

**Minutes of a
REGULAR AGRICULTURAL SERVICE BOARD MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building
Valleyview, Alberta on Wednesday, November 22, 2017**

**#1
CALL TO ORDER**

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

PRESENT

Member – Chair	Allen Perkins
Member - Vice Chair	Warren Wohlgemuth
Member - Councillor	Dale Smith
Member	Larry Smith
Member	Stephen Lewis
Member	Richard Brochu

ATTENDING

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

ABSENT

Member – Councillor	Bill Smith
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Councillor Dale Smith vacated the meeting at 9:53 a.m.

**#2
AGENDA**

MOTION: 17.11.67 Moved by: Warren Wohlgemuth
That the Agenda be adopted with the following additions:

- Brief history and introduction of Agricultural Service Board.

CARRIED

Councillor Dale Smith re-entered the meeting at 9:55 a.m.

**#3.1 REGULAR ASB
MEETING**

MOTION: 17.11.68 Moved by: Warren Wohlgemuth
That the minutes of the September 20, 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

#6
NEW BUSINESS

6.1 FARM AND RANCH WORKERS LEGISLATION – REQUEST FOR EXTENSION

MOTION: 17.11.69 Moved by: Stephen Lewis
That the Agricultural Service Board accept the letters as information.

CARRIED

MOTION: 17.11.70 Moved by: Dale Smith
That the Agricultural Service Board send a letter to Minister of Agriculture and Forestry and the Minister of Labour regarding an extension for the review period comments for the Enhanced Protection for the Farm and Ranch Workers Act to April 30, 2018.

CARRIED

6.2 CLUBROOT OF CANOLA POLICY

MOTION: 17.11.71 Moved by: Warren Wohlgemuth
That the Greenview Agricultural Service Board (ASB) table the discussion on the Clubroot of Canola Policy 6308.

CARRIED

Chairman Allen Perkins called a recess at 10:56 a.m.

Chairman Allen Perkins reconvened the meeting at 11:06 a.m.

Councillor Dale Smith vacated the meeting at 11:23 a.m.

#4.0
DELEGATIONS

4.1 PEACE COUNTRY BEED AND FORAGE ASSOCIATION (PCBFA) – LIISA VIHVELIN, MANAGER

MOTION: 17.11.72 Moved by: Dale Smith
That the Agricultural Service Board accept the presentation from PCBFA as information.

CARRIED

Councillor Dale Smith re-entered the meeting at 11:26 a.m.

MOTION: 17.11.73 Moved by: Dale Smith
That the Agricultural Service Board recess for lunch at 11:53 a.m.

CARRIED

MOTION: 17.11.74 Moved by: Warren Wohlgemuth
That the Agricultural Service Board reconvene the meeting at 1:15 p.m.
CARRIED

Councillor Dale Smith re-entered the meeting at 1:17 p.m.

MOTION: 17.11.71 Moved by: Warren Wohlgemuth
That the Greenview Agricultural Service Board (ASB) recommend to Council to adopt Clubroot of Canola Policy 6308 with the following amendments;

- Add under Procedure 1.1.1.5. All fields within a one (1) mile radius, and any fields associated with the operator(s) of those fields.

CARRIED

6.3 GRANT REQUEST – PEACE COUNTRY BEEF CONGRESS

MOTION: 17.11.77 Moved by: Dale Smith
That the Agricultural Service Board approve a grant in the amount of \$5000 to support the 20th Annual Peace Country Beef Congress, with funds to come from the 2017 Agricultural Operational Budget.
CARRIED

6.4 BUDGET ITEM – CLUBROOT MOBILE WASHING UNIT FOR RENTAL FLEET

MOTION: 17.11.78 Moved by: Warren Wohlgemuth
That the Agricultural Service Board recommend to Council to approve the purchase of a mobile washing unit and trailer for use in the Greenview Rental Fleet in the amount of \$18,500 with funds to come from the 2018 Capital Budget.
CARRIED

#7 STAFF REPORT & ASB MEMBERS BUSINESS & REPORTS

7.1 STAFF REPORT & ASB MEMBERS BUSINESS & REPORTS

MOTION: 17.11.79 Moved by: Warren Wohlgemuth
That the Agricultural Service Board sponsor two (2) individuals for the attendance to FarmTech and two (2) individuals for the attendance to the Beef Industry Conference.
CARRIED

MOTION: 17.11.80 Moved by: Larry Smith
That the Agricultural Service Board recommend to Council that the wood splitter be added to the rental fleet and moved to Grande Cache.
CARRIED

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

- Attended the VSI Regional Conference
- Attended the Regional ASB Meeting

VICE CHAIRMAN WARREN WOHLGEMUTH updated the Agriculture Service Board on his recent activities, which include;

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CHAIRMAN ALLEN PERKINS updated the Agriculture Service Board on his recent activities

- Attended the Regional ASB meeting

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

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MEMBER RICHARD BROCHU updated the Agriculture Service Board on his recent activities

- Attended the Regional ASB Meeting

MEMBER STEPHEN LEWIS updated the Agriculture Service Board on his recent activities

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STAFF REPORTS

MOTION: 17.11.81 Moved by: Stephen Lewis
That the Agricultural Service Board accept the Manager’s report and ASB members reports as information.

CARRIED

**#8
CORRESPONDENCE**

8.0 CORRESPONDENCE

**CORRESPONDENCE
LISTING**

MOTION: 17.11.82 Moved by: Dale Smith
That the Agricultural Service Board accept the correspondence as presented.

CARRIED

**#9
IN CAMERA**

9.0 IN CAMERA

**#10
ADJOURNMENT**

10.0 ADJOURNMENT

MOTION: 17.11.83 Moved by: Warren Wohlgemuth
That the Agricultural Service Board Meeting adjourn at 3:20 p.m.
CARRIED



Agricultural Service Board Chair



Manager, Agricultural Services