

**MINUTES OF CLEAR HILLS COUNTY
AGRICULTURAL SERVICE BOARD MEETING
COUNCIL CHAMBERS, Worsley, Alberta
November 2, 2015**

<u>PRESENT</u>	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Brian Harcourt</td> <td style="width: 50%;">Chair</td> </tr> <tr> <td>Baldur Ruecker</td> <td>Deputy Chair</td> </tr> <tr> <td>Charlie Johnson</td> <td>Council Representative</td> </tr> <tr> <td>Leslie Davis</td> <td>Member</td> </tr> <tr> <td>Mackay Ross</td> <td>Member</td> </tr> </table>	Brian Harcourt	Chair	Baldur Ruecker	Deputy Chair	Charlie Johnson	Council Representative	Leslie Davis	Member	Mackay Ross	Member
Brian Harcourt	Chair										
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Charlie Johnson	Council Representative										
Leslie Davis	Member										
Mackay Ross	Member										
<u>IN ATTENDANCE</u>	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Aaron Zylstra</td> <td style="width: 50%;">Agricultural Fieldman</td> </tr> <tr> <td>Audrey Bjorklund</td> <td>Community Development Manager</td> </tr> <tr> <td>Sarah Hayward</td> <td>Community Development Clerk</td> </tr> </table>	Aaron Zylstra	Agricultural Fieldman	Audrey Bjorklund	Community Development Manager	Sarah Hayward	Community Development Clerk				
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<u>IN REGRET</u>	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Stan Logan</td> <td style="width: 50%;">Member</td> </tr> </table>	Stan Logan	Member								
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<u>CALL TO ORDER</u>	Chair Harcourt called the meeting to order at 10:14 am.										
<u>AGENDA</u> AG104 (11/02/15)	RESOLUTION by Member Davis that this Agricultural Service Board adopts the agenda governing the November 2, 2015 Regular Agricultural Service Board Meeting with the following additions: 7 c. Rental Equipment- McFarlane Harrows CARRIED.										
<u>MINUTES</u> AG105 (11/02/15)	RESOLUTION by Member Ross that this Agricultural Service Board adopts the minutes of the October 5, 2015 Agricultural Service Board Meeting as presented. CARRIED.										
<u>OLD BUSINESS</u> Activity Report	The Board is presented with the Agricultural Service Board Activity Report.										
AG106 (11/02/15)	RESOLUTION by Member Ross that this Agricultural Service Board accepts the November 2, 2015 ASB Activity Report as presented. CARRIED.										
Rental Equipment	The Board is requested to review the following rental item: <ul style="list-style-type: none"> • Bale Sampler 										
AG107 (11/02/15)	RESOLUTION by Member Ross that this Agricultural Service Board recommend Council include the bale sampler in the Schedule Fees and Charges Bylaw and set a damage deposit of \$50 and no charge for rentals. CARRIED.										
AG108 (11/02/15)	RESOLUTION by Member Ross that this Agricultural Service Board include an insert in the County newsletter of all rental equipment items. CARRIED.										
Regional ASB Resolutions	The board is presented with resolutions being brought to the Regional Agricultural Services Board Conference on November 5, 2015 being held at the Community Hall in Guy, Alberta.										
AG109 (11/02/15)	RESOLUTION by Member Davis that this Agricultural Service Board accepts for review the resolutions being brought to the										

Report Card on
Provincial
Resolutions

Regional Agricultural Service Board Conference on November 5, 2015 at the Community Hall in Guy, Alberta. CARRIED.

The board is presented with the Report Card on Government and Non-Government Responses to the 2015 Provincial Agricultural Services Board Resolutions.

AG110 (11/02/15)

RESOLUTION by Deputy Chair Ruecker that this Agricultural Service Board accept for information the Report Card on Government and Non-Government Responses to the 2015 Provincial Agricultural Service Board Resolutions as presented. CARRIED.

NEW BUSINESS

VSI Letter

The board is requested to review a letter regarding potential inclusion of Bovine Spongiform Encephalopathy (BSE) testing through Veterinary Services Program (VSI) and provide direction to the VSI representative so he is prepared to discuss the matter at the VSI annual general meeting on November 6, 2015.

AG111 (11/02/15)

RESOLUTION by Member Ross that this Agricultural Service Board notify VSI that Clear Hills County supports the recommendation to implement BSE testing compensation in the amount of \$125.00 per animal; and further that the municipalities be responsible for releasing the funds directly to the producers within their municipalities. CARRIED.

Chair Harcourt recessed for lunch at 11:43 a.m.

Chair Harcourt reconvened at 12:19 p.m.

Events

The Board is presented with events for their consideration. The Board requested the Agronomy Update 2016 item be brought back in December for attendance consideration.

AG112 (11/02/15)

RESOLUTION by Member Davis that this Agricultural Service Board authorize the attendance of all available members to attend the following:

- **Alternative Land Use Services (ALUS) meeting on November 6, 2015 at Dunvegan Motor Inn in Fairview, Alberta.**
- **The Herd Management Software & Verified Beef Production Training Seminar on Tuesday, November 17th, 2015 at the Rycroft Ag. Society in Rycroft, Alberta starting at 4:00 p.m.**
- **Western Canadian Conference on Soil Health being held on December 8th-10th, 2015 at the Radisson Hotel Edmonton South. CARRIED.**

Add in:
Rental Equipment
McFarlane Harrows

Chair Harcourt requested this item be added to today's agenda.

AG113 (11/02/15)

RESOLUTION by Chair Harcourt that this Agricultural Service Board direct administration to bring back information on availability and cost of 50 to 70 foot McFarlane Harrows.

CARRIED.

REPORTS

Agricultural Fieldman
Report

At this time the Agricultural Fieldman will have the opportunity to present his report.

AG114 (11/02/15)

RESOLUTION by Member Davis that this Agricultural Service Board accepts the November 2, 2015 Agricultural Fieldman Report for information.

CARRIED.

Board Reports

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

- Deputy Chair Ruecker:
 - Ration Balancing Workshop on October 7, 2015 in Hines Creek, Alberta
- Chair Harcourt:
 - Ration Balancing Workshop on October 7, 2015 in Hines Creek, Alberta
 - Biosecurity Workshop at Grande Prairie Regional College in Fairview, Alberta, Peace Country Beef
 - Forage Association Fall GF2 & EFP Workshop on October 22, 2015 at the Brownvale Small Hall in Brownvale, Alberta.

AG115 (11/02/15)

RESOLUTION by Deputy Chair Ruecker that this Agricultural Service Board accepts the Board members' written or verbal reports of November 2, 2015 for information.

CARRIED.

INFORMATION &
CORRESPONDENCE

The following information and correspondence was provided to the Board:

1. Peace Country Beef and Forage Association – (63-10-02)
2. Preventing Wildlife Damages – (63-10-02)
3. VSI Services – 3rd quarter report – (63-10-40)

AG116 (11/02/15)

RESOLUTION by Member Ross that this Agricultural Service Board receives the information and correspondence of November 2, 2015 as presented.

CARRIED.

ADJOURNMENT

Chair Harcourt adjourned the meeting at 1:00 p.m.

CHAIR



AGRICULTURAL FIELDMAN