

**MINUTES OF CLEAR HILLS COUNTY
AGRICULTURAL SERVICE BOARD MEETING
COUNCIL CHAMBERS, WORSLEY, AB
TUESDAY, DECEMBER 20, 2022**

PRESENT

Brian Harcourt	Chair
Julie Watchorn	Deputy Chair
Baldur Ruecker	Member
Ron Jensen	Member
Garry Candy	Member
David Janzen	Council Representative
Jason Ruecker	Council Representative

ABSENT

ATTENDING

Greg Coon	Agricultural Fieldman
Bonnie Morgan	Executive Assistant

CALL TO ORDER

Chair Harcourt called the meeting to order at 10:11 a.m.

AGENDA

AG64-22(12/20/22)

RESOLUTION by Deputy Reeve Janzen that this Agricultural Service Board adopts the agenda governing the December 20, 2022, Agricultural Service Board meeting, as presented.

CARRIED.

MINUTES

Previous Meeting
Minutes

Agricultural Service Board is presented with previous meeting minutes.

AG65-22(12/20/22)

RESOLUTION by Deputy Chair Watchorn that this Agricultural Service Board adopts the minutes of the October 20, 2022, Agricultural Service Board Meeting, as presented. CARRIED.

OLD BUSINESS

Activity Report

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

AG66-22(12/20/22)

RESOLUTION by Deputy Reeve Janzen that this Agricultural Service Board accepts the December 20, 2022, Agricultural Service Board Activity Report, as presented. CARRIED.

Councillor Ruecker entered the meeting at 10:17 a.m.

Board Reports

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

AG67-22(12/20/22)

RESOLUTION by Deputy Chair Watchorn that this Agricultural Service Board accepts the Board members' verbal and written reports of December 20, 2022, for information. CARRIED.

NEW BUSINESS

Farmers Appreciation
Event Update

The Board is presented with the February 25, 2023 Farmers Appreciation Event in the itinerary below.

AG68-22(12/20/22)

RESOLUTION by Member Candy that this Agricultural Service Board accepts for information and recommend Council change the date to March 4th for the Farmers Appreciation Event.

CARRIED.

Provincial ASB
Conference

Peace Region Association of Alberta Agricultural Fieldman are hosting the 2023 Provincial Agricultural Service Board Conference at the Tara Centre in Grande Prairie, Alberta January 17-19, 2023.

AG69-22(12/20/22)

RESOLUTION by Member Ruecker that this Agricultural Service Board authorize the attendance of all members to attend the Provincial Agricultural Service Board Conference January 17-19, 2023 at the Tara Centre in Grande Prairie.

CARRIED.

Provincial ASB
Resolutions

The Board is provided with the resolutions that will be coming to the floor at the 2023 Provincial ASB conference for review.

AG70-22(12/20/22)

RESOLUTION by Deputy Reeve Janzen that this Agricultural Service Board accepts for information the 2023 Provincial ASB resolutions.

CARRIED.

Grain Bagger (ROI)
Return on Investment

The Board is presented with information regarding the revenue and expense for the rental equipment grain bagger (Unit 31-64-29).

AG71-22(12/20/22)

RESOLUTION by Member Jensen to recommend to Council to dispose of the rental equipment grain bagger (Unit 31-64-29).

CARRIED.

EVENTS

The Board is presented with events for their consideration.

AG71-22(12/20/22)

RESOLUTION by Member Ruecker that this Agricultural Service Board authorize the attendance of all ASB Board members to attend the Peace Agronomy Update January 30, 2023 at the Dunvegan Motor Inn, Fairview.

CARRIED.

AG72-22(12/20/22)

RESOLUTION by Deputy Reeve Janzen that this Agricultural Service Board authorize the attendance of all ASB Board members to attend the Below Ground Soil Health & Wealth at the Rycroft Ag Society Hall.

CARRIED.

REPORTS

Agricultural Fieldman
Report

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

Chair Harcourt recessed the meeting at 12:07 p.m.
Chair Harcourt reconvened the meeting at 12:40 p.m.

AG-

AG73-22(12/20/22)

RESOLUTION by Member Jensen that this Agricultural Service Board accepts the December 20, 2022, Agricultural Fieldman's Report for information, as presented. CARRIED.

INFORMATION &
CORRESPONDENCE

The Board is presented with correspondence for review.

AG74-22(12/20/22)

RESOLUTION by Chair Harcourt that this Agricultural Service Board receives the information & correspondence of December 20, 2022, as presented. CARRIED.

DATE, TIME AND
PLACE OF BOARD
MEETINGS

The Agricultural Service Board (ASB) currently meets every second Monday except May when the meeting will be held on the first Monday of the month and there are no meetings held in April or September. All members of the board must be present when setting the day of the month and the commencement time for regular ASB meetings.

AG75-22(12/20/22)

RESOLUTION by Deputy Chair Watchorn to hold Agricultural Service Board meetings as needed for Agricultural Service Board business, with the preference given to the 3rd Tuesday of most months and the 1st Tuesday of May; no meetings held in April or August. CARRIED.

AG76-22(12/20/22)

RESOLUTION by Deputy Reeve Janzen to move the January 17th ASB meeting to January 31, 2023. CARRIED.

ADJOURNMENT

Chairman Harcourt adjourned the meeting at 1:09 p.m.

DATE

CHAIR

DATE

AGRICULTURAL FIELDMAN