

**MINUTES OF CLEAR HILLS COUNTY  
AGRICULTURAL SERVICE BOARD MEETING  
COUNTY COUNCIL CHAMBERS  
January 12, 2015**

PRESENT

Brian Harcourt	Chair
Mackay Ross	Member
Leslie Davis	Member
Jake Klassen	Council Representative
Stan Logan	Member

IN ATTENDANCE

Aaron Zylstra	Agricultural Fieldman
Audrey Bjorklund	Community Development Manager
Sarah Hayward	Community Development Clerk
Randy Perkins	Alberta Agriculture

IN REGRET

Baldur Ruecker	Deputy Chair
----------------	--------------

CALL TO ORDER

Chair Harcourt called the meeting to order at 10:45am.

AGENDA

**AG01 (01/12/15)**

**RESOLUTION by Deputy Reeve Klassen that this Agricultural Service Board adopts the agenda governing the January 12, 2015 Regular Agricultural Service Board Meeting with the following additions and deletions:**

**Delete: 5.b. Date, Time and Place of Board Meetings  
Add 6. b. Meat inspectors CARRIED.**

MINUTES

**AG02 (01/12/15)**

**RESOLUTION by Member Davis that this Agricultural Service Board adopts the minutes of the November 10, 2014 Agricultural Service Board Meeting as presented. CARRIED.**

OLD BUSINESS

Activity Report

The Board was presented with the Agricultural Service Board Activity Report.

**AG03 (01/12/15)**

**RESOLUTION by Member Ross that this Agricultural Service Board accepts the January 12, 2015 Agricultural Services Board Activity Report as presented. CARRIED.**

Large Animal Composting

The Board directed the large animal composting topic be brought back to a future ASB meeting.

**AG04 (01/12/15)**

**RESOLUTION by Member Davis that this Agricultural Service Board accept for information the large animal composting report from Member Logan. CARRIED.**

**AG05 (01/12/15)**

**RESOLUTION by Member Ross that this Agricultural Service Board to arrange for two large animal composting demonstration sites. CARRIED.**

Veterinary Services  
Incorporated

The Board directed that the County's and the Veterinary Services Incorporated (VSI) Municipal partners' service agreements be brought to the January Agricultural Service Board Meeting for review.

**AG06 (01/12/15)**

**RESOLUTION by Deputy Reeve Klassen that this Agricultural Service Board accept for information the review Veterinary Services Incorporated service agreement. CARRIED.**

Holistic Management  
Course

The Board directed attendance to the Holistic Management by Don and Bev Campbell on January 15-17<sup>th</sup>, 2015 & 22-24, 2015 be tabled to the January Agricultural Service Board Meeting.

**AG07 (01/12/15)**

**RESOLUTION by Member Ross that this Agricultural Service Board accept for information that a Holistic Management Course is being held on January 5-17 and 22-24, 2015 at the Watehole Hall. CARRIED.**

NEW BUSINESS

Provincial Agricultural  
Service Board  
Conference

The Provincial Agricultural Service Board Conference will be held at the Fantasyland Hotel in Edmonton on January 20-23, 2015.

**AG08 (01/12/15)**

**RESOLUTION by Member Ross that this Agricultural Service Board authorize the attendance of Chair Harcourt, Deputy Reeve Klassen, Member Logan, Member Davis and Deputy Chair Ruecker to attend the Provincial Agricultural Service Board Conference on January 20-23, 2015 in Edmonton, Alberta. CARRIED.**

Meat Inspectors

Member Davis requested that this item be added to this Agenda.

**AG09 (01/12/15)**

**RESOLUTION by Member Ross that this Agricultural Service Board direct administration to investigate the current number of meat inspectors assigned to the north part of the province and bring the information on meat inspector numbers and inspection processes to a future ASB meeting. CARRIED.**

Chair Harcourt Recessed for lunch at 11:51 a.m.

Chair Harcourt reconvened at 12:30 p.m.

**AG10 (01/12/15)**

**RESOLUTION by Member Logan that this Agricultural Service Board withdraw Resolution 16, Preventing Licensing of Tolerant Wheat from the Provincial ASB conference. CARRIED.**

REPORTS

Agricultural  
Fieldman's Report

The Agricultural Fieldman had the opportunity to present his report.

AG11 (01/12/15)

**RESOLUTION by Member Ross that the Agricultural Service Board accepts the January 12, 2015 Agricultural Fieldman report for information. CARRIED.**

Board Reports

At this time the Board members will have an opportunity to present their reports.

-Member Logan: Attended the Western Canadian Grazing Conference on December 9- 11 in Edmonton, AB.

-Member Davis: Attended Cattle Days on December 3, 2014 and the Western Canadian Grazing Conference on December 9 – 11, 2014 in Edmonton, AB

- Member Ross: Attended the Western Canadian Grazing Conference on December 9 – 11, 2014 in Edmonton, AB

- Deputy Chair Harcourt: Attended the Alberta Financial Services customer appreciation day on November 14, 2014 in Fairview, AB.

AG12 (01/12/15))

**RESOLUTION by Member Davis that this Agricultural Service Board accepts the Board members' written or verbal reports of January 12, 2015 for information. CARRIED.**

INFORMATION &  
CORRESPONDENCE

The following information and correspondence was provided to the Board:

1. Low Stress Handling Clinic with Dylan Biggs – Poster – (63-02-02)
2. Winter Watering System – Poster – (63-02-02)
3. Young Cattlemen's Days – Poster – (63-02-02)
4. Peace Country Agronomy Update – Poster – (63-02-02)
5. Peace Country Beef and Forage Association – Newsletter – (63-02-02)
6. Peace Country Beef and Forage Association Winter Water – Newsletter – (63-02-02)
7. Peace Country Beef and Forage Association – Job Listing – (63-02-02)
8. Chris Warkentin – Response Letter – (63-02-02)
9. 2015 Wheat Midge Forecast – Report and Map – (63-02-02)
10. Peace Country Crop Production Workshop – Poster – (63-02-02)

AG13 (01/12/15)

**RESOLUTION by Member Ross that this Agricultural Service Board approve the attendance of Member Davis and Chair Harcourt of the Winter Watering System tour on January 31, 2015 in Silver Valley, Alberta. CARRIED.**

AG14 (01/12/15)

**RESOLUTION by Deputy Reeve Klassen that this Agricultural Service Board approve attendance of all Agriculture Service Board members who can attend the Peace Agronomy Update on January 15, 2015 in Fairview, Alberta. CARRIED.**

AG15 (01/12/15)

RESOLUTION by Member Ross that this Agricultural Service Board approve attendance of all Agriculture Service Board members who can attend the Peace Country Beef and Forage Association Annual General Meeting February 20, 2015.

CARRIED.

AG16 (01/12/15)

RESOLUTION by Member Logan that this Agricultural Service Board approve attendance of all Agriculture Service Board members who can attend the Peace Country Crop Production Workshop on February 12, 2015 in Spirit River.

CARRIED.

AG17 (01/12/15)

RESOLUTION by Member Ross that this Agricultural Service Board approve attendance of Member Logan and Deputy Reeve Klassen who can attend the Alberta Farm Animal Care Conference at the Calgary Stampede grounds on March 26 and 27, 2015.

CARRIED.

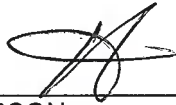
AG18 (01/12/15)

RESOLUTION by Member Ross that this Agricultural Service Board receives the information & correspondence of January 12, 2015 as presented.

CARRIED.

ADJOURNMENT

Chair Harcourt adjourned the Agricultural Service Board meeting at 1:21 p.m.



CHAIRPERSON



AGRICULTURAL FIELDMAN