

**MINUTES OF THE REGULAR MEETING OF THE AGRICULTURE SERVICE BOARD OF LETHBRIDGE COUNTY HELD APRIL 13, 2017 IN THE COUNTY ADMINISTRATIVE OFFICE, LETHBRIDGE, ALBERTA.**

**PRESENT:**

Division No. 5	- S. Campbell
Division No. 1	- L. Hickey, Reeve
Division No. 2	- J. Willms
Division No. 3	- H. Doeve, Deputy Reeve
Division No. 4	- K. Benson
Division No. 6	- T. White
Division No. 7	- M. Zeinstra

**ADMINISTRATION PRESENT:**

Director of Municipal Services	- R. Bacon
Supervisor of Agriculture Services	- G. Secrist
ASB Foreman II	- T. Mrozowich
ASB Foreman II	- K. Virostek
Recording Secretary	- L. Megella

**ASB CHAIRMAN STEVE CAMPBELL IN THE CHAIR**

**CALL TO ORDER** Chairman Campbell called the meeting to order at 10:01 a.m.

**AMENDMENTS TO THE AGENDA**

Chairman Campbell asked if there were any additions/deletions to the agenda.

- F6. Contracting – M. Zeinstra

01/17	H. DOEVE	MOVED that the Agriculture Service Board approve the agenda as amended.	CARRIED
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**CONFIRMATION** **B1. Confirmation of Minutes**

02/17	H. DOEVE	MOVED that the September 8, 2016 Agriculture Service Board Minutes be approved as presented.	CARRIED
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**REPORTS** **D1. Supervisor of Agriculture Services**

03/17	L. HICKEY	MOVED that the Supervisor of Agriculture Services report be accepted as presented.	CARRIED
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**APPOINTMENT** **E1. Mike Courtney, Investigation Officer, Agriculture & Forestry, Livestock Emergency Presentation**

Chairman Campbell welcomed Mike Courtney, Investigation Officer for Agriculture & Forestry Livestock Emergency to the meeting at 10:45 a.m.

Mr. Courtney provided the Agriculture Service Board with a Power Point presentation which included:

- Animal Health Act – Reportable vs. Notifiable Diseases
- Legislation: Disposal of Dead Animals Regulation, Environmental Protection and Enhancement Act, Waste Control Regulation, Activities Designation Regulation, Substance Release Regulation, Dangerous Transportation and Handling Act, Emergency Management Act and Municipal Government Act.

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Reeve

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Chief Administrative Officer

- Role of the Municipality

Chairman Campbell thanked Mr. Courtney for attending the meeting. Mr. Courtney departed at 11:15 a.m.

04/17 T. WHITE MOVED that the Agriculture Service Board accept the presentation by Mike Courtney, Investigation Officer for Agriculture & Forestry Livestock Emergency for information. CARRIED

**D2. Seed Cleaning Plant Reports - Verbal**

Chairman Campbell provided a verbal report regarding the Carmangay and County of Lethbridge Seed Cleaning Plants.

05/17 K. BENSON MOVED that item D2. Seed Cleaning Plant Reports – Verbal be received as information. CARRIED

**NEW BUSINESS**

**F1. Policy 621 – Training and Courses**

06/17 K. BENSON MOVED that the Agriculture Service Board approves Policy 621 – Training and Courses as amended. CARRIED

**F2. Policy 607 – Seed Cleaning Plants – Vegetation Management Weed Inspection**

07/17 H. DOEVE MOVED that the Agriculture Service Board approves Policy 607 – Seed Cleaning Plants Licensing and Inspection Process as amended. CARRIED

**F3. Policy 625 - Responsibilities**

08/17 T. WHITE MOVED that the Agriculture Service Board approves Policy 625 – Responsibilities as amended. CARRIED

**F4. 2017 ASB Tour – July 11-14, 2017 – Red Deer County & Mountain View County**

09/17 M. ZEINSTRA MOVED that the Agriculture Service Board recommends to County Council that any member of the Agricultural Service Board wishing to attend the 2017 ASB Tour scheduled for July 11-14, 2017 in Red Deer and Mountain View Counties be authorized to do so. CARRIED

**F5. 2015 ASB Program Field Visit**

10/17 L. HICKEY MOVED that the Agriculture Service Board receives the 2015 ASB Program Field Visit report for information. CARRIED

**F6. Contracting – M. Zeinstra**

Councillor Morris Zeinstra provided the Agriculture Service Board with an update regarding sugar beet contracts for 2017.

11/17 M. ZEINSTRA MOVED that item F6. Contracting – M. Zeinstra be received for information. CARRIED

**ADJOURNMENT**

12/17 M. ZEINSTRA MOVED the meeting adjourn at 11:54 a.m. CARRIED

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Reeve

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Chief Administrative Officer