



# 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. CALL TO ORDER - OPENING REMARKS

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

### B. CONFIRMATION OF AGENDA

Item C – Governance was added to the agenda.

|        |                     |                                                                                                  |         |
|--------|---------------------|--------------------------------------------------------------------------------------------------|---------|
| 1-2022 | Councillor Zeinstra | MOVED that the April 14, 2022 Agricultural Service Board Meeting Agenda be approved, as amended. | CARRIED |
|--------|---------------------|--------------------------------------------------------------------------------------------------|---------|

### C. GOVERNANCE

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. Agricultural Service Board Meeting Minutes

|        |                    |                                                                                                        |         |
|--------|--------------------|--------------------------------------------------------------------------------------------------------|---------|
| 2-2022 | Councillor Kuerbis | MOVED that the September 9, 2021 Agricultural Service Board Meeting Minutes be approved, as presented. | CARRIED |
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### E. BUSINESS ARISING OUT OF MINUTES

### F. REPORTS

#### F.1. Supervisor of Agriculture Services Report

|        |                   |                                                                                       |         |
|--------|-------------------|---------------------------------------------------------------------------------------|---------|
| 3-2022 | Councillor Hickey | MOVED that the Supervisor of Agriculture Services report be received for information. | CARRIED |
|--------|-------------------|---------------------------------------------------------------------------------------|---------|

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

CAO