

**MINUTES OF CLEAR HILLS COUNTY
AGRICULTURAL SERVICE BOARD MEETING
COUNCIL CHAMBERS, WORSLEY, AB
TUESDAY, SEPTEMBER 17, 2024**

PRESENT

Jason Ruecker	Deputy Chair
Ron Jensen	Member
Garry Candy	Member
Julie Watchorn	Member
Baldur Ruecker	Member

ABSENT

Julie Lemoine	Member
David Janzen	Chairman

ATTENDING

Greg Coon	Agricultural Fieldman
Terry Shewchuk	Public Works Manager
Natasha Gillett	Community Services Clerk

CALL TO ORDER

Deputy Chair Ruecker called the meeting to order at 10:20 a.m.

AGENDA

AG76-24(09/17/24)

RESOLUTION by Member Candy that this Board adopts the agenda governing the September 17, 2024, Agricultural Service Board meeting, as presented. CARRIED.

MINUTES

Previous Meeting Minutes

Agricultural Service Board is presented with previous meeting minutes.

AG77-24(09/17/24)

RESOLUTION by Member Ruecker that this Board adopts the minutes of the July 16, 2024, Agricultural Service Board Meeting. CARRIED.

OLD BUSINESS

Activity Report

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

AG78-24(09/17/24)

RESOLUTION by Member Jensen that this Board accepts the September 17, 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.

AG79-24(09/17/24)

RESOLUTION by Member Watchorn that this Board accepts the Agricultural Service Board members' verbal and written reports of September 17, 2024, for information. CARRIED.

NEW BUSINESS

Agricultural Services Policy Review

The Board is presented with the neighboring municipalities that rental equipment agreement for clarification on the recommended maximum distance rental equipment may be transported without the use of a hauling trailer.

AG80-24(09/17/24)

RESOLUTION by Deputy Chair Ruecker to bring back the Neighboring Municipalities Rental Equipment Agreement, as well as the Rental Equipment Rates and Policy to the October 15, 2024 Agricultural Service Board Meeting. CARRIED.

Deputy Chair Ruecker recessed the meeting at 11:16 a.m.
Deputy Chair Ruecker reconvened the meeting at 11:26 a.m.

2025-2029 ASB
Business Plan

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

AG81-24(09/17/24)

RESOLUTION by Member Candy to accept the 2025-2029 Agricultural Service Board (ASB) business plan, as amended. CARRIED.

Livestock Handling
Workshop

The Board is presented with information regarding hosting a livestock handling workshop presented by Kobe Fehr of RCK Cowdogs.

AG82-24(09/17/24)

RESOLUTION by Member Ruecker to research hosting a Livestock Handling Demonstration presented by Kobe Fehr of RCK Cowdogs in 2025. CARRIED.

Events

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

AG83-24(09/17/24)

RESOLUTION by Deputy Chair Ruecker to authorize the attendance of all Agricultural Service Board members to the Fall Grazing Tour on October 4, 2024 at the Peace Region Living Lab site near Baytree, AB. CARRIED.

AG84-24(09/17/24)

RESOLUTION by Member Jensen to authorize the attendance of all Agricultural Service Board members to the 2024 Peace Regional Agricultural Service Board Conference on October 21, 2024, in La Crete, AB. CARRIED.

REPORTS

Agricultural Fieldman
Report

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

AG85-24(09/17/24)

RESOLUTION by Member Jensen that this Board accepts the September 17, 2024, Agricultural Fieldman's Report for information, as presented. CARRIED.

INFORMATION &
CORRESPONDENCE

The Board is presented with correspondence for review.

AG86-24(09/17/24)

RESOLUTION by Member Watchorn that this Agricultural Service Board accepts the September 17, 2024, information and correspondence, as presented. CARRIED.

**AGRICULTURAL SERVICE BOARD
TUESDAY, SEPTEMBER 17, 2024**

ROUND TABLE:

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

ADJOURNMENT

Deputy Chair Ruecker adjourned the meeting at 12:12 p.m.

DATE

CHAIR

DATE

AGRICULTURAL FIELDMAN