

**Minutes of a
REGULAR AGRICULTURAL SERVICE BOARD MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building
Valleyview, Alberta on Wednesday, April 24, 2019**

**#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
Supervisor Trainee, Agriculture Services	Kendra Kozdroski
Recording Secretary	Jacki Crocker

ABSENT

**#2
AGENDA**

MOTION: 19.04.14 Moved by: Larry Smith
That the Agenda be adopted as presented.

CARRIED

**#3.1 REGULAR ASB
MEETING**

MOTION: 19.04.15 Moved by: Dale Smith
That the minutes of the March 27, 2019 Regular Agricultural Service Board Meeting to be adopted as amended

CARRIED

**#3.2
BUSINESS ARISING
FROM MINUTES**

3.2 BUSINESS ARISING FROM MINUTES

**#4.0
DELEGATIONS**

4.1 REQUEST FOR DECISION –

MOTION: 19.04. Moved by: Select a Member

Choose an item.

4.2 REQUEST FOR DECISION –

MOTION: 19.04 Moved by: Select a Member

Choose an item.

#5
OLD BUSINESS

5.1 OLD BUSINESS

#6
NEW BUSINESS

6.1 REQUEST FOR DECISION – EQUIPMENT SANITATION POLICY 6320 REVISION

NEW BUSINESS

MOTION: 19.04.16 Moved by: Warren Wohlgemuth
That the Agriculture Service Board approve the updated and revised version of the Equipment Sanitation Policy 6320 as amended.

CARRIED

NEW BUSINESS

6.2 REQUEST FOR DECISION – Northland’s Farm Family Nomination

MOTION: 19.04.17 Moved by: Larry Smith
That the Agriculture Service Board approve choosing the ____ Family as the Northlands BMO Farm Family for 2019 deferred to next ASB Meeting.

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
Absent

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

Alberta Ag Board

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

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

Attended a Hydrous Ammonia course

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

Attended Crime Prevention in New Fish Creek

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

Attended Grovedale crime watch

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

Absent

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

MOTION: 19.04.18 Moved by: Richard Brochu

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: 19.04.19 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: 19.04.20 Moved by: Dale Smith

That the Agricultural Service Board Meeting adjourn at 11.22 p.m.

CARRIED

Agricultural Service Board Chair

Manager, Agricultural Services

UNADOPTED