

**Minutes of a
REGULAR AGRICULTURAL SERVICE BOARD MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building
Valleyview, Alberta on Wednesday, August 29, 2018**

#1
CALL TO ORDER

Chair Allen Perkins called the meeting to order at 9:35 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
Recording Secretary	Jacki Crocker
Reeve - Councillor	Dale Gervais

Reeve Dale Gervais Entered at 11.35 AM
Reeve Dale Gervais Vacated at 12.00PM
Meeting Recessed at 12.00 PM
Meeting Reconvened at 1.00PM

#2
AGENDA

MOTION: 18.08.31 Moved by: Stephen Lewis
That the Agenda be adopted as presented.

CARRIED

#3.1 REGULAR ASB
MEETING

MOTION: 18.08.32 Moved by: Larry Smith
That the minutes of the July 18, 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 REQUEST FOR DECISION – CONCERNED AGRICULTURAL RATE PAYERS
REGARDING ROAD AND WETLAND ABUSE**

DELEGATIONS

MOTION: 18.08.33 Moved by: Stephen Lewis
That the Agricultural Service Board accept a presentation from Concerned Ratepayers regarding road and wetlands abuse as information.

CARRIED

4.2 REQUEST FOR DECISION – SMOKY APPLIED RESEARCH AND DEMONSTRATION ASSOCIATION (SARDA)

DELEGATIONS

MOTION: 18.08.34 Moved by: Dale Smith

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

CARRIED

DELEGATIONS

4.3 REQUEST FOR DECISION – NORTHERN SUNRISE COUNTY ALTERNATIVE LAND USE SERVICES (ALUS)

MOTION: 18.08.35 Moved by: Dale Smith

That the Agricultural Service Board accept the presentation from the Northern Sunrise County ALUS Program as information.

CARRIED

#5
OLD BUSINESS**5.1 OLD BUSINESS**#6
NEW BUSINESS**6.1 REQUEST FOR DECISION – AGRICULTURE SERVICES DRAFT CAPITAL BUDGET 2019-2021**

NEW BUSINESS

MOTION: 18.08.36 Moved by: Warren Wohlgemuth

That the Agriculture Service Board accept the Agriculture Services Department Draft Capital Budget 2019-2021 as amended.

CARRIED

6.2 REQUEST FOR DECISION – AGRICULTURE SERVICES DRAFT OPERATING BUDGET 2019-2021

NEW BUSINESS

MOTION: 18.08.37 Moved by: Warren Wohlgemuth

That the Agriculture Service Board accept the Agriculture Services Department Draft Operating Budget 2019-2021 as amended.

CARRIED

#7 MANAGER'S REPORT
& ASB MEMBERS
BUSINESS & REPORTS**7.1 MANAGER'S REPORT & ASB MEMBERS BUSINESS & REPORTS**

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

- No activities to report

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

- No activities to report

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

- **No activities to report**

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

- **No activities to report**

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

- **No activities to report**

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

- **No activities to report**

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

- **No activities to report**

MANAGER'S REPORT &
ASB MEMBERS BUSINESS
& REPORTS

MOTION: 18.08.38 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: 18.08.39 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: 18.08.40 Moved by: Larry Smith

That the Agricultural Service Board Meeting adjourn at 3.12 p.m.

CARRIED



Agricultural Service Board Chair



Manager, Agricultural Services