

NEW BUSINESS

ACIS Weather Station
Draft Letter

Council is presented with a draft letter to Trevor Wallace with Alberta Climate Information Service.

AG60-25 (08/21/25)

**RESOLUTION by Chairman Janzen to approve the draft letter and have administration send it to Mr. Wallace with ACIS.
CARRIED.**

Events

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

AG61-25 (08/21/25)

**RESOLUTION by Member Ruecker to authorize the attendance of all Agricultural Service Board members to the PCBFA Annual Cattle Market Evening in Rycroft, AB on September 5, 2025.
CARRIED.**

AG62-25 (08/21/25)

**RESOLUTION by Chairman Janzen to authorize the attendance of all Agricultural Service Board members to the Clear Hills County Local Farm Diversification Tour in Worsley, AB on September 11, 2025.
CARRIED.**

AG63-25 (08/21/25)

**RESOLUTION by Member Watchorn to authorize the attendance of all Agricultural Service Board members to the Clear Hills County Riparian Areas Information Session at David Thompson Hall in Hines Creek, AB on September 29, 2025.
CARRIED.**

REPORTS

Agricultural Fieldman
Report

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

AG64-25 (08/21/25)

**RESOLUTION by Member Jensen that this Agricultural Service Board accepts the August 21, 2025, Agricultural Fieldman report, for information.
CARRIED.**

INFORMATION &
CORRESPONDENCE

The Board is presented with correspondence for review.

AG65-25 (08/21/25)

**RESOLUTION by Member Watchorn that this Agricultural Service Board receives the information & correspondence of August 21, 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 11:34 a.m.

DATE

CHAIR

DATE

AGRICULTURAL FIELDMAN