



MINUTES

Agricultural Service Board Meeting

9:30 AM - Thursday, April 8, 2021
Council Chambers

The Agricultural Service Board of Lethbridge County was called to order on Thursday, April 8, 2021, at 9:30 AM, in the Council Chambers, with the following members present:

PRESENT:

Chairman Steve Campbell
Reeve Lorne Hickey
Deputy Reeve Tory Campbell
Councillor Ken Benson
Councillor Klaas VanderVeen
Councillor Morris Zeinstra
Councillor Robert Horvath
Chief Administrative Officer, Ann Mitchell
Director of Public Operations, Jeremy Wickson
Agricultural Services Supervisor, Gary Secrist
Executive Assistant, Candice Robison

A. CALL TO ORDER - OPENING REMARKS

Chairman Steve Campbell called the meeting to order at 9:32 a.m.

B. CONFIRMATION OF AGENDA

1-2021 Councillor MOVED that the Agricultural Service Board approve the April 8, 2021
Horvath Agricultural Service Board Meeting Agenda, as presented. CARRIED

C. CONFIRMATION OF MINUTES

1. September 10, 2020 - Agricultural Service Board Meeting Minutes
2-2021 Councillor MOVED that the Agricultural Service Board approve the September
VanderVeen 10, 2020 Agricultural Service Board Meeting Minutes, as presented. CARRIED

Councillor Morris Zeinstra present at 9:34 a.m.

Councillor Ken Benson present at 9:36 a.m.

D. BUSINESS ARISING OUT OF MINUTES

E. REPORTS

1. Supervisor of Agriculture Services Report

3-2021 Reeve MOVED that the Agricultural Service Board receive the report from the
Hickey Supervisor of Agriculture Services for information.

CARRIED

F. APPOINTMENTS

1. 10:30 AM - 2020 ASB Program Visit Report/Alan Efetha - Alberta Agriculture & Forestry

ASB Chairman Steve Campbell welcomed Mr. Alan Efetha from Alberta Agriculture & Forestry at 10:30 a.m. Council introduced themselves to Mr. Efetha. Mr. Efetha reviewed the ASB Field Visit Report and ASB Grants with the Agricultural Service Board.

4-2021 Councillor MOVED that the Agricultural Service Board approves the ASB Field
Zeinstra Visit Report from Alan Efetha as information.

CARRIED

G. NEW BUSINESS

1. Agricultural Service Board Policy #614 Soil Erosion Amendment

5-2021 Reeve MOVED that the Agricultural Service Board approves Policy #614 -
Hickey Soil Erosion as amended and that the policy revisions be forwarded to
the May 6, 2021 Regular Meeting of Council.

CARRIED

6-2021 Councillor MOVED that Agricultural Service Board rescinds Policy #340 and
VanderVeen #615 - Charge Back for Blow Dirt Cleanup, to be forwarded to the
May 6, 2021 Regular Meeting of Council.

CARRIED

H. INVITATIONS

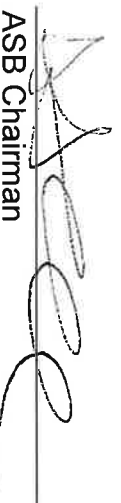
I. CLOSED SESSION

J. ADJOURN

7-2021 Councillor MOVED that the Agricultural Service Board Meeting adjourn at 11:39
Benson a.m.

CARRIED

ASB Chairman



CAO

