

ADOPTED

Minutes of a
REGULAR AGRICULTURAL SERVICES BOARD MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16

M.D. Administration Building,
Valleyview, Alberta, on Wednesday, January 22, 2014

1:
CALL TO ORDER Chair Cailliau called the meeting to order at 9:36 a.m.

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|----------------|------------|-----------------|
| PRESENT | Chair | Roland Cailliau |
| | Vice-Chair | Allen Perkins |
| | Councillor | Dale Smith |
| | Member | Gary Lilge |
| | Member | Larry Smith |

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| ATTENDING | Ex-Officio, Reeve | Dale Gervais |
| | General Manager, Community Services | Dennis Mueller |
| | Interim Manager, Agricultural Services | Quentin Bochar |
| | Communications Officer | Denise Thompson |
| | Recording Secretary | Teresa Marin |

ABSENT Member Laurie Mitchell
Councillor Bill Smith

#2:
AGENDA MOTION: 14.01.01. Moved by: Dale Smith
That the Agenda be adopted with additions and corrections as follows:

- 9.3 Minimum Containment Standards for Alberta Wild Boar Farms
- 9.4 2014 Livestock Care Conference
- 9.5 Getting Into Farm Direct Marketing – Open Forum
- 9.6 2014 ASB Conference Resolutions
- Pg. 2, Footer Correction – MD of Greenview Regular Agricultural Service Board Meeting January 22, 2013
- Pg. 1, #5 Delegations, Add 5.1 to the Smoky Applied Research and Demonstration Association (SARDA) (E.T.A. 10:00 a.m.)
- 5.1 RFD SARDA - DELEGATION

CARRIED

#3.1
Regular ASB Meeting MOTION: 14.01.02. Moved by: Allen Perkins
That the Minutes of the Regular Agricultural Service Board Meeting held on Wednesday, December 18, 2013 be adopted as presented.

CARRIED

#3.2
Organizational Meeting MOTION: 14.01.03. Moved by: Dale Smith
That the Minutes of the Organizational Agricultural Service Board Meeting held on Wednesday, December 18, 2013 be adopted as presented.

CARRIED

**#3.3
BUSINESS ARISING
FROM MINUTES**

3.3 BUSINESS ARISING FROM MINUTES:

- The location for future Agricultural Service Board meetings determined to be held at the Council Chambers.
- Manager Quentin Bochar is attempting to set up a wildlife crop depredation meeting with ESRD for late February.
- Manager Quentin Bochar cancelled the wolf seminar and rescheduled the seminar for March 20-21, 2014.
- Panel trailer noted, however, appropriate name is animal rescue trailer. Protective Services Manager Jeff Francis notified of the request to purchase the trailer for use in emergency situations only and stationed at the Fire Hall. Further research information will be provided as requested.

**#5
DELEGATIONS**

5.0 DELEGATIONS

5.1 SMOKY APPLIED RESEARCH AND DEMONSTRATION ASSOCIATION (SARDA)

Shelleen Gerbig, BSA, P.Ag., Extension Coordinator and Vance Yaremko, SARDA Manager presented the SARDA events and activities that occurred in 2013 and presented future plans for 2014.

**SARDA
DELEGATION**

MOTION: 14.01.04. Moved by: Allen Perkins

That the Agriculture Service Board accept the presentation from SARDA (Smoky Applied Research and Demonstration Association) as information.

CARRIED

Chair Cailliau adjourned the meeting for a break at 10:34 a.m. and reconvened at 10:48 a.m.

**#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 DALE SMITH

No report.

MEMBER GARY LILGE

No report.

VICE CHAIR ALLEN PERKINS

No report.

MEMBER LARRY SMITH

- Attended the Northern Grazing Meeting in Grande Prairie

CHAIR ROLAND CAILLIAU

No report.

#6
OLD BUSINESS

6.0 OLD BUSINESS

N/A

#7
NEW BUSINESS

7.0 NEW BUSINESS

**7.1 POLICY & PROCEDURE 6302, 6302-01 – ROADSIDE VEGETATION
MANAGEMENT**

POLICY &
PROCEDURE 6302,
6302-01 –
ROADSIDE VEG.
MGMT

MOTION: 14.01.05. Moved by: Gary Lilge
That the Agriculture Service Board approve Policy 6302 – Roadside Vegetation
Management as presented and to receive Procedure 6302-1 as information and
to be recommended to Council.

CARRIED

7.2 POLICY & PROCEDURE 6303, 6303-01 – WEED CONTROL

POLICY &
PROCEDURE 6303,
6303-01 – WEED
CONTROL

MOTION: 14.01.06. Moved by: Allen Perkins
That the Agriculture Service Board recommends to Council to approve both
Policy 6303 – Weed Control and Procedure 6303-1 as presented.

CARRIED

RECONSIDER
MOTION
#14.01.05.
POLICY &
PROCEDURE 6302,
6302-01 –
ROADSIDE VEG.
MGMT

MOTION: 14.01.07. Moved by: Gary Lilge
That the Agriculture Service Board reconsider Motion #14.01.05.

CARRIED

AMEND MOTION
#14.01.05.
POLICY &
PROCEDURE 6302,
6302-01 –
ROADSIDE VEG.
MGMT

MOTION: 14.01.08. Moved by: Larry Smith
To amend Motion #14.01.05. to read as follows: That the Agriculture Service
Board recommends to Council to approve both Policy 6302 – Roadside
Vegetation Management and Procedure 6302-1 as presented.

CARRIED

#8
NEW BUSINESS

8.0 NEW BUSINESS

N/A

8.1 DEPARTMENT ACTIVITIES REPORT

ADMIN PROVIDE
REPORT ON
STATUS OF VV
SEED CLEANING
PLANT

MOTION: 14.01.09. Moved by: Dale Gervais
To request that Administration provide a report on the status of the Valleyview
Seed Cleaning Plant for the next ASB meeting.

CARRIED

Chair Cailliau adjourned for a lunch break at 11:54 a.m. and reconvened at 1:27 p.m.

#9
CORRESPONDENCE

9.0 CORRESPONDENCE

9.1 PEACE COUNTRY BEEF & FORAGE ASSOCIATION (PCBFA) FORAGE FACTS – VOLUME 9, ISSUE 108, JANUARY 2014

9.2 GRASS ROUTES NEWSLETTER – JANUARY 10, 2014

9.3 MINIMUM CONTAINMENT STANDARDS FOR ALBERTA WILD BOAR FARMS

9.4 2014 LIVESTOCK CARE CONFERENCE

9.5 GETTING INTO FARM DIRECT MARKETING – OPEN FORUM

9.6 2014 ASB CONFERENCE RESOLUTIONS

#10
UPCOMING
EVENTS

10 UPCOMING EVENTS

10.1 WINTER WATER SYSTEM TOUR

10.2 PCBFA 2014 ANNUAL GENERAL MEETING

#11
ASB CALENDAR
UPDATE

11 UPCOMING CALENDAR

11.1 DECEMBER 2013

11.2 JANUARY 2014

11.3 FEBRUARY 2014

#12
NEXT MEETING

12 NEXT MEETING

Wednesday, February 26, 2014

#13
ADJOURNMENT

12.0 ADJOURNMENT

MOTION: 14.01.10. Moved by: Gary Lilge
That this meeting adjourn at 1:47 p.m.

CARRIED

(ORIGINAL SIGNED COPY IN FILING)

AGRICULTURAL SERVICES BOARD CHAIR

INTERIM MANAGER AGRICULTURAL SERVICES