

**MINUTES OF CLEAR HILLS COUNTY
AGRICULTURAL SERVICE BOARD MEETING
COUNCIL CHAMBERS, WORSLEY, AB
TUESDAY, FEBRUARY 6, 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 10:02 a.m.

AGENDA

AG01-24(02/06/24)

RESOLUTION by Member Ruecker that this Agricultural Service Board adopts the agenda governing the February 6, 2024, Agricultural Service Board meeting, as presented. CARRIED.

MINUTES

Previous Meeting
Minutes

Agricultural Service Board is presented with previous meeting minutes.

Deputy Chair Ruecker entered the meeting at 10:04 a.m.

AG02-24(02/06/24)

RESOLUTION by Member Watchorn that this Agricultural Service Board adopts the minutes of the December 19, 2023, Agricultural Service Board Meeting. CARRIED.

OLD BUSINESS

Activity Report

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

AG03-24(02/06/24)

RESOLUTION by Member Jensen that this Agricultural Service Board accepts the February 6, 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.

AG04-24(02/06/24)

RESOLUTION by Chair Janzen that this Agricultural Service Board accepts the Board members' verbal and written reports of February 6, 2024, for information. CARRIED.

NEW BUSINESS

PCBFA Resource

Stream Funding

The Board is presented with additional information regarding Peace County Beef and Forage Association (PCBFA) resource stream funding, as requested.

AG05-24(02/06/24)

RESOLUTION by Member Candy that this Agricultural Service Board request a meeting with Peace County Beef and Forage Association (PCBFA) to discuss events within the County at a future Agricultural Service Board Meeting. CARRIED.

AG06-24(02/06/24)

RESOLUTION by Member Lemoine that this Agricultural Service Board provide a summary of Agricultural Service Board events and reports to be showcased in the Clear Hills County monthly newsletter. CARRIED.

Clear Hills County 27th
Annual Trade Show

The Board is presented with a schedule to be completed for the Agricultural Service Board booth at the Clear Hills County 27th Annual Trade Show, as well as a discussion regarding what do have at the booth.

AG07-24(02/06/24)

RESOLUTION by Deputy Chair Ruecker that this Agricultural Service Board accepts for information the discussion regarding the Agricultural Service Board booth at the Clear Hills County 27th Annual Trade Show being held on April 13, 2024 at the Dave Shaw Memorial Complex in Hines Creek, Alberta. CARRIED.

Local Business Tour

The Board has requested further information regarding a local business tour.

AG08-24(02/06/24)

RESOLUTION by Member Ruecker that this Agricultural Service Board set the Agricultural Service Board tour of the Hines Creek Colony chicken barn, Brent Kobbert seed cleaning plant, and Peifer feeds for 9:00 a.m. on March 6, 2024 or March 7, 2024 depending on availability. CARRIED.

AG09-24(02/06/24)

RESOLUTION by Chair Janzen that this Agricultural Service Board request further information regarding the Agricultural Service Board tour of the West end to the March Agricultural Service Board Meeting, CARRIED.

Policy 6317 VSI

The Board has requested further information on the operation of the Veterinary Service Incorporated 1980 Ltd. (VSI) Program.

Chairman Janzen recessed the meeting at 11:30 a.m.
Chairman Janzen reconvened the meeting at 11:33 a.m.

AG10-24(02/06/24)

RESOLUTION by Chair Janzen that this Agricultural Service Board accept the discussion regarding the Veterinary Service Incorporated 1980 Ltd. (VSI) Program and request additional information regarding other programs ideas. CARRIED.

Policy 6317 VSI-

Milage

The Board is requested to discuss a question posed by an individual regarding the addition of veterinary milage for emergency situations to Schedule "A" (services payable by VSI) of the VSI program.

AG11-24(02/06/24)

RESOLUTION by Member Jensen that this Agricultural Service Board request a letter be sent to the individual explaining the VSI Program and the difference between Schedule A and schedule B. CARRIED.

2023 ASB Annual Report to Council

The Board is provided with the 2023 Agricultural Service Board Annual Report to Council for review.

AG12-24(02/06/24)

RESOLUTION by Deputy Chair Ruecker that this Agricultural Service Board approve the 2023 Agricultural Service Board Annual Report to Council as presented, and request a delegation with Council to present the report on March 12, 2024. CARRIED.

Events

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

AG13-24(02/06/24)

RESOLUTION by Member Jensen that this Agricultural Service Board authorize the attendance of all Board members to the PCBFA Coffee with Kevin on February 23, 2024 at the Peace County Beef and Forage Association Research Lab in Fairview, AB. CARRIED.

REPORTS

Agricultural Fieldman Report

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

AG14-24(02/06/24)

RESOLUTION by Member Ruecker that this Agricultural Service Board accepts the February 6, 2024, Agricultural Fieldman's Report for information, as presented. CARRIED.

INFORMATION & CORRESPONDENCE

The Board is presented with correspondence for review.

AG15-24(02/06/24)

RESOLUTION by Member Lemoine that this Agricultural Service Board reschedule the March 19, 2024 Agricultural Service Board meeting to March 13, 2024. CARRIED.

AG16-24(02/06/24)

RESOLUTION by Chair Janzen that this Agricultural Service Board accepts the February 6, 2024, information and correspondence for information, 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 12:09 p.m.

**AGRICULTURAL SERVICE BOARD
TUESDAY, FEBRUARY 6, 2024**

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DATE

CHAIR

DATE

AGRICULTURAL FIELDMAN