

**Minutes of a  
REGULAR AGRICULTURAL SERVICE BOARD MEETING  
MUNICIPAL DISTRICT OF GREENVIEW NO. 16  
M.D. Administration Building  
Valleyview, Alberta on Wednesday, August 23, 2017**

**#1  
CALL TO ORDER**

Chair Allen Perkins called the meeting to order at 9:35 a.m.

**PRESENT**

A.S.B. Member - 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	Warren Wohlgemuth
A.S.B. Member	Laurie Mitchell

**ATTENDING**

Manager, Agriculture Services	Quentin Bochar
Assistant Manager, Agriculture Services	Dave Berry
Recording Secretary	Kristin King
Municipal Intern	Danie Lagemaat

**ABSENT**

A.S.B. Member - Vice Chair	Shelley Morrison
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**#2  
AGENDA**

MOTION: 17.08.25 Moved by: Larry Smith  
That the Agenda be adopted as presented.

CARRIED

**3.1 REGULAR ASB  
MEETING**

MOTION: 17.08.26 Moved by: Warren Wohlgemuth  
That the minutes of the June 28, 2017 Regular Agricultural Service Board Meeting to be adopted as presented.

CARRIED

**3.2  
BUSINESS ARISING  
FROM MINUTES**

**3.2 BUSINESS ARISING FROM MINUTES**

**#5  
OLD BUSINESS**

**5.1 DEADSTOCK DISPOSAL**

**#6  
NEW BUSINESS**

**6.1 2017 CAPITAL BUDGET PRESENTATION**

MOTION: 17.08.27 Moved by: Laurie Mitchell  
That the Agriculture Service Board approve the purchase of AG18001 (3 Pt Rear Blade) in the amount of \$7,500.00 for the Agriculture Services Draft Capital Budget 2018-2020.

CARRIED

**#4.0  
DELEGATIONS**

**4.1 DOUG MACAULAY- MANAGER, AGRICULTURE SERVICE BOARD  
PROGRAM**

MOTION: 17.08.28 Moved by: Bill Smith  
That the Agriculture Service Board accept the presentation from Alberta  
Agriculture and Forestry (AAF) as information.

CARRIED

10:40am Chair Allen Perkins called a recess

10:54am Chair Allen Perkins reconvened the meeting

**#6  
NEW BUSINESS**

**6.1 2017 CAPITAL BUDGET PRESENTATION**

MOTION: 17.08.29 Moved by: Bill Smith  
That the Agriculture Service Board approve the purchase of AG18002 (Pick-  
up Replacement) in the amount of \$55,000.00 and AG18003 (Pick-up  
Replacement) in the amount of \$55,000.00 for the Agriculture Services Draft  
Capital Budget 2018-2020.

CARRIED

MOTION: 17.08.30 Moved by: Warren Wohlgemuth  
That the Agriculture Service Board recommend to Council that the two  
surplus vehicles be forwarded to Smoky Applied Research and  
Demonstration Association (SARDA) and Peace Country Beef and Forage  
Association (PCBFA).

CARRIED

MOTION: 17.08.31 Moved by: Dale Smith  
That the Agriculture Service Board approve the purchase of AG18004 (500  
Gallon Sprayer) for the amount of \$30,000.00, AG18005 (300 Gallon  
Boomless Sprayer) for the amount of \$30,000.00, and AG18006 (Loading  
Chute) for the amount of \$10,000.00 for the Agriculture Services Draft  
Capital Budget 2018-2020.

CARRIED

MOTION: 17.08.32 Moved by: Laurie Mitchell

That the Agriculture Service Board approve the purchase of AG19001 (Pick up Replacement) in the amount of \$55,000.00, AG19002 (Pick up Replacement) in the amount of \$55,000.00, AG19003 (Pick up Replacement) in the amount of \$55,000.00 and AG19004 (Pick Up Truck New) in the amount of \$55,000.00 for the Agriculture Services Draft Capital Budget 2018-2020.

CARRIED

MOTION: 17.08.33 Moved by: Larry Smith

That the Agriculture Service Board approve the purchase of AG19005 (UTV New) in the amount of \$34,000.00 and AG19006 (Spray System for UTV) in the amount of \$6,500.00 for the Agriculture Services Draft Capital Budget 2018-2020.

CARRIED

MOTION: 17.08.34 Moved by: Bill Smith

That the Agriculture Service Board approve the purchase of AG19007 (Cattle Squeeze) in the amount of \$12,000.00, AG19008 (Loading Chute) in the amount of \$10,000.00, AG19009 (Loading Chute) in the amount of \$10,000.00 and AG19010 (Post Pounder) in the amount of \$15,000.00 for the Agriculture Services Draft Capital Budget 2018-2020.

CARRIED

MOTION: 17.08.35 Moved by: Dale Smith

That the Agriculture Service Board approve the purchase of AG19011 (Pull Type Dozer Blade) in the amount of \$40,000.00 and AG19012 (Pull Type V-Ditcher) in the amount of \$20,000.00 for the Agriculture Services Draft Capital Budget 2018-2020.

CARRIED

MOTION: 17.08.36 Moved by: Warren Wohlgemuth

That the Agriculture Service Board approve the purchase of AG20001 (Enclosed Trailer) in the amount of \$20,000.00 for the Agriculture Services Draft Capital Budget 2018-2020.

CARRIED

MOTION: 17.08.37 Moved by: Bill Smith

That the Agriculture Service Board approve the purchase of AG20002 (Post Pounder) in the amount of \$15,000.00 and AG20003 (Post Pounder) in the amount of \$15,000.00 for the Agriculture Services Draft Capital Budget 2018-2020.

CARRIED

MOTION: 17.08.38 Moved by: Bill Smith

That the Agriculture Service Board recommend to Council to look at solutions for a covered priority workspace for the Rental Fleet repairs.

CARRIED

MOTION: 17.08.39 Moved by: Bill Smith

That the Agriculture Service Board look into a Bale Hauler (2018) and a replacement of the Pull Type Scraper (2020) for Grovedale rental fleet.

CARRIED

MOTION: 17.08.40 Moved by: Laurie Mitchell

That the Agriculture Service Board accept the Agriculture Services Draft Capital Budget 2018-2020 as amended.

CARRIED

#### **6.1.2 PCBFA SURPLUS VEHICLE REQUEST**

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

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

**MEMBER LAURIE MITCHELL updated the Agriculture Service Board on her recent activities**

- No meeting to report

**MEMBER LARRY SMITH updated the Agriculture Service Board on his recent activities**

- No meeting to report

**CHAIR ALLEN PERKINS updated the Agriculture Service Board on his recent activities**

- No meeting to report

**MEMBER WARREN WOHLGEMUTH updated the Agriculture Service Board on his recent activities, which include;**

- Attended the Tansy Island 2017 Project

**COUNCILLOR DALE SMITH updated the Agriculture Service Board on his recent activities, which include;**

- Attended a SARDA meeting 29 July 2017

**COUNCILLOR BILL SMITH updated the Agriculture Service Board on his recent activities**

- No meeting to report

MOTION: 17.08.41 Moved by: Larry Smith  
That the Agricultural Service Board move the September 27, 2017 ASB meeting to September 20, 2017.

CARRIED

STAFF REPORTS

MOTION: 17.08.42 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 –JULY 2017**

**8.2 FORAGE COUNTRY – SUMMER 2017**

**8.3 BACK FORTY – AUGUST 2017**

**8.4 UNSEEDED ACRES CREATE RIPPLE EFFECT IN THE NUMBER OF INSURED ACRES THIS SUMMER**

**8.5 150 YEARS OF CANADIAN AGRICULTURE**

**8.6 WHAT'S YOUR BIGGEST DISEASE THREAT THIS YEAR**

**8.7 YOU WANT POLLINATORS TO MAKE THEIR HOME ON YOUR RANGE**

**8.8 FUSARIUM RISK MAP LAUNCHED IN ALBERTA**

**8.9 ALGAE COULD PUT DUGOUT WATER AT RISK**

**8.10 FARM LEADERS**

**8.11 HIGH MOISTURE LEVELS COULD PREVENT DRIVE UP CANOLA DISEASES ACROSS PROVINCE**

**8.12 HOW TO PREVENT PARASITE RESISTANCE TO WORM AND FLIES**

**8.13 PUT ANTIMICROBIALS, TRACEABILITY, AND BIOSECURITY ON YOUR TO DO LIST**

**8.14 STACK HAY BALES PROPERLY TO HELP MAINTAIN QUALITY**

**8.15 AFAC URBAN CHICKENS**

**8.16 MINISTER CARLIER LETTER RE: GE ALFALFA BYLAW**

**8.17 CROP CONDITIONS AS OF AUGUST 08, 2017**

**8.18 WORKSHOP: TOOLS TO BUILD YOUR COW HERD**

**8.19 LAUNCH OF DRAFT PLANT AND ANIMALS HEALTH STRATEGY CONSULTATION**

**8.20 AUGUST,SEPTEMBER,OCTOBER**

**CORRESPONDENCE LISTING**

MOTION: 17.08.43 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: 17.08.44 Moved by: Laurie Mitchell  
That the Agricultural Service Board Meeting adjourn at 12.42 p.m.

CARRIED



Agricultural Service Board Chair



Manager, Agricultural Services