

**MINUTES OF CLEAR HILLS COUNTY
AGRICULTURAL SERVICE BOARD MEETING
COUNCIL CHAMBERS, WORSLEY, AB
TUESDAY, JUNE 18, 2024**

PRESENT

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

ABSENT

Julie Watchorn	Member
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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 10:01 a.m.

AGENDA

AG40-24(06/18/24)

RESOLUTION by Member Ruecker that this Board adopts the agenda governing the June 18, 2024, Agricultural Service Board meeting, as presented. CARRIED.

MINUTES

Previous Meeting Minutes

Agricultural Service Board is presented with previous meeting minutes.

AG41-24(06/18/24)

RESOLUTION by Member Candy that this Board adopts the minutes of the May 21, 2024, Agricultural Service Board Meeting. CARRIED.

OLD BUSINESS

Activity Report

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

AG42-24(06/18/24)

RESOLUTION by Chairman Janzen that this Board accepts the June 18, 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.

AG43-24(06/18/24)

RESOLUTION by Member Lemoine that this Board accepts the Agricultural Service Board members' verbal reports of June 18, 2024, for information. CARRIED.

NEW BUSINESS

ASB Member Orientation Review

The Board is presented with the most recently updated orientation manual for Agricultural Service Board (ASB) members for review.

AG44-24(06/18/24)

RESOLUTION by Member Candy to accept the review of the Agricultural Service Board Members Orientation Manual for information, as presented. CARRIED.

Chairman Janzen recessed the meeting at 10:52 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.

AG45-24(06/18/24)

RESOLUTION by Chairman Janzen to authorize the attendance of all Agricultural Service Board members to the Peace Acres Farm Summer Farm Tour on June 26, 2024. CARRIED.

AG46-24(06/18/24)

RESOLUTION by Deputy Chair Ruecker to authorize the attendance of all Agricultural Service Board members to the Peace County Beef and Forage Association (PCBFA) Field Day July 25, 2024. CARRIED.

2025-2029 ASB
Business Plan

The Board is presented with the 2025-2029 draft Agricultural Service Board (ASB) business plan, for discussion.

AG47-24(06/18/24)

RESOLUTION by Member Jensen to accept the discussion regarding the 2025-2029 draft Agricultural Service Board business plan, as presented, and to bring the draft business plan back to a future Agricultural Service Board Meeting. CARRIED.

Provincial ASB
Program Team Site
Visit Preparation

The Provincial ASB Program team will be 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.

AG48-24(06/18/24)

RESOLUTION by Member Ruecker to accept the discussion regarding the Provincial Agricultural Service Board Program Teams frequently asked questions, for information. CARRIED.

Chairman Janzen recessed the meeting at 11:57 a.m.
Chairman Janzen reconvened the meeting at 12:28 p.m.

Summer Local
Business Tour

The Board is presented with an update regarding the summer local business tour.

AG49-24(06/18/24)

RESOLUTION by Chairman Janzen to accept the update regarding the Summer Local Business Tour for information, as presented. CARRIED.

REPORTS
Agricultural Fieldman
Report

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

AG50-24(06/18/24)

RESOLUTION by Member Ruecker that this Board accepts the June 18, 2024, Agricultural Fieldman's Report for information, as presented. CARRIED.

INFORMATION &
CORRESPONDENCE

The Board is presented with correspondence for review.

AG51-24(06/18/24)

RESOLUTION by Member Lemoine that this Agricultural Service Board accepts the June 18, 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 12:54 p.m.

DATE

CHAIR

DATE

AGRICULTURAL FIELDMAN