

ADOPTED

**Minutes of a
REGULAR AGRICULTURAL SERVICE BOARD MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building
Valleyview, Alberta on Wednesday, October 28, 2015**

**#1
CALL TO ORDER**

Chair Cailliau called the meeting to order at 9:34 a.m.

PRESENT

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

ATTENDING

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

ABSENT

Communications Officer	Diane Carter
------------------------	--------------

**#2
AGENDA**

MOTION: 15.10.51 Moved by: Dale Smith
That the Agenda be adopted with the following additions:

- Add 6.5 Trailer Contents

CARRIED

**#3.1
REGULAR ASB MEETING**

MOTION: 15.10.52 Moved by: Jonas Ljunggren
That the minutes of the September 23, 2015 Regular Agricultural Service Board Meeting be adopted with the following changes:

- Change content into numerical order

CARRIED

**#3.2
BUSINESS ARISING
FROM MINUTES**

3.2 BUSINESS ARISING FROM MINUTES

**#4
DELEGATIONS**

4.1

**#5
OLD BUSINESS**

5.0 OLD BUSINESS

**#6
NEW BUSINESS**

6.0 NEW BUSINESS

6.1 MD GREENVIEW V.S.I. POLICY

MOTION: 15.10.53 Moved by: Dale Smith
That the Agricultural Services Board accept the revised V.S.I. policy that
supersedes Policy AG 12

CARRIED

VETERINARY SERVICE INCORPORATED AGREEMENT

MOTION: 15.10.54 Moved by: Laurie Mitchell
That the Agricultural Services Board accept the proposed changes to the V.S.I.
Agreement between the M.D. of Greenview and Veterinary Services
Incorporated

CARRIED

6.2 SURPLUS ASB EQUIPMENT

MOTION: 15.10.55 Moved by: Allen Perkins
That the Agricultural Service Board accept that the Agricultural Services
equipment (Case MX120 Tractor and two Wheatheart Post Pounders) for
surplus as information

CARRIED

6.3 2015 REGIONAL MEETING RESOLUTIONS

MOTION: 15.10.56 Moved by: Dale Smith
That the Agricultural Service Board accept the ASB regional resolutions as
information

CARRIED

6.4 AOF RESOLUTION FOR REGIONAL ASB MEETING

MOTION: 15.10.57 Moved by: Larry Smith
That the Agricultural Service Board approves the AOF Resolution for the
regional ASB meeting

CARRIED

6.5 TRAILER CONTENTS

Councillor Dale Smith vacated meeting at 11:02am

Councillor Dale Smith re-entered meeting at 11:03am

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

Councillor Bill Smith vacated the meeting at 11:25am

Councillor Bill Smith re-entered the meeting at 11:26am

Member Jonas Ljunggren vacated the meeting at 11:26am

Member Jonas Ljunggren re-entered the meeting at 11:27am

MEMBER LAURIE MITCHELL:

- No Report

MEMBER LARRY SMITH:

- No Report

MEMBER JONAS LJUNGGREN:

- No Report

VICE CHAIR ALLEN PERKINS:

- No Report

COUNCILLOR BILL SMITH:

- No Report

COUNCILLOR DALE SMITH:

- Attended SARDA Meeting

CHAIR ROLAND CAILLIAU:

- No Report

MOTION: 15.10.58 Moved by: Allen Perkins

That the Agriculture Service Board accept the reports as information.

CARRIED

**#8
CORRESPONDENCE**

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

**8.2 SMOKY APPLIED RESEARCH AND DEMONSTRATION ASSOCIATION(SARDA)
BACK FOURTY – OCTOBER**

8.3 ALBERTA CROP CONDITIONS – OCTOBER 6, 2015

8.4 ALBERTA CROP CONDITIONS – OCTOBER 13, 2015

8.5 ALBERTA CROP CONDITIONS – OCTOBER 20, 2015

8.6 AVIAN INFLUENZA AND SMALL-FLOCK POULTRY

8.7 HOLISTIC MANAGEMENT COURSE

8.8 THE PEST INSIDER – OCTOBER

8.9 UNGULATE DEPREDACTION HANDOUT

8.10 SWEDE MIDGE IN PRAIRIE CANOLA

8.11 NATION WESTERN STOCK SHOW

8.12 BIOSECURITY WORKSHOP

8.13 BEAR AWARE

8.14 CALENDAR UPDATES –OCTOBER, NOVEMBER AND DECEMBER

**CORRESPONDENCE
LISTING**

MOTION: 15.10.59 Moved by: Jonas Ljunggren
That the Agricultural Service Board accept the correspondence listing as
presented.

CARRIED

**#9
IN CAMERA**

9.0 IN CAMERA

**#10
ADJOURNMENT**

10.0 ADJOURNMENT

MOTION: 15.10.60 Moved by: Jonas Ljunggren
That this meeting adjourn at 11:45 a.m.

CARRIED

Agricultural Service Board Chair

Manager, Agricultural Services