

**MINUTES OF CLEAR HILLS COUNTY
AGRICULTURAL SERVICE BOARD MEETING
COUNCIL CHAMBERS, WORSLEY, AB
TUESDAY, MAY 3, 2022**

PRESENT

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

ABSENT

Garry Candy	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 10:00 a.m.

AGENDA

AG16-22(05/03/22)

RESOLUTION by Member Ruecker that this Agricultural Service Board adopts the agenda governing the May 3, 2022, Agricultural Service Board meeting, as presented. CARRIED.

MINUTES

Previous Meeting
Minutes

Agricultural Service Board is presented with previous meeting minutes.

AG17-22(05/03/22)

RESOLUTION by Deputy Chair Watchorn that this Agricultural Service Board adopts the minutes of the February 15, 2022, Agricultural Service Board Meeting, as presented. CARRIED.

OLD BUSINESS

Activity Report

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

AG18-22(05/03/22)

RESOLUTION by Member Jensen that this Agricultural Service Board accepts the May 3, 2022, 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.

AG19-22(05/03/22)

RESOLUTION by Deputy Reeve Janzen that this Agricultural Service Board accepts the Board members' verbal reports of May 3, 2022, for information. CARRIED.

Carbon Tax
Information

The Board is presented with information on the Federal Carbon Tax as requested.

AG20-22(05/03/22)

RESOLUTION by Deputy Chair Watchorn to accept for information the discussion regarding the federal carbon tax. CARRIED.

NEW BUSINESS

Weed Inspector
Appointment

Weed Control inspectors are required to be appointed as per Section 7 of the Weed Control Act. The Board is requested to appoint Crystal Dei, Bailee Richardson, Kennedy Mason, Carter Clay, and Cindy Doll as inspectors to administer the Weed Control Act for Clear Hills County in 2022

AG21-22(05/03/22)

RESOLUTION by Member Jensen to appoint Crystal Dei, Bailee Richardson, Kennedy Mason, Carter Clay, and Cindy Doll as weed inspectors for Clear Hills County for 2022 as per Section 7 of the Weed Control Act. CARRIED.

Pest Inspector
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 Crystal Dei, Bailee Richardson, Kennedy Mason, Carter Clay, and Cindy Doll as inspectors to administer the Agricultural Pests Act for Clear Hills County in 2022.

AG22-22(05/03/22)

RESOLUTION by Member Ruecker to appoint Crystal Dei, Bailee Richardson, Kennedy Mason, Carter Clay, and Cindy Doll as pest inspectors for Clear Hills County for 2022 as per Section 10 of the Agricultural Pests Act. CARRIED.

ASB Chairs &
Fieldmen meeting
Update

The Board is presented with the minutes of the April 4, 2022, Peace Region ASB Chairs and Fieldmen meeting for information.

AG23-22(05/03/22)

RESOLUTION by Deputy Reeve Janzen to accept for information the update on topics discussed and outcomes from the April 4, 2022, Peace Region ASB Chairs and Fieldmen meeting. CARRIED.

Grain Vac Repair
and Replace

The Board is presented with information regarding pending repair costs for the rental equipment grain vac (Unit 31-64-35).

AG24-22(05/03/22)

RESOLUTION by Deputy Reeve Janzen to recommend that Council replace the main bearing and vacuum rotor on the grain vac (Unit 31-64-35). CARRIED.

AG25-22(05/03/22)

RESOLUTION by Member Ruecker to recommend Council replace the Grain Vac with a similar size unit, with funds being allocated from the Agricultural Reserve. CARRIED.

Travel & Expense
Policy 1127

The Board is presented with the current Travel and Expense Policy 1127 that has been amended since it was last presented to the Board.

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AG26-22(05/03/22)

**RESOLUTION by Deputy Chair Watchorn to accept for information the current Travel and Expense Policy 1127.
CARRIED.**

Events

The Board is presented with events for their consideration.

AG27-22(05/03/22)

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

REPORTS

Agricultural Fieldman Report

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

AG28-22(05/03/22)

**RESOLUTION by Member Ruecker that this Agricultural Service Board accepts the May 3, 2022, Agricultural Fieldman's Report for information, as presented.
CARRIED.**

Information & Correspondence

The Board is presented with correspondence for review.

AG29-22(05/03/22)

**RESOLUTION by Chairman Harcourt that this Agricultural Service Board receives the Information and Correspondence of May 3, 2022, as presented.
CARRIED.**

ADJOURNMENT

Chair Harcourt adjourned the meeting at 11:52 a.m.

DATE

CHAIR

DATE

AGRICULTURAL FIELDMAN