

**Minutes of a  
REGULAR AGRICULTURAL SERVICE BOARD MEETING  
MUNICIPAL DISTRICT OF GREENVIEW NO. 16**

M.D. Administration Building  
Valleyview, Alberta on Tuesday, July 30, 2019

**#1  
CALL TO ORDER**

Chair Allen Perkins called the meeting to order at 9:32a.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 - Reeve	Dale Smith
A.S.B. Member - Absent	Larry Smith
A.S.B. Member	Richard Brochu
A.S.B. Member	Stephen Lewis

**ATTENDING**

Manager, Agriculture Services	Quentin Bochar
Recording Secretary	Kendra Kozdroski

**ABSENT**

Assistant Manager, Agriculture Services	Dave Berry
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**#2  
AGENDA**

MOTION: 19.07.23 Moved by: Dale Smith  
That the Agenda be adopted as presented.

CARRIED

**#3.1 REGULAR ASB  
MEETING**

MOTION: 19.07.24 Moved by: Richard Brochu  
That the minutes of the May 22, 2019 Regular Agricultural Service Board Meeting to be adopted as presented.

CARRIED

**#3.2  
BUSINESS ARISING  
FROM MINUTES**

**3.2 BUSINESS ARISING FROM MINUTES**

**#4.0  
DELEGATIONS**

**4.1**

**#5  
OLD BUSINESS**

**5.1 OLD BUSINESS**

**#6  
NEW BUSINESS**

**6.1 REQUEST FOR DECISION- Clubroot Notice**

MOTION: 19.07.25 Moved by: Bill Smith

When a pest notice for Clubroot is issued, a complete information package will be included with the notice.

CARRIED

**6.2 REQUEST FOR DECISION- Agriculture Department Rental Equipment 5 Year Capital Plan**

**NEW BUSINESS**

MOTION: 19.07.26 Moved by: Richard Brochu

That the Agriculture Department Rental Equipment 5 year Capital plan be accepted as amended by the Agriculture Service Board.

CARRIED

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

**7.1 STAFF REPORT & ASB MEMBERS BUSINESS & REPORTS**

**7.2 REQUEST FOR DECISION- manager's Report and ASB Member's Report**

Motion: 19.07.27 Moved By: Dale Smith

CARRIED

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

- Grizzly bear attack on calf- fish and wildlife dealt with it
- Skunks are showing up everywhere
- Met with deputy minister on rental rate review- 17% of Canada is in park style setting- Alberta makes up 11% of it

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

- Requests about the town of Valleyview for weed control
- Mowing on hwy 43- lots of tall buttercup and scentless chamomile
- SARDA meeting they lost AOF funding for 2019
- Meeting with Mayor- with 3 local MLA's talking about reduction plan that affects business for you

**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 which include;

- Trip up to NWT, went through Lacrete and High Level- peas not looking so bad but canola not looking so good

**MEMBER RICHARD BROCHU** updated the Agriculture Service Board on his recent activities which include;

- Nothing to report.

**MEMBER LARRY SMITH** updated the Agriculture Service Board on his recent activities which include;

-Absent

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

- Went to beekeepers field day- was very good.

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

**MOTION: 19.07.28** Moved by: Dale Smith

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: 19.07.29** Moved by: Warren Wohlgemuth

That the Agricultural Service Board accept the correspondence as presented.

CARRIED

**#9  
IN CAMERA**

**9.0 IN CAMERA**

**#10  
ADJOURNMENT**

**10.0 ADJOURNMENT**

**MOTION: 19.05.30** Moved by: Bill Smith

That the Agricultural Service Board Meeting adjourn at 11:47 a.m.

CARRIED

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Agricultural Service Board Chair

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Manager, Agricultural Services