

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

**#1  
CALL TO ORDER** Chair Cailliau called the meeting to order at 9:29 a.m.

<b>PRESENT</b>	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	Laurie Mitchell

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

<b>ABSENT</b>	A.S.B. Member	Jonas Ljunggren
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**#2  
AGENDA** MOTION: 16.07.40 Moved by: Allen Perkins  
That the Agenda be adopted as presented.

CARRIED

**#3.1  
REGULAR ASB  
MEETING** MOTION: 16.07.41 Moved by: Larry Smith  
That the minutes of the May 26, 2016 Regular Agricultural Service Board Meeting to be adopted with the following changes:

- replace the wording Quentin Bochar with Agricultural Manager
- Dale smith vacated the meeting during in camera be removed
- Change 5.1 Municipal Road Right-of-Ways will be added to Municipal Road Right-of-Ways that will be added.

CARRIED

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

**#4  
DELEGATIONS** **4.0 DELEGATIONS**

Delegation

#### **4.1 DELEGATION FROM ALBERTA CONSERVATION ASSOCIATION (ACA)**

MOTION: 16.07.43 Moved by: Bill Smith

That the Agricultural Service Board accepts the presentation from Todd Zimmerling Pres. And CEO, Jon Van Dijk Intermediate Technician, and Stephanie Fenson Intermediate Biologist from Alberta Conservation Association (ACA) as information

CARRIED

#5  
OLD BUSINESS

#### **5.0 OLD BUSINESS**

#6  
NEW BUSINESS

#### **6.0 NEW BUSINESS**

##### **6.1 AGRICULTURE FOR LIFE – FIELD SIGNAGE PROGRAM**

MOTION: 16.07.42 Moved by: Allen Perkins

That the Agricultural Service Board direct administration to provide logistic support for the Agriculture for Life Field Signage Campaign

CARRIED

##### **6.2 ELK DEPREDATION**

MOTION: 16.07.44 Moved by: Bill Smith

That the Agricultural Service Board recommend to Council, to direct administration to provide logistical support for the ACA's Elk Depredation Assistance Program.

CARRIED

##### **6.3 WOLF HARVEST PROGRAM**

MOTION: 16.07.45 Moved by: Dale Smith

That the Agricultural Service Board recommend to Council to approve an additional funding requisition of up to \$15,000.00 from Contingency Reserve to fund unanticipated increase use of the Wolf Harvest Program.

CARRIED

MOTION: 16.07.46 Moved by: Dale Smith

That the Agricultural Service Board accept the following documents: (Draft Version) Little Smoky and A La Peche Caribou Range Plan and Setting Alberta on the path to Caribou Recovery as information.

CARRIED

Councillor Dale Smith vacated the meeting at 10:22am

Councillor Dale Smith re-entered the meeting at 10:25am

#### **6.4 Wild Boar Harvest Agreement**

MOTION: 16.07.47 Moved by: Allen Perkins

That the Agricultural Service Board direct administration to enter an Agreement for the Implementation of Wild Boar Containment Standards under the Agricultural Pest Act with Alberta Agriculture and Forestry (AAF)

CARRIED

Councillor Bill Smith vacated the meeting at 11:02am

Councillor Bill Smith re-entered the meeting at 11:04am

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

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

##### **MEMBER LAURIE MITCHELL:**

- No Report

##### **MEMBER LARRY SMITH:**

- No Report

##### **VICE CHAIR ALLEN PERKINS:**

- No Report

##### **COUNCILLOR BILL SMITH:**

- No Report

##### **COUNCILLOR DALE SMITH:**

- AER is doing an area based regulation multi based panel

##### **CHAIR ROLAND CAILLIAU:**

- No Report

Councillor Bill Smith vacated the meeting at 12:05am

Councillor Bill Smith re-entered the meeting at 12:07am

**STAFF REPORTS**

MOTION: 16.05.48 Moved by: Larry Smith  
That the Agriculture Service Board accept the reports as information.  
CARRIED

**#8  
CORRESPONDENCE**

**8.1 ALBERTA CROP CONDITION AS OF MAY 10, 2016**

**8.2 ALBERTA CROP CONDITION AS OF MAY 17, 2016**

**8.3 ALBERTA CROP CONDITION AS OF MAY 24, 2016**

**8.4 ALBERTA CROP CONDITION AS OF MAY 31, 2016**

**8.5 ALBERTA CROP CONDITION AS OF JUNE 7, 2016**

**8.6 ALBERTA CROP CONDITION AS OF JUNE 14, 2016**

**8.7 ALBERTA CROP CONDITION AS OF JUNE 21, 2016**

**8.8 ALBERTA CROP CONDITION AS OF JUNE 28, 2016**

**8.9 ALBERTA CROP CONDITION AS OF JULY 5, 2016**

**8.10 ALBERTA CROP CONDITION AS OF JULY 12, 2016**

**8.11 FORGAGE FACTS JUNE**

**8.12 FORAGE FACTS JULY**

**8.13 BACK FORTY**

**8.14 SARDA CUTWORM**

**8.15 SARDA TO SPRAY OR NOT TO SPRAY FUNGICIDE**

**8.16 ALBERTAS CROP COMMISIONS HIRE IPSOS REID TO SURVEY FARMS  
SUSTAINABILITY PRACTICES FINAL DRAFT**

**8.17 FARM SUSTAINABILITY EXTENSION WORKING GROUP HIRES EXTENSION  
COORDINATOR**

**8.18 ALBERTA BEEF PRODUCERS NOMINATIONS**

**8.19 ABP VERIFIED BEEF PRODUCTION PLUS PROGRAM**

**8.20 TENT CATERPILLAR**

**8.21 BERTHA ARMYWORM**

**8.22 CABBAGE SEEDPOD WEEVIL**

**8.23 STRIPE RUST**

**8.24 PCBFA INVITATION TO TENDER**

**8.25 CALENDER JULY, AUGUST, SEPTEMBER**

CORRESPONDENCE  
LISTING

MOTION: 16.07.49 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: 16.07.50 Moved by: Larry Smith  
That the Agricultural Service Board Meeting adjourns at 11:49 a.m.

CARRIED

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Agricultural Service Board Chair Services

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Manager, Agricultural

