

ADOPTED

**Minutes of a  
REGULAR AGRICULTURAL SERVICE BOARD MEETING  
MUNICIPAL DISTRICT OF GREENVIEW NO. 16  
M.D. Administration Building  
Valleyview, Alberta on Wednesday, July 29, 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
A.S.B. Member	Laurie Mitchell
A.S.B. Member	Larry Smith

**ATTENDING**

Manager, Agriculture Services	Quentin Bochar
Recording Secretary	Kristin King

**ABSENT**

Communications Officer	Diane Carter
Assistant Manager, Agriculture Services	Dave Berry

**#2  
AGENDA**

MOTION: 15.07.26 Moved by: Allen Perkins  
That the Agenda be adopted as presented.

CARRIED

**#3.1  
REGULAR ASB MEETING**

MOTION: 15.07.27 Moved by: Dale Smith  
That the minutes of the May 27, 2015 Regular Agricultural Service Board Meeting  
be adopted as presented.

CARRIED

**#3.2  
BUSINESS ARISING  
FROM MINUTES**

**3.2 BUSINESS ARISING FROM MINUTES**

**#4 DELEGATIONS**

**4.1 DELEGATIONS**

**#5  
OLD BUSINESS**

**5.1 CONTRACT LIST FOR AGRICULTURAL EQUIPMENT REPAIRS**

Needs to come through Council

**5.2 RULES AND REGULATIONS REGARDING CONFLICT OF INTEREST PERTAINING  
TO CONTRACT WORKERS**

Moved to next meeting as lawyers have not submitted their opinion

**#6  
NEW BUSINESS**

**6.1 ASB RESOLUTION RESPONSE CARD**

Resolution Response #1: Incomplete

Resolution Response #2: Incomplete

Resolution Response #3: Accept in principle

Resolution Response #4: Accept in principle

Resolution Response #5: Accept

Resolution Response #6: Accept

Resolution Response #7: Accept

Resolution Response #8: Unsatisfactory

Resolution Response #9: Unsatisfactory

Resolution Response #10: Unsatisfactory

Resolution Response #11: Accept

Resolution Response #12: Accept in principle

Resolution Response #13: Defeated Provincially

Resolution Response #14: Accept in principle

Resolution Response #15: Accept

Emerging Resolution #1: Incomplete

Bill Smith vacated the meeting at 11:52am

MOTION: 15.07.28 Moved by: Allen Perkins  
That the ASB Resolution Report Card be sent to the Regional ASB Chair.

CARRIED

**6.2 PEACE REGION ASB MEETING**

Bill Smith re-entered the meeting at 10:53am

MOTION: 15.07.29 Moved by: Jonas Ljunggren  
That the terms, references and guidelines be accepted.  
CARRIED

### **6.3 2018 PROVINCIAL ASB CONFERENCE**

That the 2018 Provincial ASB Conference be held in Grande Prairie

### **6.4 DROUGHT INFORMATION**

Dale Smith vacated the meeting at 11:35am

Dale Smith re-entered the meeting at 11:36am

MOTION: 15.07.30 Moved by: Allen Perkins  
That the Agricultural Service Board recommend to Council that the MD of  
Greenview No. 16 be declared as an agricultural disaster area.  
CARRIED

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

### **7.1 DEPARTMENT ACTIVITIES REPORT**

### **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

#### **COUNCILLOR DALE SMITH**

- Attended SARDA Summer school

#### **COUNCILLOR BILL SMITH**

- Attended Grazing Tour with Don Campbell

#### **CHAIR ROLAND CAILLIAU**

- Attended All Boards and Commissions Conference

MOTION: 15.07.31 Moved by: Dale Smith  
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,  
JULY 2015**

**8.2 SARDA – BACK FOURTY – JUNE 2015**

**8.3 2015 ASB GRANT APPROVAL**

**8.4 BUILDING SOIL**

**8.5 CLUBROOT IN ALBERTA: WHEN GENETIC RESISTANCE NO LONGER WORKS**

**8.6 SANFOIN TRAINING: IMPROVING THE PROFITABILITY OF LIVESTOCK  
GRAZING**

**8.7 PCBFA FIELD DAY**

**8.8 BUILDING SOIL – CREATING LAND**

**8.8 CALENDAR UPDATES –JULY, AUGUST AND SEPTEMBER**

**CORRESPONDENCE  
LISTING**

MOTION: 15.07.32 Moved by: Select a Member  
That the Agricultural Service Board accept the correspondence listing as  
presented.

34T

**#9  
IN CAMERA**

**9.0 IN CAMERA**

**#10  
ADJOURNMENT**

**10.0 ADJOURNMENT**

MOTION: 15.07.33 Moved by: Select a Member  
That this meeting adjourn at A.M.

34T

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Agricultural Service Board Chair

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Manager, Agricultural Services