

**Minutes of a
REGULAR AGRICULTURAL SERVICE BOARD MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building
Valleyview, Alberta on Thursday, May 26, 2016**

**#1
CALL TO ORDER**

Chair Cailliau called the meeting to order at 9: 34 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

ATTENDING

Manager, Agriculture Services	Quentin Bochar
Assistant Manager, Agriculture Services	Dave Berry
Recording Secretary/ Supervisor	Sean Allen
Trainee, Agriculture Services	

ABSENT

A.S.B. Member	Laurie Mitchell
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**#2
AGENDA**

MOTION: 16.05.32 Moved by: Allen Perkins
That the Agenda be adopted with the following change:

- 6.3 changed to 3.1 Introduce Staff

CARRIED

**#3.1
REGULAR ASB MEETING**

MOTION: 16.05.33 Moved by: Bill Smith
That the minutes of the April 27, 2016 Regular Agricultural Service Board Meeting to be adopted as presented.

CARRIED

3.1 INTRODUCTION OF SEASONAL STAFF

The seasonal staff was introduced to the board.

Introduce Agricultural Seasonal
Hazel Edwards, Jennifer Hammel, Maureen Bly, Terrance Peever, Dennis Haglund, Jesslyn Alguire, Amy Cymbaluk, Hayden Grotkowski, Sue Lepage, Evan Brown, Sarah Johnson, Tia Laughington, and Logan Perron.

**#3.2
BUSINESS ARISING
FROM MINUTES**

3.2 BUSINESS ARISING FROM MINUTES

The policies reviewed at the former meeting will be numbered when they are approved by the Policy Review Committee. Administration will ensure that policy numbers are assigned to the policies. The Policy Review Committee will ensure that the policies are reviewed and numbered correctly with no duplicates of policies.

The new rental equipment was added to the updated Schedule of Fees. The 14 ft disc was not listed for Valleyview.

The CRSB (Canadian Roundtable for Sustainable Beef) announced that they will be proceeding with the Sustainable Beef Pilot Project.

**#4
DELEGATIONS**

4.0 DELEGATIONS

**#5
OLD BUSINESS**

5.0 OLD BUSINESS

5.1 MUNICIPAL ROAD RIGHT-OF-WAYS

Agricultural Manager provided a verbal update on the status of the Municipal Road Right-of-Ways that will be added to the Agricultural Service Department responsibilities.

**MUNICIPAL ROAD
RIGHT-OF WAYS
POLICIES TO REVIEW**

MOTION: 16.05.34 Moved by: Allen Perkins
That the Agriculture Service Board direct Administration to present the Municipal Road Right-of Ways policies to the ASB for review.

CARRIED

**#6
NEW BUSINESS**

6.0 NEW BUSINESS

6.1 PROPOSE WEED CONTROL GRANT TO TOWNS

A verbal presentation was provided to propose a weed control grant to the towns.

**2017 BUDGET WEED
VEGETATION CONTROL
FOR MUNICIPALITIES**

MOTION: 16.05.35 Moved by: Allen Perkins
That the Agricultural Service Board direct Administration to allocate \$10,000.00 per municipality toward the 2017 Weed/Vegetation Control Budget for weed/vegetation control in Valleyview, Fox Creek and Grande Cache.

CARRIED

6.2 SURPLUS OLD BARBEQUE

A verbal report was given to the board proposing that the old rental barbecue be surplus to a community group within Greenview.

SURPLUS OLD BARBEQUE

MOTION: 16.05.36 Moved by: Jonas Ljunggren
That the ASB direct Administration to surplus the old barbecue by draw process to local community groups.

CARRIED

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

7.0 STAFF REPORT & ASB MEMBERS BUSINESS & REPORTS

MEMBER LARRY SMITH:

- No Report

MEMBER JONAS LJUNGGREN:

- No Report

VICE CHAIR ALLEN PERKINS:

- No Report

COUNCILLOR DALE SMITH:

- No Report

COUNCILLOR BILL SMITH:

- No Report

CHAIR ROLAND CAILLIAU:

- Attended the Alberta Beef Producer Meeting

STAFF REPORTS

MOTION: 16.05.37 Moved by: Dale Smith
That the Agriculture Service Board accept the reports as information.

CARRIED

**#8
CORRESPONDENCE**

8.1 FORAGE FACTS – MARCH

8.2 GROWING FORWARD 2

8.3 CALENDAR – MAY, JUNE, JULY

**CORRESPONDENCE
LISTING**

MOTION: 16.05.38 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: 16.05.39 Moved by: Larry Smith
That the Agricultural Service Board Meeting adjourn at 11:49 a.m.

CARRIED

Agricultural Service Board Chair

Manager, Agricultural Services