STRATHCONA COUNTY

Agricultural Service Board

January 16, 2019
9:00 a.m.
Agriculture Services Board Room, Bremner House

MINUTES

Present:	**Committee Members:**	
	Keith Hull	Voting Member
	Aubrie Henry	Voting Member
	Laura Hammer	Voting Member
	Gary Millar	Voting Member
	Paul Smith	Non-Voting Member
	Robert Parks	Non-Voting Member
	Glen Lawrence	Non-Voting Member
	Linton Delainey	Non-Voting Member
	Administration:	
	Joel Gould	Manager, Agriculture Services
	Alf Kolenosky	Supervisor, Agriculture Services
	Kelsey Douglas	Agriculture Initiatives Specialist
	Diana Wahlstrom	Senior Advisor, Agriculture Initiatives
	Karen Osborne	Recording Secretary
	Deanne Madsen	CFO Extension Specialist
Absent:	Greg Knott	Voting Member
	John McGladdery	Supervisor, Agriculture Services

1. CALL TO ORDER
Joel Gould called the meeting to order at 9:00 a.m.

2. Boards and Committee Orientation
Presenter: S. Bugeja, B, McDonald

The Agricultural Service Board was provided with an orientation for the Board.

3.0 Position of Chairman

3.1 Nomination of Candidates
Joel Gould called for nominations for the position of Chairman. Aubrie Henry nominated Laura Hammer.

#01/19
MOVED by: Acclamation

Carried

3.2 Election of Chairman
Laura Hammer was declared the Chairman of the Agricultural Service Board for 2019.

3.3 Chairman Assumes Chair
Laura Hammer assumed the Chair position.

4.0 Position of Vice-Chairman

4.1 Nomination of Candidates
Laura Hammer called for nominations for the position of Vice-Chairman. Keith Hall nominated Aubrie Henry.

#02/19
MOVED by : Acclamation

Carried

4.2 Election of Vice-Chairman
Aubrie Henry declared the Vice-Chairman of the Agricultural Service Board for 2019.

5.0 Changes and Adoption of Agenda

6.0 ADDITIONS/DELECTIONS/CHANGES & ADOPTION OF AGENDA

Chair Hammer called for additions/deletions/changes to the agenda.

#03/19
MOVED by: A. Henry

THAT the Agenda be adopted as presented.

Carried

Motion for Adoption of Minutes

#04/19
MOVED by: A. Henry

THAT the minutes of the December 12, 2018 Agricultural Service Board Meeting be approved as written.

Carried

7.0 Information Report / Discussion Items

7.1 2019 Agricultural Service Board Resolutions
Presenter: J. Gould

The Agricultural Service Board reviewed the 2019 Agricultural Service Board Resolutions with members that will be presented at the 2019 Provincial Agricultural Service Board Conference.

7.2 2018 Agricultural Service Board Resolution Responses
Presenter: J. Gould

The Agricultural Service Board reviewed the 2018 Agricultural Service Board Resolution Responses with members.

7.3 Multi-Purpose Agricultural Facility Update
Presenter: K. Douglas

Break - 10:10 am – 10:20 am

The Agricultural Service Board was provided an update and draft site plans on the Multi-Purpose Agricultural Facility.

7.4 Proposed Changes to the Provincial ASB Conference Resolutions – Rules of Procedure
Presenter: J. Gould

The Agricultural Service Board was provided with the proposed changes to the Provincial Conference Rules of Procedure.

7.5 Bremner Heritage Site Master Plan
Presenter: D. Wahlstrom

The Agricultural Service Board was provided with information on the next steps for the Bremner Heritage Site Master Plan.

#05/19
MOVED by: G. Millar

THAT the Bremner Heritage Site Master Plan continue to maintain the agricultural education heritage as its focus.

Carried

7.6 Administrative Report
Presenter: D. Wahlstrom

The Agricultural Service Board was informed of agricultural information and events.

Face-to-Face Session February 12 in Barrhead 9:00 am – 3:30 pm. The purpose of the session is to exchange information, share perspectives, and tap the collective wisdom of ASB members in a constructive review of the ASB Grant Program, requires two members to attend, Laura Hammer and Aubrie Henry to confirm attendance.

#06/19
MOVED by: G. Millar

THAT the reports provided be accepted as information.

Carried

ADJOURNMENT

#07/19
MOVED by: L. Hammer

THAT the Agricultural Service Board meeting **adjourn** at 11:10 a.m.

Carried

Administrative Representative

Chair, Agricultural Service Board