

**Minutes of a  
REGULAR AGRICULTURAL SERVICE BOARD MEETING  
MUNICIPAL DISTRICT OF GREENVIEW NO. 16  
M.D. Administration Building  
Valleyview, Alberta on Wednesday, February 6, 2019**

#1  
CALL TO ORDER

Chair Allen Perkins called the meeting to order at 9.41 a.m.

PRESENT

A.S.B. Member – Chair	Allen Perkins
A.S.B. Member - Vice Chair	Warren Wohlgemuth
A.S.B. Member – Councillor – TELECONF	Bill Smith
A.S.B. Member – Councillor -ABSENT	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, Agriculture Services	Kendra Kozdroski
Recording Secretary	Jacki Crocker

ABSENT

#2  
AGENDA

MOTION: 19.02.01 Moved by: Richard Brochu  
That the Agenda be adopted as presented.

CARRIED

#3.1 REGULAR ASB  
MEETING

MOTION: 19.02.02 Moved by: Warren Wohlgemuth  
That the minutes of the December 12, 2018 Regular Agricultural Service  
Board Meeting to be adopted as presented.

CARRIED

#3.2  
BUSINESS ARISING  
FROM MINUTES  
#4.0  
DELEGATIONS

### 3.2 BUSINESS ARISING FROM MINUTES

MOTION: 19.02. Moved by: Select a Member

Choose an item.

### 4.2 REQUEST FOR DECISION –



MOTION: 19.02. Moved by: Select a Member

Choose an item.

#5  
OLD BUSINESS

### 5.1 OLD BUSINESS

#6  
NEW BUSINESS

NEW BUSINESS

MOTION: 19.02. Moved by: Select a Member

Choose an item.

NEW BUSINESS

MOTION: 19.02. Moved by: Select a Member

Choose an item.

#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**

- **Attended ASB Provincial**
- **Attended FarmTech**

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

- **Attended ASB Provincial Conference**

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

- **Attended FarmTech**

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

- **Nothing to report**



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

- Nothing to report

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

- Attended FarmTech

STAFF REPORT & ASB  
MEMBERS BUSINESS &  
REPORTS

MOTION: 19.02.03. Moved by: Bill 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: 19.02.04 Moved by: Warren Wohlgemuth

That the Agricultural Service Board accept the correspondence as presented.

CARRIED

#9  
IN CAMERA

**9.0 IN CAMERA**

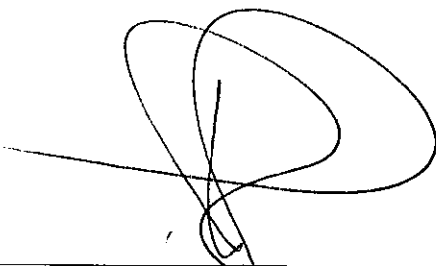
#10  
ADJOURNMENT

**10.0 ADJOURNMENT**

MOTION: 19.02.05 Moved by: Richard Brochu

That the Agricultural Service Board Meeting adjourn at 10.41 a.m.

CARRIED




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Agricultural Service Board Chair




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Manager, Agricultural Services

