

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

- #1**
CALL TO ORDER Chairman Warren Wohlgemuth called the meeting to order at 9:40 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 |
| Assistant, Chief Administrative Officer | Stacey Wabick |
| Recording Secretary | Amanda Stroebel |
- ABSENT**
- | | |
|-------------------------------|----------------|
| A.S.B. Member – Councillor | Bill Smith |
| Manager, Agriculture Services | Quentin Bochar |
- #2**
AGENDA MOTION: 20.02.08. Moved by: REEVE DALE SMITH
 That the Agricultural Service Board adopt the February 26, 2020 Regular
 Agricultural Service Board Meeting Agenda as presented.
 CARRIED
- #3**
MINUTES **3.1 REGULAR AGRICULTURAL SERVICE BOARD MEETING MINUTES**
- #3.1**
REGULAR
AGRICULTURAL
SERVICE BOARD
MEETING MINUTES MOTION: 20.02.09. Moved by: REEVE DALE SMITH
 That the Agricultural Service Board adopt the minutes of the Regular
 Agricultural Service Board Meeting held on Wednesday, October 30, 2019 as
 presented.
 CARRIED
- #3.2**
BUSINESS ARISING
FROM MINUTES **3.2 BUSINESS ARISING FROM MINUTES:**
 -Regional Supervisor for Fish and Wildlife attending March 25th meeting.
 -Requested update on the Clubroot.
- #4.0**
DELEGATION **4.0 DELEGATIONS**
 There were no delegations present.

#5
BUSINESS

5.1 AGRICULTURE RESEARCH ASSOCIATION GRANT STIPULATIONS

GRANT MONIES/
WORKSHOP
RATION PEACE
COUNTRY BEEF
AND FORAGE
ASSOCIATION

MOTION: 20.02.10. Moved by: MEMBER RICHARD BROCHU
That the Agriculture Service Board recommend to Council that for every \$10,000 of grant monies received, Peace Country Beef and Forage Association will host initiatives or workshops within the Municipal District of Greenview No. 16 boundaries, equalling 4 initiatives and workshops for the 2020 year, to represent the requested amount of \$45,000.

CARRIED

GRANT MONIES/
WORKSHOP
RATION SMOKEY
APPLIED RESEARCH
AND
DEMONSTRATION
ASSOCIATION

MOTION: 20.02.11. Moved by: REEVE DALE SMITH
That the Agriculture Service Board recommend to Council that for every \$10,000 of grant monies received, Smoky Applied Research and Demonstration Association will host initiatives or workshops within the region for the 2020 year, to represent the requested amount of \$60,000.

CARRIED

5.2 SUPPORT OF FUSARIUM GRAMINIEARUM REMAINING ON THE PEST AND NUISANCE REGULATION

LETTER OF
SUPPORT

MOTION: 20.02.12. Moved by: VICE-CHAIR STEPHEN LEWIS
That the Agricultural Service Board request Administration to draft a letter to Minister Dreeshen to support *fusarium graminearum* remaining on the Pest and Nuisance Control Regulation.

CARRIED

CAO Denise Thompson vacated the meeting at 10:11 am.

MANAGERS
REPORT

5.3 MANAGERS REPORT

MOTION: 20.02.13. Moved by: MEMBER RICHARD BROCHU
That the Agricultural Service Board accept the Managers' report as information.

CARRIED

Reeve Dale Smith vacated the meeting 10:47 am.

Chairman Warren Wohlgemuth recessed the meeting at 10:49 am.
Chairman Warren Wohlgemuth reconvened the meeting at 11:00 am with Reeve Dale Smith in attendance.

#6 ASB MEMBERS'
BUSINESS &
REPORTS

6.1 ASB MEMBERS' BUSINESS & REPORTS

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

- Soil Conference - Rycroft
- Soil Conference - Edmonton
- Farm Tech Conference - Edmonton

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

- Clubroot Workshop – Grande Prairie
- Peace Country Beef and Forage

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;

- Seed Cleaning Plant meeting.
- Annual VSI Meeting.

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

- Soil Conference - Edmonton
- ASB Provincial Conference - Banff
- Clubroot Workshop – Grande Prairie

MOTION: 20.02.14. Moved by: MEMBER LARRY SMITH

That the Agricultural Service Board receive the ASB Members business and reports, as presented.

CARRIED

#7
CORRESPONDENCE

7.0 CORRESPONDENCE

ASB
CORRESPONDENCE

MOTION: 20.02.15. Moved by: MEMBER RICHARD BROCHU

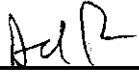
That the Agricultural Service Board accept the correspondence as presented.

CARRIED

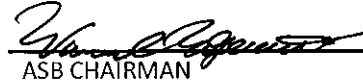
#8
ADJOURNMENT

9.0 ADJOURNMENT

MOTION: 20.02.16. Moved by: MEMBER LARRY SMITH
That this Agricultural Service Board meeting adjourn at 11:30 a.m.
CARRIED



MANAGER, AGRICULTURE SERVICES



ASB CHAIRMAN