

**Minutes of a
REGULAR AGRICULTURAL SERVICE BOARD MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building
Valleyview, Alberta on Friday, September 9, 2016**

**#1
CALL TO ORDER** Vice Chair Perkins called the meeting to order at 9:25 a.m.

PRESENT	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
	A.S.B. Member	Jonas Ljunggren

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

ABSENT	Chair	Roland Cailliau
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**#2
AGENDA** MOTION: 16.09.51 Moved by: Dale Smith
That the Agenda be adopted as presented.

CARRIED

**#3.1
REGULAR ASB
MEETING** MOTION: 16.09.52 Moved by: Laurie Mitchell
That the minutes of the July 27, 2016 Regular Agricultural Service Board Meeting to be adopted with the following additions:

- The delegates be listed by name
- Motion 16.07.45 use the title of the program, Wolf Harvest Program

CARRIED

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

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

**#5
OLD BUSINESS** **5.0 OLD BUSINESS**

**#6
NEW BUSINESS** **6.0 NEW BUSINESS**

6.1 WOLF HARVEST PROGRAM

MOTION: 16.09.53 Moved by: Dale Smith

That the Agriculture Service Board recommend to Council to direct administration to continue the Wolf Harvest Incentive Program for 2017.

CARRIED

Allen Perkins called a recess at 9:37

Meeting reconvened at 9:38

MOTION: 16.09.54 Moved by: Laurie Mitchell

That the Agriculture Service Board recommend to Council to direct administration to continue the Wolf Harvest Incentive Program for 2017 with \$36,000.00 to come from the Agriculture Services 2017 Operating Budget.

CARRIED.

6.2 BUDGET

MOTION: 16.09.55 Moved by: Laurie Mitchell

That the Agricultural Service Board accept Greenview Capital Expenditure Item AG17001 Boat with Outboard Jet Engine for \$30,000 be included into the proposed 2017-2019 Capital Budget.

CARRIED

MOTION: 16.09.56 Moved by: Jonas Ljunggren

That the Agricultural Service Board accept Greenview Capital Expenditure Item AG17002 Type 9 Explosive Magazine and Security Fence for \$43,000 be included into the proposed 2017-2019 Capital Budget.

CARRIED

MOTION: 16.09.57 Moved by: Dale Smith

That the Agricultural Service Board accept Greenview Capital Expenditure Item AG17003 Type 6 Explosive Magazine for \$6,000 be included into the proposed 2017-2019 Capital Budget

CARRIED

MOTION: 16.09.58 Moved by: Larry Smith

That the Agricultural Service Board accept Greenview Capital Expenditure Item AG17004 Pick-up Replacement (A134) for \$50,000 be included into the proposed 2017-2019 Capital Budget

CARRIED

MOTION: 16.09.59 Moved by: Laurie Mitchell

That the Agricultural Service Board accept Greenview Capital Expenditure Item AG17007 3 Pt Hitch Rototiller for \$11,500 be included into the proposed 2017-2019 Capital Budget

CARRIED

MOTION: 16.09.60 Moved by: Jonas Ljunggren

That the Agricultural Service Board accept Greenview Capital Expenditure Item AG17008 grain Vacuum for \$35,000 be included into the proposed 2017-2019 Capital Budget

CARRIED

MOTION: 16.09.61 Moved by: Dale Smith

That the Agricultural Service Board accept Greenview Capital Expenditure Item AG17009 Bale Hauler Wagon for \$26,000 be included into the proposed 2017-2019 Capital Budget

CARRIED

MOTION: 16.09.62 Moved by: Bill Smith

That the Agricultural Service Board accept Greenview Capital Expenditure Item AG17010 No Till Seed Drill for \$80,000 be included into the proposed 2017-2019 Capital Budget

CARRIED

MOTION: 16.09.63 Moved by: Jonas Ljunggren

That the Agricultural Service Board accept Greenview Capital Expenditure Item AG17011 Bin Crane for \$40,000 be included into the proposed 2017-2019 Capital Budget

CARRIED

MOTION: 16.09.64 Moved by: Bill Smith

That the Agricultural Service Board accept Greenview Capital Expenditure Item AG18001 3 Pt Rear Blade for \$7,500 be included into the proposed 2017-2019 Capital Budget

CARRIED

MOTION: 16.09.65 Moved by: Larry Smith

That the Agricultural Service Board accept Greenview Capital Expenditure Item AG18002 Pick-up Replacement (A115) for \$52,000 be included into the proposed 2017-2019 Capital Budget

CARRIED

MOTION: 16.09.66 Moved by: Jonas Ljunggren

That the Agricultural Service Board accept Greenview Capital Expenditure Item AG18003 Pick-up Replacement (A120) for \$52,000 be included into the proposed 2017-2019 Capital Budget

CARRIED

MOTION: 16.09.67 Moved by: Dale Smith

That the Agricultural Service Board defers Greenview Capital Expenditure Item AG18004 Pull Type Dozer Blade for \$40,000 to 2019 in the proposed 2017-2019 Capital Budget

CARRIED

MOTION: 16.09.68 Moved by: Bill Smith

That the Agricultural Service Board defers Greenview Capital Expenditure Item AG18005 Pull Type V-Ditcher for \$20,000 to 2019 in the proposed 2017-2019 Capital Budget .

CARRIED

MOTION: 16.09.69 Moved by: Dale Smith

That the Agricultural Service Board accept Greenview Capital Expenditure Item AG18006 500 Gallon Sprayer for \$30,000 be included into the proposed 2017-2019 Capital Budget

CARRIED

MOTION: 16.09.70 Moved by: Laurie Mitchell

That the Agricultural Service Board accept Greenview Capital Expenditure Item AG18007 300 Gallon Sprayer for \$30,000 be included into the proposed 2017-2019 Capital Budget.

CARRIED

MOTION: 16.09.71 Moved by: Bill Smith

That the Agricultural Service Board accept Greenview Capital Expenditure Item AG18008 Loading Chute for \$10,000 be included into the proposed 2017-2019 Capital Budget.

CARRIED

MOTION: 16.09.72 Moved by: Bill Smith

That the Agricultural Service Board recommend a Bin Mover be added to the 2018 portion of the proposed 2017-2019 Capital Budget.

CARRIED

10:54 Assistant Agricultural Manager Dave Berry vacated meeting

10:59 Assistant Agricultural Manager Dave Berry re-entered the meeting

MOTION: 16.09.73 Moved by: Dale Smith

That the Agricultural Service Board accept Greenview Capital Expenditure Item AG19001, AG19002, AG19003 Pick-up Replacement (A125, A130, A132) for \$55,000 each be included into the proposed 2017-2019 Capital Budget.

CARRIED

MOTION: 16.09.74 Moved by: Bill Smith

That the Agricultural Service Board accept Greenview Capital Expenditure Item AG19004 UTV Rec Maintenance for \$28,000 be included into the proposed 2017-2019 Capital Budget.

CARRIED

MOTION: 16.09.75 Moved by: Bill Smith

That the Agricultural Service Board accept Greenview Capital Expenditure Item AG19005 Manure Spreader for \$52,000 be included into the proposed 2017-2019 Capital Budget.

CARRIED

11:11 Councillor Dale Smith vacated meeting

MOTION: 16.09.76 Moved by: Jonas Ljunggren

That the Agricultural Service Board accept Greenview Capital Expenditure Item AG19006 and Cattle Squeeze for \$12,000 be included into proposed 2017-2019 Capital Budget.

CARRIED

MOTION: 16.09.77 Moved by: Laurie Mitchell

That the Agricultural Service Board accept Greenview Capital Expenditure Item AG19007 and AG19008 Loading Chutes for \$10,000 each be included into the proposed 2017-2019 Capital Budget.

CARRIED

11:14 Councillor Dale Smith re-entered the meeting

MOTION: 16.09.78 Moved by: Bill Smith

That the Agricultural Service Board accept Greenview Capital Expenditure Item AG19010 Post Pounder for \$15,000 be included into the proposed 2017-2019 Capital Budget.

CARRIED

11:17 Chair Allen Perkins called a recess

11:24 Chair Allen Perkins reconvened meeting

MOTION: 16.09.79 Moved by: Laurie Mitchell

That the Agricultural Service Board recommends to council that the Veterinary clinic expenditures be reallocated to the Facility Maintenance department's operation budget.

CARRIED

11:52 Councillor Dale Smith vacated the meeting

MOTION: 16.09.80 Moved by: Larry Smith

That the Agricultural Service Board Accept the Service Enhancement Expenditure Explosive Storage and Monitoring be accepted into the proposed 2017-2019 Capital Budget.

CARRIED

MOTION: 16.09.81 Moved by: Larry Smith

That the Agricultural Service Board Accept the Service Enhancement Weed Control Grant of \$10,000 each to Foxcreek, Valleyview, and Grande Cache be accepted into the proposed 2017-2019 Capital Budget.

CARRIED

MOTION: 16.09.82 Moved by: Bill Smith

That the Agricultural Service Board request an additional weed inspector position for the Groveale Area, as well as allocating additional time for a longer season for the other weed inspectors, be accepted into the proposed 2017-2019 Capital Budget.

CARRIED

MOTION: 16.09.83 Moved by: Laurie Mitchell

That the Agricultural Service Board accept the proposed 2017-2019 Capital Budget.

CARRIED

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

7.0 STAFF REPORT & ASB MEMBERS BUSINESS & REPORTS

REPORTS

MEMBER LAURIE MITCHELL:

- No Report

MEMBER LARRY SMITH:

- No Report

VICE CHAIR ALLEN PERKINS:

- No Report

COUNCILLOR BILL SMITH:

- No Report

STAFF REPORTS

MOTION: 16.09.84 Moved by: Larry Smith

That the Agriculture Service Board accept the reports as information.

CARRIED

**#8
CORRESPONDENCE**

8.1 2017 ASB TOUR SAVE THE DATE

**8.2 CLEANFARMS RETURN YOUR UNWANTED OR OBSOLETE PESTICIDES AND
LIVESTOCK MEDICATIONS**

8.3 BEAVERS IN OUR LANDSCAPE

8.4 CEREAL GRAIN DRYING AND STORAGE

8.5 SARDA HOW TO PULL A TRACTOR UNIT OR VEHICAL SAFELY

8.6 SARDA PEACE RIVER WILL BE BETTER PROTECTED BY PARTNERSHIP GRANT

8.7 REGIONAL CONFERENCE DRAFT AGENDA

8.8 REGISTRATION FORM REGIONAL ASB

8.9 SARDA BACK FORTY AUGUST

**8.10 PCBFA OPPORTUNITY TO PARTICIPATE IN U OF C LIVESTOCK WATER
QUALITY STUDY**

8.11 PCBFA CATTLE MARKET OUTLOOK EVENING

8.12 PCBFA FORAGE FACTS AUGUST

8.13 PCBFA FORAGE FACTS SEPTEMBER

8.14 CALENDER SEPTEMBER, OCTOBER, NOVEMBER

**CORRESPONDENCE
LISTING**

MOTION: 16.09.86 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: 16.09.87 Moved by: Larry Smith
That the Agricultural Service Board Meeting adjourns at 12:49 a.m.

CARRIED

Agricultural Service Board Chair Services

Manager, Agricultural

