

ADOPTED

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

**#1
CALL TO ORDER
PRESENT**

Chair Cailliau called the meeting to order at 9:34 a.m.

Chair
Vice-Chair
A.S.B. Members

Roland Cailliau
Allen Perkins
Bill Smith
Dale Smith
Gary Lilge
Laurie Mitchell

ATTENDING

General Manager, Community Services
Manager, Agricultural Services
Assistant Manager, Agricultural Services
Recording Secretary
Community Services, Executive Assistant

Dennis Mueller
Quentin Bochar
Dave Berry
Kristin King
Teresa Marin

ABSENT

A.S.B. Member
Communication Officer

Larry Smith
Denise Thompson

**#2
AGENDA**

MOTION: 14.03.16. Moved by: Dale Smith
That the Agenda be adopted as presented with the following addition.

- 7.3 Truck Scale - Presentation

CARRIED

**#3.1
REGULAR ASB MEETING**

MOTION: 14.03.17. Moved by: Allen Perkins
That the minutes of the February 26, 2014 Agricultural Service Board Meeting be adopted with the following change:

- Change the following phrase in Motion 14.02.13 from “for the Valleyview Seed Cleaning Plant” to “in conjunction with the Valleyview Seed Cleaning Plant”, page 2.

CARRIED

**#3.2
BUSINESS ARISING
FROM MINUTES**

3.2 BUSINESS ARISING FROM MINUTES

- N/A

**#4
MEMBERS BUSINESS**

4.0 MEMBERS BUSINESS

4.1 MEMBERS REPORT: Members provided updates on activities and events attended and or upcoming, including the following:

COUNCILLOR BILL SMITH:

Attended the follow-up meeting to the Growing Forward session
Attended Agriculture Meeting

COUNCILLOR DALE SMITH:

Attended SARDA Meeting

MEMBER LAURIE MITCHELL:

No Report

MEMBER GARY LILGE:

No Report

VICE-CHAIR ALLEN PERKINS:

No Report

CHAIR ROLAND CAILLIAU:

Attended meeting with Alberta Beef Producers

**#8
DEPARTMENT
ACTIVITIES REPORT**

8.1 DEPARTMENT ACTIVITIES REPORT

**DEPARTMENT
ACTIVITIES REPORT -
INFORMATION**

MOTION: 14.03.18. Moved by: Allen Perkins
That the Agricultural Service Board accept the Department Activities Report for
information.

CARRIED

**#5
DELEGATION**

**5.1 A.E.S.R.D. (ALBERTA ENVIRONMENT AND SUSTAINABLE RESOURCE
DEVELOPMENT) RE: ELK PREDATION**

INTRODUCTION

The Chair asked each A.S.B. Member and staff to introduce themselves.

ATTENDANCE

Wildlife Biologist, South Part of the Peace Region	Mike Russell
Regional Resource Manager, Fish and Wildlife, Peace Region	Dave Hervieux
Problem Wildlife Officer	Mike Trepanier
Fish and Wildlife Area Manager, High Prairie Region	Mark Heckbert

ASB Member Dale Smith vacated the meeting at 10:45 a.m.

ASB Member Dale Smith re-entered the meeting at 10:48 a.m.

ASB Member Bill Smith vacated the meeting at 10:52 a.m.

ASB Member Bill Smith re-entered the meeting at 10:53 a.m.

Chair Cailliau recessed the meeting at 11:47 a.m.

Chair Cailliau reconvened the meeting at 1:21 p.m.

AESRD DELEGATION

MOTION: 14.03.19. Moved by: Dale Smith
That the Agriculture Service Board accept the presentation from Alberta
Environment and Sustainable Resource Development for information.
CARRIED

**#6
OLD BUSINESS**

6.0 OLD BUSINESS

**#7
NEW BUSINESS**

7.1 AESRD DELEGATION

7.2 REQUEST FOR DECISION – ASB STRATEGIC BUSINESS PLAN

**ASB STRATEGIC
BUSINESS PLAN**

MOTION: 14.03.20. Moved by: Gary Lilge
That the Agriculture Service Board recommend the Strategic Agricultural
Service Board Business Plan as amended to Council for approval.
CARRIED

**#8
CORRESPONDENCE**

8.0 CORRESPONDENCE

An itemized list of correspondence was distributed for information.
Members reviewed the distributed correspondence with no directives as a
result.

9.1 WORKING WELL PROGRAM UPDATE

9.2 GETTING INTO FARMERS MARKETS

**9.3 FARMERS DOWN UNDER ARE LOOKING TO MECHANICAL WEED CONTROL
TO DEAL WITH HERBICIDE RESISTANT WEEDS**

9.4 ASB SUMMER TOUR

9.5a SURVEY DEADLINE EXTENSION

9.5b BEEF SURVEY

**9.5c COST OF CO-EXISTENCE – ECONOMIC IMPACT OF WILDLIFE TO BEEF
PRODUCERS**

9.6 KEEPING BEES

9.7 CANADA – KOREA FREE TRADE AGREEMENT

9.8 REDFORD GOVERNMENT SUPPORTS MEASURES TO IMPROVE RAIL SERVICE

**#10
UPCOMING EVENTS**

#10 UPCOMING EVENTS

**#11
A.S.B. CALANDER**

11.0 A.S.B CALENDER

11.1 FEBRUARY 2014

11.2 MARCH 2014

11.3 APRIL 2014

CORRESPONDENCE

MOTION: 14.03.21. Moved by: Dale Smith
That the Agricultural Service Board accept the correspondence listing as presented.

CARRIED

LATE ITEM

7.3 SCALE PRESENTATION AS PER MOTION 14.02.13.

**DETAILS ON WEIGH
SCALES**

MOTION: 14.03.22. Moved by: Gary Lilge
That the Agricultural Service Board table the details on the weigh scales document.

CARRIED

**SUBMIT
RECOMMENDATION TO
COUNCIL – REGARDING
REVIEW WILDLIFE
DAMAGE
COMPENSATION
PROGRAM**

MOTION: 14.03.23. Moved by: Bill Smith
The Agricultural Service Board recommends that Council present their concerns to the proper Provincial governing bodies with a request to enact a review of the Provincial Compensation Program for Wildlife Damage created by ungulates, whether it be crops, feed, stored feed or other property damage.

CARRIED

**REVIEW AND INCREASE
THE ALLOCATION OF
HUNTING LICENES**

MOTION: 14.03.24. Moved by: Dale Smith
The Agricultural Service Board recommends that Council request a review and increase in the allocation of hunting licenses provided in areas adversely affected by Elk population.

CARRIED

**GRIZZLY BEAR
MANAGEMENT -
GROVEDALE**

MOTION: 14.03.25. Moved by: Bill Smith
The Agricultural Service Board recommends that Council request the Alberta Environment and Sustainable Resource and Development to implement Grizzly Bear Management in the Grovedale area to prevent conflict between humans, livestock and bears.

CARRIED

#12
NEXT MEETING DATE

12.0 NEXT MEETING
Wednesday, April 23, 2014

#13
ADJOURNMENT

13.0 ADJOURNMENT
MOTION 14.03.26. Moved by: Gary Lilge
That this meeting adjourn at 4:03 p.m.

CARRIED

(Original signed copy on file.)

Agricultural Service Board Chair

Manager, Agricultural Services