

Minutes of a
REGULAR AGRICULTURAL SERVICE BOARD
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
 Greenview Administration Building,
 Valleyview, Alberta, on Wednesday, March 25, 2020

- #1:**
CALL TO ORDER Chairman Warren Wohlgemuth called the meeting to order at 9:37 a.m.
- PRESENT**
- | | | |
|--|----------------------------|-------------------|
| | A.S.B. Member – Chair | Warren Wohlgemuth |
| | A.S.B. Member – Vice-Chair | Stephen Lewis |
| | A.S.B. Member – Councillor | Bill Smith |
| | A.S.B. Member – Reeve | Dale Smith |
| | A.S.B. Member | Richard Brochu |
| | A.S.B. Member | Larry Smith |
- ATTENDING**
- | | | |
|--|--|----------------|
| | Asst. Manager, Agriculture Services | Dave Berry |
| | Agriculture Supervisor Trainee/Recording Secretary | Kristin King |
| | Manager, Marketing & Communications | Stacey Sevilla |
| | General Manager, Community Services | Gerry Murphy |
- ABSENT**
- | | | |
|--|-------------------------------|----------------|
| | Manager, Agriculture Services | Quentin Bochar |
| | A.S.B. Member | Mark Pellerin |
- #2:**
AGENDA MOTION: 20.03.17. Moved by: REEVE DALE SMITH
 That the Agricultural Service Board adopt the March 25, 2020 Regular Agricultural Service Board Meeting Agenda with the following additions;
- 5.2 Letter to Minister for the Retention of Fusarium Graminearum on the Agricultural Pests Act.
- CARRIED
- #3.1**
ORGANIZATIONAL
AGRICULTURAL
SERVICE BOARD
MEETING MINUTES MOTION: 20.03.18. Moved by: REEVE DALE SMITH
 That the Agricultural Service Board adopt the minutes of the Organizational Agricultural Service Board Meeting held on Wednesday, February 26, 2020 with the following changes;
- #3 change Steven Lewis to Stephen Lewis
 - #4 change Stephan Lewis to Stephen Lewis
- CARRIED
- #3.2**
REGULAR
AGRICULTURAL
SERVICE BOARD
MEETING MINUTES MOTION: 20.03.19. Moved by: MEMBER RICHARD BROCHU
 That the Agricultural Service Board adopt the minutes of the Regular Agricultural Service Board Meeting held on Wednesday, February 26, 2020 as presented.
- CARRIED

BUSINESS ARISING FROM THE MINUTES

5.2 DRAFT LETTER FOR FUSARIUM GRAMINEARUM

DRAFT LETTER

MOTION: 20.03.20. Moved by: REEVE DALE SMITH
That Agriculture Services Board accept the draft letter to Minister Devin Dreesen and Todd Loewen, MLA Central Peace-Notley for the retention of Fusarium Graminearum in the Pest and Nuisance Control Regulation.

CARRIED

Chairman Warren Wohlgemuth called a recess at 9:53 a.m.

Chairman Warren Wohlgemuth reconvened the meeting at 10:00 a.m.

#4.0
DELEGATION

4.0 DELEGATIONS

4.1 MIKE RUSSELL, SENIOR WILDLIFE BIOLOGIST, ENVIRONMENT AND PARKS – MANAGING ELK IN THE UPPER PEACE

DELEGATE UPDATE,
UNGULATE
PREDATION

MOTION: 20.03.21. Moved by: REEVE DALE SMITH
That the Agricultural Service Board accept the Environment & Parks Managing Elk in the Upper Peace presentation for information.

CARRIED

4.2 MARK HECKBERT, FISH AND WILDLIFE POLICY MANAGER – LIVESTOCK CARCASS COMPOSTING 2020

DELEGATE UPDATE,
PREDATION
MANAGEMENT

MOTION: 20.03.22. Moved by: VICE-CHAIRMAN STEPHEN LEWIS
That the Agricultural Service Board accept the Fish and Wildlife Policy Manager Livestock Carcass Composting 2020 presentation for information.

CARRIED

4.3 DR. KIM STANFORD, BEEF RESEARCH SCIENTIST, LIVESTOCK SYSTEM SECTION, AGRICULTURE AND FORESTRY – EXECUTIVE SUMMARY MORTALITY DISPOSAL

DELEGATION
UPDATE,
DEADSTOCK
DISPOSAL

MOTION: 20.03.23. Moved by: MEMBER RICHARD BROCHU
That the Agricultural Service Board accept the Agriculture and Forestry Executive Summary Mortality Disposal presentation for information.

CARRIED

4.4 DONNA CROSS & GARY COUCH, GREENVIEW ENVIRONMENTAL SERVICES – ACCEPTANCE CRITERIA FOR BOVINE/SRM AT CLASS II ENGINEERED LANDFILL

DELEGATE UPDATE,
LANDFILL
REQUIREMENTS
FOR DEADSTOCK

MOTION: 20.03.24. Moved by: REEVE DALE SMITH
That the Agricultural Service Board accept the Environmental Services Acceptance Criteria for Bovine/SRM at Class II Engineered Landfill presentation for information.

CARRIED

Chairman Warren Wohlgemuth called lunch at 12:27 p.m.
Chairman Warren Wohlgemuth reconvened the meeting at 1:08 p.m.

#5
BUSINESS

5.0 BUSINESS

5.1 MANAGER REPORTS

MANAGERS'
REPORT

MOTION: 20.03.25. Moved by: VICE-CHAIRMAN STEPHEN LEWIS
That the Agricultural Service Board accept the Managers' report as presented.

CARRIED

#6
ASB MEMBERS'
BUSINESS &
REPORTS

6.0 MEMBERS' BUSINESS & REPORTS

VICE-CHAIR STEPHEN LEWIS updated the Agriculture Service Board on his recent activities, which Include;

- Nothing to report

MEMBER RICHARD BROCHU updated the Agriculture Service Board on his recent activities, which Include;

- PCBFA: 2020 Cocktail Cover Crop Workshop

MEMBER LARRY SMITH updated the Agriculture Service Board on his recent activities, which Include;

- Nothing to report

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

-

COUNCILLOR BILL SMITH updated the Agriculture Service Board on his recent activities, which Include;

- Alberta Beef Industry Conference

CHAIRMAN WARREN WOHLGEMUTH updated the Agriculture Service Board on his recent activities, which Include;

- Nothing to report

ASB MEMBERS
REPORTS

MOTION: 20.03.26. Moved by: COUNCILLOR BILL SMITH
That the Agricultural Service Board accept the ASB Members reports as information.

CARRIED

#7
CORRESPONDENCE

7.0 CORRESPONDENCE

ASB
CORRESPONDENCE

MOTION: 20.03.27. Moved by: MEMBER RICHARD BROCHU
That the Agricultural Service Board accept the correspondence as presented.

CARRIED

#8
ADJOURNMENT

9.0 ADJOURNMENT

MOTION: 20.03.28. Moved by: MEMBER LARRY SMITH
That this Agricultural Service Board meeting adjourn at 2:00 p.m.

CARRIED



MANAGER, AGRICULTURE SERVICES

Acting



ASB CHAIRMAN