

**MINUTES OF CLEAR HILLS COUNTY  
AGRICULTURAL SERVICE BOARD MEETING  
COUNCIL CHAMBERS, WORSLEY, AB  
WEDNESDAY, AUGUST 21, 2025**

PRESENT

David Janzen	Chairman
Jason Ruecker	Deputy Chair
Julie Watchorn	Member
Baldur Ruecker	Member

ABSENT

Stacy Johnson	Member
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ATTENDING

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

CALL TO ORDER

Chairman Janzen called the meeting to order at 10:02 a.m.

AGENDA

**AG56-25 (08/21/25)**

**RESOLUTION by Member Jensen that this Agricultural Service Board adopts the agenda governing the August 21, 2025, Agricultural Service Board meeting. CARRIED.**

MINUTES

Previous Meeting  
Minutes

Agricultural Service Board is presented with previous meeting minutes.

**AG57-25 (08/21/25)**

**RESOLUTION by Member Watchorn that this Agricultural Service Board adopts the minutes of the July 16, 2025, Agricultural Service Board Meeting, as presented. CARRIED.**

OLD BUSINESS

Activity Report

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

**AG58-25 (08/21/25)**

**RESOLUTION by Chairman Janzen that this Agricultural Service Board accepts the August 21, 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.

**AG59-25 (08/21/25)**

**RESOLUTION by Member Ruecker that this Agricultural Service Board accepts the Board members verbal reports of August 21, 2025, as presented. CARRIED.**

Chairman Janzen recessed the meeting at 10:42 a.m.  
Chairman Janzen reconvened the meeting at 10:51 a.m

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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

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AGRICULTURAL FIELDMAN