

ADOPTED

**Minutes of a
REGULAR AGRICULTURAL SERVICE BOARD MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building
Valleyview, Alberta on Thursday, January 14, 2016**

#1
CALL TO ORDER Councillor Dale Smith called the meeting to order at 10:10 a.m.

PRESENT	A.S.B. Member – Councillor	Bill Smith
	A.S.B. Member – Councillor	Dale Smith
	A.S.B. Member	Larry Smith
	A.S.B. Member	Jonas Ljunggren
	A.S.B. Member	Laurie Mitchell

ATTENDING	Manager, Agriculture Services	Quentin Bochar
	Assistant Manager, Agriculture Services	Dave Berry
	Recording Secretary	Kristin King

ABSENT	Communications Officer	Diane Carter
	Chair	Roland Cailliau
	Vice Chair	Allen Perkins

#2
AGENDA MOTION: 16.01.01 Moved by: Jonas Ljunggren
That the Agenda be adopted as presented.

CARRIED

#3.2
BUSINESS ARISING
FROM MINUTES **3.2 BUSINESS ARISING FROM MINUTES**

#3.1
REGULAR ASB MEETING MOTION: 16.01.02 Moved by: Laurie Mitchell
That the minutes of the November 25, 2015 Regular Agricultural Service Board Meeting be adopted as presented.

CARRIED

#4
DELEGATIONS **4.0 DELEGATIONS**

#5
OLD BUSINESS **5.0 OLD BUSINESS**

5.1 VETERINARY EQUIPMENT

MOTION: 16.01.03 Moved by: Bill Smith
That the Agricultural Service Board go in camera at 10:14am for the discussion of the Veterinary Equipment.

CARRIED

MOTION: 16.01.04 Moved by: Laurie Mitchell
That the Agricultural Service Board come out of camera at 10:30am for the discussion of the Veterinary Equipment.

CARRIED

MOTION: 16.01.05 Moved by: Jonas Ljunggren
To rescind motion 15.11.65.

CARRIED

MOTION: 16.01.06 Moved by: Laurie Mitchell
That the Agricultural Service Board directs Administration to re-negotiate the agreement between Greenview and Peace River Veterinary Clinic Ltd. and explore options for the disposal of assets listed in Schedule "A" of Memorandum of Agreement for the lease of veterinary equipment.

CARRIED

**#6
NEW BUSINESS**

6.0 NEW BUSINESS

6.1 REQUEST FOR DECISION: 2016 GRANT REQUESTS

MOTION: 16.01.07 Moved by: Jonas Ljunggren
That the Agricultural Service Board authorize funding to the grant recipients in the amounts of:

- \$5,000.00 Operating grant to go to the Prairie Rose 4-H Light Horse and Hound Club
- \$1,000.00 Operating grant to go to the Valleyview & District 4-H Council
- \$1,500.00 Capital grant to the Wildrose 4-H Multi Club
- \$2,000.00 Operating and \$3,000.00 Capital grant to the Little Smoky Spurs 4-H Club
- \$5,000.00 Operating grant to the Peace Country Promotional Society

Totalling \$17,500.00 with funds to come from the 2016 Agriculture Operating Budget.

CARRIED

6.2 REQUEST FOR DECISION: ALBERTA INVASIVE SPECIES COUNCIL GRANT

MOTION: 16.01.08 Moved by: Bill Smith
That the Agricultural Service Board approve Administration's recommendation of the 2016 grant to Alberta Invasive Species Council (AISC) in the amount of \$5,000 with funds to come from the 2016 Agricultural Operating Budget.

CARRIED

6.3 REQUEST FOR DECISION: PEACE COUNTRY BEEF & FORAGE ASSOCIATION GRANT

MOTION: 16.01.09 Moved by: Dale Smith

That the Agricultural Service Board approve Administration's recommendation of the 2016 grant to Peace Country Beef & Forage Association (PCBFA) in the amount of \$30,000 with funds to come from the 2016 Agricultural Operating Budget.

CARRIED

6.4 REQUEST FOR DECISION: SMOKY APPLIED RESEARCH & DEMONSTRATION ASSOCIATION GRANT

MOTION: 16.01.10 Moved by: Laurie Mitchell

That the Agricultural Service Board approve Administration's recommendation of the 2016 grant to Smoky Applied Research & Demonstration Association (SARDA) in the amount of \$60,000 with funds to come from the 2016 Agricultural Operating Budget.

CARRIED

6.5 REQUEST FOR DECISION: FARM SAFETY CENTRE GRANT

MOTION: 16.01.11 Moved by: Dale Smith

That the Agricultural Service Board approve Administration's recommendation of the 2016 grant to Alberta Farm Safety Centre (FSC) in the amount of \$1,350 with funds to come from the 2016 Agricultural Operating Budget.

CARRIED

6.6 RESOLUTION: AGRICULTURAL PLASTICS RECYCLING, MD124

6.7 RESOLUTION: SPECIES AT RISK ACT (SARA)

6.8 RESOLUTION: PROACTIVE VEGETATION MANAGEMENT

6.9 RESOLUTION: AGRICULTURAL OPPORTUNITY FUND FOR AGRICULTURAL RESEARCH AND FORAGE ASSOCIATIONS

Councillor Dale Smith called a recess at 11:22am

Councillor Dale Smith reconvened meeting at 11:26am

6.10 RESOLUTION: CLIMATE STATIONS

6.11 RESOLUTION: COMPENSATION FOR COYOTE PREDATION

6.12 RESOLUTION: HAY INSURANCE PROGRAM

6.13 RESOLUTION: REINSTATE FUNDING FOR BSE

MOTION: 16.01.12 Moved by: Dale Smith
That the Agricultural Service Board accept the following resolutions for information;

- Agricultural Plastics Recycling , MD124
- Species at Risk Act (SARA)
- Proactive Vegetation Management
- Agricultural Opportunity Fund for Agricultural Research and Forage Associations
- Climate Stations
- Compensation for Coyote Predation
- Hay Insurance Program
- Reinstatement Funding for BSE for information

CARRIED

**#7 STAFF REPORT & ASB
MEMBERS BUSINESS &
REPORTS**

COUNCILLOR BILL SMITH:

- No Report

MEMBER LARRY SMITH:

- No Report

MEMBER LAURIE MITCHELL:

- No Report

MEMBER JONAS LJUNGGREN:

- No Report

COUNCILLOR DALE SMITH:

- Attended Peace Country Beef Congress

MOTION: 16.01.13 Moved by: Jonas Ljunggren
That the Agriculture Service Board accept the reports as information.

CARRIED

**#8
CORRESPONDENCE**

8.1 FORAGE FACTS – DECEMBER 2015

8.2 FORAGE FACTS – JANUARY 2016

8.3 SARDA BACK FORTY – DECEMBER 2015

8.4 ALBERTA BEEF INDUSTRY CONFERENCE

8.5 COMPOSTING FASTEST AND CHEAPEST WAY TO DEAL WITH DEADSTOCK

8.6 WHO GOT THE BLACK EYE?

8.7 KOREA’S TEMPORARY BAN ON CANADIAN BEEF LIFTED

8.8 2016 ALBERTA SOIL SCIENCE WORKSHOP

8.9 CUTTING EDGE EXPO

8.10 HIGH QUALITY FORAGE FOR GROWING & FINISHING CATTLE

8.11 COCKTAIL COVER CROP SELECTION WORKSHOP

8.12 LIVESTOCK TAX DEFERRAL PROGRAM

8.13 CALENDAR UPDATES – JANUARY, FEBRUARY AND MARCH

**CORRESPONDENCE
LISTING**

MOTION: 16.01.14 Moved by: Laurie Mitchell
That the Agricultural Service Board accept the correspondence listing as presented.

CARRIED

**#9
IN CAMERA**

9.0 IN CAMERA

**#10
ADJOURNMENT**

10.0 ADJOURNMENT

MOTION: 16.01.15 Moved by: Larry Smith
That this meeting adjourn at 12:22 p.m.

Agricultural Service Board Chair

Manager, Agricultural Services