

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

PRESENT

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

ABSENT

ATTENDING

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

CALL TO ORDER

Chairman Janzen called the meeting to order at 10:00 a.m.

AGENDA

AG109-23(12/19/23)

RESOLUTION by Member Jensen that this Agricultural Service Board adopts the agenda governing the December 19, 2023, Agricultural Service Board meeting, as presented. CARRIED.

MINUTES

Previous Meeting
Minutes

Agricultural Service Board is presented with previous meeting minutes.

AG110-23(12/19/23)

RESOLUTION by Chairman Janzen that this Agricultural Service Board adopts the minutes of the November 21, 2023, Agricultural Service Board Organizational Meeting. CARRIED.

AG111-23(12/19/23)

RESOLUTION by Member Watchorn that this Agricultural Service Board adopts the minutes of the November 21, 2023, Agricultural Service Board Meeting. CARRIED.

OLD BUSINESS

Activity Report

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

AG112-23(12/19/23)

RESOLUTION by Member Candy that this Agricultural Service Board accepts the December 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.

Member Ruecker entered the meeting at 10:08 a.m.

AG113-23(12/19/23) RESOLUTION by Chairman Janzen that this Agricultural Service Board request further information regarding drone spraying and the regulations in place. **CARRIED.**

AG114-23(12/19/23) RESOLUTION by Member Watchorn that this Agricultural Service Board accepts the Board members' written and verbal reports of December 19, 2023, for information. **CARRIED.**

Chairman Janzen recessed the meeting at 10:47 a.m.
Chairman Janzen reconvened the meeting at 10:53 a.m.

DELEGATION
PCBFA

The Board is presented with a delegation from Peace County Beef and Forage Association (PCBFA) on the 2023 program.

Chairman Janzen recessed the meeting at 11:58 a.m.
Chairman Janzen reconvened the meeting at 12:28 p.m.

AG115-23(12/19/23) RESOLUTION by Member Jensen that this Agricultural Service Board request further information regarding the resource stream funding given to Peace County Beef and Forage (PCBFA). **CARRIED.**

AG116-23(12/19/23) RESOLUTION by Deputy Chair Ruecker that this Agricultural Service Board accept the delegation from Peace County Beef and Forage (PCBFA) on the 2023 program, for information. **CARRIED.**

NEW BUSINESS
Policy 6311 Veterinary Services Incorporated (1980) Ltd. Program (VSI)

The Board is requested to discuss a question posed by an individual regarding whether a participant may possess a VSI membership with multiple municipalities.

AG117-23(12/19/23) RESOLUTION by Chairman Janzen that this Agricultural Service Board recommend Council adopt the proposed changes to Policy 6311 Veterinary Service Incorporated (1980) Ltd. Program (VSI), as presented. **CARRIED.**

AG118-23(12/19/23) RESOLUTION by Member Jensen that this Agricultural Service Board request further information on the operation of the Veterinary Service Incorporated (1980) Ltd program. **CARRIED.**

Honorarium & Travel Subsistence Budget Review

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

AG119-23(12/19/23) RESOLUTION by Member Candy that this Agricultural Service Board accepts the honorarium & travel/subsistence budget review for information, as presented. **CARRIED.**

Provincial ASB
Conference
Resolutions

The Board is provided with the resolutions for review that will be coming to the floor at the 2024 Provincial Agricultural Service Board Conference that is being held January 22-24, 2024 in Lethbridge, AB.

AG120-23(12/19/23)

RESOLUTION by Chairman Janzen that this Agricultural Service Board accepts for information the 2024 Provincial Agricultural Service Board Conference resolutions, as presented. CARRIED.

Workshop with Mark
Heckbert & Louise
Liebenberg

The Board has requested a discussion regarding a date, time, and place to hold a workshop with Mark Heckbert, Provincial Wildlife Conflict Specialist. As well as the topics of discussion to be held at the workshop.

AG121-23(12/19/23)

RESOLUTION by Member Lemoine that this Agricultural Service Board hold a workshop with Mark Heckbert and Louise Liebenberg on Tuesday, March 5, 2024 from 2:00 p.m. to 5 p.m. at the Eureka River Hall. CARRIED.

Date, Time, and
Place of Board
Meetings

The Agricultural Service Board currently meets every third Tuesday except May when the meeting will be held on the first Tuesday of the month and there are no meetings held in April or August. The Board will now select the day of the month and the commencement time for the monthly meetings.

AG122-23(12/19/23)

RESOLUTION by Chairman Janzen that this Agricultural Service Board set the board meetings for the third Tuesday of each month except May when the meeting will be held the first Tuesday, and no meetings will be held in April and August. CARRIED.

Events

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

AG123-23(12/19/23)

RESOLUTION by Member Lemoine that this Agricultural Service Board authorize the attendance of all Board members to the Alberta Beef Producers 2024 Producer Meeting on January 16, 2024 at the Hampton Inn in Grande Prairie, AB. CARRIED.

AG124-23(12/19/23)

RESOLUTION by Chairman Janzen that this Agricultural Service Board authorize the attendance of all Board members to the PCBFA Peace Beef Cattle Day on February 9, 2024 at the Grimshaw Legion in Grimshaw, AB. CARRIED.

AG125-23(12/19/23)

RESOLUTION by Member Ruecker that this Agricultural Service Board authorize the attendance of all Board members to the Below Ground Soil Health Seminar on February 22, 2024 at the Pomeroy Hotel in Fort St John, BC. CARRIED.

REPORTS

Agricultural Fieldman
Report

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

AG126-23(12/19/23)

RESOLUTION by Member Watchorn that this Agricultural Service Board accepts the December 19, 2023, Agricultural Fieldman's Report for information, as presented. CARRIED.

INFORMATION &
CORRESPONDENCE

The Board is presented with correspondence for review.

AG127-23(12/19/23)

RESOLUTION by Chairman Janzen that this Agricultural Service Board accepts the December 19, 2023, information and correspondence for information, as presented. CARRIED.

AG128-23(12/19/23)

RESOLUTION by Member Jensen that this Agricultural Service Board move the February Board meeting from February 20, 2024 to February 6, 2024. CARRIED.

AG129-23(12/19/23)

RESOLUTION by Member Jensen that this Agricultural Service Board request administration gather further information on a local business tour and authorize the attendance of all Agricultural Board Members, date to be determined at a future time. CARRIED.

ROUND TABLE:

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

ADJOURNMENT

Chairman Janzen adjourned the meeting at 1:47 p.m.

DATE

CHAIR

DATE

AGRICULTURAL FIELDMAN