

**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.

<b>PRESENT</b>	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

<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>	Chair	Roland Cailliau
---------------	-------	-----------------

**#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

