

APPROVED

**Minutes of a  
REGULAR AGRICULTURAL SERVICE BOARD MEETING  
MUNICIPAL DISTRICT OF GREENVIEW NO. 16  
M.D. Administration Building  
Valleyview, Alberta on Wednesday, August 26, 2015**

**#1  
CALL TO ORDER**

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

**PRESENT**

Chair	Roland Cailliau
A.S.B. Member	Larry Smith
A.S.B. Member	Laurie Mitchell
A.S.B. Member	Jonas Ljunggren

**ATTENDING**

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

**ABSENT**

Vice Chair	Allen Perkins
A.S.B. Member – Councillor	Bill Smith
A.S.B. Member – Councillor	Dale Smith
Communications Officer	Diane Carter

**#2  
AGENDA**

MOTION: 15.08.34 Moved by: Larry Smith  
That the Agenda be adopted as presented.

CARRIED

**#3.2  
BUSINESS ARISING  
FROM MINUTES**

**3.2 BUSINESS ARISING FROM MINUTES**

MOTION: 15.07.32 Moved by: Laurie Mitchell  
Motion to accept correspondence from the July 29, 2015 ASB meeting  
CARRIED

MOTION: 15.07.33 Moved by: Jonas Ljunggren  
Motion to adjourn the July 29, 2015 ASB meeting  
CARRIED

**#3.1  
REGULAR ASB MEETING**

MOTION: 15.08.35 Moved by: Larry Smith  
That the minutes of the July 29, 2015 Regular Agricultural Service Board Meeting  
be adopted as presented.

CARRIED

**#4  
DELEGATIONS**

**4.1 DELEGATIONS**

**#5  
OLD BUSINESS**

**5.0 OLD BUSINESS**

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

**5.2 DROUGHT**

**#6  
NEW BUSINESS**

**6.0 NEW BUSINESS**

**6.1 SEED CLEANING PLANT**

**6.2 2015 PEACE REGION AGRICULTURE SERVICE BOARD CONFERENCE**

**6.3 WATER PUMPING EQUIPMENT**

MOTION: 15.08.36 Moved by: Larry Smith  
Motion to reduce the water pumping equipment rental rate by 50% for the  
remaining of the calendar year.

CARRIED

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

**MEMBER LAURIE MITCHELL:**

- No Report

**MEMBER LARRY SMITH:**

- No Report

**MEMBER JONAS LJUNGGREN:**

- No Report

**CHAIR ROLAND CAILLIAU:**

- No Report

**#8  
CORRESPONDENCE**

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

**8.2 SARDA BACK FORTY – AUGUST 2015**

**8.3 SCIENTIST SEEKS REVIEW OF GLYPHOSATE**

**8.4 USING PEA STRAW IN CATTLE RATIONS**

**8.5 FOOD SECURITY – PART 2**

**8.6 MANAGING INFORMATION/GENOMES FOR PROFIT TOUR**

**8.7 HAY MOVING FROM MANITOBA TO ALBERTA**

**8.8 CALENDAR UPDATES –AUGUST, SEPTEMBER, OCTOBER**

**CORRESPONDENCE  
LISTING**

MOTION: 15.08.37 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: 15.08.38 Moved by: Laurie Mitchell  
That this meeting adjourn at 10:43 a.m.

CARRIED

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Agricultural Service Board Chair

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Manager, Agricultural Services