



MINUTES

Agricultural Service Board Meeting

9:30 AM - Thursday, September 9, 2021
Council Chambers

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

PRESENT: Chairman Steve Campbell
Reeve Lorne Hickey
Deputy Reeve Morris Zeinstra
Councillor Ken Benson
Councillor Klaas VanderVeen
Councillor Tory Campbell
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 9:33 a.m.

B. CONFIRMATION OF AGENDA

8-2021	Deputy Reeve Zeinstra	MOVED that the Agricultural Service Board approve the September 9, 2021 Agricultural Service Board Meeting Agenda, as presented	CARRIED
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C. CONFIRMATION OF MINUTES

C.A. April 8, 2021 - Agricultural Service Board Meeting Minutes

9-2021	Councillor VanderVeen	MOVED that the Agricultural Service Board approve the April 8, 2021 Agricultural Service Board Meeting Minutes, as presented.	CARRIED
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D. BUSINESS ARISING OUT OF MINUTES

E. REPORTS

E.A. Supervisor of Agriculture Services Report

Supervisor of Agriculture Services Gary Secrist welcomed and introduced Alan Efetha in his new role as Regional Liaison.

10-2021	Deputy Reeve Zeinstra	MOVED that the Agriculture Service Board receives the report from the Supervisor of Agriculture Services for information.	CARRIED
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F. APPOINTMENTS

F.A. Clean Farms Agriculture Plastics Recycling Presentation

Davin Johnson and Tammy Shields from Clean Farms were in attendance to provide a presentation on agriculture plastics recycling.

11-2021 Reeve MOVED that the presentation from Davin Johnson and Tammy
 Hickey Shields, Clean Farms, be received for information.
CARRIED

Chairman Steve Campbell recessed the meeting at 11:13 a.m.

The meeting reconvened at 11:42 a.m.

G. NEW BUSINESS

G.A. South Region Agriculture Service Board Conference October 6th, 2021/Cardston County

12-2021 Councillor MOVED that the Agriculture Service Board recommend to County
 T.Campbell Council that any member of the Agriculture Service Board wishing to
 attend the South Region conference in Cardston County on October
 6th, 2021 be permitted to do so.
CARRIED

G.B. Agricultural Service Board Terms of Reference

13-2021 Councillor MOVED that the Agricultural Service Board Terms of Reference be
 T.Campbell recommended to Council for approval.
CARRIED

G.C. Agricultural Service Board Level of Service

14-2021 Councillor MOVED that the Agricultural Service Board Level of Service be
 T.Campbell recommended to Council for approval.
CARRIED

H. APPOINTMENTS

H.A. Alan Efetha - Alberta Agriculture Regional Liaison Rep

Alan Efetha from Alberta Agriculture was in attendance to provide an update on his new role as Regional Liaison.

I. CLOSED SESSION

J. ADJOURN

15-2021 Reeve MOVED that the Agricultural Service Board Meeting adjourn at 12:22
 Hickey p.m.
CARRIED



ASB Chairman



CAO