

**Minutes of a
REGULAR AGRICULTURAL SERVICE BOARD MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building
Valleyview, Alberta on Wednesday, March 27, 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 - 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: 19.03.03 Moved by: Larry Smith
That the Agenda be adopted as presented.

CARRIED

**#3.1 REGULAR ASB
MEETING**

MOTION: 19.03.04 Moved by: Stephen Lewis
That the minutes of the February 6, 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: 19.03. Moved by: Select a Member

Choose an item.

4.2 REQUEST FOR DECISION –

MOTION: 19.03 Moved by: Select a Member

Choose an item.

#5
OLD BUSINESS

5.1 OLD BUSINESS

#6
NEW BUSINESS

6.1 REQUEST FOR DECISION – FARM FAMILY AWARDS POLICY 6315 REVISION

NEW BUSINESS

MOTION: 19.03.06 Moved by: Warren Wohlgemuth
That the Agriculture Service Board approve the updated and revised version of the Farm Family Awards Policy 6315 as amended.

CARRIED

NEW BUSINESS

6.2 REQUEST FOR DECISION – PEST CONTROL POLICY 6316 REVISION

MOTION: 19.03.07 Moved by: Dale Smith
That the Agriculture Service Board approve the updated and revised version of the Pest Control Policy 6316.

CARRIED

6.3 REQUEST FOR DECISION – SPRAY EXEMPTION POLICY 6317 REVISION

MOTION: 19.03.08 Moved by: Larry Smith
That the Agriculture Service Board approve the updated and revised version of the Spray Policy Exemptions Policy 6317 as amended

CARRIED

6.4 REQUEST FOR DECISION – PRIVATE LAND HERBICIDE APPLICATIONS POLICY 6318 REVISION

MOTION: 19.03.09 Moved by: Richard Brochu
That the Agriculture Service Board approve the updated and revised version of the Private Land Herbicide Applications Policy 6318 as amended

CARRIED

6.5 REQUEST FOR DECISION – PEST SURVEILLANCE AND REPORTING POLICY 6319 REVISION

MOTION: 19.03.10 Moved by: Stephen Lewis

That the Agriculture Service Board approve the updated and revised version of the Pest Surveillance and Reporting Policy 6319.

CARRIED

6.6 REQUEST FOR DECISION – EQUIPMENT SANITATION POLICY 6320 REVISION

MOTION: 19.03.11 Moved by: Bill Smith

That the Agriculture Service Board deferred the updated and revised version of the Equipment Policy 6320 to April 27, 2019 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

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

- Provincial Ag Service Board
- Northern AB hemp Association
- Wetlands Seminar

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

- Long Calving season, nothing to report

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

- Canola prices

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

- SARDA
- Wet lands seminar

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

- **Soil health seminar**
- **SARDAA**
-

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

MOTION: 19.02.03. 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: 19.03.12 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: 19.03.13 Moved by: Larry Smith
That the Agricultural Service Board Meeting adjourn at 12.21 **p.m.**

CARRIED

Agricultural Service Board Chair

Manager, Agricultural Services