

**Minutes of a
REGULAR AGRICULTURAL SERVICE BOARD MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building
Valleyview, Alberta on Wednesday, January 18, 2017**

**#1
CALL TO ORDER**

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

PRESENT

A.S.B. Member – Councillor	Bill Smith
A.S.B. Member – Councillor	Dale Smith (9:33 a.m.)
A.S.B. Member - Chair	Allen Perkins
A.S.B. Member - Vice Chair	Shelley Morrison
A.S.B. Member	Warren Wohlgemuth
A.S.B. Member	Laurie Mitchell

ATTENDING

Assistant Manager, Agriculture Services	Dave Berry
Community Services, Executive Assistant	Teresa Marin
Recording Secretary	Beverly Spence

ABSENT

Manager, Agriculture Services	Quentin Bochar
A.S.B. Member	Larry Smith

**#2
AGENDA**

MOTION: 17.01.01 Moved by: Shelley Morrison
That the Agenda be adopted as presented.

CARRIED

**#3.1
ORGANIZATIONAL ASB
MEETING**

MOTION: 17.01.02 Moved by: Laurie Mitchell
That the minutes of the November 23, 2016 Organizational Agricultural
Service Board Meeting to be adopted as presented.

CARRIED

**3.2 REGULAR ASB
MEETING**

MOTION: 17.01.03 Moved by: Shelley Morrison
That the minutes of the November 23, 2016 Regular Agricultural Service
Board Meeting to be adopted as presented.

CARRIED

**#3.3
BUSINESS ARISING
FROM MINUTES**

3.3 BUSINESS ARISING FROM MINUTES

**#4.0
DELEGATIONS**

4.1 SARDA

SARDA DELEGATION

MOTION: 17.01.04 Moved by: Dale Smith
That the Agriculture Service Board accept the presentation from SARDA as information.

CARRIED

Chair Allen Perkins recessed the meeting at 10:24 am.

Chair Allen Perkins reconvened the meeting at 10:44 am

**#5
OLD BUSINESS**

N/A

**#6
NEW BUSINESS**

N/A

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

7.0 STAFF REPORT & ASB MEMBERS BUSINESS & REPORTS

MEMBER LAURIE MITCHELL:

- No report.

COUNCILLOR BILL SMITH:

- No report.

COUNCILLOR DALE SMITH:

- Attended the Peace Country Beef Congress Meeting.

MEMBER WARREN WOHLGEMUTH:

- No report.

MEMBER SHELLEY MORRISON:

- Attended an AgriClear Cattle Marketing Seminar.

CHAIR ALLEN PERKINS:

- No report.

STAFF REPORTS

MOTION: 17.01.05 Moved by: Warren Wohlgemuth
That the Agriculture Service Board accept the Manager's report and ASB members reports as information.

CARRIED

**#8
CORRESPONDENCE**

8.1 BACK FORTY - DECEMBER 2016

8.2 WHEAT MIDGE FORECAST 2017

8.3 2017 PEACE AGRONOMY UPDATE

8.4 THORHILD COUNTY DECLARES STATE OF AGRICULTURAL DISASTER

8.5 AGRICULTURE DISASTER DECLARATION

8.6 FARM TRANSITION WORKSHOPS

8.7 PROBLEM WILDLIFE FREQUENTLY ASKED QUESTIONS

8.8 WINTER WATERING TOUR

8.9 WORKING WELL

8.10 SEPTIC SENSE

8.11 SARDA AGM 02 21 2017

8.12 2016 RESEARCH & EXTENSION PROGRAMS

8.13 AG TRADE SHOW FLYER 2017

8.14 CALENDAR – DECEMBER, JANUARY, FEBRUARY

**CORRESPONDENCE
LISTING**

MOTION: 17.01.06 Moved by: Dale Smith
That the Agricultural Service Board accept the correspondence listing as presented.

CARRIED

9.0 IN CAMERA

**#9
IN CAMERA**

10.0 ADJOURNMENT

**#10
ADJOURNMENT**

MOTION: 17.01.07 Moved by: Shelley Morrison
That the Agricultural Service Board Meeting adjourn at 11:26 a.m.

CARRIED

UNADOPTED