



# **WHEATLAND COUNTY**

## **Agricultural Service Board**

### **Organizational Meeting Minutes**

January 15, 2020 9:00 a.m.

Members Present: J. Wilson  
T. Ikert  
A. Link  
B. Van Laar  
B. Armstrong  
B. Walker  
D. Biggar  
G. Koester  
S. Klassen

Members Absent: R. Harwood

Administration: R. Muenchrath, Manager of Agriculture and Environment  
M. Soltys, Communications Specialist  
G. Mowat, Recording Secretary

#### **1. CALL TO ORDER AND RELATED BUSINESS**

##### **1.1 Call To Order**

Note: meetings are recorded and may be posted on the official Wheatland County website and/or via social media.

The Manager of Agriculture and Environment R. Muenchrath called the 2020 Wheatland County Agricultural Service Board (ASB) Organizational Meeting to order at 9:00 A.M.

Note: Member Biggar was not present when the meeting was called to order. Member Biggar entered the meeting at 9:07 A.M. during item 2.21.3, 2022 Provincial Agricultural Service Board Summer Tour.

##### **1.2 Nominations (Chair & Vice Chair)**

###### **1.2.1 Nomination of Chair**

Manager R. Muenchrath called for nominations for the position of Chair for the ensuing year.

Link nominated Wilson.

Manager R. Muenchrath called for further nominations; no further nominations were forthcoming.

Manager R. Muenchrath declared Wilson as Chair for the Agricultural Service Board (ASB) for the ensuing year.

###### **1.2.2 Nomination of Vice Chair**

Chair Wilson called for nominations for the position of Vice Chair for the ensuing year.

Armstrong nominated Koester.

Chair Wilson called for further nominations; no further nominations were forthcoming.

Chair Wilson declared Koester Vice Chair for the Agricultural Service Board (ASB) for the ensuing year.

### **1.3 Adoption of Agenda**

#### **RESOLUTION ORG ASB-2020-01-01**

Moved by LINK

THAT the Organizational Meeting Agenda be adopted, as presented.

• Carried

## **2. ITEMS FOR DISCUSSION AND RELATED BUSINESS**

### **2.1 Appointments to Committees**

#### **2.1.1 ASB Bursary and Environmental Stewardship Committee**

##### **RESOLUTION ORG ASB-2020-01-02**

Moved by LINK

APPROVAL to re-appoint the following members to the Agricultural Service Board Bursary and Environmental Stewardship Awards Committee; based on the information provided in the request for decision: J. Wilson, T. Ikert, B. Van Laar, B. Armstrong (alternate).

• Carried

#### **2.1.2 Alternative Land Use Services (ALUS) Partnership Advisory Committee (PAC)**

Manager R. Muenchrath reviewed a request for decision regarding appointments to the Alternative Land Use Services Partnership Advisory Committee. [Note: The term for two (2) ASB members at large and one (1) ASB member and one alternate, previously appointed, will run with the term of the ASB membership of the appointee].

#### **2.1.3 2022 Provincial Agricultural Service Board Summer Tour**

##### **RESOLUTION ORG ASB-2020-01-03**

Moved by KLASSEN

APPROVAL to rely on the Agricultural Service Board in 2020 for early planning of the 2022 Provincial Agricultural Service Board Tour.

• Carried

### **2.2 ASB April 8, 2020 Change of Meeting Date**

#### **RESOLUTION ORG ASB-2020-01-04**

Moved by ARMSTRONG

APPROVAL to change the April 8, 2020 scheduled Agricultural Service Board meeting date to April 1, 2020.

• Carried

## **3. INFORMATION ITEMS**

No Information Items

4.     **ADJOURNMENT**

**RESOLUTION ORG ASB-2020-01-05**

Moved by KOESTER

          THAT the Agricultural Service Board meeting adjourn at 9:09 A.M.

• Carried

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Manager of Agriculture and Environment

\_\_\_\_\_  
Recording Secretary

UNAPPROVED COPY