

Minutes of a
ORGANIZATIONAL AGRICULTURAL SERVICE BOARD MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
 Greenview Administration Building,
 Valleyview, Alberta, on Wednesday, February 26, 2020

- #1**
CALL TO ORDER Assistant Manager, Agricultural Services, Dave Berry called the meeting to order at 9:32 a.m.
- PRESENT**
- | | |
|-----------------------|-------------------|
| A.S.B. Member | Warren Wohlgemuth |
| A.S.B. Member – Reeve | Dale Smith |
| A.S.B. Member | Richard Brochu |
| A.S.B. Member | Larry Smith |
| A.S.B. Member | Stephen Lewis |
- ATTENDING**
- | | |
|--|-----------------|
| Assistant Manager, Agriculture Services | Dave Berry |
| Agriculture Supervisor Trainee, Agriculture Services | Kristin King |
| Chief Administrative Officer | Denise Thompson |
| Recording Secretary | Amanda Stroebel |
- ABSENT**
- | | |
|-------------------------------|----------------|
| A.S.B. Member – Councillor | Bill Smith |
| Manager, Agriculture Services | Quentin Bochar |
- #2**
AGENDA MOTION: 20.02.01. Moved by: REEVE DALE SMITH
 That the Agricultural Service Board adopt the February 26, 2020 Organizational Agricultural Service Board Meeting Agenda as presented.
CARRIED
- #3**
NOMINATION OF CHAIR Assistant Manager, Agricultural Services, Dave Berry, called for nominations for the election of Agricultural Service Board Chairman.
- Stephen Lewis nominated Warren Wohlgemuth.
- Assistant Manager, Agricultural Services, Dave Berry, called a second time for nominations for the election of Agricultural Service Board Chairman.
 None were heard.
- Assistant Manager, Agricultural Services, Dave Berry, called for a third time nominations for the election of Agricultural Service Board Chairman.
- None were heard.

**CEASE
NOMINATIONS
FOR CHAIRMAN**

MOTION: 20.02.02. Moved by: REEVE DALE SMITH
That the Agricultural Service Board cease nominations for the Agricultural Service Board Chairman.

CARRIED

**APPOINTMENT OF
CHAIRMAN**

MOTION: 20.02.03. Moved by: REEVE DALE SMITH
That the Agricultural Service Board appoint Warren Wohlgemuth as the Chairman of the Municipal District of Greenview No. 16 Agricultural Service Board until the next annual Organizational Meeting.

CARRIED

Assistant Manager, Agricultural Services, Dave Berry declared member Warren Wohlgemuth as the elected Chairman of the Agricultural Service Board until the next Organizational Meeting and Warren Wohlgemuth assumed the chair. Asst. Manager, Agricultural Services, Dave Berry passed the meeting to Chairman Warren Wohlgemuth.

**#4.0
NOMINATION OF
VICE-CHAIRMAN**

NOMINATION FOR VICE-CHAIRMAN

Chairman Warren Wohlgemuth, called for nominations for the election of Agricultural Service Board Vice-Chairman.

Stephen Lewis nominated Richard Brochu. Richard Brochu declined the nomination.

Richard Brochu nominated Stephen Lewis for Vice-Chair.

Chairman Warren Wohlgemuth, called a second time for nominations for the election of Agricultural Service Board Vice-Chairman.
None were heard.

Chairman Warren Wohlgemuth, called for a third time nominations for the election of Agricultural Service Board Vice-Chairman.
None were heard.

**CEASE
NOMINATIONS
FOR VICE-
CHAIRMAN**

MOTION: 20.02.04. Moved by: REEVE DALE SMITH
That the Agricultural Service Board cease nominations for the Agricultural Service Board Vice-Chairman.

CARRIED

**APPOINTMENT OF
VICE-CHAIR**

Chairman Warren Wohlgemuth declared Stephen Lewis as the Vice-Chairman of the Agricultural Service Board until the next Organizational Meeting.

**APPOINTMENT OF
VICE-CHAIR**

MOTION: 20.02.05. Moved by: REEVE DALE SMITH

That the Agricultural Service Board appoint Steven Lewis as the Vice-Chairman of the Agricultural Service Board until the next annual Organizational Meeting.

CARRIED

**#5
MEETING DATES**

2020 MEETING DATES

MOTION: 20.02.06. Moved by: VICE-CHAIR STEPHEN LEWIS

That the Agricultural Service Board hold the following Regular Scheduled Meetings for the Agricultural Service Board.

March 25, 2020

April 29, 2020

May 27, 2020

June 24, 2020

July 29, 2020

August 26, 2020

September 30, 2020

October 28, 2020

November 25, 2020

December 16, 2020

CARRIED

**#6
ADJOURNMENT**

9.0 ADJOURNMENT

MOTION: 20.02.07. Moved by: MEMBER RICHARD BROCHU

That this Organizational Agricultural Service Board meeting adjourn at 9:40 a.m.

CARRIED



MANAGER, AGRICULTURE SERVICES



ASB CHAIRMAN