

**MINUTES OF CLEAR HILLS COUNTY
AGRICULTURAL SERVICE BOARD
COUNTY COUNCIL CHAMBERS
NOVEMBER 9, 2009**

PRESENT	Mackay Ross Nancy van Herk Jake Klassen Daryl McAllister Wilbert Bontrup	Chair Deputy Chair Council Representative Board Member Board Member
IN ATTENDANCE	Aaron Zylstra Audrey Bjorklund Georgia Carter	Agricultural Fieldman Community Development Manger. Administrative Assistant
ABSENT	Randy Perkins	Alberta Agriculture
CALL TO ORDER	Chair Ross called the meeting to order at 10:09 a.m.	
AGENDA AG111 (11/09/09)	RESOLUTION by Member van Herk that this Agricultural Service Board adopts the agenda governing the November 9, 2009 meeting as presented. CARRIED.	
MINUTES AG112(11/09/09)	RESOLUTION by Councillor Klassen that this Agricultural Service Board adopts the minutes of the October 21, 2009 Organizational Service Board Meeting and the October 21, 2009 Regular Service Board Meeting as presented. CARRIED.	
NEW BUSINESS Rescind Resolutions	At the October 21, 2009 Regular Agricultural Service Board meeting, Resolutions AG92 and AG93 were passed.	
AG113(11/09/09)	RESOLUTION by Member McAllister that this Agricultural Service Board rescind AG92 and AG93 and replace them with the following new resolutions for clarity and to reflect actual intent. CARRIED.	
AG114(11/09/09) Replacing AG92	RESOLUTION by Member van Herk that this Agricultural Service Board direct the Agricultural Service Board chair to present the roadside beautification pilot project concept to Council as part of the Agricultural Service Board budget presentation on October 27, 2009. CARRIED.	

AG115(11/09/09)
Replacing AG 93

RESOLUTION by Member McAllister that this Agricultural Service Board direct administration to identify a portion of the 2010 spray program to be contracted by tender, and present the concept to Council as part of the Agricultural Service Board budget presentation on October 27, 2009. CARRIED.

December Meeting
Date

The board requests the December meeting date be established at this meeting as the second Wednesday wasn't going to work for the majority.

AG116(11/09/09)

RESOLUTION by Councillor Klassen that this Agricultural Service Board set Monday, December 7th, 2009 as the date for the next regular Agricultural Service Board meeting. CARRIED.

Activity Report

The Community Development Manager presents the board with the Agricultural Service Board Activity Report.

AG117(11/09/09)

RESOLUTION by Councillor Klassen that this Agricultural Service Board accepts the November 9, 2009 Agricultural Service Board Activity Report as information. CARRIED.

Chairperson Ross calls for recess at 10:55

Member Wilbert Bontrup joined the meeting at 10:56 am.

Chairperson Ross reconvenes the meeting at 11:03 am

Chairperson Ross calls for lunch at 11:56 am

Chairperson Ross reconvenes the meeting at 12:23 pm

5 Year Capital Plan

Council presented the Agricultural Service Board with \$75,000.00 to be included in the draft 2010 capital budget and directs the Agricultural Service Board to prepare a 5 year capital plan for presentation to Council at the November 24, 2009 meeting.

AG118(11/09/09)

RESOLUTION by Councillor Klassen that this Agricultural Service Board directs administration to forward the draft Agricultural Service Board 5 year capital plan as discussed to the County Council at the

Rental Equipment
Schedule of Fees

November 24, 2009 meeting for their review and consideration. **CARRIED.**

The board is presented with an amended schedule of fees for rental equipment with the addition of a \$50.00 shop rate and minimum damage deposits and rental rates.

AG119(11/09/09)

RESOLUTION by Member van Herk that this Agricultural Service Board recommend Council amend the Bylaw 8 Schedule of Fees for rental equipment damage deposits, rates and addition of a \$50.00 per hour shop rate as presented effective January 1, 2010. **CARRIED.**

And

AG120(11/09/09)

RESOLUTION by Member McAllister that this Agricultural Service Board recommend Council amend the Bylaw 8 Schedule of Fees rental equipment list by adding the steam tables and removing the 2" pump, tractor operated generator, tents, PTO pump only, and Trailer with 1/2 mile of hose effective January 1, 2010. **CARRIED.**

Upcoming
Conferences &
Events

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

AG121(11/09/09)

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

1. Councillor Klassen to attend the Agronomy Update 2010, January 19-20, 2009 at the Stettler Community Hall, Stettler, AB
2. Member McAllister to the FarmTech 2010, January 27-29, 2010 at Mayfield Inn & Suites, Edmonton, AB.

CARRIED.

Third Party
Traceability Outreach
Initiative

The Agricultural Fieldman presents to the board an invitation to participate in the Third Party Traceability Outreach Initiative.

AG122(11/09/09)

RESOLUTION by Member McAllister that this Agricultural Service Board endorse Clear Hills County

	<p>enter into the General Services Contract with Alberta Agriculture and Rural development to begin immediately and be reimbursed \$50.00 per farm unit to a maximum of \$5,000.00 for providing one-on-one traceability outreach to Alberta cow-calf producers and assisting the producers with uploading calf birth data into the Canadian Cattle Identification Agency database for the purposes of the Third Party Traceability Outreach Initiative. CARRIED.</p>
AG FIELDMAN REPORTS	<p>The Agricultural Fieldman had the opportunity to report on meetings attended and other topics.</p>
AG123(11/09/09)	<p>RESOLUTION by Member Bontrup that this Agricultural Service Board accepts the Agricultural Fieldman report for information. CARRIED.</p>
BOARD REPORTS	<p>At this time the Board members had an opportunity to verbally report on meetings attended and other agricultural topics:</p> <p>Member Ross – Council meeting on the 27th Member van Herk – winter feeding workshop Member McAllister – nothing to report Councillor Klassen – nothing to report Member Bontrup – nothing to report</p>
AG124(11/09/09)	<p>RESOLUTION by Member McAllister to authorize Member Bontrup to attend the Banff Pork Seminar on January 19-22, 2010 as the alternate if the Agricultural Fieldman is unable to attend. CARRIED.</p>
AG125(11/09/09)	<p>RESOLUTION by Councillor Klassen that this Agricultural Service Board accepts the verbal Board Member reports for information. CARRIED.</p>
INFORMATION & CORRESPONDENCE	<p>The following information and correspondence was provided to the Board:</p> <ol style="list-style-type: none">1. The Blade, October 20092. Agri-News, October 20093. Agri-News, October 20094. Agriweek, October 19, 2009

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5. The Alberta Environmental Farm Plan Company – Report to Industry, November 2009
 6. Agriculture & Food Council: Buyer Aware: Understanding and Engaging Consumers and Markets in Agri-Food
 7. Beef Marketing Workshop
 8. Water Quality Workshop
 9. V.S.I. Services (1980) Ltd.
 10. Municipal District of Greenview No. 16

AG126(11/09/09)

**RESOLUTION by Member van Herk that this Agricultural Service Board receives the correspondence for information, as presented on November 9, 2009.
CARRIED.**

ADJOURNMENT

Chairperson Ross adjourns this Agricultural Service Board meeting at 1:12 p.m.

CHAIRPERSON

AGRICULTURAL FIELDMAN