

**Minutes of a
REGULAR AGRICULTURAL SERVICE BOARD MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building
Valleyview, Alberta on Thursday, April 26, 2018**

#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	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
	Agriculture Supervisor Trainee	Kristin King
	Recording Secretary	Beverly Spence
ABSENT		
#2 AGENDA	MOTION: 18.04.10 Moved by: Dale Smith That the Agenda be adopted as presented.	
	CARRIED	
#3.1 REGULAR ASB MEETING	MOTION: 18.04.11 Moved by: Larry Smith That the minutes of the January 24, 2018 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	4.1 DELEGATIONS	
#5 OLD BUSINESS	5.1 OLD BUSINESS	
#6 NEW BUSINESS	6.1 NEW BUSINESS	
#7 STAFF REPORT & ASB MEMBERS BUSINESS & REPORTS	7.1 STAFF REPORT & ASB MEMBERS BUSINESS & REPORTS	

**SUPPORTING SHORTAGE
OF VETERINARIANS**

MOTION: 18.04.12 Moved by: Warren Wohlgemuth
That Greenview lend support to other municipalities to facilitate addressing the known shortage of Alberta veterinarians and report back to the Agricultural Service Board within three (3) months.

CARRIED

**WOLF HARVEST
INCENTIVE PROGRAM
REPORTING PERIOD**

MOTION: 18.04.13 Moved by: Dale Smith
For the Wolf Harvest Incentive reporting on the Managers Report, reduce the totals to include one (1) previous year and the current year total.

CARRIED

Vice-Chair Warren Wohlgemuth vacated the meeting at 10:45 a.m.

Vice-Chair Warren Wohlgemuth re-entered the meeting at 10:46 a.m.

**CLUBROOT AREA
REPORTING**

MOTION: 18.04.14 Moved by: Bill Smith.
That the Agricultural Service Board direct Greenview administration to report positive clubroot infestations down the quarter section.

CARRIED

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

- Attended the Rural Municipalities of Alberta (RMA) Spring Conference
- Attended the Northern Grazing Association Meeting

COUNCILLOR DALE SMITH updated the Agriculture Service Board on his recent activities

VICE CHAIR WARREN WOHLGEMUTH updated the Agriculture Service Board on his recent activities

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

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

MEMBER RICHARD BROCHU updated the Agriculture Service Board on his recent activities, which include;

- Attended the Peace Country Beef and Forage Association Annual General Meeting

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

- Attended FarmTech 2018
- Attended a Production and Marketing Seminar
- Attended the Ag. Drone School

STAFF REPORT & ASB
MEMBERS BUSINESS

MOTION: 18.04.15 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

MOTION: 18.04.16 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: 18.04.17 Moved by: Stephen Lewis
That the Agricultural Service Board Meeting adjourn at 11:48 a.m.

CARRIED



Agricultural Service Board Chair



Manager, Agricultural Services