

**MINUTES OF CLEAR HILLS COUNTY
AGRICULTURAL SERVICE BOARD MEETING
COUNCIL CHAMBERS, WORSLEY, AB
TUESDAY, MAY 21, 2024**

PRESENT

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

AG27-24(05/21/24)

RESOLUTION by Member Ruecker that this Board adopts the agenda governing the May 21, 2024, Agricultural Service Board meeting, as presented. CARRIED.

MINUTES

Previous Meeting
Minutes

Agricultural Service Board is presented with previous meeting minutes.

AG28-24(05/21/24)

RESOLUTION by Member Jensen that this Board adopts the minutes of the March 13, 2024, Agricultural Service Board Meeting. CARRIED.

OLD BUSINESS

Activity Report

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

AG29-24(05/21/24)

RESOLUTION by Chairman Janzen that this Board accepts the May 21, 2024, 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.

AG30-24(05/21/24)

RESOLUTION by Member Ruecker that this Board accepts the Agricultural Service Board members' verbal reports of May 21, 2024, for information. CARRIED.

NEW BUSINESS

Provincial ASB
Program Team Site
Visit

The Provincial Agricultural Service Board (ASB) Program Team is coordinating 15 field visits across Alberta in 2024, including Clear

Hills County. The team from the Provincial ASB Program is requesting to have a meeting with the Clear Hills County Agricultural Service Board at 10:00 a.m. on June 26, 2024. After the meeting the team will then spend the rest of the day with the Agricultural Fieldman for an office and field tour.

Member Lemoine entered the meeting at 10:05 a.m.

AG31-24(05/21/24)

RESOLUTION by Deputy Chair Ruecker to authorize the attendance of all Board members to meet with the Provincial Agricultural Service Board (ASB) Program Team at 10:00 a.m. on June 26, 2024. CARRIED.

2024 Agricultural Trade Show

The Board is presented with the 2024 Agricultural Trade Show revenue and expense analysis for review.

AG32-24(05/21/24)

RESOLUTION by Member Candy to accept the 2024 Agricultural Trade Show revenue and expense analysis for information, as presented. CARRIED.

Worsley Parade

The Board is presented with information regarding the 22nd Annual Worsley Pioneer Days parade that is being held Saturday, August 10, 2024.

AG33-24(05/21/24)

RESOLUTION by Member Watchorn to authorize the attendance of all Agricultural Service Board members to the 22nd Annual Worsley Pioneer Days parade that is being held Saturday, August 10, 2024. CARRIED.

Expense Claim Submission

Administration would like to have a discussion with the Board regarding the submission of expense claims.

AG34-24(05/21/24)

RESOLUTION by Member Candy to accept the expense claim submission discussion for information. CARRIED.

Alberta Open Farm Days

The Board is presented with information on Alberta Open Farm Days for discussion.

AG35-24(05/21/24)

RESOLUTION by Member Lemoine to advertise the 2025 Alberta Open Farm Days on the County Facebook page, website, and newsletter. CARRIED.

Chairman Janzen recessed the meeting at 10:50 a.m.
Chairman Janzen reconvened the meeting at 10:56 a.m.

Events

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

AG36-24(05/21/24)

RESOLUTION by Member Lemoine to authorize the attendance of all Agricultural Service Board members to the Holistic Management Tour & Farm Succession Planning on June 7, 2024. CARRIED.

REPORTS

Agricultural Fieldman
Report

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

AG37-24(05/21/24)

RESOLUTION by Chairman Janzen that this Board accepts the May 21, 2024, Agricultural Fieldman's Report for information, as presented. CARRIED.

AG38-24(05/21/24)

RESOLUTION by Member Jensen to bring back a tour schedule and possible dates for the summer ASB tour to the June 18, 2024 Agricultural Service Board Meeting. CARRIED.

INFORMATION &
CORRESPONDENCE

The Board is presented with correspondence for review.

AG39-24(05/21/24)

RESOLUTION by Deputy Chair Ruecker that this Agricultural Service Board accepts the May 21, 2024, information and correspondence, as presented. CARRIED.

ROUND TABLE:

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

ADJOURNMENT

Chairman Janzen adjourned the meeting at 12:02 p.m.

DATE

CHAIR

DATE

AGRICULTURAL FIELDMAN