

**MINUTES OF CLEAR HILLS COUNTY
AGRICULTURAL SERVICE BOARD MEETING
COUNCIL CHAMBERS, WORSLEY, AB
TUESDAY, SEPTEMBER 19, 2023**

PRESENT

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

ABSENT

Julie Lemoine	Member
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ATTENDING

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

CALL TO ORDER

Deputy Chair Watchorn called the meeting to order at 10:00 a.m.

AGENDA

AG66-23(09/19/23)

RESOLUTION by Chairman Janzen that this Agricultural Service Board adopts the agenda governing the September 19, 2023, Agricultural Service Board meeting, with the additions of the Annual General Meeting of V.S.I services (1980) Ltd., the Agri-Trade Equipment Expo, and the Provincial ASB Conference in Lethbridge to 7.g. Events. CARRIED.

MINUTES

Previous Meeting Minutes

Agricultural Service Board is presented with previous meeting minutes.

AG67-23(09/19/23)

RESOLUTION by Member Candy that this Agricultural Service Board adopts the minutes of the June 20, 2023, Agricultural Service Board Meeting. CARRIED.

OLD BUSINESS

Activity Report

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

Councillor Ruecker entered the meeting at 10:04 a.m.

AG68-23(09/19/23)

RESOLUTION by Deputy Chair Watchorn that this Agricultural Service Board accepts the September 19, 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.

AG69-23(09/19/23)

RESOLUTION by Chairman Janzen that this Agricultural Service Board accepts the Board members' verbal reports of September 19, 2023, for information. CARRIED.

NEW BUSINESS

Policy 6312-
Tradeshow Exhibitors

The Board has requested further information on insurance requirements for Tradeshow Exhibitors.

AG70-23(09/19/23)

RESOLUTION by Member Jensen that this Agricultural Service Board accepts for information Policy 6312 Tradeshow Exhibitors, insurance requirements for exhibitors, as presented. CARRIED.

Policy 6313-
Tradeshow Groceries
& Door Prizes

The Board has requested that Policy 6313- Tradeshow Groceries and Door Prizes be brought to a future ASB meeting to discuss the addition of A-mart to the business rotation.

AG71-23(09/19/23)

RESOLUTION by Member Candy that this Agricultural Service Board recommends Council adopt Policy 6313 Tradeshow Groceries and Door Prizes, with the addition of A-Mart to the business rotation, as presented. CARRIED.

Tradeshow

Administration is suggesting bringing the Farmers Appreciation Banquet back to the Tradeshow with the Clear Hills County Talent Show as entertainment.

AG72-23(09/19/23)

RESOLUTION by Member Ruecker that this Agricultural Service Board recommends Council hold the Tradeshow Talent Show at 4:30 p.m. in the Dave Shaw Memorial Complex, with \$5.00 per plate beef on a bun supper, kids 12 and under free. CARRIED.

Deputy Chair Watchorn recessed the meeting at 11:06 a.m.
Deputy Chair Watchorn reconvened the meeting at 11:10 a.m.

ASB Honorarium &
Travel/Subsistence
Budget Review

The Board is requested to review the honorarium and travel/subsistence budget.

AG73-23(09/19/23)

RESOLUTION by Councillor Ruecker that this Agricultural Service Board accepts the honorarium & travel/subsistence budget for information, as presented. CARRIED.

Carnivore Damage
Prevention
Presentation

The Board is presented with information regarding the carnivore damage prevention presentation that was to be held at the Eureka River Hall in August of 2023.

AG74-23(09/19/23)

RESOLUTION by Member Jensen that this Agricultural Service Board reschedule the Carnivore Damage Prevention Presentation that was to be held at the Eureka River Hall in August of 2023, to a future date in October 2023. CARRIED.

Alberta Environment
& Protected Areas

Presentation The Board is presented with information regarding the Alberta Environment and Protected Areas presentation that the Board has requested be done at a future ASB meeting.

AG75-23(09/19/23) **RESOLUTION by Chairmen Janzen that this Agricultural Service Board accept the discussion for information regarding the Alberta Environment and Protected Areas presentation, as presented. CARRIED.**

Events The Board is presented with events for their consideration.

AG76-23(09/19/23) **RESOLUTION by Deputy Chair Watchorn that this Agricultural Service Board authorize the attendance of Deputy Chair Watchorn, Member Candy, and Member Ruecker to the PCBFA Annual Cattle Marketing Evening in Rycroft, AB on September 20, 2023. CARRIED.**

AG77-23(09/19/23) **RESOLUTION by Councillor Ruecker that this Agricultural Service Board authorize the attendance of all Agricultural Service Board Members to the Peace Regional ASB Conference in Brownvale, AB on October 26, 2023. CARRIED.**

AG78-23(09/19/23) **RESOLUTION by Chairmen Janzen that this Agricultural Service Board authorize the attendance of all Agricultural Service Board Members to the PCBFA Wintering of Cattle Seminar in Eureka River, AB on November 30, 2023. CARRIED.**

AG79-23(09/19/23) **RESOLUTION by Member Candy that this Agricultural Service Board authorize the attendance of Chairman Janzen to the Annual General Meeting of V.S.I services (1980) Ltd in Peace River, AB on November 3, 2023, with Deputy Chair Watchorn being the alternate attendee. CARRIED.**

AG80-23(09/19/23) **RESOLUTION by Deputy Chair Watchorn that this Agricultural Service Board authorize the attendance of Member Candy, Councillor Ruecker, and Chairmen Janzen to the Agri-Trade Equipment Expo in Red Deer, AB from November 8-10, 2023. CARRIED.**

Deputy Chair Watchorn recessed the meeting at 12:02 p.m.
Deputy Chair Watchorn reconvened the meeting at 12:30 a.m.

AG81-23(09/19/23) **RESOLUTION by Deputy Chair Watchorn that this Agricultural Service Board authorize the attendance of all Agricultural Service Board members to the Provincial ASB Conference in Lethbridge, AB from January 22-24, 2024. CARRIED.**

REPORTS

Agricultural Fieldman Report

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

AG82-23(09/19/23)

RESOLUTION by Chairmen Janzen that this Agricultural Service Board accepts the September 19, 2023, Agricultural Fieldman's Report for information, as presented. CARRIED.

INFORMATION &
CORRESPONDENCE

The Board is presented with correspondence for review.

AG83-23(09/19/23)

RESOLUTION by Deputy Chair Watchorn that this Agricultural Service Board accepts the September 19, 2023, information and correspondence for information, as presented. CARRIED.

ROUND TABLE:

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

ADJOURNMENT

Deputy Chair Watchorn adjourned the meeting at 12:55 p.m.

DATE

CHAIR

DATE

AGRICULTURAL FIELDMAN