

**Minutes of a
REGULAR AGRICULTURAL SERVICE BOARD MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building
Valleyview, Alberta on Wednesday, January 24, 2018**

**#1
CALL TO ORDER**

Chair Allen Perkins called the meeting to order at 9:37 a.m.

PRESENT

A.S.B. Member – Chair	Allen Perkins
A.S.B. Member - Vice Chair	Warren Wohlgemuth
A.S.B. Member – Councillor	Bill Smith
A.S.B. Member - Councillor	Dale Smith
A.S.B. Member	Larry Smith
A.S.B. Member	Richard Brochu
A.S.B. Member	Stephen Lewis

ATTENDING

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

ABSENT

**#2
AGENDA**

MOTION: 18.01.01 Moved by: Larry Smith
That the Agenda be adopted with the following additions:

- Add 6.3 Peace Country Classic Sponsorship

CARRIED

**#3.1 REGULAR ASB
MEETING**

MOTION: 18.01.02 Moved by: Dale Smith
That the minutes of the November 22, 2017 Regular Agricultural Service Board Meeting to be adopted with the following changes:
Move “Councillor Dale Smith vacated the meeting at 11:23 a.m.” after motion: 17.11.72

CARRIED

**#3.2
BUSINESS ARISING
FROM MINUTES**

3.2 BUSINESS ARISING FROM MINUTES

**#5
OLD BUSINESS**

5.1 LETTER OF RESPONSE: FARM AND RANCH LEGISLATION

#6
NEW BUSINESS**6.1 REQUEST FOR DECISION: 2018 AGRICULTURE COMMUNITY GRANT REQUEST**

MOTION: 18.01.03 Moved by: Warren Wohlgemuth

That the Agricultural Service Board authorize administration to provide funding to the grant recipients in the amounts as follows; \$3,500 to Prairie Rose 4-H Light Horse and Hound Club, \$1,500 to Valleyview & District 4-H Council, \$3,500 to Little Smoky 4-H Spurs Club with funds to come from the 2018 Agriculture Operating Budget.

CARRIED

6.2 REQUEST FOR DECISION: 2018 FARM TO MARKET CONFERENCE SPONSERSHIP

MOTION: 18.01.04 Dale Smith

That the Agricultural Service Board recommend to Council to approve a grant in the amount of \$500 to support a Silver Level sponsorship, with funds to come from the 2018 Agricultural Operational Budget.

CARRIED

#4.0
DELEGATIONS**4.1 SMOKY APPLIED RESEARCH AND DEMONSTRATION ASSOCIATION (SARDA)**

MOTION: 18.01.05 Moved by: Dale Smith

That the Agricultural Service Board accept the presentation from SARDA as information.

CARRIED

6.3 REQUEST FOR DECISION: PEACE COUNTRY CLASSIC SPONSORSHIP

MOTION: 18.01.06 Warren Wohlgemuth

That the Agricultural Service Board direct administration to pursue major day sponsorship for the Peace Country Classic Agri - Show for the value of \$1,500 with funding to come from the 2018 Agriculture Operational Budget.

DEFEATED

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

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

- 2018 Provincial Agricultural Service Board Conference – Grande Prairie

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

- 2018 Provincial Agricultural Service Board Conference – Grande Prairie
- ASB Fieldman and Chairman Meeting - Grande Prairie
- Clubroot Meeting - Valleyview

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

- 2018 Provincial Agricultural Service Board Conference – Grande Prairie

CHAIR ALLEN PERKINS updated the Agriculture Service Board on his recent activities, which include;

- 2018 Provincial Agricultural Service Board Conference – Grande Prairie
- ASB Fieldman and Chairman Meeting - Grande Prairie

MEMBER LARRY SMITH updated the Agriculture Service Board on his recent activities, which include;

- 2018 Provincial Agricultural Service Board Conference – Grande Prairie

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

MEMBER STEPHEN LEWIS updated the Agriculture Service Board on his recent activities, which include;

- 2018 Provincial Agricultural Service Board Conference – Grande Prairie

STAFF REPORTS

MOTION: 18.01.07 Moved by: Dale Smith

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: 18.01.08 Moved by: Warren Wohlgemuth

That the Agricultural Service Board accept the correspondence as presented.

CARRIED


#9
IN CAMERA

9.0 IN CAMERA


#10
ADJOURNMENT

10.0 ADJOURNMENT

MOTION: 18.01.09 Moved by: Stephen Lewis
That the Agricultural Service Board Meeting adjourn at 11.27 p.m.
CARRIED



Agricultural Service Board Chairman



Manager, Agriculture Services