

**MINUTES OF CLEAR HILLS COUNTY
AGRICULTURAL SERVICE BOARD MEETING
COUNCIL CHAMBERS, Worsley, Alberta
MAY 4, 2021**

PRESENT

Brian Harcourt	Chair
Baldur Ruecker	Deputy Chair Ruecker (via Zoom)
Julie Watchorn	Member
David Janzen	Council Representative
Jason Ruecker	Council Representative (alternate)
Mackay Ross	Member

ABSENT

Garry Candy	Member
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ATTENDING

Audrey Bjorklund	Community Development Manager
Bonnie Morgan	Executive Assistant
Greg Coon	Agricultural Fieldman

CALL TO ORDER

Chair Harcourt called the meeting to order at 10:00 a.m.

AGENDA

AG13-21(05/04/21)

RESOLUTION by Member Watchorn that this Agricultural Service Board adopts the agenda governing the May 4, 2021 Agricultural Service Board meeting, with the additions of 7.d. Pest Inspector Appointment and 7.e. Weed Inspector Appointments. CARRIED.

AG14-21 (05/04/21)

RESOLUTION by Councillor Janzen that this Agricultural Service Board adopts the minutes of the January 13, 2021 Agricultural Service Board Meeting, as presented. CARRIED.

OLD BUSINESS

Activity Report

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

AG15-21 (05/04/21)

RESOLUTION by Member Watchorn that this Agricultural Service Board accepts the May 4, 2021 Agricultural Service Board Activity Report as presented. 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.

AG16-21 (05/04/21)

RESOLUTION by Chairman Harcourt that this Agricultural Service Board accepts the Board members verbal reports for May 4, 2021 for information. CARRIED.

Deputy Chair Ruecker entered the meeting via zoom at 10:07 a.m.

NEW BUSINESS

**Member at Large
Code of Conduct
& Appointments**

The Board is provided with the Member at Large Code of Conduct Policy 1132 that Council adopted on February 9, 2021, and the

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Member-at- Large Appointment Policy 1108 that Council amended on February 9, 2021.

AG17-21 (05/04/21)

RESOLUTION by Councillor Janzen to accept for information the Member at Large Code of Conduct Policy 1132 and Member at Large Appointment Policy 1108. CARRIED.

Letter from Ratepayer
RE: Manure Spreader

The Board is presented with a letter from a ratepayer regarding concerns around the size of the rental manure spreader, as well as 2 other unrelated concerns.

Member Ross entered the meeting at 10:20 a.m.

AG18-21 (05/04/21)

RESOLUTION by Member Ross that this Agricultural Service Board direct administration to draft a response letter to the ratepayer regarding the rental manure spreader and other concerns and accept the discussion regarding the rental manure spreader for information. CARRIED.

AG19-21 (05/04/21)

RESOLUTION by Member Ross to receive the discussion regarding helium balloons for information and forward the concern to Council as it falls outside the Agricultural Service Board scope. CARRIED.

Chairman Harcourt recessed the meeting at 10:41 a.m.
Chairman Harcourt resumed the meeting at 10:44 a.m.

AG20-21 (05/04/21)

RESOLUTION by Councillor Janzen to receive the discussion regarding wild boars for information, as presented. CARRIED.

Events

The Board is presented with events for their consideration.

AG21-21 (05/04/21)

RESOLUTION by Chairman Harcourt to approve the attendance of any available Agricultural Service Board members to attend one of the 2-day Soil health and Grazing Days sessions being offered (June 22 or 23rd 2021). CARRIED.

Pest Inspection
Appointment

Pest Control inspectors are required to be appointed as per Section 10 of the Agricultural Pests Act; and the Board is requested to appoint Cindy Campbell, Crystal Dei, Carter Clay, and Dawson Vick as inspectors to administer the Agricultural Pests Act for Clear Hills County in 2021.

AG22-21 (05/04/21)

RESOLUTION by Deputy Chair Ruecker to appoint Cindy Campbell, Crystal Dei, Carter Clay, and Dawson Vick as pest inspectors for Clear Hills County for the 2021 season, as per Section 10 of the Agricultural Pests Act. CARRIED.

Weed Inspection
Appointments

Weed Control inspectors are required to be appointed as per Section 7 of the Weed Control Act. The Board is requested to appoint Cindy

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Campbell, Crystal Dei, Carter Clay, and Dawson Vick as inspectors to administer the Weed Control Act for Clear Hills County in 2021:

AG23-21 (05/04/21)

RESOLUTION by Member Ross to appoint Cindy Campbell, Crystal Dei, Carter Clay, and Dawson Vick as weed inspectors for Clear Hills County for the 2021 season, as per Section 7 of the Weed Control Act. CARRIED.

REPORTS

**Agricultural Fieldman
Report**

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

AG24-21 (05/04/21)

RESOLUTION by Member Watchorn that this Agricultural Service Board accepts the May 4, 2021 Agricultural Fieldman's Report for information, as presented. CARRIED.

**Information &
Correspondence**

The Board is presented with correspondence for review.

AG25-21 (05/04/21)

RESOLUTION by Chairman Harcourt that this Agricultural Service Board receives the Information and Correspondence of May 4, 2021 as presented. CARRIED.

ADJOURNMENT

Chair Harcourt adjourned the meeting at 11:29 a.m.

Oct 19-21
DATE


CHAIR

Oct 19/21
DATE


AGRICULTURAL FIELDMAN