

MINUTES Agricultural Service Board Meeting

9:30 AM - Thursday, April 14, 2022 Council Chambers

The Agricultural Service Board of Lethbridge County was called to order on Thursday, April 14, 2022, at 9:30 AM, in the Council Chambers, with the following members present:

PRESENT: Chairman Klaas VanderVeen

Reeve Tory Campbell
Councillor Lorne Hickey
Councillor Mark Sayers
Councillor John Kuerbis
Councillor Eric Van Essen
Councillor Morris Zeinstra

Chief Administrative Officer, Ann Mitchell Director of Public Operations, Jeremy Wickson Agricultural Services Supervisor, Gary Secrist

Executive Assistant, Candice Robison

Alan Efetha, Alberta Agriculture Regional Liaison

A. <u>CALL TO ORDER - OPENING REMARKS</u>

Chairman VanderVeen called the meeting to order at 9:30 a.m.

B. <u>CONFIRMATION OF AGENDA</u>

Item C - Governance was added to the agenda.

Councillor MOVED that the April 14, 2022 Agricultural Service Board Meeting

Zeinstra Agenda be approved, as amended.

CARRIED

C. GOVERNANCE

1-2022

The ASB Terms of Reference and ASB Delegates with voting privileges was discussed. An amended ASB Terms of Reference will be brought forward at the fall Agricultural Service Board Meeting.

D. CONFIRMATION OF MINUTES

D.1. <u>Agricultural Service Board Meeting Minutes</u>

2-2022 Councillor MOVED that the September 9, 2021 Agricultural Service Board

Kuerbis Meeting Minutes be approved, as presented.

CARRIED

E. <u>BUSINESS ARISING OUT OF MINUTES</u>

F. REPORTS

F.1. Supervisor of Agriculture Services Report

3-2022 Councillor MOVED that the Supervisor of Agriculture Services report be received

Hickey for information.

CARRIED

Chairman VanderVeen recessed the meeting at 10:42 a.m.

Chairman VanderVeen reconvened the meeting at 10:51 a.m.

G. <u>APPOINTMENTS</u>

G.1. Alan Efetha/Agricultural Service Board Member Training

4-2022

Councillor Hickey MOVED that the Agricultural Service Board approve the ASB member

training from Alan Efetha as information.

CARRIED

H. <u>NEW BUSINESS</u>

H.1. Agricultural Service Board Level of Service

5-2022

Councillor Kuerbis MOVED that the Agricultural Service Board 2022 Level of Service be

recommended to County Council for approval.

CARRIED

I. <u>INVITATIONS</u>

J. **CLOSED SESSION**

K. ADJOURN

6-2022

Councillor Zeinstra MOVED that the Agricultural Service Board Meeting adjourn at 11:46

a.m.

CARRIED

ASB Chairman

CAO