

**MINUTES OF CLEAR HILLS COUNTY
 AGRICULTURAL SERVICE BOARD ORGANIZATIONAL MEETING
 COUNTY COUNCIL CHAMBERS
 NOVEMBER 2, 2015**

PRESENT

Brian Harcourt	Member
Les Davis	Member
Charlie Johnson	Council Representative
Baldur Ruecker	Member
Mackay Ross	Member

IN ATTENDANCE

Audrey Bjorklund	Community Development Manger
Aaron Zylstra	Agricultural Fieldman
Sarah Hayward	Community Development Clerk

IN REGRET

Stan Logan	Member
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CALL TO ORDER

Community Development Manager Bjorklund called the meeting to order at 10:01 a.m.

AG97 (11/02/15)

RESOLUTION by Member Ruecker that this Agricultural Service Board adopts the agenda governing the November 2, 2015 Organizational Meeting. CARRIED.

VOTING
PROCEDURE

By resolution the Board shall determine if they wish to vote by secret ballot or show of hands, at the organizational meeting.

AG98 (11/02/15)

RESOLUTION by Member Ruecker that this Agricultural Service Board determine the voting of chairperson and deputy chairperson by show of hands. CARRIED.

ELECTION OF
CHAIR

As per Bylaw 177-13 annually at the first meeting following the Council Organizational Meeting, the Agricultural Service Board will appoint a Chairperson from among all voting members for the year.

A call will be made three times for nominations for the position of Chair. Following the third call, a request will be made for a motion for nominations to cease.

Audrey Bjorklund, CDM, called for nominations for Reeve.

Member Davis nominated Member Harcourt.
Member Harcourt accepted.

Audrey Bjorklund, CDM, called for nominations for Chair a second time.

Audrey Bjorklund, CDM, called for nominations for Chair a third and final time.

AG99 (11/02/15)

RESOLUTION by Member Davis nominations for Chair ceased. CARRIED.

Chair Harcourt was declared Chair by acclamation.

Chair Harcourt took the chair.

**ELECTION OF
DEPUTY CHAIR**

Bylaw 177-13 states that the Agricultural Service Board annually, at the first meeting following the Council Organizational Meeting, appoint a Deputy Chairperson from among all voting members for the year.

A call will be made three times for nominations for the position of Deputy Chair. Following the third call, a request will be made for a motion for nominations to cease.

Brian Harcourt, Chair, called for nominations for Deputy Chair.

Councilor Johnson nominated Member Ruecker.
Member Ruecker accepted.

Brian Harcourt, Chair, called for nominations for Chair a second time.

Brian Harcourt, Chair, called for nominations for Chair a third and final time.

AG 100 (11/02/15)

RESOLUTION by Member Davis that nominations for Deputy Chair cease. CARRIED.

Member Ruecker was declared Deputy Chair by acclamation

**APPOINTMENT OF
VOTING MEMBERS**

As per Agricultural Service Board Administration Bylaw 175-13 annually, at the first meeting following the Council Organizational Meeting, the Agricultural Service Board selects voting delegates for the annual Provincial Agricultural Service Board Conference.

AG 101 (11/02/15)

RESOLUTION by Member Ross that this Agricultural Service Board appoint Chair Harcourt and Councilor Johnson be voting members and Deputy Chair Ruecker be the alternate voting member for the Agricultural Service Board Provincial Conference. CARRIED.

AG102 (11/02/15)

RESOLUTION by Chair Harcourt that this Agricultural Service Board start the review of the Agricultural Services policies at the December 2015 Agricultural Service Board meeting. CARRIED.

DATE, TIME AND
PLACE OF BOARD
MEETINGS

The Agricultural Service Board meets every second Monday except May when the meeting will be held on the first Monday of the month and there are no meetings held in April or September.

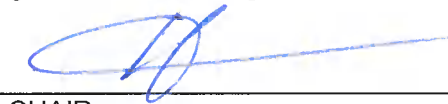
AG103 (11/02/15)

RESOLUTION by Member Ross that this Agricultural Service Board will table the date, time and place of board meetings, until a meeting when all board members are present.

CARRIED.

ADJOURNMENT

Chair Harcourt adjourned the Agricultural Service Board Organizational meeting at 10:12a.m.



CHAIR



AGRICULTURAL FIELDMAN