

**MINUTES OF CLEAR HILLS COUNTY
AGRICULTURAL SERVICE BOARD MEETING
COUNCIL CHAMBERS, WORSLEY, AB
WEDNESDAY, JUNE 18, 2025**

PRESENT

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

ABSENT

Ron Jensen	Member
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ATTENDING

Greg Coon	Agricultural Fieldman
Craig Donnelly	Community & Agricultural Extension Services Clerk

CALL TO ORDER

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

AGENDA

AG28-25 (06/18/25)

RESOLUTION by Member Johnson that this Agricultural Service Board adopts the agenda governing the June 18, 2025, Agricultural Service Board meeting. CARRIED.

MINUTES

Previous Meeting
Minutes

Agricultural Service Board is presented with previous meeting minutes.

AG29-25 (06/18/25)

RESOLUTION by Member Candy that this Agricultural Service Board adopts the minutes of the April 16, 2025, Agricultural Service Board Meeting, as amended. CARRIED.

OLD BUSINESS

Activity Report

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

Member Ruecker entered meeting at 10:05 a.m.

AG30-25 (06/18/25)

RESOLUTION by Member Watchorn that this Agricultural Service Board accepts the June 18, 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.

AG31-25 (06/18/25)

RESOLUTION by Chairman Janzen that this Agricultural Service Board accepts the Board members verbal reports of June 18, 2025, as presented. CARRIED.

NEW BUSINESS

Policy 6307 Wolf
Management
Incentive

The Board is presented with Policy 6307 Wolf Management Incentive for review.

AG32-25 (06/18/25)

RESOLUTION by Member Ruecker that this Agricultural Service Board accepts the discussion regarding Policy 6307 Wolf Management Incentive for information, as presented.

CARRIED.

Policy 6315 Coyote
Management
Incentive

The Board is presented with Policy 6315 Coyote Management Incentive for review.

AG33-25 (06/18/25)

RESOLUTION by Member Johnson that this Agricultural Service Board accepts the discussion regarding Policy 6315 Coyote Management Incentive for information, as presented.

CARRIED.

Community Pasture
Admission

The Board is presented with information regarding the provincial criteria for herd admission to community pastures.

AG34-25 (06/18/25)

RESOLUTION by Chairman Janzen that this Agricultural Service Board accepts the information regarding the provincial criteria for herd admission to community pastures, as presented.

CARRIED.

Acquiring Public
Land Information

The Board is presented with information regarding acquiring public lands.

AG35-25 (06/18/25)

RESOLUTION by Member Watchorn that this Agricultural Service Board accepts the discussion regarding acquiring public lands, for information.

CARRIED.

**AGRICULTURAL SERVICE BOARD
WEDNESDAY, JUNE 18, 2025**

Page 3 of 4

2025 ASBPC
Resolution Grading

The Board is requested to grade the Agricultural Service Board Provincial Committee's (ASBPC) 2025 Resolutions. The ASBPC's has provided their responses, initial grades given and a brief update on activities to advance the resolutions.

Chairman Janzen recessed the meeting at 10:52 a.m.
Chairman Janzen reconvened the meeting at 10:57 a.m.

AG36-25 (06/18/25)

RESOLUTION by Member Candy that this Agricultural Service Board submit the 2025 ASBPC Resolution Grading with the following grades and comments: CARRIED.

Resolution Number	Resolution Name	Grade	Comments
1-25	DROUGHT AND LIVESTOCK AGRISTABILITY	Responded in Part	No Opinion
4-25	WEED CONTROL IN DRAINAGE CANALS (REGISTERED DRAINAGE DITCHES)	Responded	Issue Resolved, no actions
5-25	CENTRAL CONTACT FOR THE WEED CONTROL AND AGRICULTURAL PEST ACTS	Responded	Issue resolved, no actions
6-25	RURAL VETERINARY STUDENT SUPPORT	Responded in part	No Opinion
7-25	ROADKILL CARCASS DISPOSAL	Responded in part	Follow up and provide updates
9-25	NON-MATCHING FUNDING FOR AGKNOW	Responded	Issues resolved, no actions
11-25	AGRICULTURE EDUCATION FUNDING	Responded	Issues resolved, no actions
12-25	CHARITABLE GAMING POLICIES HANDBOOK	No response	Issues resolved, no actions
PC1-25	INFLATIONARY INCREASE FOR ASB GRANTS	Responded	Follow up and provide updates

**AGRICULTURAL SERVICE BOARD
WEDNESDAY, JUNE 18, 2025**

Page 4 of 4

Events

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

AG37-25 (06/18/25)

RESOLUTION by Chairman Janzen to authorize the attendance of all Agricultural Service Board members to the FireSmart & AgKnow Information Sessions being held on Wednesday June 25, 2025, in Bear Canyon, AB. CARRIED.

AG38-25 (06/18/25)

RESOLUTION by Deputy Chair Ruecker to authorize the attendance of all Agricultural Service Board members to the PCBFA Annual Field Day held in Fairview, AB on July 31, 2025. CARRIED.

AG39-25 (06/18/25)

RESOLUTION by Member Ruecker to authorize the attendance of all Agricultural Service Board members to one of the PRFA of BC August Grazing Series held on August 5, 12, 19, & 26, 2025. CARRIED.

REPORTS

**Agricultural Fieldman
Report**

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

AG40-25 (06/18/25)

RESOLUTION by Chairman Janzen that this Agricultural Service Board accepts the June 18, 2025, Agricultural Fieldman report, for information. CARRIED.

**INFORMATION &
CORRESPONDENCE**

The Board is presented with correspondence for review.

AG41-25 (06/18/25)

RESOLUTION by Deputy Chair Ruecker that this Agricultural Service Board receives the information & correspondence of June 18, 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 12:13 p.m.

DATE

CHAIR

DATE

AGRICULTURAL FIELDMAN