

Minutes of a
REGULAR AGRICULTURAL SERVICE BOARD
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Greenview Administration Building,
Valleyview, Alberta, on Wednesday, June 24, 2020

- # 1:**
CALL TO ORDER Chairman Warren Wohlgemuth called the meeting to order at 9:32 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 | Richard Brochu |
| A.S.B. Member | Larry Smith |
| A.S.B. Member | Mark Pellerin |
- ATTENDING**
- | | |
|-------------------------------------|-----------------|
| Manager, Agriculture Services | Quentin Bochar |
| Asst. Manager, Agriculture Services | Dave Berry |
| Agriculture Supervisor Trainee | Kristin King |
| Manager, Marketing & Communications | Stacey Sevilla |
| Admin Assistant/Recording Secretary | Nicole Kappo |
| CAO | Denise Thompson |
| Assistant CAO | Stacey Wabick |
| Regional Fire Chief | Wayne Brown |
- ABSENT**
- | | |
|-----------------------|------------|
| A.S.B. Member - Reeve | Dale Smith |
|-----------------------|------------|
- #2:**
AGENDA MOTION: 20.06.40. Moved by: COUNCILLOR BILL SMITH
That the Agricultural Service Board adopt the June 24, 2020 Regular Agricultural Service Board Meeting Agenda as presented.
CARRIED
- #3.1 REGULAR AGRICULTURAL SERVICE BOARD MEETING MINUTES** MOTION: 20.06.41. Moved by: VICE-CHAIR STEPHEN LEWIS
That the Agricultural Service Board adopt the minutes of the Regular Agricultural Service Board Meeting held on Wednesday, April 29, 2020 as presented.
CARRIED
- #3.2 BUSINESS ARISING FROM MINUTES** **3.2 BUSINESS ARISING FROM MINUTES:**
- #5 BUSINESS** **5.0 BUSINESS**

5.1 VETERINARY SERVICES INC. (VSI) SPECIES COVERED

VSI SERVICES
COVERED

MOTION: 20.06.42. Moved by: MEMBER RICHARD BROCHU
That the Agricultural Services Board recommend to Council that Honey Bees, Cutter Bees and Bison be recommended as eligible species for VSI services.
CARRIED

5.2 AGRICULTURAL DISASTER AREA DECLARATION

AGRICULTURAL
DISASTER AREA

MOTION: 20.06.43. Moved by: MEMBER LARRY SMITH
That the Agricultural Service Board declare Municipal District of Greenview No. 16 as an Agricultural Disaster Area for 2020.
DEFEATED

#4.0
DELEGATION

4.0 DELEGATIONS

4.1 GREENVIEW PROTECTIVE SERVICES

DELEGATION
UPDATE,
GREENVIEW
PROTECTIVE
SERVICES

MOTION: 20.06.44. Moved by: MEMBER RICHARD BROCHU
That the Agricultural Service Board accept the presentation from Greenview Protective Services Regional Fire Chief Wayne Brown as information.
CARRIED

Chair Warren Wohlgemuth called a recessed at 10:19am
Chair Warren Wohlgemuth reconvened the meeting at 10:30

5.3 MANAGERS' REPORT

MOTION: 20.06.45. Moved by: COUNCILLOR BILL SMITH
That the Agricultural Service Board request Administration to draft a letter to Minister of Agriculture and Forestry's Devin Dreeschen to express the Board's frustrations with the removal of *Fusarium Graminearum* from the Agricultural Pest Act.

CARRIED

MANAGER'S
REPORT

MOTION: 20.06.46. Moved by: MEMBER RICHARD BROCHU
That the Agricultural Service Board accept the Managers' report as presented.
CARRIED

#6
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;

- Nothing to report

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

- Nothing to report

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

- Nothing to report

MEMBER MARK PELLERIN updated the Agriculture Service Board on his recent activities, which include;

- Nothing to report

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

- Nothing to report

ASB MEMBERS
REPORTS

MOTION: 20.06.47. Moved by: VICE-CHAIR STEPHEN LEWIS
That the Agricultural Service Board accept the Members reports as information.
CARRIED

#7
CORRESPONDENCE

7.0 CORRESPONDENCE

ASB
CORRESPONDENCE

MOTION: 20.06.48. Moved by: MEMBER MARK PELLERIN
That the Agricultural Service Board accept the correspondence as presented.
CARRIED

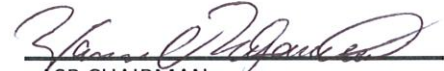
#8
ADJOURNMENT

8.0 ADJOURNMENT

MOTION: 20.06.49. Moved by: MEMBER RICHARD BROCHU
That this Agricultural Service Board meeting adjourn at 11:09 p.m.
CARRIED



MANAGER, AGRICULTURE SERVICES



ASB CHAIRMAN