

**Minutes of a
REGULAR AGRICULTURAL SERVICE BOARD MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building
Valleyview, Alberta on Wednesday, June 28, 2017**

**#1
CALL TO ORDER**

Chair Allen Perkins called the meeting to order at 9: 30 a.m.

PRESENT

A.S.B. Member - Chair	Allen Perkins
A.S.B. Member - Vice Chair	Shelley Morrison
A.S.B. Member – Councillor	Bill Smith
A.S.B. Member - Councillor	Dale Smith
A.S.B. Member	Larry Smith
A.S.B. Member	Warren Wohlgemuth

ATTENDING

Assistant Manager, Agriculture Services	Dave Berry
Recording Secretary	Beverly Spence
Agriculture Supervisor Trainee	Kristin King

ABSENT

A.S.B. Member	Laurie Mitchell
Manager, Agriculture Services	Quentin Bochar

**#2
AGENDA**

MOTION: 17.06.17 Moved by: Warren Wohlgemuth
That the Agenda be adopted with the following additions:

- 6.2 Deadstock Disposal
- 6.3 Wolf Harvest Incentive Program

CARRIED

**3.1 REGULAR ASB
MEETING**

MOTION: 17.06.18 Moved by: Warren Wohlgemuth
That the minutes of the March 29, 2017 Regular Agricultural Service Board Meeting to be adopted as presented.

CARRIED

**3.2
BUSINESS ARISING
FROM MINUTES**

3.2 BUSINESS ARISING FROM MINUTES

**#4.0
DELEGATIONS**

4.0 DELEGATIONS

**#5
OLD BUSINESS**

5.0 OLD BUSINESS

**#6
NEW BUSINESS**

6.1 LETTER TO CHAIR

MOTION: 17.06.19 Moved by: Dale Smith
That the Agriculture Service Board accept the Letter to the Chair from Doug Macaulay, Manager of Agricultural Service Board Program as information. Administration to contact the Agricultural Service Board Program manager to arrange field visit as requested.

CARRIED

9:48am Member Shelley Morrison joined meeting.

6.2 DEADSTOCK DISPOSAL

MOTION: 17.06.20 Moved by: Dale Smith
That the Agriculture Service Board request administration to investigate options for deadstock disposal.

CARRIED

6.3 WOLF HARVEST INSENTIVE PROGRAM

10:46 am Chair Allen Perkins called recess.

10:56 am Chair Allen Perkins reconvened meeting.

MOTION: 17.06.21 Moved by: Shelley Morrison
That the Agriculture Service Board request that the Wolf Harvest Incentive Program remain in principle, and add verification by a VSI membership or confirmation of livestock depredation or harassment to determine eligibility.

CARRIED

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

7.1 STAFF REPORT & ASB MEMBERS BUSINESS & REPORTS

COUNCILLOR BILL SMITH:

- NO REPORT

COUNCILLOR DALE SMITH:

- Attending SARDA meeting June 29, 2017

MEMBER WARREN WOHLGEMUTH:

- NO REPORT

MEMBER LARRY SMITH:

- NO REPORT

MEMBER SHELLEY MORRISON:

- NO REPORT

CHAIR ALLEN PERKINS:

- NO REPORT

STAFF REPORTS

MOTION: 17.06.22 Moved by: Dale Smith

That the Agricultural Service Board accept the Manager's report and ASB members reports as information.

CARRIED

**#8
CORRESPONDENCE**

8.1 FORAGE FACTS – JUNE 2017

8.2 BACK FORTY – JUNE 2017

8.3 ALBERTA UPS FIGHT AGAINST AQUATIC INVASIVE SPECIES

8.4 HERBICIDE RESISTANCE BECOMING THE NEW REALITY IN ALBERTA

8.5 ROVE BEETLES... QUIETLY WORKING FOR YOU

8.6 ASCOCHYTA DISEASE LEVELS ON FIELD PEA SEEDS

8.7 NEW FIRST AID AND SAFETY ON THE FARM PROGRAM LAUNCHED

8.8 2017 REPORT CARD DRAFT JUNE 05 2017 MJV

8.9 KEEP WATCH FOR THIS POTENTIAL NEW INVADER

8.10 ALBERTA CROP REPORT – CROP CONDITIONS AS OF JUNE 06 2017

8.11 DON'T BE FOOLED BY THIS WEEDS PRETTY FLOWER

8.12 GLYPHOSATE LABELS TO CHANGES, HEALTH CANADA ANNOUNCES

8.13 CUTWORM PEST OF THE CROPS ON THE CANADIAN PRAIRIES

8.14 GLYPHOSATE CLEARS HEALTH CANADA RE-EVALUATION

8.15 MAP OF THE UNHARVESTED ACRES IN ALBERTA

8.16 MOISTURE SITUATION UPDATE AS OF APRIL 26 2017

8.17 MOISTURE SITUATION UPDATE AS OF MAY 15 2017

8.18 CROP CONDITIONS AS OF MAY 30, 2017

8.19 MOISTURE SITUATION UPDATE AS OF JUNE 05 2017

8.20 MOISTURE SITUATION UPDATE AS OF JUNE 11 2017

8.21 PLANT 2017: IT'S ALL ABOUT MAKING THE BEST OUT OF A BAD SITUATION

8.22 PRE-EMERGENCE HERBICIDES ARE A PROACTIVE APPROACH FOR WEED MANAGEMENT

8.23 THE SOLAR POWER MATH IS STARTING TO ADD UP

8.24 UNHARVESTED ACRES – NEW INFORMATION FROM AFSC

8.25 UPDATE ON THE BOVINE TUBERCULOSIS SITUATION

8.26 BIG UPTAKE FOR MORE HUMANE EUTHANASIA DEVICE

8.27 VERTICLE FARMING GROWS UP AND COMES OF AGE

8.28 SARDA SUMMER FIELD SCHOOL

8.29 CALENDARS – JUNE, JULY, AUGUST

CORRESPONDENCE LISTING

MOTION: 17.06.23 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: 17.06.24 Moved by: Shelley Morrison
That the Agricultural Service Board Meeting adjourn at 11:47 a.m.
CARRIED

Agricultural Service Board Chair

Manager, Agricultural Services