

**Minutes of a  
REGULAR AGRICULTURAL SERVICE BOARD MEETING  
MUNICIPAL DISTRICT OF GREENVIEW NO. 16  
M.D. Administration Building  
Valleyview, Alberta on Wednesday, April 29, 2015**

<b>#1 CALL TO ORDER</b>	Chair Cailliau called the meeting to order at 9:37 a.m.	
<b>PRESENT</b>	Chair Vice Chair A.S.B. Member – Councillor A.S.B. Member A.S.B. Member A.S.B. Member	Roland Cailliau Allen Perkins Dale Smith Larry Smith Laurie Mitchell Jonas Ljunggren
<b>ATTENDING</b>	Manager, Agriculture Services Assistant Manager, Agriculture Services Recording Secretary	Quentin Bochar Dave Berry Kristin King
<b>ABSENT</b>	A.S.B. Member – Councillor Communications Officer	Bill Smith Diane Carter
<b>#2 AGENDA</b>	MOTION: 15.04.09 Moved by: Allen Perkins That the Agenda be adopted as presented.  CARRIED	
<b>#3.1 REGULAR ASB MEETING</b>	MOTION: 15.04.10 Moved by: Laurie Mitchell That the minutes of the February 25, 2015 Regular Agricultural Service Board Meeting be adopted with the following changes: <ul style="list-style-type: none"> <li>• Change Motion: 15.02.02 from “Smoky Applied Research and Demonstration and Association” to “Smoky Applied Research Demonstration Association”</li> </ul> CARRIED	
<b>#3.2 BUSINESS ARISING FROM MINUTES</b>	<b>3.2 BUSINESS ARISING FROM MINUTES</b>	
<b>#4 DELEGATIONS</b>	<b>4.1 DELEGATIONS</b>	
<b>#5 OLD BUSINESS</b>	<b>5.1 ELK RESOLUTION</b>  9:48am Councillor Dale Smith entered meeting	
<b>#6 NEW BUSINESS</b>	<b>6.1 FARM FAMILY AWARDS – SUBMISSION GUIDELINES &amp; NOMINATION FORM</b>	

**#7  
STAFF & ASB MEMBERS  
BUSINESS & REPORT**

**7.1 DEPARTMENT ACTIVITIES REPORT**

MOTION: 15.04.11 Moved by: Dale Smith  
That the Agricultural Service Board accept the Staff Report as presented.  
CARRIED

**7.2 MEMBERS BUSINESS**

**MEMBER LAURIE MITCHELL**

- No Report

**MEMBER LARRY SMITH**

- No Report

**MEMBER JONAS LJUNGGREN**

- No Report

**VICE CHAIR ALLEN PERKINS**

- No Report

**CHAIR ROLAND CAILLIAU**

- Attended Safe and Healthy Farms and Ranches Policy Discussion

**COUNCILLOR DALE SMITH**

- Worked SARDA booth at the Smoky River Agricultural Trade Show
- Attended joint seed cleaning plant meeting in Falher
- Attended regular SARDA meeting

**#8  
CORRESPONDENCE**

**8.1 PEACE COUNTRY BEEF & FORAGE ASSOCIATION (PCBFA) – FORAGE FACTS,  
MARCH 2015**

**8.2 PEACE COUNTRY BEEF & FORARGE ASSOCIATION (PCBFA) – FORAGE  
FACTS, FEBRUARY 2015**

**8.3 PEACE COUNTRY BEEF & FORAGE ASSOCIATION (PCBFA) – FORAGE  
COUNTY: WINTER 2015**

**8.4 BUNGE, SAUDI ARABIA TO BUY CONTROL OF CWB**

**8.5 SPRING WIREWORM BAITING 2015**

**8.6 ALBERTA PORK: IMPORTANT NOTICE ON ALBERTA SWINE TRACEABILITY  
REGULATIONS**

**8.7 TREETIME BROCHURE**

**8.8 ARTICLE: WOLF CULL REMAINS CONTROVERSIAL MANAGEMENT PLAN**

**8.9 FARMERS OF NORTH AMERICA – GENESIS GRAIN AND FERTILIZER**

**8.10 CALENDAR UPDATES –APRIL, MAY AND JUNE**

**CORRESPONDENCE  
LISTING**

MOTION: 15.04.12 Moved by: Jonas Ljunggren  
That the Agricultural Service Board accept the correspondence listing as presented.

CARRIED

**#9  
IN CAMERA**

**#9 IN CAMERA**

**#10  
ADJOURNMENT**

**10.0 ADJOURNMENT**

MOTION: 15.04.13 Moved by: Laurie Mitchell  
That this meeting adjourn at 10:59 A.M.

CARRIED

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Agricultural Service Board Chair

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Manager, Agricultural Services