

**Minutes of a
REGULAR AGRICULTURAL SERVICE BOARD MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building
Valleyview, Alberta on Wednesday, May 22, 2019**

**#1
CALL TO ORDER**

Chair Allen Perkins called the meeting to order at 9.33 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 - Reeve	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: 19.05.21 Moved by: Richard Brochu
That the Agenda be adopted as presented.

CARRIED

**#3.1 REGULAR ASB
MEETING**

MOTION: 19.05.22 Moved by: Bill Smith
That the minutes of the April 24, 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: 19.05. Moved by: Select a Member

Choose an item.

4.2 REQUEST FOR DECISION –

MOTION: 19.05. Moved by: Select a Member

Choose an item.

#5
OLD BUSINESS

5.1 OLD BUSINESS

#6
NEW BUSINESS

6.1 REQUEST FOR DECISION – Sturgeon Lake weed Issue be forwarded to Council to decide further action regarding Sturgeon Lake Cree Nation declaration restricting/ prohibiting herbicide usage on traditional lands.

NEW BUSINESS

MOTION: 19.05.23 Moved by: Richard Brochu

CARRIED

NEW BUSINESS

6.2 REQUEST FOR DECISION – Include cost of major repairs in staff report, and tracking the yardmans time regarding major repairs.

MOTION: 19.05.24 Moved by: Dale Smith

CARRIED

6.3 REQUEST FOR DECISION – Requiring more information Implementing a damage deposit system for rental equipment

MOTION 19.05.25 Moved by: Richard Brochu

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;

Nothing to report

**REEVE DALE SMITH updated the Agriculture Service Board on his recent activities, which include;
Nothing to report**

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;
Commented on correspondence.**

**MEMBER RICHARD BROCHU updated the Agriculture Service Board on his recent activities which include;
Nothing to report, busy with calving**

**MEMBER LARRY SMITH updated the Agriculture Service Board on his recent activities which include;
Nothing to report**

**MEMBER STEPHEN LEWIS updated the Agriculture Service Board on his recent activities which include
Nothing to report**

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

**MOTION: 19.05.25 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: 19.05.26 Moved by: Bill 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: 19.05. Moved by: Dale Smith
That the Agricultural Service Board Meeting adjourn at 11.25 a.m.

CARRIED

Agricultural Service Board Chair

Manager, Agricultural Services

UNADOPTED