

**MINUTES OF CLEAR HILLS COUNTY
AGRICULTURAL SERVICE BOARD MEETING
COUNCIL CHAMBERS, WORSLEY, AB
TUESDAY, DECEMBER 17, 2024**

PRESENT

David Janzen	Chairman
Abe Giesbrecht	Councilor
Ron Jensen	Member
Garry Candy	Member
Julie Watchorn	Member
Baldur Ruecker	Member
Stacy Johnson	Member

ABSENT

Jason Ruecker	Deputy Chair
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ATTENDING

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

CALL TO ORDER

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

AGENDA

AG120-24(12/17/24)

RESOLUTION by Member Johnson that this Agricultural Service Board adopts the agenda governing the December 17, 2024, Agricultural Service Board meeting, as presented. CARRIED.

MINUTES

Previous Meeting Minutes

Agricultural Service Board is presented with previous meeting minutes.

AG121-24 (12/17/24)

RESOLUTION by Chair Janzen that this Agricultural Service Board adopts the minutes of the November 19, 2024, Agricultural Service Board Meeting. CARRIED.

OLD BUSINESS

Activity Report

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

AG122-24 (12/17/24)

RESOLUTION by Member Jensen that this Agricultural Service Board accepts the December 17, 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 Ruecker entered the meeting at 10:06 a.m.

AG123-24 (12/17/24)

RESOLUTION by Member Candy that this Agricultural Service Board accepts the Agricultural Service Board members' verbal reports of December 17, 2024, for information. CARRIED.

NEW BUSINESS

Provincial ASB

Conference Resolutions

The Board is presented with the resolutions that will be coming to the floor at the 2025 Provincial Agricultural Service Board Conference, for their review.

AG124-24 (12/17/24)

RESOLUTION by Member Watchorn that this Agricultural Service Board accepts the 2025 Provincial Agricultural Service Board Conference resolutions for information, as presented. CARRIED.

Weed Review

The provincially appointed weed review committee met December 2, 2024, to discuss 10 weeds that are being reviewed for redesignation on the weed act. Each region brought back poll results and then voted on each of the 10 weeds. The results are attached. The review committee is looking for concerns or suggestions on the results.

AG125-24 (12/17/24)

RESOLUTION by Member Ruecker that this Agricultural Service Board accept the information regarding weed review, as presented. CARRIED.

Events

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

AG126-24 (12/17/24)

RESOLUTION by Member Watchorn to authorize the attendance of all Agricultural Service Board members to the Clubroot of Canola event, on December 19, 2024, at the Eureka River Hall. CARRIED.

AG127-24 (12/17/24)

RESOLUTION by Chair Janzen to authorize the attendance of all Agricultural Service Board members to the upcoming Environmental Farm Plan and CAP grant presentation, at the Dave Shaw Memorial Complex, in Hines Creek, AB. CARRIED.

AG 128-24(12/17/24)

RESOLUTION by Member Jensen to authorize the attendance of all Agricultural Service Board members to the Provincial ASB Conference in Edmonton, AB from January 20-22, 2025. CARRIED.

AG 129-24(12/17/24)

RESOLUTION by Member Ruecker to authorize the attendance of all Agricultural Service Board members to the Awards & Appreciation Banquet held on February 1, 2025 at the Dave Shaw Memorial Complex, in Hines Creek, AB CARRIED.

REPORTS

Agricultural Fieldman
Report

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

AG130-24 (12/17/24)

RESOLUTION by Chair Janzen that this Agricultural Service Board accepts the December 17, 2024, Agricultural Fieldman's Report for information, as presented. CARRIED.

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

Chairman Janzen reconvened the meeting at 12:05 p.m.

DELEGATION(S)
PCBFA

Peace Country Beef and Forage Association (PCBFA) will be in attendance to present a report on the 2024 Resource Management partnership program as well as present their funding request for 2025.

AG131-24 (12/17/24)

**RESOLUTION by Chair Janzen that this Agricultural Service Board accept the delegation from Peace Country Beef and Forage Association on the 2024 program, for information.
CARRIED.**

AG 132-24(12/17/24)

**RESOLUTION by Member Ruecker that the \$5,000 set aside in the 2025 budget for Peace County Beef and Forage Association be used to cover Clear Hills County residents' registration fees to PCBFA events.
CARRIED.**

INFORMATION &
CORRESPONDENCE

The Board is presented with correspondence for review.

AG133-24(12/17/24)

**RESOLUTION by Chair Janzen that this Agricultural Service Board accepts the December 17, 2024, information and correspondence, as presented.
CARRIED.**

Confidential Item(s)

Agricultural Service Board discussed one closed meeting item.

AG134-24(12/17/24)

**RESOLUTION by Chair Janzen that the board closes the meeting to the public as per Section 27, of FOIP Act at 1:06 p.m.
CARRIED.**

AG135-24(12/17/24)

**RESOLUTION by Member Johnson that the board opens the meeting to the public as per Section 27, of FOIP Act at 1:17pm
CARRIED.**

AG136-24(12/17/24)

**RESOLUTION by Member Jensen to accept the 2025 farm family award winners and announce the winners at the 2025 Awards & Appreciation Banquet on February 1, 2025.
CARRIED.**

ROUND TABLE:

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

ADJOURNMENT

Chairman Janzen adjourned the meeting at 1:18 p.m.

DATE

CHAIR

DATE

AGRICULTURAL FIELDMAN