

**Minutes of a
REGULAR AGRICULTURAL SERVICE BOARD MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
FCSS Building
Valleyview, Alberta on Wednesday, July 18, 2018**

#1 CALL TO ORDER	Chair Allen Perkins called the meeting to order at 9:37 a.m.	
PRESENT	A.S.B. Member – Chair A.S.B. Member - Councillor A.S.B. Member A.S.B. Member A.S.B. Member	Allen Perkins Dale Smith Larry Smith Richard Brochu Stephen Lewis
ATTENDING	Assistant Manager, Agriculture Services Agriculture Supervisor Trainee Recording Secretary	Dave Berry Kristin King Jacki Crocker
ABSENT	Manager, Agriculture Services A.S.B. Member - Vice Chair A.S.B. Member – Councillor	Quentin Bochar Warren Wohlgemuth Bill Smith
#2 AGENDA	MOTION: 18.07.25 Moved by: Select a Member That the Agenda be adopted as presented.	CARRIED
#3.1 REGULAR ASB MEETING	MOTION: 18.07.26 Moved by: Larry Smith That the minutes of the May 30, 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 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	

10:46 am Councillor Dale Smith vacated the meeting.

10:49 am Councillor Dale Smith re-entered the meeting.

MOTION: 18.07.27 Moved by: Richard Brochu
That the Agricultural Service Board recommend to Council that the Vegetation Management Technicians; Sue LePage, Marlee Ratzlaff, Matthew Thomas, Stephanie Williams and Logan Perron be appointed as Pest Inspectors.

CARRIED

Chair Allen Perkins recessed the meeting at 11:10am.

Chair Allen Perkins reconvened the meeting at 11:14am.

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

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

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

- Attended the cows and fish seminar in valleyview

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

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

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STAFF REPORT & ASB
MEMBERS BUSINESS &
REPORTS

MOTION: 18.07.28 Moved by: Larry 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: 18.07.29 Moved by: Dale Smith
That the Agricultural Service Board accept the correspondence as
presented.

CARRIED

#9
IN CAMERA

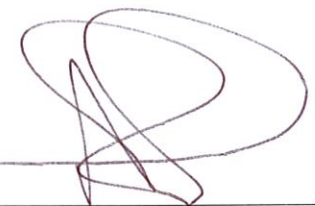
9.0 IN CAMERA

#10
ADJOURNMENT

10.0 ADJOURNMENT

MOTION: 18.07.30 Moved by: Stephen Lewis
That the Agricultural Service Board Meeting adjourn at 11:43 a.m.

CARRIED



Agricultural Service Board Chair



Asst. Manager, Agricultural Services