

**MINUTES OF CLEAR HILLS COUNTY  
AGRICULTURAL SERVICE BOARD MEETING  
COUNCIL CHAMBERS, WORSLEY, AB  
Wednesday, April 16, 2025**

**PRESENT**

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

**ABSENT**

**ATTENDING**

Greg Coon	Agricultural Fieldman
Carter Clay	Community & Agricultural Extension Services Clerk

**CALL TO ORDER**

Chairman Janzen called the meeting to order at 10:00 a.m.

**AGENDA**

**AG16-25 (04/16/25)**

**RESOLUTION by Member Candy that this Agricultural Service Board adopts the agenda governing the April 16, 2025, Agricultural Service Board meeting with the addition. CARRIED.**

**MINUTES**

Previous Meeting Minutes

Agricultural Service Board is presented with previous meeting minutes.

**AG17-25 (04/16/25)**

**RESOLUTION by Member Candy that this Agricultural Service Board adopts the minutes of the February 26, 2025, Agricultural Service Board Meeting. CARRIED.**

**OLD BUSINESS**

Activity Report

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

**AG18-25 (04/16/25)**

**RESOLUTION by Member Jensen that this Agricultural Service Board accepts the April 16, 2025 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.

**AG19-25 (04/16/25)**

**RESOLUTION by Chairman Janzen that this Agricultural Service Board accepts the Board members written and verbal reports of April 16, 2025, as presented. CARRIED.**

**NEW BUSINESS**

Soil Conservation  
Draft Policy

The Board is presented with the Soil Conservation Draft Policy for review.

**AG20-25 (04/16/25)**

**RESOLUTION by Member Johnson that this Agricultural Service Board approves the Soil Conservation Policy, as presented. CARRIED.**

ASB Report to  
Council

The Board is provided with the amended 2024 Agricultural Service Board Annual Report to Council for review.

**AG21-25 (04/16/25)**

**RESOLUTION by Member Watchorn that this Agricultural Service Board approve the 2024 Agricultural Service Board Annual Report to Council as amended, and request a delegation with Council to present the report at the June 10<sup>th</sup> 2025 Regular Council Meeting for all Board members to attend. CARRIED.**

Events

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

**AG22-25 (04/16/25)**

**RESOLUTION by Chairman Janzen to authorize the attendance of all Agricultural Service Board members to the Clubroot of Canola event being held in Hines Creek, AB on April 17, 2025. CARRIED.**

Deputy Chair Ruecker left the meeting at 11:11 a.m.

**AG23-25 (04/16/25)**

**RESOLUTION by Member Ruecker to authorize the attendance of all Agricultural Service Board members to the PCBFA Pasture Calving Tour held in Baytree, AB on May 28, 2025. CARRIED.**

Community Pasture  
Discussion

This Discussion was added to the Agenda by Chairman Janzen

Deputy Chair Ruecker entered the meeting at 11:15 a.m.

**AG24-25 (04/16/25)**

**RESOLUTION by Chairman Janzen to have administration investigate the provincial criteria for herd admission to any Community Pastures. CARRIED.**

**AGRICULTURAL SERVICE BOARD**  
**Wednesday April 16, 2025**

**Page 3 of 3**

Chairman Janzen Recessed the meeting at 11: 55 a.m.

Chairman Janzen Reconvened the meeting at 12:24 p.m.

Member Ruecker Left at 12:24 p.m.

REPORTS

Agricultural Fieldman  
Report

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

**AG25-25 (04/16/25)**

**RESOLUTION by Deputy Chair Ruecker that this Agricultural Service Board directs administration to bring back the wolf and coyote policies to a future ASB Meeting.**

**CARRIED.**

Deputy Chair Ruecker left the meeting at 12:36 p.m.

Deputy Chair Ruecker entered the meeting at 12:37 p.m.

**AG26-25 (04/16/25)**

**RESOLUTION by Member Jensen that this Agricultural Service Board accepts the April 16, 2025, Agricultural Fieldman report, for information.**

**CARRIED.**

INFORMATION &  
CORRESPONDENCE

The Board is presented with correspondence for review.

**AG27-25 (04/16/25)**

**RESOLUTION by Member Watchorn that this Agricultural Service Board receives the information & correspondence of April 16, 2025, 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 12:45 p.m.

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DATE

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CHAIR

\_\_\_\_\_  
DATE

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AGRICULTURAL FIELDMAN