



Section ASB	Policy No. 1-1	Page 1 of 2
Policy Title ASB Structure, Conferences/Tours & Remuneration	Date: April 25, 2017	Resolution No. 255/17

Purpose:

To establish the structure of the Agricultural Service Board (ASB) along with the terms of office for the Ratepayer Producer Members appointed to the ASB. In addition, the policy will stipulate who may attend ASB Conferences & ASB Summer Tours. To also set a policy with respect to rate of pay (per diem) and expense reimbursement for the ASB Ratepayer Producer Members.

Policy Statement:

To ensure all ASB Members and Staff are aware of the structure and terms of office for ASB Producer Members, and who may attend ASB Conferences, and the ASB Summer Tour. It will also recognize the importance of a consistent reimbursement rate for ASB Ratepayer Producer Members and other similar appointments.

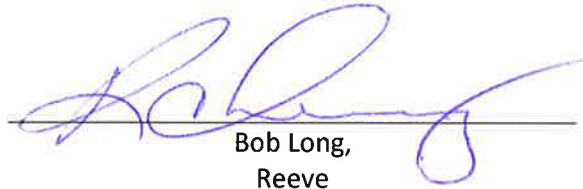
Policy Guidelines/Procedures:

1. Structure
 - 1.1. To provide consistency to the Board, the structure of the ASB will be (4) Council Members appointed at the annual organizational meeting and three (3) ratepayer producer members.
 - 1.2. Ratepayer producer members must be active in local agriculture.
 - 1.3. Ratepayer producer members should be well versed in diversified County agriculture.
 - 1.4. Council will appoint ratepayer producer members.
2. Terms of office
 - 2.1. Terms of office for ratepayer producer members will be for three (3) years with one replacement annually.
 - 2.2. These appointments will be reviewed each year at the County's Organizational Meeting.
 - 2.3. Ratepayer producer members have a duty to attend Regional and Provincial ASB Conferences as well as all regular meetings.
3. Conferences & ASB Summer Tour
 - 3.1. Councillors & Rate Payer Producer Members appointed to the ASB, along with the Agricultural Fieldman and the Assistant Agricultural Fieldman, as required, may attend ASB Conference's and the ASB Summer Tour normally held each year.
 - 3.2. Spouses of Delegates may attend ASB Summer Tour as partners, or if they wish as delegates. Where any difference in registration costs will be the responsibility of the appointed member.
4. Member Rates
 - 4.1. Rate of Pay – see Policy 3-19-3
 - 4.2. Mileage and Meal reimbursements at Councilor & Employee Rates – see policy 3-19-1 and 3-19-2
 - 4.3. Conference allowance and coverage of costs for events shall be the same as Councilor Convention Policy 3-6.

POLICY

Section ASB	Policy No. 1-1	Page 2 of 2
Policy Title ASB Structure, Conferences/Tours & Remuneration	Date: April 25, 2017	Resolution No. 255/17

*This Combines ASB Policy 1-1a



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