

Minutes of a
REGULAR AGRICULTURAL SERVICES BOARD MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building,
Valleyview, Alberta, on Wednesday, February 26, 2014

1:
CALL TO ORDER Chair Cailliau called the meeting to order at 9:38 a.m.

PRESENT	Chair	Roland Cailliau
	Vice-Chair	Allen Perkins
	Councillor	Bill Smith
	Councillor	Dale Smith
	Member	Larry Smith
	Member	Laurie Mitchell

ATTENDING	General Manager, Community Services	Dennis Mueller
	Interim Manager, Agricultural Services	Quentin Bochar
	Communications Officer	Denise Thompson
	Recording Secretary	Teresa Marin

ABSENT	Member	Gary Lilge
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#2:
AGENDA MOTION: 14.02.11. Moved by: Allen Perkins
That the Agenda be adopted as presented.

CARRIED

#3.1
Regular ASB
Meeting MOTION: 14.02.12. Moved by: Dale Smith
That the Minutes of the Regular Agricultural Service Board Meeting held on
Wednesday, January 22, 2014 be adopted with the following corrections:

- Attendance – Page 1, Bill Smith was absent. Bill was recorded both present and absent.
- Members Business – Page 2, Larry Smith attended the meeting in Grande Prairie not High Prairie.

CARRIED

#3.2
BUSINESS ARISING
FROM MINUTES **3.2 BUSINESS ARISING FROM MINUTES:**

- N/A

#4
MEMBERS
BUSINESS **4.0 MEMBERS BUSINESS**

4.1 MEMBER'S REPORT: ASB Members provided updates on activities and events both attended and upcoming, including the following:

COUNCILLOR BILL SMITH

- Attended the Growing Forward 2, Environmental Farm Plans, Google Earth, Producer Workshop held in Grovedale.

COUNCILLOR DALE SMITH

- Attended AAMDC Meeting.

VICE CHAIR ALLEN PERKINS

- No report.

MEMBER LAURIE MITCHELL

- No report.

MEMBER LARRY SMITH

- Attended the Growing Forward 2, Environmental Farm Plans, Google Earth, Producer Workshop held in Grovedale.

CHAIR ROLAND CAILLIAU

- Attended Alberta Beef Producers Meeting – Conducting a survey, titled Miistakis Institute Costs of Wildlife Survey.

**#5
DELEGATIONS**

5.0 DELEGATIONS
N/A

**#6
OLD BUSINESS**

6.0 OLD BUSINESS
N/A

**#7
NEW BUSINESS**

7.1. POLICY AG 09 – RENTAL OF M.D. EQUIPMENT

7.2 AGRICULTURE SERVICE BOARD 2012 – 2014 STRATEGIC BUSINESS PLAN

Chair Cailliau called an adjournment at 10:43 a.m. and reconvened the meeting at 10:50 a.m.

**#8
DEPARTMENT
ACTIVITIES REPORT**

8.1 DEPARTMENT ACTIVITIES REPORT

8.2 VALLEYVIEW SEED CLEANING PLANT REPORT

**ADMIN RESEARCH
THE OPTIONS FOR
A FULL SIZE SCALE -
VV SEED CLEANING
PLANT**

MOTION: 14.02.13. Moved by: Dale Smith
That administration research the options of a full size truck scale in conjunction with the Valleyview Seed Cleaning Plant.

CARRIED

**DEPARTMENT
ACTIVITIES REPORT
& VV SEED
CLEANING PLANT
REPORTS**

MOTION: 14.02.14. Moved by: Dale Smith
That the Department Activities Report and Valleyview Seed Cleaning Plant Reports be accepted as presented for information.

CARRIED

#9
CORRESPONDENCE

9.1 GREENVIEW VSI QUARTERLY REPORT – ENDING DECEMBER 2013

9.2 SHELTERBELT TREES

9.3 REMINDER FOR V.S.I. MEMBERS

9.4 SARDA NEWSLETTER – WINTER ISSUE, FEBRUARY 2014

9.5 LETTER FROM V.S.I. SERVICES LTD.

9.6 AFSC – DEADLINE DATE REMINDER FOR INSURING HAY & PASTURE IN AB.

9.7 PCBFA – FORAGE FACTS, VOL. 9, ISSUE 109

#10
UPCOMING
EVENTS

10.1 BEARSMART COMMUNITY INFORMATION SESSION

10.2 SHELTERBELT INFORMATION SESSION

10.3 THINK LIKE A WOLF SESSION

10.4 SARDA ANNUAL GENERAL MEETING

#11
ASB CALENDAR
UPDATE

11.1 JANUARY 2014

11.2 FEBRUARY 2014

11.3 MARCH 2014

#12
NEXT MEETING

12.0 NEXT MEETING

Wednesday, March 26, 2014

#13
ADJOURNMENT

13.0 ADJOURNMENT

MOTION: 14.02.15. Moved by: Allen Perkins
That this meeting adjourn at 11:40 a.m.

CARRIED

(Original signed copy on file.)

AGRICULTURAL SERVICES BOARD CHAIR

INTERIM MANAGER AGRICULTURAL SERVICES