

**MINUTES OF CLEAR HILLS COUNTY
AGRICULTURAL SERVICE BOARD MEETING
COUNCIL CHAMBERS, Worsley, Alberta
TUESDAY, OCTOBER 19, 2021**

PRESENT

Brian Harcourt	Chair
Baldur Ruecker	Deputy Chair
Julie Watchorn	Member
David Janzen	Council Representative
Garry Candy	Member
Jason Ruecker	Council Representative (alternate)

ABSENT

MacKay Ross	Member
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ATTENDING

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

CALL TO ORDER

Chair Harcourt called the meeting to order at 10:01 a.m.

AGENDA

AG40-21(10/19/21)

RESOLUTION by Deputy Chair Ruecker that this Agricultural Service Board adopts the agenda governing the October 19, 2021, Agricultural Service Board meeting. CARRIED

AG41-21(10/19/21)

RESOLUTION by Member Candy that this Agricultural Service Board adopts the minutes of the July 27, 2021, Agricultural Service Board Meeting, as presented. CARRIED.

OLD BUSINESS

Activity Report

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

AG42-21(10/19/21)

RESOLUTION by Member Janzen that this Agricultural Service Board accepts the October 19, 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.

AG43-21(10/19/21)

RESOLUTION by Member Watchorn that this Agricultural Service Board accepts the Board members verbal & Written reports for October 19, 2021, for information. CARRIED.

NEW BUSINESS

2022 Operating Budget

The Board is presented with the first draft of the 2022 Agricultural Services Operating Budget.

AG44-21(10/19/21)

RESOLUTION by Councillor Janzen to recommend to Council that the 2022 Tradeshow be cancelled due to the continued state of Public Health Emergency. CARRIED.

AG45-21(10/19/21)

RESOLUTION by Member Watchorn to recommend to Council the Agricultural Service Board 2021 Draft Operating Budget as presented. CARRIED.

Multi Year Capital Plan

The Board is requested to discuss items for the Multi-Year Capital Plan.

AG46-21(10/19/21)

RESOLUTION by Deputy Chair Ruecker that this Agricultural Service Board recommend Council include \$10,000.00 in 2022 of the Multi-Year Capital plan for a replacement water pump trailer and fund the purchase from the Ag Services Reserve. CARRIED.

AG47-21(10/19/21)

RESOLUTION by Member Candy that this Agricultural Service Board recommend Council include \$10,000.00 in 2023 of the Multi-Year Capital plan for a replacement water pump trailer and fund the purchase from the Ag Services Reserve. CARRIED.

AG48-21(10/19/21)

RESOLUTION by Councillor Janzen that this Agricultural Service Board recommend Council include \$23,000.00 in 2022 of the Multi-Year Capital plan for a replacement mower swing arm. CARRIED.

Veterinary Services Inc. (VSI) Program

Annually the Board reviews the Veterinary Services Inc. (VSI) Program. Any proposed changes are then forwarded to the VSI administrator for consideration at the VSI Annual General Meeting that is held each November.

Chairperson Harcourt recessed the meeting at 11:20 a.m.
Chairperson Harcourt reconvened the meeting at 11:27 a.m.

AG49-21(10/19/21)

RESOLUTION by Member Candy that this Agricultural Service Board authorizes the Councillor appointed to the ASB or an alternate ASB member to attend the Veterinary Services Incorporated Annual General meeting being held on November 5, 2021, via zoom or in person at the Peace Valley Inn in Peace River, Alberta. CARRIED.

Events

The Board is presented with events for their consideration.

AG50-21(10/19/21)

RESOLUTION by Deputy Chairperson Ruecker that this Agricultural Service Board authorizes all available members to attend the virtual Peace Regional ASB Conference on November 17, 2021. CARRIED.

REPORTS
Agricultural Fieldman

Report

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

AG51-21(10/19/21)

RESOLUTION by Member Watchorn that this Agricultural Service Board accepts the October 19, 2021, Agricultural Fieldman's Report for information, as presented. CARRIED.

Information &
Correspondence

The Board is presented with correspondence for review.

AG52-21(10/19/21)

RESOLUTION by Chairman Harcourt that this Agricultural Service Board receives the Information and Correspondence of October 19, 2021, as presented. CARRIED.

ADJOURNMENT

Chair Harcourt adjourned the meeting at 11:40 a.m.

Nov 17/21
DATE


CHAIR

Nov 17/21
DATE


AGRICULTURAL FIELDMAN