

ADOPTED

**Minutes of a
REGULAR AGRICULTURAL SERVICE BOARD MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16**
M.D. Administration Building
Valleyview, Alberta on Wednesday, February 24, 2016

**#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	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
A.S.B. Member – Councillor	Bill Smith

**#2
AGENDA**

MOTION: 16.02.16 Moved by: Larry Smith
That the Agenda be adopted with the following additions:

- 6.5 Meeting Dates
- 8.12 Alberta Agriculture Hall of Game Nomination Form

CARRIED

**#3.2
BUSINESS ARISING
FROM MINUTES**

3.2 BUSINESS ARISING FROM MINUTES

**#3.1
REGULAR ASB MEETING**

MOTION: 16.02.17 Moved by: Dale Smith
That the minutes of the January 14, 2016 Regular Agricultural Service Board Meeting be adopted with the following changes:

- Change “Chair Cailliau called the meeting to order at 10:10 a.m.” to “Councillor Dale Smith called the meeting to order at 10:10 a.m.”
- Change 8.2 from “Forage Fact – January 2016” to Forage Facts – January 2016”
- Change the adjournment time to 12:22 p.m. from 4:22 p.m.

CARRIED

**#4
DELEGATIONS**

4.1 CLAUDIA METZ, ALBERTA AGRICULTURE: BSE PRESENTATION

MOTION: 16.02.17 Moved by: Jonas Ljunggren
That the Agriculture Service Board accept the BSE presentation as information.

CARRIED

**#5
OLD BUSINESS**

5.0 OLD BUSINESS

**#6
NEW BUSINESS**

6.0 NEW BUSINESS

6.1 WOLF HARVEST INCENTIVE

6.2 POLICY REVIEW: AGRICULTURAL SERVICE BOARD

MOTION: 16.02.18 Moved by: Allen Perkins

That the Agriculture Service Board recommends that administration adjust the definition of Agricultural Producer to state "An individual, group of individuals, or corporate entity that makes, grows, or supplies agricultural goods and commodities for sale".

That the Agriculture Service Board recommends that administration add in a definition of "Economic Viability".

CARRIED

6.3 POLICY REVIEW: PRIVATE LAND HERBICIDE APPLICATIONS

MOTION: 16.02.19 Moved by: Allen Perkins

That the Agriculture Service Board recommend that administration add under the definition of Noxious/Prohibited Noxious Weeds the current year of the Act and Regulations.

CARRIED

6.4 POLICY REVIEW: SPRAY EXEMPTION

MOTION: 16.02.20 Moved by: Laurie Mitchell

That the Agriculture Service Board recommend that administration add under the definition of Noxious/Prohibited Noxious Weeds the current year of the Act and Regulations.

CARRIED

6.5 MEETING DATES

Move the January ASB meeting to a day other than after the second Council meeting of that month.

EMERGENT

MUNICIPAL ROAD RIGHT-OF-WAYS

MOTION: 16.02.21 Moved by: Jonas Ljunggren
That the Agriculture Service Board recommend that administration seek public review on the road right-of ways pertaining to Policies EES 07, EES 12, OP 11.
CARRIED

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

MEMBER LAURIE MITCHELL:

- Attended ASB Provincial Conference, Edmonton

MEMBER LARRY SMITH:

- No Report

MEMBER JONAS LJUNNGREN:

- Attended ASB Provincial Conference, Edmonton
- Attended Beef Conference, Red Deer

VICE CHAIR ALLEN PERKINS:

- Attended FarmTech, Edmonton

COUNCILLOR DALE SMITH:

- Attended the Sustainable Beef Project

CHAIR ROLAND CAILLIAU:

- Attended the Sustainable Beef Project

MOTION: 16.02.22 Moved by: Dale Smith
That the Agriculture Service Board accept the reports as information.
CARRIED

**#8
CORRESPONDENCE**

8.1 FORAGE FACTS - FEBRUARY

8.2 21ST CENTURY HOMESTEADING CONFERENCE

8.3 2016 INSECT FORECAST MAP FOR THE PEACE REGION

8.4 PCBFA – ANNUAL GENERAL MEETING

8.5 THE CLASSROOM AGRICULTURE SELECTION

8.6 COCKTAIL COVER CROP SELECTION WORKSHOP

**8.7 CULTIVATING SAFE, FAIR & HEALTHY WORKPLACES FOR ALBERTA'S FARM
& RANCHES**

8.8 PRAIRIE SHELTERBELT PROGRAM

8.9 GETTING INTO FARMERS' MARKETS

8.10 KNOW GMO: THE MOVIE

8.11 CALENDAR UPDATES – FEBRUARY, MARCH AND APRIL

**CORRESPONDENCE
LISTING**

MOTION: 16.02.23 Moved by: Allen Perkins
That the Agricultural Service Board accept the correspondence listing as
presented.

CARRIED

**#9
IN CAMERA**

#9 IN CAMERA

**#10
ADJOURNMENT**

10.0 ADJOURNMENT

MOTION: 16.02.24 Moved by: Allen Perkins
That this meeting adjourn at 12:35 p.m.

CARRIED

Agricultural Service Board Chair

Manager, Agricultural Services