

**MINUTES OF CLEAR HILLS COUNTY  
AGRICULTURAL SERVICE BOARD MEETING  
COUNCIL CHAMBERS, Worsley, Alberta  
January 14, 2019**

PRESENT

Brian Harcourt	Chair
MacKay Ross	Member
Baldur Ruecker	Deputy Chair
Julie Watchorn	Ruecker Member
David Janzen	Council Representative

ATTENDING

Audrey Bjorklund	Community Development Manager
Sarah Hayward	Community Development Clerk
Greg Coon	Agricultural Fieldman

ABSENT

Garry Candy	Member
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CALL TO ORDER

Chair Harcourt called the meeting to order at 10:07 a.m.

AGENDA

**AG1(01/14/19)**

**RESOLUTION by Member Watchorn that this Agricultural Service Board adopts the agenda governing the January 14, 2019 Agricultural Service Board meeting as presented. CARRIED.**

**AG2(01/14/19)**

**RESOLUTION by Councillor Janzen that this Agricultural Service Board adopts the minutes of the November 19, 2018 Agricultural Service Board Meeting as presented. CARRIED.**

OLD BUSINESS

Activity Report

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

**AG3(01/14/19)**

**RESOLUTION by Deputy Chair Ruecker that this Agricultural Service Board accepts the January 14, 2019 Agricultural Service Board Activity Report as presented. CARRIED.**

Date, Time and Place  
Of Board Meetings

This item was tabled at the November 19, 2018 Organizational meeting because all members must be present to change the date, time and place of meetings.

**AG4(01/14/19)**

**RESOLUTION by Member Ross that this Agricultural Service Board table the Date, Time and Place Board meetings until all members are present. CARRIED.**

Board Reports

At this time the Board members will have an opportunity to present their reports on meetings attended and other agricultural related topics.

**AG5(01/14/19)**

**RESOLUTION by Councillor Janzen that this Agricultural Service Board accepts the January 14, 2019 Board members' written and verbal reports for information as presented. CARRIED.**

AG6(01/14/19)

**RESOLUTION by Member Ross that this Agricultural Service Board request administration draft a strongly worded letter on the seed royalty review being conducted by Agriculture and Agri-Food Canada, noting lack of consultation meeting sites, the small size of meeting rooms and the number of attendees permitted, as well as the significant time and travel distance required for producers to attend the single meeting being held in each province. CARRIED.**

Provincial Agricultural  
Service Board  
Conference

The Board is presented with the Resolutions and changes to the Rules of Procedure that will be debated and voted on at the Provincial Agricultural Service Board Conference that is being held next week.

AG7(01/14/19)

**RESOLUTION by Member Ross that this Agricultural Service Board accept for information the resolutions that will be debated and voted on at the Provincial Agricultural Service Board Conference being held in Calgary, Alberta on January 21-24, 2019. CARRIED.**

NEW BUSINESS  
Events

The Board is presented with events for their consideration.

AG8(01/14/19)

**RESOLUTION by Member Ross that this Agricultural Service Board approve the attendance of Member Ross, Chair Harcourt, Deputy Chair Ruecker, Member Watchorn and Councillor Janzen who attended the Peace Agronomy Update on January 10, 2019 at the Dunvegan Motor Inn in Fairview, Alberta. CARRIED.**

AG9(01/14/19)

**RESOLUTION by Councillor Janzen that this Agricultural Service Board authorize the attendance of Chair Harcourt, Councillor Janzen and Member Ross to attend the Winter Watering Systems Tour on February 2, 2019 at the Bonanza Hall. CARRIED.**

AG10(01/14/19)

**RESOLUTION by Member Ross that this Agricultural Service Board authorize the attendance of Chair Harcourt, Member Watchorn, Councillor Janzen and Member Ross to attend Cocktail Cover Crop Design Workshop on February 5, 2019 at the Debolt Hall. CARRIED.**

AG11(01/14/19)

**RESOLUTION by Chair Harcourt that this Agricultural Service Board authorize the attendance of Member Ross to attend the Shelterbelt Workshop on February 6, 2019 at the St. Isidore Community Centre. CARRIED.**

AG12(01/14/19)

**RESOLUTION by Deputy Chair Ruecker that this Agricultural Service Board authorize the attendance of all available members to attend the Peace Country Beef and Forage Association Annual General Meeting on February 22, 2019 at the Dunvegan Motor Inn in Fairview, Alberta. CARRIED.**

AG13(01/14/19)

**RESOLUTION** by Deputy Chair Ruecker that this Agricultural Service Board authorize the attendance of Member Ross and Deputy Chair Ruecker to attend the 2019 Farm Market to Table on February 28-March 1, 2019 at the Coast Nisku Inn and Conference Centre in Nisku, Alberta. **CARRIED.**

AG14(01/14/19)

**RESOLUTION** by Councillor Janzen that this Agricultural Service Board table consideration of attendance at the Alberta Beef Conference to the next meeting. **CARRIED.**

AG15(01/14/19)

**RESOLUTION** by Councillor Janzen that this Agricultural Service Board table consideration of attendance at the Livestock Care Conference on March 20-21, 2019 in Olds, Alberta to the next meeting. **CARRIED.**

Agricultural Service  
Board Grant Program

The Board is presented with information regarding the Agricultural Service Board Grant Program review.

AG16(01/14/19)

**RESOLUTION** by Councillor Janzen that this Agricultural Service Board approve the attendance of Member Ross and Deputy Chair Ruecker to attend the face to face session in Peace River on February 26, 2019. **CARRIED.**

2018 Year End  
Review

The Board is presented with the 2018 yearend report of Agricultural Services.

AG17(01/14/19)

**RESOLUTION** by Member Ross that this Agricultural Service Board accept for information the 2018 yearend review of agricultural services. **CARRIED.**

Chair Harcourt recessed for lunch at 12:03 p.m.  
Chair Harcourt reconvened the meeting at 12:33 p.m.

Agricultural Plastics  
Program

The Board is presented with an update on the Agricultural Plastics Recycling Program from the Alberta Plastics Recycling Group.

AG18(01/14/19)

**RESOLUTION** by Member Ross that this Agricultural Service Board accept for information the update from the Alberta Plastics Recycling Group on the Agricultural Plastics Recycling Program. **CARRIED.**

February 2019 Meeting

Date The Board is requested to change the date of the February meeting as the third Monday is Family Day. Depending on what the Board decided regarding the Date, Time and Place of meetings in 2019.

**AG19(01/14/19)**

**RESOLUTION by Deputy Chair Ruecker that this Agricultural Service Board reschedule the February 2019 Agricultural Service Board meeting to February 20, 2019 because the regularly scheduled meeting on February 18, 2019 falls on Family Day, a statutory holiday. CARRIED.**

REPORTS

Community  
Development Manager  
Report

The Board is presented with the Community Development Manager's report.

**AG20(01/14/19)**

**RESOLUTION by Councillor Janzen that this Agricultural Service Board accepts the January 14, 2018 Community Development Manager's Report for information as presented. CARRIED.**

Agricultural Fieldman  
Report

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

**AG21(01/14/19)**

**RESOLUTION by Member Watchorn that this Agricultural Service Board accepts the January 14, 2019 Agricultural Fieldman's Report for information as presented. CARRIED.**

Information &  
Correspondence

The Board is presented with correspondence for review.

1. Cereal Seed Royalty – Article - (63-10-02)
2. Alberta's Agricultural Service Boards – Stats – (63-10-02)
3. New Clubroot Strains – Article – (63-10-02)
4. VSI Services – Letter – (63-10-40)
5. Alberta Porcine Epidemic Diarrhea – (63-10-02)

**AG22(01/14/19)**

**RESOLUTION by Member Ross that this Agricultural Service Board receives the Information and Correspondence as presented. CARRIED.**

ADJOURNMENT

Chair adjourned the meeting at 1:02 p.m.

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CHAIR

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AGRICULTURAL FIELDMAN