

**MINUTES OF CLEAR HILLS COUNTY  
AGRICULTURAL SERVICE BOARD MEETING  
COUNCIL CHAMBERS, WORSLEY, AB  
TUESDAY, NOVEMBER 19, 2024**

PRESENT

David Janzen	Chairman
Jason Ruecker	Deputy Chair
Ron Jensen	Member
Garry Candy	Member
Julie Watchorn	Member
Baldur Ruecker	Member
Stacy Johnson	Member

ABSENT

ATTENDING

Greg Coon	Agricultural Fieldman
Allan Rowe	Chief Administrative Officer
Natasha Gillett	Community Services Clerk
Carter Clay	Community & Agricultural Extension Services Clerk

CALL TO ORDER

Chairman Janzen called the meeting to order at 10:15 a.m.

AGENDA

**AG109-24(11/19/24)**

**RESOLUTION by member Jensen that this Board adopts the agenda governing the November 19, 2024, Agricultural Service Board meeting, as presented. CARRIED.**

MINUTES

Previous Meeting Minutes

Agricultural Service Board is presented with previous meeting minutes.

**AG110-24(11/19/24)**

**RESOLUTION by Member Johnson that this Board adopts the minutes of the October 15, 2024, Agricultural Service Board Meeting. CARRIED.**

OLD BUSINESS

Activity Report

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

**AG111-24(11/19/24)**

**RESOLUTION by Deputy Chair Ruecker that this Board accepts the November 19, 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.

**AG112-24(11/19/24)**

**RESOLUTION by Chair Janzen that this Board accepts the Agricultural Service Board members' verbal reports of November 19, 2024, for information. CARRIED.**

NEW BUSINESS

Roadside Brushing

the Board is presented with information regarding roadside brushing equipment and programs to achieve road right-of-way widening.

**AG113-24(11/19/24)**

**RESOLUTION by Deputy Chair Ruecker that this Agricultural Service Board Recommend Council examine roadside brushing equipment and programs that may be used to achieve clearing of existing road right-of-way. CARRIED.**

Clubroot of Canola Update

The Board is presented with information regarding a clubroot of canola discovery within Clear Hills County.

**AG114-24(11/19/24)**

**RESOLUTION by Member Candy to accept the discussion regarding a clubroot of canola discovery within Clear Hills County. CARRIED.**

Bill C - 293 Pandemic Prevention and Preparedness

The board is presented with Bill C-293, an Act respecting pandemic prevention and preparedness.

**AG115-24(11/19/24)**

**RESOLUTION by Member Jensen to draft a letter of concern to be send to the Senate of Canada regarding Bill C-293, an Act respecting pandemic prevention and preparedness. CARRIED.**

Events

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

**AG116-24(11/19/24)**

**RESOLUTION by Deputy Chair Ruecker to authorize the attendance of all Agriculture Service Board members to the Environmental Farm Plan and CAP grant presentation on November 27, 2024 at the Menno Simmons Community School in Cleardale, AB. CARRIED.**

**AG117-24(11/19/24)**

**RESOLUTION by Member Jensen to authorize the attendance of all Agricultural Service Board members to the Grower Engagement Meeting on December 11, 2024 in Grande Prairie, AB. CARRIED.**

REPORTS

Agricultural Fieldman Report

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

**AG118-24(11/19/24)**

**RESOLUTION by Member Ruecker that this Board accepts the November 19, 2024, Agricultural Fieldman's Report for information, as presented. CARRIED.**

INFORMATION &  
CORRESPONDENCE

The Board is presented with correspondence for review.

**AG119-24(11/19/24)**

**RESOLUTION by Chair Janzen that this Agricultural Service Board accepts the November 19, 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 12:25 p.m.

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DATE

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CHAIR

\_\_\_\_\_  
DATE

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AGRICULTURAL FIELDMAN