

**MINUTES OF CLEAR HILLS COUNTY
AGRICULTURAL SERVICE BOARD MEETING
COUNCIL CHAMBERS, WORSLEY, AB
TUESDAY, JULY 16, 2024**

PRESENT

David Janzen	Chairman
Jason Ruecker	Deputy Chair
Ron Jensen	Member
Garry Candy	Member
Julie Watchorn	Member
Baldur Ruecker	Member
Julie Lemoine	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 10:01 a.m.

AGENDA

AG55-24(07/16/24)

RESOLUTION by Member Watchorn that this Board adopts the agenda governing the July 16, 2024, Agricultural Service Board meeting, as presented. CARRIED.

MINUTES

Previous Meeting Minutes

Agricultural Service Board is presented with previous meeting minutes.

AG56-24(07/16/24)

RESOLUTION by Member Candy that this Board adopts the minutes of the June 18, 2024, Agricultural Service Board Meeting. CARRIED.

AG57-24(07/16/24)

RESOLUTION by Member Jensen that this Board adopts the minutes of the June 26, 2024, Agricultural Service Board Meeting. CARRIED.

OLD BUSINESS

Activity Report

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

AG58-24(07/16/24)

RESOLUTION by Chairmen Janzen that this Board accepts the July 16, 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.

AG59-24(07/16/24)

RESOLUTION by Member Jensen that this Board accepts the Agricultural Service Board members' verbal reports of July 16, 2024, for information. CARRIED.

NEW BUSINESS

Agricultural Services

Policy Review	The Board is presented with the Agricultural Services Policies for review.
AG60-24(07/16/24)	RESOLUTION by Member Ruecker that this Board recommend Council adopt Policy 6302 Agricultural Improvement Policy, with the changes to section 2.1.2 to say support producers in the establishment of demonstration plots. CARRIED.
AG61-24(07/16/24)	RESOLUTION by Chairman Janzen that this Board recommend Council adopt Policy 6303 Pest Control Policy, with the following amendments of section 4.3.2 and 4.3.5: -The use of Compound 1080 tablets is to stop coyote predation. -Remove the use of Sodium Cyanide M-44 Devices. CARRIED.
AG62-24(07/16/24)	RESOLUTION by Chairman Janzen to recommend Council review Agreement 105, with the proposition of adding Clear Hills County residents have first priority to the use of rental equipment and having a maximum distance the equipment can be transported. CARRIED. Chairman Janzen recessed the meeting at 11:06 a.m. Chairman Janzen reconvened the meeting at 11:14 a.m.
AG63-24(07/16/24)	RESOLUTION by Member Watchorn that this Board recommend Council adopt Policy 6310 Rental Equipment Policy, with the amendment to Section 3.9 removing February. CARRIED.
AG64-24(07/16/24)	RESOLUTION by Chairman Janzen that this Board recommend Council adopt Policy 6313 Tradeshow Groceries & Door Prizes, with the removal of sections 2.4.1 and 2.4.2 regarding the exchange of the children's door prize bicycle. CARRIED.
AG65-24(07/16/24)	RESOLUTION by Member Lemoine to accept the review of the following Agricultural Services Policies: 6304 Roadside Vegetation Control, 6306 Clubroot of Canola, 6307 Wolf Management Incentive, 6309 Property Line Spraying, 6311 Veterinary Service Incorporated (VSI) Ltd Program, 6312 Tradeshow Exhibitors, 6314 Bovine Spongiform Encephalopathy (BSE) Testing Incentive Program, 6316 Surface Discharge of Collected Surface Run-on/Runoff Waters, and 6317 Biggest Vegetable Contest. CARRIED.
Alberta Slaughtering Licences	The Board is presented with information on Alberta's slaughtering licences.
AG66-24(07/16/24)	RESOLUTION by Member Jensen to accept the information on Alberta's slaughtering licences for information, as presented. CARRIED.
Summer Local Business Tour	The Board is presented with dates for the summer local business tour at the Bear Canyon Colony and Cleardale Colony feedlots.

AG67-24(07/16/24)

RESOLUTION by Member Candy to approve the summer local business tour of the Bear Canyon Colony and Cleardale Colony feedlots for August 7, 2024. CARRIED.

Events

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

**Chairman Janzen recessed the meeting at 11:43 a.m.
Chairman Janzen reconvened the meeting at 12:12 p.m.**

AG68-24(07/16/24)

RESOLUTION by Member Ruecker to authorize the attendance of all Agricultural Service Board members to the Holistic Management Ranch Tour on August 15, 2024 at Rafter H Anchor Cattle Co in the MD of Greenview. CARRIED.

AG69-24(07/16/24)

RESOLUTION by Deputy Chair Ruecker to authorize the attendance of all Agricultural Service Board members to attend one of the August Grazing Management Series on August 6th, 13th, 20th, or 27th in a variety of locations in British Columbia. CARRIED.

AG70-24(07/16/24)

RESOLUTION by Member Ruecker to authorize the attendance of all Agricultural Service Board members to the PCBFA Cattle Market Evening on September 6, 2024 at the Rycroft Ag Society Hall. CARRIED.

AG71-24(07/16/24)

RESOLUTION by Member Jensen to authorize the attendance of all Agricultural Service Board members to the Low-Stress Livestock Handling Workshop on September 13, 2024 at the Teepee Creek Ag Event Centre. CARRIED.

AG72-24(07/16/24)

RESOLUTION by Chairman Janzen to bring back information on a livestock handling workshop within the County, to the next Agricultural Service Board Meeting. CARRIED.

AG73-24(07/16/24)

RESOLUTION by Member Ruecker to authorize the attendance of all Agricultural Service Board members to the AgSmart Educational Expo on July 30 & 31, 2024 at Olds College, in Olds Alberta. CARRIED.

REPORTS

Agricultural Fieldman Report

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

A74-24(07/16/24)

RESOLUTION by Deputy Chair Ruecker that this Board accepts the July 16, 2024, Agricultural Fieldman's Report for information, as presented. CARRIED.

INFORMATION &
CORRESPONDENCE

The Board is presented with correspondence for review.

AG75-24(07/16/24)

RESOLUTION by Member Watchorn that this Agricultural Service Board accepts the July 16, 2024, information and

**AGRICULTURAL SERVICE BOARD
TUESDAY, JULY 16, 2024**

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 1:00 p.m.

DATE

CHAIR

DATE

AGRICULTURAL FIELDMAN