

**MINUTES OF CLEAR HILLS COUNTY
AGRICULTURAL SERVICE BOARD MEETING
COUNCIL CHAMBERS, WORSLEY, AB
TUESDAY, NOVEMBER 21, 2023**

PRESENT

David Janzen	Chairman
Julie Watchorn	Deputy Chair
Baldur Ruecker	Member
Ron Jensen	Member
Julie Lemoine	Member

ABSENT

Jason Ruecker	Council Representative
Garry Candy	Member

ATTENDING

Greg Coon	Agricultural Fieldman
Natasha Gillett	Community Services Clerk

CALL TO ORDER

Chairman Janzen called the meeting to order at 10:23 a.m.

AGENDA

AG98-23(11/21/23)

RESOLUTION by Member Lemoine that this Agricultural Service Board adopts the agenda governing the November 21, 2023, Agricultural Service Board meeting, as presented. CARRIED.

DELEGATION

Mark Heckbert

The Board is presented with a delegation from Mark Heckbert, Provincial Wildlife Conflict Specialist.

Chairman Janzen recessed the meeting at 12:29 p.m.
Chairman Janzen reconvened the meeting at 1:04 p.m.

AG99-23(11/21/23)

RESOLUTION by Member Lemoine that this Agricultural Service Board accept the delegation from Mark Heckbert, Provincial Wildlife Conflict Specialist, for information. CARRIED.

MINUTES

Previous Meeting
Minutes

Agricultural Service Board is presented with previous meeting minutes.

AG100-23(11/21/23)

RESOLUTION by Member Jensen that this Agricultural Service Board adopts the minutes of the October 23, 2023, Agricultural Service Board Meeting. CARRIED.

OLD BUSINESS

Activity Report

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

AG101-23(11/21/23)

RESOLUTION by Member Jensen that this Agricultural Service Board accepts the November 21, 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.

AG102-23(11/21/23)

RESOLUTION by Chairman Janzen that this Agricultural Service Board accepts the Board members' written and verbal reports of November 21, 2023, for information. CARRIED

NEW BUSINESS

Policy 6317 Biggest Vegetable Contest

The Board has requested the addition of a cucumber category to Policy 6317 Biggest Vegetable Contest.

AG103-23(11/21/23)

RESOLUTION by Member Jensen that this Agricultural Service Board recommend Council adopt the proposed changes to Policy 6317 Biggest Vegetable Contest, the addition of a cucumber category, as presented. CARRIED.

Events

The Board is presented with a list of upcoming agricultural related events for their information.

AG104-23(11/21/23)

RESOLUTION by Member Watchorn that this Agricultural Service Board authorize the attendance of Chairman Janzen and Member Ruecker to the Intercropping in the Peace Agriculture Summit on November 23, 2023 in Peace River, AB. CARRIED.

AG105-23(11/21/23)

RESOLUTION by Chairman Janzen that this Agricultural Service Board authorize the attendance of Member Ruecker to the Alberta Pulse Growers Zone 4 Annual Meeting on November 28, 2023 in Grande Prairie, AB. CARRIED.

AG106-23(11/21/23)

RESOLUTION by Member Jensen that this Agricultural Service Board authorize the attendance of Member Watchorn and Member Lemoine to the PCBFA Northern Women in Agriculture on January 19, 2024 in Fairview, AB. CARRIED.

REPORTS

Agricultural Fieldman Report

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

AG107-23(11/21/23)

RESOLUTION by Member Jensen that this Agricultural Service Board accepts the November 21, 2023, Agricultural Fieldman's Report for information, as presented. CARRIED.

INFORMATION &
CORRESPONDENCE

The Board is presented with correspondence for review.

AG108-23(11/21/23)

RESOLUTION by Member Ruecker that this Agricultural Service Board accepts the November 21, 2023, information and correspondence for information, as presented. CARRIED.

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TUESDAY, NOVEMBER 21, 2023**

ROUND TABLE:

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

ADJOURNMENT

Chairman Janzen adjourned the meeting at 3:16 p.m.

DATE

CHAIR

DATE

AGRICULTURAL FIELDMAN