

Minutes of a  
**REGULAR AGRICULTURAL SERVICE BOARD**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
 Greenview Administration Building,  
 Valleyview, Alberta, on Wednesday, April 29, 2020

- # 1:**  
**CALL TO ORDER** Chairman Warren Wohlgemuth called the meeting to order at 9:35 a.m.
- PRESENT**
- |  |                            |                   |
|--|----------------------------|-------------------|
|  | A.S.B. Member – Chair      | Warren Wohlgemuth |
|  | A.S.B. Member – Vice-Chair | Stephen Lewis     |
|  | A.S.B. Member – Reeve      | Dale Smith        |
|  | A.S.B. Member – Councillor | Bill Smith        |
|  | A.S.B. Member              | Richard Brochu    |
|  | A.S.B. Member              | Larry Smith       |
- ATTENDING**
- |  |                                     |                |
|--|-------------------------------------|----------------|
|  | Asst. Manager, Agriculture Services | Dave Berry     |
|  | Agriculture Supervisor Trainee      | Kristin King   |
|  | Manager, Marketing & Communications | Stacey Sevilla |
|  | Recording Secretary                 | Lianne Kruger  |
- ABSENT**
- |  |                               |                |
|--|-------------------------------|----------------|
|  | Manager, Agriculture Services | Quentin Bochar |
|  | A.S.B. Member                 | Mark Pellerin  |
- #2:**  
**AGENDA** MOTION: 20.04.28. Moved by: REEVE DALE SMITH  
 That the Agricultural Service Board adopt the April 29, 2020 Regular Agricultural Service Board Meeting Agenda with the following additions;  
     5.4 Policy Discussion – Rental Equipment  
     5.5 Fire Area
- CARRIED
- 
- #3.1 REGULAR AGRICULTURAL SERVICE BOARD MEETING MINUTES** MOTION: 20.04.29. Moved by: MEMBER LARRY SMITH  
 That the Agricultural Service Board adopt the minutes of the Regular Agricultural Service Board Meeting held on Wednesday, March 25, 2020 as presented.
- CARRIED
- #3.2 BUSINESS ARISING FROM MINUTES** **3.2 BUSINESS ARISING FROM MINUTES:**
- The Agriculture Service Board inquired on the letter that the board requested be sent to the Minister of Agriculture regarding Fusarium graminearum. Administration responded that the letter has been sent to Minister Devin Dreeshen and cc'd to MLA Todd Loewen and MD Greenview Council.

#4.0  
DELEGATION

**4.0 DELEGATIONS**

There were no delegations present.

MOTION: 20.04.30. Moved by: COUNCILLOR BILL SMITH

That the Agricultural Service Board direct Administration to research policy on deadstock disposal for acreage owners.

CARRIED

#5  
BUSINESS

**5.0 BUSINESS**

**5.1 SMOKY APPLIED RESEARCH AND DEMONSTRATION ASSOCIATION (SARDA)  
CONDITIONAL GRANT**

SARDA  
CONDITIONAL  
GRANT

MOTION: 20.04.31. Moved by: REEVE DALE SMITH

That the Agricultural Service Board accept the request from SARDA to utilize the 2020 calendar year grant without requested conditions applied.

CARRIED

**5.2 VETERINARY SERVICES INCORPORATED (VSI) – ADDITION OF BEES**

VSI – ADDITION OF  
BEES

MOTION: 20.04.32. Moved by: REEVE DALE SMITH

That the Agricultural Service Board recommend to Council that Policy AG12 Veterinary Services Incorporated include bees as an eligible species.

CARRIED

VSI CONTRACT  
RENEGOTIATION

MOTION: 20.04.33. Moved by: VICE-CHAIRMAN STEPHEN LEWIS

That the Agricultural Service Board recommend to Council that Administration renegotiate the contract between VSI Services and Greenview to reflect the addition of bees as an eligible species.

CARRIED

Chair Warren Wohlgemuth recessed the meeting at 10:31 a.m.

Chair Warren Wohlgemuth reconvened the meeting at 10:45 a.m.

**5.4 AG RENTAL POLICY AG09**

POLICY AG09 –  
RENTAL  
EQUIPMENT

MOTION: 20.04.34. Moved by: REEVE DALE SMITH

That Agricultural Service Board receive the information on AG Rental Policy AG09 as presented.

CARRIED

## 5.5 FIRE PROTECTION AREA

### FIRE PROTECTION AREA

MOTION: 20.04.35. Moved by: REEVE DALE SMITH  
That the Agricultural Service Board receive the provincial fire ban for information  
as presented.

CARRIED

### MANAGERS REPORT

## 5.3 MANAGERS' REPORT

MOTION: 20.04.36. Moved by: REEVE DALE SMITH  
That the Agricultural Service Board accept the Managers' report as presented.

CARRIED

### #6 MEMBERS' BUSINESS & REPORTS

## 6.0 MEMBERS' BUSINESS & REPORTS

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

- None to report

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

- None to report

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

- None to report

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

- None to report

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

- None to report

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

- None to report

**MEMBER MARK PELLERIN** was unavailable to give his report.

ASB MEMBERS  
REPORTS

MOTION: 20.04.37. Moved by: MEMBER LARRY SMITH  
That the Agricultural Service Board accept the Members reports as information.  
CARRIED

#7  
CORRESPONDENCE

**7.0 CORRESPONDENCE**

ASB  
CORRESPONDENCE

MOTION: 20.04.38. Moved by: VICE-CHAIRMAN STEPHEN LEWIS  
That the Agricultural Service Board accept the correspondence as presented.  
CARRIED

#8  
ADJOURNMENT

**9.0 ADJOURNMENT**

MOTION: 20.04.39. Moved by: REEVE DALE SMITH  
That this Agricultural Service Board meeting adjourn at 11:57 p.m.  
CARRIED

  
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MANAGER, AGRICULTURE SERVICES

  
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ASB CHAIRMAN