

**MINUTES OF CLEAR HILLS COUNTY
AGRICULTURAL SERVICE BOARD MEETING
COUNCIL CHAMBERS, WORSLEY, AB
WEDNESDAY, MARCH 13, 2024**

PRESENT

David Janzen	Chairman
Jason Ruecker	Deputy Chair
Julie Watchorn	Member
Baldur Ruecker	Member
Ron Jensen	Member
Julie Lemoine	Member

ABSENT

Garry Candy	Member
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ATTENDING

Greg Coon	Agricultural Fieldman
Natasha Gillett	Community Services Clerk

CALL TO ORDER

Chairman Janzen called the meeting to order at 10:00 a.m.

AGENDA

AG11-24(03/13/24)

RESOLUTION by Member Ruecker that this Board adopts the agenda governing the March 13, 2024, Agricultural Service Board meeting, as presented. CARRIED.

MINUTES

Previous Meeting Minutes

Agricultural Service Board is presented with previous meeting minutes.

AG18-24(03/13/24)

RESOLUTION by Member Jensen that this Board adopts the minutes of the February 6, 2024, Agricultural Service Board Meeting. CARRIED.

OLD BUSINESS

Activity Report

The Board is presented with the Agricultural Service Board Activity Report.

AG19-24(03/13/24)

RESOLUTION by Chairman Janzen that this Board accepts the March 13, 2024, Agricultural Service Board Activity Report, as presented. CARRIED.

Board Reports

At this time the Board members will have an opportunity to present their reports on meetings attended and other agricultural related topics.

Member Lemoine entered the meeting at 10:06 a.m.

AG20-24(03/13/24)

RESOLUTION by Member Lemoine that this Board accepts the Agricultural Service Board members' verbal and written reports of March 13, 2024, for information. CARRIED.

NEW BUSINESS

Heartland Training & Support Hub
Donation Request

The Board is presented with a donation request from Heartland Training & Support Hub, formally the Farm Safety Centre, for the

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2024 farm safety presentations to the students within Clear Hills County boundaries.

Chairman Janzen recessed the meeting at 10:46 a.m.
Chairman Janzen reconvened the meeting at 10:53 a.m.

AG21-24(03/13/24)

RESOLUTION by Member Watchorn that this Agricultural Service Board recommend Council approve Heartland Training & Support Hub's donation request of \$175.50 for the 2024 farm safety presentations for the students within Clear Hills County boundaries. CARRIED.

Use of Drone for
Agricultural
Purposes

The Board is presented with information regarding the use of drones for agricultural purposes.

AG22-24(03/13/24)

RESOLUTION by Member Jensen that this Agricultural Service Board accept the information regarding the use of drones for agricultural purposes, as presented. CARRIED.

Local Business Tour

The Board is presented with a discussion regarding the west end local business tour.

AG23-24(03/13/24)

RESOLUTION by Member Watchorn that this Agricultural Service Board approve a west end local business tour for April 22, 2024 or April 25, 2024. CARRIED.

Chairman Janzen recessed the meeting at 11:35 a.m.
Chairman Janzen reconvened the meeting at 11:38 a.m.

PCBFA Resource
Stream Funding

The Board is presented with additional information regarding Peace County Beef and Forage Association (PCBFA) resource stream funding, as requested.

AG24-24(03/13/24)

RESOLUTION by Member Ruecker to recommend Council grant Peace County Beef and Forage Association (PCBFA) \$10,000.00 of the \$20,000.00 Resource Management Partnership additional funding request. CARRIED.

Chairman Janzen recessed the meeting at 12:08 p.m.
Chairman Janzen reconvened the meeting at 12:34 p.m.
Deputy Chair Ruecker left the meeting at 12:34 p.m.

Events

The Board is presented with a list of upcoming agricultural related events for their information.

REPORTS

Agricultural Fieldman
Report

At this time the Agricultural Fieldman will have an opportunity to present his report.

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AG25-24(03/13/24)

RESOLUTION by Member Jensen that this Board accepts the March 13, 2024, Agricultural Fieldman's Report for information, as presented. CARRIED.

INFORMATION &
CORRESPONDENCE

The Board is presented with correspondence for review.

AG26-24(03/13/24)

RESOLUTION by Member Watchorn that this Agricultural Service Board accepts the March 13, 2024, information and correspondence, as presented. CARRIED.

ROUND TABLE:

Members had a chance to have a round table discussion regarding topics of interest.

ADJOURNMENT

Chairman Janzen adjourned the meeting at 12:54 p.m.

DATE

CHAIR

DATE

AGRICULTURAL FIELDMAN