

**Minutes of a  
REGULAR AGRICULTURAL SERVICE BOARD MEETING  
MUNICIPAL DISTRICT OF GREENVIEW NO. 16  
M.D. Administration Building  
Valleyview, Alberta on Wednesday, May 30, 2018**

**#1  
CALL TO ORDER**

Chair Allen Perkins called the meeting to order at 9:29 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	Stephen Lewis

**ATTENDING**

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

**ABSENT**

A.S.B. Member	Richard Brochu
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**#2  
AGENDA**

MOTION: 18.05.18 Moved by: Dale Smith  
That the Agenda be adopted as presented.

CARRIED

**#3.1 REGULAR ASB  
MEETING**

MOTION: 18.05.19 Moved by: Stephen Lewis  
That the minutes of the April 26, 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 2018 AGRICULTURAL SERVICE BOARD SUMMER TOUR**

**NEW BUSINESS**

MOTION: 18.05.20 Moved by: Warren Wohlgemuth  
That the Agricultural Service Board accept the 2018 Agricultural Service Board Summer Tour Event Summary as information.

CARRIED

**NEW BUSINESS**

**MOTION: 18.05.21** Moved by: Warren Wohlgemuth  
That the Agricultural Service Board decide which members will be attending the upcoming Agricultural Service Board Summer Tour being hosted by Strathcona County July 10 - 13, 2018 to let Agriculture staff know by June 15, 2015.

CARRIED

**#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

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

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

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

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

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

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Councillor Dale Smith vacated the meeting at 10:45 am

Councillor Dale Smith re-entered the meeting at 10:46 am

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

**MOTION: 18.05.22** 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: 18.05.23** 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: 18.05.24 Moved by: Larry Smith

That the Agricultural Service Board Meeting adjourn at 10:50 a.m.

CARRIED

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Agricultural Service Board Chair

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Manager, Agricultural Services