

**MINUTES OF CL EAR HILLS COUNTY
 AGRICULTURAL SERVICE BOARD MEETING
 COUNCIL CHAMBERS, Worsley, Alberta
 TUESDAY, NOVEMBER 16, 2021**

PRESENT

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

ABSENT

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 10:22 a.m.

AGENDA

AG60-21(11/16/21)

RESOLUTION by Member Ruecker that this Agricultural Service Board adopts the agenda governing the November 16, 2021, Agricultural Service Board meeting. CARRIED.

MINUTES

AG61-21(11/16/21)

RESOLUTION by Member Jensen that this Agricultural Service Board adopts the minutes of the October 19, 2021, Agricultural Service Board Meeting, as presented. CARRIED.

OLD BUSINESS

Activity Report

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

AG62-21(11/16/21)

RESOLUTION by Member Ruecker that this Agricultural Service Board accepts the November 16, 2021, Agricultural Service Board Activity Report as presented. CARRIED.

AG63-21(11/16/21)

RESOLUTION by Deputy Reeve Janzen that this Agricultural Service Board draft a letter to the local Veterinarian inquiring the status of farm visit services offered through their clinic. 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.

AG64-21(11/16/21)

RESOLUTION by Deputy Reeve Janzen that this Agricultural Service Board accepts the Board members' written or verbal reports of November 16, 2021, for information. CARRIED.

NEW BUSINESS

Wildlife Predator Compensation Program Update

The Board is presented with the enhancements that have been made to the Wildlife Predator Compensation Program by the

Province. The enhancements include recommendations that the Clear Hills County Agricultural Service Board lobbied for.

AG65-21(11/16/21)

RESOLUTION by Deputy Chair Watchorn that this Agricultural Service Board accepts for information the enhancements to the Wildlife Act Regulation that now allows for photographic evidence and third-party verifiers of predator attacks on livestock. CARRIED.

Events

The Board is presented with events for their consideration.

AG66-21(11/16/21)

RESOLUTION by Deputy Reeve Janzen that this Agricultural Service Board receives the Events provided for information. CARRIED.

AG67-21(11/16/21)

RESOLUTION by Member Ruecker to rescind motion AG11(01/29/20) RESOLUTION by Member Ross that this Agricultural Service Board limit the attendance to the Provincial Agricultural Service Board Conference to three Agricultural Service Board Members when the Conference is being held outside the Peace Region. CARRIED.

AG68-21(11/16/21)

RESOLUTION by member Jensen to approve the attendance of all members to attend the Provincial ASB Conference on January 25-27, 2022, being held in Edmonton, Alberta. CARRIED.

REPORTS

Agricultural Fieldman Report

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

AG69-21(11/16/21)

RESOLUTION by Deputy Chair Watchorn that this Agricultural Service Board accepts the November 16, 2021, Agricultural Fieldman's Report for information, as presented. CARRIED.

Information & Correspondence

The Board is presented with correspondence for review.

AG70-21(11/16/21)

RESOLUTION by Chair Harcourt that this Agricultural Service Board receives the Information and Correspondence of November 16, 2021, as presented. CARRIED.

ADJOURNMENT

Chair Harcourt adjourned the meeting at 11:37 a.m.

DATE

CHAIR

DATE

AGRICULTURAL FIELDMAN