

ADOPTED

**Minutes of a  
REGULAR AGRICULTURAL SERVICE BOARD MEETING  
MUNICIPAL DISTRICT OF GREENVIEW NO. 16  
M.D. Administration Building  
Valleyview, Alberta on Wednesday, May 27, 2015**

**#1  
CALL TO ORDER**

Chair Cailliau called the meeting to order at 9:33 a.m.

**PRESENT**

Chair	Roland Cailliau
Vice Chair	Allen Perkins
A.S.B. Member – Councillor	Dale Smith
A.S.B. Member – Councillor	Bill Smith
A.S.B. Member	Jonas Ljunggren

**ATTENDING**

Manager, Agriculture Services	Quentin Bochar
Assistant Manager, Agriculture Services	Dave Berry
Recording Secretary	Kristin King

**ABSENT**

Communications Officer	Diane Carter
A.S.B. Member	Laurie Mitchell
A.S.B. Member	Larry Smith

**#2  
AGENDA**

MOTION: 15.05.14 Moved by: Allen Perkins  
That the Agenda be adopted with the following additions:  
Add under old business:

- Scales
- Farm family awards
- Barbeque

CARRIED

**#3.1  
REGULAR ASB MEETING**

MOTION: 15.05.15 Moved by: Dale Smith  
That the minutes of the April 29, 2015 Regular Agricultural Service Board Meeting be adopted as presented.

CARRIED

**#3.2  
BUSINESS ARISING  
FROM MINUTES**

**3.2 BUSINESS ARISING FROM MINUTES**

**#5  
OLD BUSINESS**

**5.1 ASB PROVINCIAL TOUR**

Attendance for the ASB Provincial Tour July 14, 2015 – Dale Smith will be attending

## **5.2 SCALE**

MOTION: 15.05.16 Moved by: Dale Smith  
That the Agricultural Service Board to lift the tabled motion 14.03.22 for the Scale Presentation.

CARRIED

MOTION: 15.05.17 Moved by: Allen Perkins  
That the Agricultural Service Board moves to not give consideration to a public scale at this time.

CARRIED

## **5.3 BARBEQUE**

Surplus Barbeque will be requested that it be donated through a lottery for non-profit organizations

## **5.4 FARM FAMILY AWARDS**

Deadline for application/nomination forms are due June 5, 2015

#6  
NEW BUSINESS

## **6.1 WEED INSPECTOR ZONES**

#4 DELEGATIONS

## **4.1 SARDA – VANCE YAREMKO**

MOTION: 15.05.18 Moved by: Dale Smith  
That the Agricultural Service Board accept the SARDA presentation as information

CARRIED

#7  
STAFF & ASB MEMBERS  
BUSINESS & REPORT

## **7.1 DEPARTMENT ACTIVITIES REPORT**

### **In camera**

MOTION: 15.05.19 Moved by: Bill Smith  
That the Agricultural Service Board comes out of camera.

CARRIED

MOTION: 15.05.20 Moved by: Dale Smith  
That Agricultural Service Board requests Administration to look into contract list for agriculture equipment repairs.

CARRIED

MOTION: 15.05.21 Moved by: Bill Smith  
That Agricultural Service Board requests Administration to look into rules and regulations regarding conflict of interest pertaining to contract workers.

CARRIED

## **7.2 MEMBERS BUSINESS**

### **MEMBER JONAS LJUNGGREN**

- No Report

### **VICE CHAIR ALLEN PERKINS**

- No Report

### **COUNCILLOR DALE SMITH**

- No Report

### **COUNCILLOR BILL SMITH**

- No Report

### **CHAIR ROLAND CAILLIAU**

- No Report

MOTION: 15.05.22 Moved by: Jonas Ljunggren  
That the Agricultural Service Board change the Wednesday, June 24, 2015 meeting to Thursday, June 25, 2015.

CARRIED

MOTION: 15.05.23 Moved by: Allen Perkins  
That the Agricultural Service Board accept the Staff Report, ASB Members Business as presented.

CARRIED

## **#8 CORRESPONDENCE**

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

### **8.2 WESTERN CANADA CONFERENCE ON SOIL HEALTH**

### **8.3 ALBERTA CROP REPORT**

### **8.4 H5N8 AND SURVEILLANCE OF CANADA'S WILDBIRDS**

### **8.5 ALBERTA BEEF PRODUCERS (ABP) CALL FOR NOMINATIONS**

**8.6 SARDA REPORT TO SUPPORTING MUNICIPALITIES – SPRING 2015**

**8.7 ON-FARM ENERGY MANAGEMENT PROGRAM**

**8.8 CALENDAR UPDATES –MAY, JUNE AND JULY**

**CORRESPONDENCE  
LISTING**

MOTION: 15.05.24 Moved by: Bill Smith  
That the Agricultural Service Board accept the correspondence listing as  
presented.

CARRIED

**#9  
IN CAMERA**

**#9 IN CAMERA**

**#10  
ADJOURNMENT**

**10.0 ADJOURNMENT**

MOTION: 15.05.25 Moved by: Bill Smith  
That this meeting adjourn at 11:42 A.M.

CARRIED

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Agricultural Service Board Chair

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Manager, Agricultural Services