

**Minutes of a
REGULAR AGRICULTURAL SERVICE BOARD MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building
Valleyview, Alberta on Wednesday, December 12, 2018**

**#1
CALL TO ORDER**

Chair Allen Perkins called the meeting to order at 9.30 a.m.

PRESENT

A.S.B. Member – Chair	Allen Perkins
A.S.B. Member - Vice Chair	Warren Wohlgemuth
A.S.B. Member – Councillor	Bill Smith
A.S.B. Member - Councillor	Dale Smith
A.S.B. Member	Larry Smith
A.S.B. Member	Richard Brochu
A.S.B. Member	Stephen Lewis

ATTENDING

Manager, Agriculture Services	Quentin Bochar
Assistant Manager, Agriculture Services	Dave Berry
Supervisor Trainee, Agricultural Services	Kendra Kozdroski
Recording Secretary	Jacki Crocker

ABSENT

**#2
AGENDA**

MOTION: 18.12.41 Moved by: Stephen Lewis
That the Agenda be adopted as presented.

CARRIED

**#3.1 REGULAR ASB
MEETING**

MOTION: 18.12.42 Moved by: Warren Wohlgemuth
That the minutes of the August 29, 20 accepted as amended.

CARRIED

**#3.2
BUSINESS ARISING
FROM MINUTES
#4.0
DELEGATIONS**

3.2 BUSINESS ARISING FROM MINUTES

**4.1 REQUEST FOR DECISION – PRESENTATION FROM SMOKEY APPLIED
RESEARCH AND DEMONSTRATION ASSOCIATION (SARDA) AND PEACE
COUNTRY BEEF AND FORAGE ASSOCIATION (PCBFA).**

MOTION: 18.12.43 Moved by: Dale Smith
That the Agricultural Service Board accept a presentation from SARDA and
PCBFA as information.

CARRIED

#5

5.1 OLD BUSINESS

OLD BUSINESS

#6
NEW BUSINESS

6.1 REQUEST FOR DECISION – 21st ANNUAL PEACE COUNTRY BEEF CONGRESS GRANT.

NEW BUSINESS

MOTION: 18.12.44 Moved by: Dale Smith
That the Agricultural Service Board accept the 21st Annual Peace Country Congress Grant request.

CARRIED

6.2 REQUEST FOR DECISION – THE AGRICULTURAL SERVICE BOARD APPROVE THE UPDATED AND REVISED VERSION OF THE AGRICULTURAL IMPROVEMENT POLICY 6309.

MOTION: 18.12.45 Moved by: Warren Wohlgemuth
That the Agricultural Service Board accept the updated and revised version of Improvement Policy 6309.

CARRIED

6.3 REQUEST FOR DECISION – THE AGRICULTURAL SERVICE BOARD APPROVE THE UPDATED AND REVISED VERSION OF THE AGRICULTURAL IMPROVEMENT POLICY 6310.

MOTION: 18.12.46 Moved by: Larry Smith
That the Agricultural Service Board accept the updated and revised version of Improvement Policy 6310 as amended.

CARRIED

6.4 REQUEST FOR DECISION – THE AGRICULTURAL SERVICE BOARD APPROVE THE UPDATED AND REVISED VERSION OF THE ANIMAL HEALTH AGRICULTURAL IMPROVEMENT POLICY 6311.

MOTION: 18.12.47 Moved by: Stephen Lewis
That the Agricultural Service Board accept the updated and revised version of the Animal Health Policy 6311.

CARRIED

6.5 REQUEST FOR DECISION – THE AGRICULTURAL SERVICE BOARD APPROVE THE UPDATED AND REVISED VERSION OF THE VOLUNTARY PROGRAM PARTICIPATION AND FORESTRY AGRICULTURAL IMPROVEMENT POLICY 6312.

MOTION: 18.12.48 Moved by: Richard Brochu
That the Agricultural Service Board accept the updated and revised version of Voluntary Program Participation Alberta Agriculture and Forestry Policy 6312 as amended.

CARRIED

6.6 REQUEST FOR DECISION – THE AGRICULTURAL SERVICE BOARD APPROVE THE UPDATED AND REVISED VERSION OF THE SOIL CONSERVATION AGRICULTURAL IMPROVEMENT POLICY 6314.

MOTION: 18.12.49 Moved by: Richard Brochu

That the Agricultural Service Board accept the updated and revised version of the Soil Conservation Policy 6314.

CARRIED

6.7 REQUEST FOR DECISION – THE AGRICULTURAL SERVICE BOARD APPROVE A GRANT IN THE AMOUNT OF \$1500.00 TO SUPPORT THE VALLEYVIEW AND DISTRICT 4-H COUNCIL, WITH THE FUNDS TO COME OUT OF THE 2018 AGRICULTURAL OPERATIONAL BUDGET.

MOTION: 18.12.50 Moved by: Dale Smith

That the Agricultural Service Board approve a grant request in the amount of \$1500.00 to support the Valleyview and District 4-H Council, with the funds to come out of the 2018 Agricultural Operational Budget.

CARRIED

6.8 REQUEST FOR DECISION – THE AGRICULTURAL SERVICE BOARD APPROVE SPONSORSHIP IN THE AMOUNT OF \$500.00 TO SUPPORT THE ALBERTA FARM FRESH PRODUCERS ASSOCIATION CONFERENCE.

MOTION: 18.12.51 Moved by: Warren Wohlgemuth

That the Agricultural Service Board approve a Sponsorship request in the amount of \$500.00 to support the Alberta Farm Fresh Producers Association Conference with the funds to come out of the 2018 Agricultural Operational Budget.

CARRIED

6.9 REQUEST FOR DECISION – THE AGRICULTURAL SERVICE BOARD ACCEPT THE PROVINCIAL RULES AND PROCEDURE AND RESOLUTIONS AS INFORMATION.

MOTION: 18.12.52 Moved by: Dale Smith

That the Agricultural Service Board accept the Provincial Rules and Procedure and Resolutions as information. .CARRIED

#7 STAFF REPORT & ASB
MEMBERS BUSINESS &
REPORTS

7.1 MANAGER'S REPORT

7.2 DEPARTMENT ACTIVITY

7.3 VSI REPORTS

COUNCILLOR BILL SMITH updated the Agriculture Service Board on his recent activities

- **Nothing to report**

COUNCILLOR DALE SMITH updated the Agriculture Service Board on his recent activities, which include;

- **Attended regional ASB Conference**
- **Attended RMA**

VICE CHAIR WARREN WOHLGEMUTH updated the Agriculture Service Board on his recent activities, which include;

- **Nothing to report**

CHAIR ALLEN PERKINS updated the Agriculture Service Board on his recent activities

- **Nothing to report**

MEMBER RICHARD BROCHU updated the Agriculture Service Board on his recent a

- **Nothing to report**

MEMBER LARRY SMITH updated the Agriculture Service Board on his recent activities

- **Nothing to report**

MEMBER STEPHEN LEWIS updated the Agriculture Service Board on his recent activities

- **Nothing to report**

STAFF REPORT & ASB
MEMBERS BUSINESS &
REPORTS

MOTION: 18.12.51 Moved by: Stephen Lewis

That the Agricultural Service Board accept the Manager’s report and ASB members reports as information.

CARRIED

#8
CORRESPONDENCE

8.0 CORRESPONDENCE

CORRESPONDENCE
LISTING

MOTION: 18.12.52 Moved by: Dale Smith

That the Agricultural Service Board accept the correspondence as presented.

CARRIED

#9
IN CAMERA

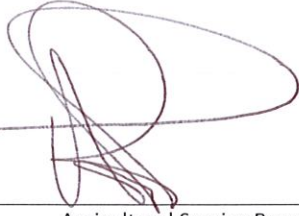
9.0 IN CAMERA

#10
ADJOURNMENT

10.0 ADJOURNMENT

MOTION: 18.12.53 Moved by: Select a Member
That the Agricultural Service Board Meeting adjourn at 2:44 p.m.

CARRIED



Agricultural Service Board Chair



Manager, Agricultural Services