

**Minutes of a
REGULAR AGRICULTURAL SERVICE BOARD MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building
Valleyview, Alberta on Wednesday, April 27, 2016**

**#1
CALL TO ORDER**

Chair Cailliau called the meeting to order at 9:31 a.m.

PRESENT

Chair	Roland Cailliau
Vice Chair	Allen Perkins
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	Sean Allen
	Kristin King

ABSENT

Communications Officer	Diane Carter
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**#2
AGENDA**

MOTION: 16.04.25 Moved by: Allen Perkins
That the Agenda be adopted with the following additions:

- 6.9 Bag Roller Rental Fee

CARRIED

**#3.2
BUSINESS ARISING
FROM MINUTES**

3.2 BUSINESS ARISING FROM MINUTES

**#3.1
REGULAR ASB MEETING**

MOTION: 16.04.26 Moved by: Dale Smith
That the minutes of the February 24, 2016 Regular Agricultural Service Board Meeting be adopted as presented.

CARRIED

**#4
DELEGATIONS**

4.0 DELEGATIONS

**#5
OLD BUSINESS**

5.0 OLD BUSINESS

**#6
NEW BUSINESS**

6.0 NEW BUSINESS

6.1 POLICY REVIEW – ANIMAL HEALTH

The Agricultural Service Board recommend the following:

- Add to definitions “Greenview - MD of Greenview”

6.2 POLICY REVIEW – AGRICULTURAL IMPROVEMENT

The Agricultural Service Board recommend the following:

- Add to definitions “Greenview - MD of Greenview”

6.3 POLICY REVIEW – AGRICULTURAL RESEARCH AND DEMONSTRATION

The Agricultural Service Board recommend the following:

- Add definition Greenview: MD of Greenview

10:09 a.m. Councillor Dale Smith vacated the meeting

6.4 POLICY REVIEW – EQUIPMENT SANITATION

The Agricultural Service Board recommend the following:

- Add to definitions “Greenview - MD of Greenview”
- Change Policy #2 from – “All vehicles and equipment originating from outside the Peace Region and which may cause soil disturbance, shall be sanitized prior to entry onto agricultural lands, using the following criteria;”
to
“All vehicles and equipment originating from outside Greenview and which may cause soil disturbance, shall be sanitized prior to entry onto any land within Greenview, using the following criteria;”

10:18 a.m. Councillor Dale Smith re-entered the meeting

6.5 POLICY REVIEW – RENTAL OF M.D. EQUIPMENT

The Agricultural Service Board recommend the following:

- Add to definitions “Greenview - MD of Greenview”
- Add to definitions the term “Good Standings” to be defined by Ag. personnel
- Add to the end of Procedure #1 “unless otherwise stated within schedule of fees;”
- Policy #8 - Change spelling of “mannon” to “manner”

6.6 POLICY REVIEW - SOIL CONSERVATION

The Agricultural Service Board recommend the following:

- Add to definitions “Greenview - MD of Greenview”

10:43 a.m. Vice Chair Allen Perkins vacated meeting

10:44 a.m. Vice Chair Allen Perkins re-entered the meeting

6.7 POLICY REVIEW – VOLUNTARY PROGRAM PARTICIPATION ALBERTA AGRICULTURE AND RURAL DEVELOPMENT

The Agricultural Service Board recommend the following:

- Add to definitions “Greenview - MD of Greenview”
- Change the title from “Voluntary Program Participation Alberta Agriculture and Rural Development” to “Voluntary Program Participation Alberta Agriculture and Forestry”

10:47 a.m. Chair Roland Cailliau called recess

10:53 a.m. Chair Roland Cailliau re-convened the meeting

6.8 WEED CONTROL

The Agricultural Service Board recommend the following:

- Add to definitions “Greenview - MD of Greenview”
- Add to definitions “Weed Inspector – Manager of Agricultural Services, Assistant Manager of Agricultural Services, Agricultural Supervisor Trainee and Appointed Weed Inspectors”
- Change Procedure #3,4,5,6,7 from “The Manager of Agricultural Services, Assistant Manager of Agricultural Services, Agricultural Supervisor Trainee and Appointed Weed Inspectors” to “Weed Inspectors”
- Policy #5 change from “Weed Inspectors shall, upon confirmation of a noxious weed infestation on private land, the inspector may notify the landowner by way of telephone or personal visit; followed by correspondence; and then enforcement procedures if required”
to
“Weed Inspectors shall, upon confirmation of a noxious weed infestation on private land, the inspector may notify the landowner by way of telephone, personal visit or electronic means; followed by correspondence; and then enforcement procedures if required”
- Policy #9 remove the word “industrial” from “industrial lease holders”

MOTION: 16.04.27 Moved by: Larry Smith

That the Agricultural Service Board Accept the following Policies as amended;

- Animal Health
- Agricultural Improvement
- Agricultural Research and Demonstration

- Equipment Sanitation
- Rental of M.D. Equipment
- Soil Conservation
- Voluntary Program Participation Alberta Agriculture and Rural Development
- Weed Control

CARRIED

6.9 BAG ROLLER RENTAL FEE

MOTION: 16.04.28 Moved by: Bill Smith

That the Agricultural Service Board recommends to Council that the rental fee for the bag roller be set as \$125.00 per day

CARRIED

#7 STAFF REPORT & ASB MEMBERS BUSINESS & REPORTS

7.0 Staff Report & ASB Members Business & Reports

COUNCILLOR BILL SMITH:

- No Report

COUNCILLOR DALE SMITH:

- Attended SARDA Meeting

11:48 a.m. Vice Chair Allen Perkins vacated the meeting

11:48 a.m. Vice Chair Allen Perkins re-entered the meeting

VICE CHAIR ALLEN PERKINS:

- No Report

MEMBER JONAS LJUNGGREN:

- No Report

MEMBER LARRY SMITH:

- No Report

MEMBER LAURIE MITCHELL:

- No Report

CHAIR ROLAND CAILLIAU:

- No Report

MOTION: 16.04.29 Moved by: Dale Smith
That the Agricultural Service Board accept the reports as information.
CARRIED

**#8
CORRESPONDENCE**

8.1 FORAGE FACTS – MARCH

8.2 FORAGE FACTS – APRIL

8.3 NATIONAL WESTERN STOCK SHOW & AGRICULTURAL TOUR

8.4 SARDA BACK FORTY - APRIL 2016

8.5 SARDA MOISTURE SITUATION

8.6 WASTE UTILIZATION IN WOOD BIOMASS PRODUCTION

8.7 THE OCTOBER 2015 TRANS PACIFIC PARTNERSHIP

8.8 AAMDC DALE GERVAIS INTERVIEW

8.9 ABP MCDONALD'S VERIFIED BEEF

8.10 ROUNDUP READY ALFALFA PRIMED FOR LAUNCH IN EAST

8.11 AB CALL FOR NOMINATIONS

8.12 2016 ASB PROVINCIAL CONFERENCE PRESENTATIONS

8.13 CALENDAR UPDATES – APRIL, MAY AND JUNE

**CORRESPONDENCE
LISTING**

MOTION: 16.04.30 Moved by: Dale Smith
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: 16.04.31 Moved by: Laurie Mitchell
That this meeting adjourn at 12:05 p.m.

CARRIED

Agricultural Service Board Chair

Manager, Agricultural Services