another member at large. g. Draft resolution to regional agricultural service board meeting. h. Red Deer trade show November 11 – 14, 2009 i. Straw bale building demo. CARRIED.	
MINUTES AG88(10/21/09)	RESOLUTION by Member McAllister that this Agricultural Service Board adopts the minutes of the September 16, 2009 Regular Service Board Meeting as corrected: AG70(09/16/09), AG76(09/16/09), and AG78(09/16/09) to read Councillor Nykolyshyn instead of Member Nykolyshyn. CARRIED. Chair Ross recessed the meeting for lunch at 12:07p.m. Chair Ross reconvened the meeting at 12:45 p.m.	

NEW BUSINESS
2010 Budget

All Board members have been invited by council to present their 2010 Budget at the October 27, 2009 meeting at 11:30 a.m., with an invitation for lunch after the presentation.

AG89(10/21/09)

RESOLUTION by Member McAllister that this Agricultural Service Board direct administration to include the following rental equipment additions in the 2010 draft Agricultural Service Board Budget:

Rotowiper trailer

Replacement quad mount sprayer

3 replacement back pack sprayers

5ft rock picker

Rock rake

Grain cleaner

15ft heavy duty Mower

Scraper

Zero till drill approximately 8-12ft

Trailer mounted tree spade

CARRIED

AG90(10/21/09)

RESOLUTION by Member van Herk that this Agricultural Service Board direct administration to bring back an amended schedule of fees for rental equipment with the addition of a \$50.00 per hour shop rate and minimum damage deposits and rental rates as discussed for consideration at the next Agricultural Service Board meeting.

CARRIED

AG91(10/21/09)

RESOLUTION by Member McAllister that this Agricultural Service Board direct administration to pursue a compost demonstration of animal carcass disposal.

CARRIED

AG92(10/21/09)

RESOLUTION by Councillor Klassen that this Agricultural Service Board direct administration to draft a roadside beautification pilot project policy for the next Agricultural Service Board meeting.

CARRIED

AG93(10/21/09)

RESOLUTION by Councillor Klassen that this Agricultural Service Board direct administration to identify a portion of the 2010 spray program to be contracted by tender.

CARRIED

AG94(10/21/09)

RESOLUTION by Member van Herk that this Agricultural Service Board direct administration to apply for grant funding for a hydro power feasibility study. CARRIED.

AG95(10/21/09)

RESOLUTION by Member McAllister that this Agricultural Service Board accepts the 2010 Agricultural Service Board operating and capital budget draft as discussed in previous meetings and authorize Chairperson Ross to present the budget to council on October 27, 2009 at 11:40 a.m. at the County Council Chambers. CARRIED.

Upcoming
Conferences &
Events

The Agricultural Fieldman presents to the board a list of upcoming conferences and events for the board's consideration.

AG96(10/21/09)

RESOLUTION by Member van Herk that this Agricultural Service Board authorizes attendance of:

- 1. All members to attend the Provincial Agricultural Service Board Conference, in Edmonton, AB on February 1 – 3, 2010.**
- 2. Councillor Klassen and Chairperson Ross to the Capturing Feed Grain & Forage Opportunities Conference, Red Deer, AB on December 9th and 10th, 2009.**
- 3. Member McAllister to the AgriTrade Show in Red Deer, November 11-14, 2009. CARRIED.**

CHFP AESA
Partnership

The board is presented with the Clear Hills Fairview Peace Alberta Environmentally Sustainable Agriculture (CHFP AESA) partnership meeting minutes included with a resolution for the board to continue contributing to the program.

AG97(10/21/09)

RESOLUTION by Member McAllister that the Agricultural Service Board directs administration to include \$7,500.00 for the Alberta Environmentally Sustainable Agriculture Farm Based Program in the 2010 budget as per resolution made at the Clear Hills Fairview Peace Alberta Environmentally Sustainable Agriculture

partnership meeting held on September 28, 2009.

CARRIED.

AG98(10/21/09)

RESOLUTION by Member van Herk to notify the Clear Hills Fairview Peace partners that Clear Hills County will participate in the 2010 CHFP AESA Program at the same \$7,500.00 funding level.

CARRIED.

AG99(10/21/09)

RESOLUTION by Councillor Klassen that this Agricultural Service Board endorses the 2010 Clear Hills Fairview Peace Alberta Environmentally Sustainable Agriculture program to be delivered by the Peace Country Beef and Forage Association.

CARRIED.

Veterinary Services Incorporated (VSI)

The board is presented with correspondence in regards to the VSI Annual General Meeting date of November 26, 2009 in High Prairie.

The board is presented with correspondence from VSI Services manager, Jim Henderson, requesting the Agricultural Service Board determine their level of support for the VSI program in 2010.

AG100(10/21/09)

RESOLUTION by Member van Herk to authorize Councillor Klassen or Council alternate to attend the VSI Annual General Meeting on November 26, 2009 in High Prairie as per correspondence presented to the board in regards to the Veterinary Services Incorporated Annual General Meeting.

CARRIED.

And

RESOLUTION by Member McAllister that this Agricultural Service Board directs administration to include \$22,500.00 in the 2010 budget to support the VSI program in 2010 as per correspondence received by the board from Veterinary Services Incorporated Services manager, Jim Henderson requesting the Agricultural Service Board to determine their level of support for the Veterinary Services Incorporated program in 2010.

CARRIED.

ADDITIONS:
November Meeting
Date

AG101(10/21/09)

RESOLUTION by Member McAllister that this Agricultural Service Board accepts Monday the 9th of November as the Agricultural Service Board Meeting date. **CARRIED.**

Member at Large
AG102(10/21/09)

RESOLUTION by Member van Herk that this Agricultural Service Board recommends increase the number of members at large on the Agricultural Service Board by two members to better represent all agricultural sectors in the county. **CARRIED.**

Draft resolution to
Regional Service
Board meeting

AG103(10/21/09)

RESOLUTION by Councillor Klassen that this Agricultural Service Board (ASB) bring forward a resolution to the 2010 Regional ASB conference to amend the Regional ASB conference rules of procedures Section 5 to include that in the Peace Region each ASB shall select two voting delegates to the regional conference who shall display the voting credentials and be recognized voters on any resolution. **CARRIED.**

Red Deer Trade
Show, November
11-14, 2009

AG104(10/21/09)

RESOLUTION by Member van Herk that this Agricultural Service Board accepts for information the discussion on the Red Deer Trade Show. **CARRIED.**

Straw Bale Building
Demo.

AG105(10/21/09)

RESOLUTION by Member McAllister that this Agricultural Service Board directs administration to investigate hosting a local straw bale building demonstration. **CARRIED.**

AG106(10/21/09) **RESOLUTION by Councillor Klassen to add the Alternative Energy Trade Fair in Peace River on November 14 – 15, 2009 to the agenda. CARRIED.**

AG107(10/21/09) **RESOLUTION by Councillor Klassen to authorize the attendance of all Agriculture Service Board members to the Alternative Energy Trade Fair in Peace River on November 14 – 15, 2009. CARRIED.**

AG FIELDMAN
REPORTS

The Agricultural Fieldman had the opportunity to report on meetings attended and other topics.

AG108(10/21/09) **RESOLUTION by Member McAllister that this Agricultural Service Board accepts the Agricultural Fieldman reports for information. CARRIED.**

BOARD REPORTS

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

Member Ross – Regional ASB Conference, AESA meeting in Fairview.

Member van Herk – Highland Feeders in Vegreville, Regional ASB Conference, AESA meeting in Fairview.

Member McAllister – nothing to report at this time.

Councillor Klassen – nothing to report at this time.

AG109(10/21/09) **RESOLUTION by Councillor Klassen that this Agricultural Service Board accepts the verbal Board Member reports for information. CARRIED.**

INFORMATION &
CORRESPOND-
ENCE

The following information and correspondence was provided to the Board:

1. September 22, 2009, Letter from Eileen Chauvet, Agricultural Service Board Program Supervisor
2. September 10, 2009 Letter from Agriculture & Food Council Chair, Heather Broughton, Annual Report
3. New Food Leadership program launched, September 23, 2009
4. Agriculture & Food Council, Annual Report 08/09 (available at the meeting)

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5. Planning your Winter Feeding Program & Age Verification & Beef Industry Update
 6. The Invader, News from the AIPC
 7. The Alberta Environment Farm Plan Company
 8. Acts II, Alberta Conservation Tillage Society II
 9. Agri – News, August 31, 2009
 10. Agri – News, September 14, 2009
 11. Agri – News, September 21, 2009
 12. Agri – News, September 28, 2009
 13. Agri – News, October 12, 2009
 14. Agri-Food Leadership Program
 15. Government of Alberta – ALMA
 16. Grey Wooded Forage Association – The Blade

AG110(10/21/09)

RESOLUTION by Member van Herk that this Agricultural Service Board receives the correspondence for information, as presented on October 21, 2009.

CARRIED.

ADJOURNMENT

Chairperson Ross adjourns this Agricultural Service Board meeting at 3:34 p.m.

CHAIRPERSON

AGRICULTURAL FIELDMAN