

Minutes of a  
**REGULAR AGRICULTURAL SERVICE BOARD**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
 Greenview Administration Building,  
 Valleyview, Alberta, on Wednesday, October 30, 2019

- # 1:**  
**CALL TO ORDER** Chairman Al Perkins called the meeting to order at 9:33 a.m.
- PRESENT**
- |  |                            |                |
|--|----------------------------|----------------|
|  | A.S.B. Member – Chair      | Al Perkins     |
|  | A.S.B. Member – Councillor | Bill Smith     |
|  | 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**
- |  |  |                |
|--|--|----------------|
|  | Manager, Agriculture Services                      | Quentin Bochar |
|  | Asst. Manager, Agriculture Services                | Dave Berry     |
|  | Agriculture Supervisor Trainee/Recording Secretary | Kristin King   |
|  | Manager, Marketing & Communications                | Stacey Sevilla |
- ABSENT**
- |  |                            |                   |
|--|----------------------------|-------------------|
|  | A.S.B. Member - Vice Chair | Warren Wohlgemuth |
|--|----------------------------|-------------------|
- #2:**  
**AGENDA** MOTION: 19.10.37. Moved by: REEVE DALE SMITH  
 That the Agricultural Service Board adopt the October 30, 2019 Regular Agricultural Service Board Meeting Agenda as presented.  
 CARRIED
- #3.1 REGULAR AGRICULTURAL SERVICE BOARD MEETING MINUTES** MOTION: 19.10.38. Moved by: COUNCILLOR BILL SMITH  
 That the Agricultural Service Board adopt the minutes of the Regular Agricultural Service Board Meeting held on Wednesday, September 25, 2019 with the following changes;
- 7.1 Member Larry Smith, remove 'Attended field day in Fairview' and add 'Nothing to report'.
  - 7.1 Member Stephen Lewis, remove 'Nothing to report' and add 'Attended Field Day in Fairview'.
- CARRIED
- #3.2 BUSINESS ARISING FROM MINUTES** **3.2 BUSINESS ARISING FROM MINUTES:**
- Requests Administration to invite the Regional Supervisor with Alberta Fish and Wildlife to attend an upcoming Agricultural Service Board meeting.

#4.0  
DELEGATION

**4.0 DELEGATIONS**

There were no delegations present.

#5  
BUSINESS

**5.0 BUSINESS**

**5.1 PEACE COUNTRY BEEF CONGRESS – GRANT REQUEST**

PCBC GRANT  
REQUEST

MOTION: 19.10.39. Moved by: MEMBER STEPHEN LEWIS

That the Agricultural Service Board approve a grant in the amount of \$5,000 for Gold Sponsorship to support the 21<sup>st</sup> Annual Peace Country Beef Congress, with funds to come from the 2019 Agricultural Operational Budget.

CARRIED

**5.2 ALBERTA GOAT ASSOCIATION CONFERENCE – SPONSORSHIP REQUEST**

AGA SPONSORSHIP  
REQUEST

MOTION: 19.10.40. Moved by: MEMBER RICHARD BROCHU

That the Agricultural Service Board approve a Gold Sponsorship in the amount of \$500 to support the “Eighth Annual AGA (Alberta Goat Association) 2019 Conference”, with funds to come from the 2019 Agriculture Department Operational Budget.

CARRIED

**5.3 AGRICULTURE SERVICES DRAFT OPERATING BUDGET 2020-2022**

AGRICULTURE  
SERVICES DRAFT  
BUDGET 2020-2022

MOTION: 19.10.41. Moved by: REEVE DALE SMITH

That the Agricultural Service Board accept the Agriculture Services Draft Operating Budget 2020-2022.

CARRIED

#6  
MANAGERS' & ASB  
MEMBERS'  
BUSINESS &  
REPORTS

**6.1 MANAGERS' REPORT & ASB MEMBERS' BUSINESS & REPORTS**

BEAVER/FLOODING  
POLICY

MOTION: 19.10.42. Moved by: COUNCILLOR BILL SMITH

That the Agricultural Service Board recommend that the Manager, Agriculture Services create a Policy regarding beaver/flooding issues.

CARRIED

Member Richard Brochu vacated the meeting at 11:01 am

Member Richard Brochu re-entered the meeting at 11:03 am

MANAGER AND  
ASB MEMBERS  
REPORTS

**MOTION: 19.10.43.** Moved by: MEMBER RICHARD BROCHU  
That the Agricultural Service Board accept the Managers' report and ASB Members reports as information.

CARRIED

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

- Attended East Peace Beef Cattle Evening

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

- Attended East Peace Beef Cattle Evening
- Attended the Regional Agricultural Service Board Conference

**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;

- Attended East Peace Beef Cattle Evening
- Attended The Alberta Beef Producers Meeting at Triangle Hall
- Attended the Regional Agricultural Service Board Conference

DEAD LIVESTOCK  
DISPOSAL

**MOTION: 19.10.44.** Moved by: REEVE DALE SMITH  
The Agriculture Service Board lift Motion 17.09.47 regarding Dead livestock disposal.

CARRIED

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

- Meeting with Minister Nixon of Alberta Environment and Parks.

**CHAIRMAN AL PERKINS** updated the Agriculture Service Board on his recent activities, which Include;

- Attended the Regional Agriculture Service Board Meeting

LETTER OF  
SUPPORT

**MOTION: 19.10.45.** Moved by: MEMBER STEPHEN LEWIS  
That the Agricultural Service Board send a letter of support be sent to the Minister of Agriculture and Forestry in regards to Dr. Stephen Strelkov with the University of Alberta to continue their work on pathotyping clubroot samples.

CARRIED

**#7**  
**CORRESPONDENCE**      **7.0 CORRESPONDENCE**

**ASB**  
**CORRESPONDENCE**      **MOTION: 19.10.46. Moved by: MEMBER LARRY SMITH**  
That the Agricultural Service Board accept the correspondence as presented.  
**CARRIED**

**#8 CLOSED**  
**MEETING**              **8.0 CLOSED SESSION**

**#9**  
**ADJOURNMENT**      **9.0 ADJOURNMENT**

**ADJOURNMENT**      **MOTION: 19.10.47. Moved by: MEMBER RICHARD BROCHU**  
That this Agricultural Service Board meeting adjourn at 11:59 p.m.  
**CARRIED**

  
\_\_\_\_\_  
FOR MANAGER, AGRICULTURE SERVICES

  
\_\_\_\_\_  
ASB CHAIRMAN