

**Minutes of a
REGULAR AGRICULTURAL SERVICE BOARD MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16**
M.D. Administration Building
Valleyview, Alberta on Wednesday, September 25, 2019

**#1
CALL TO ORDER**

Chair Allen Perkins called the meeting to order at 9.30 a.m.

PRESENT

A.S.B. Member – Chair	Allen Perkins
A.S.B. Member - Vice Chair	Warren Wohlgemuth
A.S.B. Member – Councillor	Bill Smith
A.S.B. Member - Reeve	Dale Smith
A.S.B. Member	Richard Brochu
A.S.B. Member	Stephen Lewis

ATTENDING

Manager, Agriculture Services	Quentin Bochar
Assistant Manager, Agriculture Services	Dave Berry
Agriculture Supervisor Trainee	Kristin King
Wetlands Coordinator	Kendra Kozdroski
Recording Secretary	Jacki Crocker

ABSENT

A.S.B. Member	Larry Smith
---------------	-------------

**#2
AGENDA**

MOTION: 19.09.30 Moved by: Warren Wohlgemuth
That the Agenda be adopted as presented.

CARRIED

**#3.1 REGULAR ASB
MEETING**

MOTION: 19.09.31 Moved by: Bill Smith
That the minutes of the July 30, 2019 Regular Agricultural Service Board Meeting to be adopted

CARRIED

**#3.2
BUSINESS ARISING
FROM MINUTES**

3.2 BUSINESS ARISING FROM MINUTES

**#4.0
DELEGATIONS**

4.1 REQUEST FOR DECISION – PCBFA (Peace Country Beef and Forage Association) Presentation

MOTION: 19.09.32 Moved by: Dale Smith
That the Agriculture Service Board accept the presentation from PCBFA as information.

CARRIED

**#5
OLD BUSINESS**

5.1 OLD BUSINESS – No old business was discussed

**#6
NEW BUSINESS**

6.1 REQUEST FOR DECISION- 2019 Peace Regional ASB Conference

MOTION: 19.09.33 Moved by: Dale Smith

That the Agricultural Service Board (ASB) accept the 2019 Peace Regional ASB Conference registration sheet as information.

CARRIED

**#7 STAFF REPORT & ASB
MEMBERS BUSINESS &
REPORTS**

7.1 REQUEST FOR DECISION- Manager's Report and ASB Member's Report

Motion: 19.09. 34 Moved By: Stephen Lewis

That the Agricultural Service Board accept the Manager's report and the ASB members reports as information.

CARRIED

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

- Nothing to report

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

- Has not attended any recent meetings.

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

- Nothing to report

CHAIR ALLEN PERKINS updated the Agriculture Service Board on his recent activities which include;

- Rainy season

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

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

- **Attended field day in Fairview**

**STAFF REPORT & ASB
MEMBERS BUSINESS &
REPORTS**

MOTION: 19.09.34 Moved by: Stephen Lewis
That the Agricultural Service Board accept the Manager's report and ASB members reports as information.

CARRIED

MOTION: 19.09.35 Moved by: Warren Wohlgemuth
That The Agricultural Service Board requests administration to contact Fish and Wildlife to attend a meeting as delegation.

CARRIED

**#8
CORRESPONDENCE**

8.0 CORRESPONDENCE

**CORRESPONDENCE
LISTING**

MOTION: 19.09.36 Moved by: Richard Brochu
That the Agricultural Service Board accept the correspondence as presented.

CARRIED

**#9
IN CAMERA**

9.0 IN CAMERA – No in camera items

**#10
ADJOURNMENT**

10.0 ADJOURNMENT

MOTION: 19.09.37 Moved by: Bill Smith
That the Agricultural Service Board Meeting adjourn at 12:27 p.m.

CARRIED

Agricultural Service Board Chair

Manager, Agricultural Services