

**Minutes of a  
REGULAR AGRICULTURAL SERVICE BOARD MEETING  
MUNICIPAL DISTRICT OF GREENVIEW NO. 16  
M.D. Administration Building  
Valleyview, Alberta on Wednesday, September 20, 2017**

**#1  
CALL TO ORDER**

Chair Allen Perkins called the meeting to order at 9:32 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**

Manager, Agriculture Services	Quentin Bochar
Assistant Manager, Agriculture Services	Dave Berry
Recording Secretary	Kristin King

**ABSENT**

A.S.B. Member	Laurie Mitchell
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**#2  
AGENDA**

MOTION: 17.09.45 Moved by: Shelley Morrison  
That the Agenda be adopted as presented.

CARRIED

**#3.1 REGULAR ASB  
MEETING**

MOTION: 17.09.46 Moved by: Dale Smith  
That the minutes of the August 23, 2017 Regular Agricultural Service Board Meeting to be adopted as presented.

CARRIED

**#3.2  
BUSINESS ARISING  
FROM MINUTES  
#4.0  
DELEGATIONS**

**3.2 BUSINESS ARISING FROM MINUTES:**

**4.0 DELEGATIONS**

There were no Delegations present.

**#5  
OLD BUSINESS**

**5.0 OLD BUSINESS**

### **5.1 DEAD LIVESTOCK DISPOSAL**

MOTION: 17.09.47 Moved by: Warren Wohlgemuth  
That the Agriculture Service Board table the Verbal Report on Disposal of Dead Livestock Disposal as information until a later time when more information can be presented.

CARRIED

### **5.2 AGRICULTURE DEPARTMENT COVERED WORKSPACE ISSUE**

MOTION: 17.09.48 Moved by: Dale Smith  
That the Agriculture Service Board rescind motion 17.08.38, that the Agriculture Service Board recommend to Council to look at solutions for a covered priority workspace for the Rental Fleet repairs.

CARRIED

MOTION: 17.09.49 Moved by: Bill Smith  
That the Agriculture Service Board recommend to Council, to direct Administration to research viable options for a covered priority workspace for the Agriculture Department.

CARRIED

Chair Allen Perkins recessed the meeting at 10:13 a.m.

Chair Allen Perkins reconvened the meeting at 10:20 a.m.

#6  
NEW BUSINESS

### **6.0 NEW BUSINESS**

#### **6.1 2018-2020 OPERATING BUDGET**

MOTION: 17.09.50 Moved by: Larry Smith  
That the Agriculture Service Board accept the Agriculture Services Draft Operating Budget 2018-2020 with the following amendment:

- The Tall Buttercup Control Program changed to the Tall Buttercup/Burdock Control Program.

CARRIED

### **6.3 WEMBLEY CO-OP SEED CLEANING PLANT**

MOTION: 17.09.51 Moved by: Allen Perkins

That the Agriculture Service Board accept the Wembley Co-op Seed Cleaning Association Letter of Request for funding as information.

CARRIED

### **6.5 AGRICULTURE SERVICE BOARD REGIONAL CONFERENCE**

MOTION: 17.09.52 Moved by: Dale Smith

That the Agriculture Service Board accept the Regional Agriculture Service Board Conference Registration Package as information.

CARRIED

MOTION: 17.09.53 Moved by: Larry Smith

That the Agriculture Service Board provide direction to Agriculture Administration as to which Agriculture Service Board members will be attending the Regional Conference.

- All members present indicated they will be going, and absent members will be contacted.

CARRIED

Chair Allen Perkins recessed the meeting at 11:50 a.m.

Chair Allen Perkins reconvened the meeting at 1:02 p.m.

Vice Chair Shelley Morrison re-entered the meeting at 1:12pm

### **6.2 2018-2020 AGRICULTURE SERVICES STRATEGIC BUSINESS PLAN**

MOTION: 17.09.54 Moved by: Allen Perkins

That the Agriculture Service Board approve the 2017-2019 Agriculture Service Board Strategic Business Plan as amended.

- Add under Strategy 5.6 Reduce livestock predation; Employ individuals under the Wolf Harvest Incentive Program and follow mandated program guidelines and Alberta Wildlife Act and Regulations.

CARRIED

#### **6.4 RESOLUTIONS**

MOTION: 17.09.55 Moved by: Dale Smith

That the Agriculture Service Board accept the Agriculture Service Board Conference Resolution Rules and Procedures as information.

CARRIED

MOTION: 17.09.56 Moved by: Bill Smith

That the Agriculture Service Board direct Administration to draft the following resolutions for the upcoming 2017 Regional Agriculture Service Board Conference deadline of September 26, 2017.

- That shot livestock investigations be removed from RCMP jurisdiction back to Fish and Wildlife jurisdiction.
- Greenview Agriculture Services Administration to assist the Solicitor General's office with predation of livestock.

CARRIED

#### **6.6 WOLF HARVEST INCENTIVE PROGRAM POLICY**

MOTION: 17.09.57 Moved by: Shelley Morrison

That the Agriculture Service Board approve the updated and revised version of Wolf Harvest Incentive Program Policy 6303.

CARRIED

MOTION: 17.09.58 Moved by: Warren Wohlgemuth

That the Agriculture Service Board recommend that Policy 6303, Wolf Harvest Incentive Program, be presented to the Policy Review Committee.

CARRIED

Member Warren Wohlgemuth vacated the meeting at 2:39pm

Member Warren Wohlgemuth re-entered the meeting at 2:41pm

Vice Chair Shelley Morrison vacated the meeting at 2:49pm

Vice Chair Shelley Morrison re-entered the meeting at 2:50pm

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

**7.1 STAFF REPORT & ASB MEMBERS BUSINESS & REPORTS:** The Manager, Agriculture Services provided a departmental update, the Agriculture Service Board members provided an update on activities and events attended, including the following:

**COUNCILLOR BILL SMITH**

No meetings to report.

**COUNCILLOR DALE SMITH**

No meetings to report.

**MEMBER WARREN WOHLGEMUTH**

No meetings to report.

**VICE CHAIR SHELLEY MORRISON**

No meetings to report.

**CHAIR ALLEN PERKINS**

No meetings to report.

**MEMBER LARRY SMITH**

No meetings to report.

**MEMBER LAURIE MITCHELL**

Was not in attendance.

**STAFF REPORTS**

MOTION: 17.09.59 Moved by: Bill Smith  
That the Agricultural Service Board accept the Manager's report and  
Agriculture Service Board members reports as information.  
CARRIED

**#8  
CORRESPONDENCE**

**8.0 CORRESPONDENCE**

**CORRESPONDENCE  
LISTING**

MOTION: 17.09.60 Moved by: Warren Wohlgemuth  
That the Agricultural Service Board accept the correspondence for  
information, as presented.  
CARRIED

**#9  
IN CAMERA**

**9.0 IN CAMERA**

**#10  
ADJOURNMENT**

**10.0 ADJOURNMENT**

MOTION: 17.09.61 Moved by: Shelley Morrison  
That the Agricultural Service Board Meeting adjourn at 2:53 p.m.  
CARRIED

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Agricultural Service Board Chair

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Manager, Agricultural Services