

**MINUTES OF CLEAR HILLS COUNTY
AGRICULTURAL SERVICE BOARD MEETING
COUNCIL CHAMBERS, WORSLEY, AB
MONDAY, MARCH 13, 2023**

PRESENT

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

ABSENT

Garry Candy	Member
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ATTENDING

Greg Coon	Agricultural Fieldman
Natasha Gillett	Community Services Clerk
Crystal Dei	Community Services Coordinator

CALL TO ORDER

Chair Harcourt called the meeting to order at 9:59 a.m.

AGENDA

AG29-23(03/13/23)

RESOLUTION by Deputy Reeve Janzen that this Agricultural Service Board adopts the agenda governing the March 13, 2023, Agricultural Service Board meeting. CARRIED.

MINUTES

Previous Meeting
Minutes

Agricultural Service Board is presented with previous meeting minutes.

AG30-23(03/13/23)

RESOLUTION by Member Ruecker that this Agricultural Service Board adopts the minutes of the February 16, 2023, Agricultural Service Board Meeting, as amended. CARRIED.

OLD BUSINESS

Activity Report

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

Councillor Ruecker entered the meeting at 10:02 a.m.

AG31-23(03/13/23)

RESOLUTION by Deputy Chair Watchorn that this Agricultural Service Board accepts the March 13, 2023, 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.

AG32-23(03/13/23)

RESOLUTION by Councillor Ruecker that this Agricultural Service Board accepts the Board members' verbal and written reports of March 13, 2023, for information. CARRIED.

NEW BUSINESS

Farmers' Appreciation
Event Review

The Board is presented with expenditure and revenue numbers for the Farmers Appreciation Event for their discussion and review.

**AGRICULTURAL SERVICE BOARD
MONDAY, MARCH 13, 2023**

Page 2 of 3

AG33-23(03/13/23)

RESOLUTION by Member Ruecker that this Agricultural Service Board accepts the information regarding the Farmers' Appreciation Event as presented. CARRIED.

AG34-23(03/13/23)

RESOLUTION by Member Jensen that this Agricultural Service Board bring the Farmers' Appreciation Event to a future Agricultural Service Board meeting. CARRIED.

ASB Draft Annual
Report to Council

The Board is provided with the updated draft 2022 Annual ASB Report to Council for review.

AG35-23(03/13/23)

RESOLUTION by Member Ruecker that this Agricultural Service Board accepts the draft Annual Agricultural Service Board report, as presented. CARRIED.

AG36-23(03/13/23)

RESOLUTION by Member Jensen that this Agricultural Service Board request a delegation with Council to present the Annual Agricultural Service Board report on May 9, 2023. CARRIED.

AG37-23(03/13/23)

RESOLUTION by Deputy Chair Watchorn that this Agricultural Service Board request a review of budget at a future Agricultural Service Board meeting. CARRIED.

EVENTS

The Board is presented with events for their consideration.

AG38-23(03/13/23)

RESOLUTION by Member Ruecker that this Agricultural Service Board authorize the attendance of all Agricultural Service Board Members to attend the SARDA Agricultural Trade Show March 16-18, 2023, in Falher, AB. CARRIED.

REPORTS

Agricultural Fieldman
Report

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

AG39-23(03/13/23)

RESOLUTION by Deputy Reeve Janzen that this Agricultural Service Board accepts the March 13, 2023, Agricultural Fieldman's Report for information, as presented. CARRIED.

**INFORMATION &
CORRESPONDENCE**

The Board is presented with correspondence for review.

AG40-23(03/13/23)

RESOLUTION by Chairman Harcourt that this Agricultural Service Board accepts the March 13, 2023, information and correspondence for information, as presented. CARRIED.

ROUND TABLE:

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

ADJOURNMENT

Chairman Harcourt adjourned the meeting at 11:59 a.m.

AGRICULTURAL SERVICE BOARD
MONDAY, MARCH 13, 2023

Page 3 of 3

DATE

CHAIR

DATE

AGRICULTURAL FIELDMAN