

**MINUTES OF CLEAR HILLS COUNTY
AGRICULTURAL SERVICE BOARD MEETING
COUNCIL CHAMBERS, WORSLEY, AB
MONDAY, OCTOBER 23, 2023**

PRESENT

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

ABSENT

Julie Lemoine	Member
Garry Candy	Member

ATTENDING

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

AG84-23(10/23/23)

RESOLUTION by Chairman Janzen that this Agricultural Service Board adopts the agenda governing the October 23, 2023, Agricultural Service Board meeting, as presented. CARRIED.

MINUTES

Previous Meeting Minutes

Agricultural Service Board is presented with previous meeting minutes.

AG85-23(10/23/23)

RESOLUTION by Member Jensen that this Agricultural Service Board adopts the minutes of the September 19, 2023, Agricultural Service Board Meeting. CARRIED.

OLD BUSINESS

Activity Report

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

Member Ruecker entered the meeting at 10:14 a.m.

AG86-23(10/23/23)

RESOLUTION by Deputy Chair Watchorn that this Agricultural Service Board accepts the October 23, 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.

AG87-23(10/23/23)

RESOLUTION by Chairman Janzen that this Agricultural Service Board accepts the Board members' written and verbal reports of October 23, 2023, for information. CARRIED.

NEW BUSINESS

Policy 6317 Biggest Vegetable Contest

The Board is presented with a review of the 2023 Biggest Vegetable Contest.

AG88-23(10/23/23)

RESOLUTION by Member Ruecker that this Agricultural Service Board accepts for information the discussion regarding Policy 6317 Biggest Vegetable Contest and recommends the addition a of cucumber category. CARRIED.

ASB Honorarium &
Travel/Subsistence
Budget Review

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

AG89-23(10/23/23)

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

Peace Region ASB
Conference
Resolutions

The Municipal District of Peace No. 135 is hosting the Peace Region Agricultural Service Board Conference at the Brownvale Community Hall in Brownvale, AB on October 26, 2023.

AG90-23(10/23/23)

RESOLUTION by Councillor Ruecker that this Agricultural Service Board accepts for information the discussion regarding the Peace Region Agricultural Service Board Conference Resolutions, as presented. CARRIED.

Deputy Chair Watchorn recessed the meeting at 11:01 a.m.
Deputy Chair Watchorn reconvened the meeting at 11:10 a.m.

Events

The Board is presented with events for their consideration.

AG91-23(10/23/23)

RESOLUTION by Deputy Chair Watchorn that this Agricultural Service Board authorize the attendance of all Agricultural Service Board members to the PCBFA Annual General Meeting & CultivateAg Annual Reception in Grande Prairie, AB on November 25, 2023. CARRIED.

REPORTS

Agricultural Fieldman
Report

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

AG92-23(10/23/23)

RESOLUTION by Member Jensen that this Agricultural Service Board accepts the October 23, 2023, Agricultural Fieldman's Report for information, as presented. CARRIED.

INFORMATION &
CORRESPONDENCE

The Board is presented with correspondence for review.

AG93-23(10/23/23)

RESOLUTION by Chairmen Janzen that this Agricultural Service Board accepts the October 23, 2023, information and correspondence for information, as presented. CARRIED.

**AGRICULTURAL SERVICE BOARD
MONDAY, OCTOBER 23, 2023**

ROUND TABLE:

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

ADJOURNMENT

Deputy Chair Watchorn adjourned the meeting at 12:00 p.m.

DATE

CHAIR

DATE

AGRICULTURAL FIELDMAN