MINUTES OF CLEAR HILLS COUNTY AGRICULTURAL SERVICE BOARD MEETING COUNCIL CHAMBERS, WORSLEY, AB WEDNESDAY, JUNE 26, 2024

PRESENT C

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

ABSENT

Julie Lemoine Member

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 10:36 a.m.

AGENDA AG52-24(06/26/24)

RESOLUTION by Member Ruecker that this Board adopts the agenda governing the June 26, 2024, Agricultural Service Board meeting, as presented.

CARRIED.

NEW BUSINESS
Provincial ASB
Program Team Site
Visit Preparation

The Provincial ASB Program team is present to conduct a field visit of Clear Hills County. After the meeting the team will then spend the rest of the day with the Agricultural Fieldman for an office and field tour.

Deputy Chair Ruecker entered the meeting at 10:42 a.m.

Chairman Janzen recessed the meeting at 11:47 a.m. Chairman Janzen reconvened the meeting at 12:20 p.m.

Deputy Chair Ruecker exited the meeting at 12:22 a.m.

AG53-24(06/26/24)

RESOLUTION by Member Jensen to accept the discussion from the Provincial Agricultural Service Board Program Team, for information.

CARRIED.

AG54-24(06/26/24)

RESOLUTION by Member Jensen to authorize the attendance of all Agricultural Service Board members to the Peace County Field Day- Woking, Saddle Hills County on July 10, 2024.

CARRIED.

ROUND TABLE

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

ADJOURNMENT

Chairman Janzen adjourned the meeting at 12:34 p.m.

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CHAIR		DATE	
RICULTURAL FIELDMAN	AGR		DATE