

**MINUTES OF CLEAR HILLS COUNTY  
AGRICULTURAL SERVICE BOARD MEETING  
COUNCIL CHAMBERS, WORSLEY, AB  
TUESDAY, JUNE 20, 2023**

**PRESENT**

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

**ABSENT**

**ATTENDING**

Allan Rowe	Chief Executive Officer
Greg Coon	Agricultural Fieldman
Natasha Gillett	Community Services Clerk

**CALL TO ORDER**

Deputy Chair Watchorn called the meeting to order at 10:02 a.m.

**AGENDA**

**AG51-23(06/20/23)**

**RESOLUTION by Chairman Janzen that this Agricultural Service Board adopts the agenda governing the June 20, 2023, Agricultural Service Board meeting. CARRIED.**

**MINUTES**

Previous Meeting  
Minutes

Agricultural Service Board is presented with previous meeting minutes.

**AG52-23(06/20/23)**

**RESOLUTION by Member Ruecker that this Agricultural Service Board adopts the minutes of the May 2, 2023, Agricultural Service Board Meeting. CARRIED.**

**OLD BUSINESS**

Activity Report

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

**AG53-23(06/20/23)**

**RESOLUTION by Member Jensen that this Agricultural Service Board accepts the June 20, 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.

**AG54-23(06/20/23)**

**RESOLUTION by Member Candy that this Agricultural Service Board accepts the Board members' verbal reports of June 20, 2023, for information. CARRIED.**

**NEW BUSINESS**

Policy 6312-  
Tradeshow Exhibitors

The Board has requested that Agricultural Services Policy 6312- Tradeshow Exhibitors be brought to a future ASB meeting to discuss the insurance requirements for exhibitors.

**AG55-23(06/20/23)**

Policy 6313-  
Tradeshow Groceries  
And Door Prizes

**RESOLUTION by Chairman Janzen that this Agricultural Service Board requests further information regarding insurance requirements for Policy 6312-Tradeshow Exhibitors and bring back to a future Agricultural Service Board meeting. CARRIED.**

The Board has requested that Agricultural Services Policy 6313-Tradeshow Groceries and Door Prizes be brought to a future ASB meeting.

Councillor Ruecker entered the meeting at 10:33 a.m.

**AG56-23(06/20/23)**

2023 ASBPC  
Resolution Grading

**RESOLUTION by Deputy Chair Watchorn that this Agricultural Service Board table the discussion regarding Policy 6313-Tradeshow Groceries and Door Prizes. CARRIED.**

The Board is requested to grade the Agricultural Service Board Provincial Committee's (ASBPC) 2023 Resolutions. The ASBPC's has provided their responses, initial grades given and a brief update on activities to advance the resolutions.

**AG57-23(06/20/23)**

**RESOLUTION by Deputy Chair Watchorn that this Agricultural Service Board submit the 2023 ASBPC Resolution Grading with the following grades and comments:**

Resolution Number	Resolution Name	Grade	Comments
1-23	CREATION OF A MID-LEVEL ALBERTA VETERINARY MEDICAL ASSOCIATION (ABVMA) PROFESSIONAL DESIGNATION	Accept in Principle	See more movement on large animal vet assistants being able to do more.
2-23	RURAL VETERINARY STUDENTS	Accept in Principle	
3-23	APPLIED RESEARCH ASSOCIATIONS FUNDING	Accept in Principle	
4-23	GRIZZLY BEAR POPULATION IMPACT ON AGRICULTURAL PRODUCTION	Unsatisfactory	
5-23	LANDOWNER SPECIAL LICENSE	Incomplete	
6-23	ENFORCEMENT OF WATER MANAGEMENT ALBERTA WATER ACT	Unsatisfactory	
7-23	CAMPAIGN TO RAISE AWARENESS ON THE DISPARITY BETWEEN CONSUMER PRICING AND PRODUCER REVENUE	DEFEATED	

8-23	CONSIDERATION OF MUNICIPAL ENVIRONMENTAL AND AGRICULTURAL POLICIES FOR LARGE SCALE SOLAR AND RELATED ENERGY DEVELOPMENTS ON AGRICULTURAL LANDS	Incomplete	
9-23	SYNTHETIC FERTILIZER EMISSIONS	Unsatisfactory	
10-23	ORGANIC PRODUCTION CERTIFICATION STANDARDS AND PROVINCIALLY REGULATED WEEDS	Unsatisfactory	
11-23	LOSS OF 2% LIQUID STRYCHNINE	Unsatisfactory	Needing a satisfactory alternative to replace
12-23	REVIEW OF THE LAND AND PROPERTY RIGHTS TRIBUNAL (LPRT)	Unsatisfactory	
E1-23	STABLE REGIONAL AGRICULTURAL EXTENSION FUNDING	Accept the Response	
E2-23	STABLE FUNDING FOR FARM MENTAL HEALTH	Accept the Response	
E3-23	SUPPORTING A VIBRANT CERVID INDUSTRY IN ALBERTA	Accept the Response	

**CARRIED.**

**Events**

The Board is presented with events for their consideration.

**AG58-23(06/20/23)**

**RESOLUTION by Councillor Ruecker that this Agricultural Service Board authorize the attendance of all Agricultural Service Board Members to attend one or both of the pasture and riparian health assessment workshops in Baytree, AB. Range health June 27, 2023 and riparian health June 30, 2023. CARRIED.**

**AG59-23(06/20/23)**

**RESOLUTION by Member Lemoine that this Agricultural Service Board authorize the attendance of all Agricultural Service Board Members to attend the NPARA July tour in Manning, AB on July 27, 2023. CARRIED.**

**AG60-23(06/20/23)**

**RESOLUTION by Member Jensen that this Agricultural Service Board authorize the attendance of all Agricultural Service Board Members to attend the PCBFA field day at the Fairview Research Farm on August 3, 2023. CARRIED.**

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**AG61-23(06/20/23)**

**RESOLUTION by Chairman Janzen that this Agricultural Service Board authorize the attendance of all Agricultural Service Board Members to attend the PCBFA crop variety tour at the Fourth Creek Community Hall on August 10, 2023. CARRIED.**

**AG62-23(06/20/23)**

**RESOLUTION by Chairman Janzen that this Agricultural Service Board reschedule the July 18, 2023 Agricultural Service Board meeting to July 25, 2023. CARRIED.**

**REPORTS**

**Agricultural Fieldman  
Report**

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

**AG63-23(06/20/23)**

**RESOLUTION by Member Ruecker that this Agricultural Service Board accepts for information the Carnivore Damage Prevention Presentation, as presented. The Carnivore Damage Prevention Presentation is to be held at the Eureka River Hall, in August of 2023. CARRIED.**

**AG64-23(06/20/23)**

**RESOLUTION by Member Candy that this Agricultural Service Board accepts the June 20, 2023, Agricultural Fieldman's Report for information, as presented. CARRIED.**

**INFORMATION &  
CORRESPONDENCE**

The Board is presented with correspondence for review.

**AG65-23(06/20/23)**

**RESOLUTION by Councillor Ruecker that this Agricultural Service Board accepts the June 20, 2023, information and correspondence for information, as presented. CARRIED.**

Deputy Chair Watchorn recessed the meeting at 12:17 p.m.  
Deputy Chair Watchorn reconvened the meeting at 12:42 p.m.

**ROUND TABLE:**

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

**ADJOURNMENT**

Deputy Chair Watchorn adjourned the meeting at 1:20 p.m.

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DATE

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CHAIR

\_\_\_\_\_  
DATE

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AGRICULTURAL FIELDMAN