

ADOPTED

**Minutes of a  
REGULAR AGRICULTURAL SERVICE BOARD MEETING  
MUNICIPAL DISTRICT OF GREENVIEW NO. 16  
M.D. Administration Building  
Valleyview, Alberta on Wednesday, April 23, 2014**

**#1  
CALL TO ORDER  
PRESENT**

Chair Cailliau called the meeting to order at 9:38 a.m.

Chair  
Vice-Chair  
A.S.B. Members

Roland Cailliau  
Allen Perkins  
Bill Smith  
Dale Smith  
Gary Lilge  
Larry Smith

**ATTENDING**

General Manager, Community Services  
Manager, Agricultural Services  
Assistant Manager, Agricultural Services  
Recording Secretary  
Communication Officer

Dennis Mueller  
Quentin Bochar  
Dave Berry  
Teresa Marin  
Denise Thompson

**ABSENT**

Member

Laurie Mitchell

**#2  
AGENDA**

MOTION: 14.04.027 Moved by: Dale Smith  
That the Agenda be adopted as presented.

CARRIED

**#3.1  
REGULAR ASB MEETING**

MOTION: 14.04.028 Moved by: Allen Perkins  
That the minutes of the March 26, 2014 Agricultural Service Board Meeting be adopted:

CARRIED

**#3.2  
BUSINESS ARISING  
FROM MINUTES**

**3.2 BUSINESS ARISING FROM MINUTES**

- Inquiry of when the tabled motion with regards to the truck scale will be brought forth to an ASB Meeting. ASB Manager Quentin Bochar notified that the truck scale topic is tabled until the ASB Board wants it brought back to the meeting.
- Members asked when the motions for Council will be brought forth to the Council Meeting. ASB Manager Quentin Bochar responded that the three motions will be brought forth to be included in the next Council Agenda.

**#5  
OLD BUSINESS**

**VALLEYVIEW SEED CLEANING PLANT**

- Valleyview Seed Cleaning Plant is operational but someone is required to operate the plant.

**#4  
DELEGATION**

**4.1 PEACE COUNTRY BEEF AND FORAGE ASSOCIATION (PCBFA)**

Peace Country Beef and Forage Association provided the annual update on the current and upcoming activities.

**INTRODUCTION**

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

**ATTENDANCE**

PCBFA Manager	Morgan Hobin
Extension & ASB Coordinator	Monika Benoit
Research Coordinator	Akim Omokanye

Chair Cailliau recessed the meeting at 10:41 a.m.

Chair Cailliau reconvened the meeting at 10:55 a.m.

**PEACE COUNTRY BEEF  
AND FORAGE  
ASSOCIATION  
PRESENTATION**

**MOTION: 14.04.029** Moved by: Dale Smith  
That the Agriculture Service Board accept the presentation from Peace Country Beef and Forage Association (PCBFA) as information.

CARRIED

**#6  
NEW BUSINESS**

**6.1 2014 PEACE COUNTRY BEEF AND FORAGE ASSOCIATION GRANT (PCBFA)**

**PEACE COUNTRY BEEF  
AND FORAGE  
ASSOCIATION GRANT**

**MOTION: 14.04.030** Moved by: Bill Smith  
That the Agriculture Service Board recommend that Council approve the 2014 Peace Country Beef and Forage Association (PCBFA) grant in the amount of \$20,000.00 with \$10,000.00 of the funds to come from the 2014 Agriculture Operating Budget.

CARRIED

**ADDITIONAL FUNDS TO  
THE 2014 AGRICULTURAL  
OPERATING BUDGET**

**MOTION: 14.04.031** Moved by: Dale Smith  
That the Agriculture Service Board recommend that Council approve an additional \$10,000.00 to the 2014 Agriculture Operating Budget to cover the grant provided to the 2014 Peace Country Beef and Forage Association (PCBFA).

CARRIED

**6.2 2014 ALBERTA INVASIVE SPECIES COUNCIL (AISC) GRANT**

**2014 AISC GRANT**

**MOTION: 14.04.032** Moved by: Allen Perkins  
That the Agriculture Service Board recommend that Council approve the 2014 grant to Alberta Invasive Species Council (AISC) in the amount of \$5,000.00 with funds to come from the 2014 Agriculture Operating Budget.

CARRIED

### **6.3 2014 SMOKY APPLIED RESEARCH AND DEVELOPMENT ASSOCIATION (SARDA) GRANT**

**SARDA GRANT**

MOTION: 14.04.033 Moved by: Dale Smith  
That the Agriculture Service Board recommend that Council approve the 2014 Smoky Applied Research and Development Association (SARDA) grant in the amount of \$30,000.00 with funds to come from the 2014 Agriculture Operating Budget.

CARRIED

### **6.4 Farm Safety Center (FSC) 2014 Grant**

**FSC 2014 GRANT**

MOTION: 14.04.034 Moved by: Gary Lilge  
That the Agriculture Service Board recommend that Council approve the 2014 Farm Safety Center (FSC) grant in the amount of \$3454.50.00 with funds to come from the 2014 Agriculture Operating Budget.

CARRIED

### **6.5 Appointment of Agricultural Fieldman**

**APPOINT AGRICULTURAL FIELDMAN**

MOTION: 14.04.035 Moved by: Larry Smith  
That the Agriculture Service Board recommend to Council to appoint Quentin Bochar as Agricultural Fieldman for the Municipal District of Greenview No. 16 under Section 8 of the Agricultural Service Board Act.

CARRIED

### **6.6 Agriculture Service Board 2014 Capital Purchases**

**2014 CAPITAL ITEMS PROPOSED – 2014 CAPITAL BUDGET**

MOTION: 14.04.036 Moved by: Dale Smith  
That the Agriculture Service Board be provided as information the 2014 ASB Capital Items that are proposed to be purchased with funding to come from the 2014 Capital Budget.

CARRIED

### **6.7 Veterinary Services Incorporated (VSI) Policy**

**VETERINARY SERVICES INCORPORATED (VSI) – POLICY AG12**

MOTION: 14.04.037 Moved by: Bill Smith  
That the Agriculture Service Board recommend that Council approve the proposed changes to policy AG12 Veterinary Services Incorporated.

CARRIED

### **6.8 Policy Ag 10 Wolf Harvest Incentive Program**

**WOLF HARVEST – POLICY  
AG 10**

MOTION: 14.04.038 Moved by: Bill Smith  
That the Agriculture Service Board approve Policy AG 10 Wolf Harvest Incentive Program and recommend that Council approve the policy as amended and carry the program forward for the 2014 year.

CARRIED

### **6.9 RENTAL OF MD EQUIPMENT POLICY AG 09**

**RENTAL OF MD  
EQUIPMENT – POLICY AG  
09 REMOVE FROM THE  
AGENDA**

MOTION: 14.04.039 Moved by: Bill Smith  
That the Agricultural Service Board remove from the agenda the recommendation proposed by Administration with respect to changes to Policy AG 09 Rental of MD Equipment.

CARRIED

### **6.10 MANAGER, AGRICULTURAL SERVICES DEPARTMENT ACTIVITIES REPORT**

**DEPARTMENT ACTIVITIES  
REPORT**

MOTION: 14.04.040 Moved by: Allen Perkins  
That the Agricultural Service Board accept the Manager, Agricultural Services Department Activities Report for information.

CARRIED

Chair Cailliau recessed for lunch at 11:51 a.m.

Chair Cailliau reconvened the meeting at 1:04 p.m.

**#7  
ASB MEMBERS BUSINESS  
& REPORTS**

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

**MEMBER LARRY SMITH:**

No report

**MEMBER GARY LILGE:**

No report

**VICE-CHAIR ALLEN PERKINS:**

No report

**COUNCILLOR BILL SMITH:**

No report

**COUNCILLOR DALE SMITH:**

No report

**CHAIR ROLAND CAILLIAU:**

No report

**#8  
CORRESPONDENCE**

**8.1 APRIL 30<sup>TH</sup> CROP INSURANCE DEADLINE**

**8.2 CANADIAN NATIONAL RAILWAY COMPANY (CN) RIPS FEDS' PLANNED  
RAIL INTERSWITCHING EXPANSION – AG CANADA.COM ARTICLE**

**8.3 DC APPEALS COURT TO REHEAR COUNTRY-OF-ORIGIN-LABELLING  
(COOL) CASE, INITIATES PROCESS**

**8.4 EUROPEAN UNION OAT EXPORTS – SET FOR 9 YEAR HIGH ON NORTH  
AMERICAN WOES**

**8.5 ORGANIC SALES INCREASE**

**8.6 PEACE COUNTRY BEEF AND FORAGE ASSOCIATION (PCBFA) NEWSLETTER  
APRIL 2014**

**8.7 PERMITS FOR FARMERS – ROAD BAN IN EFFECT**

**8.8 SMOKY APPLIED RESEARCH AND DEVELOPMENT ASSOCIATION (SARDA)  
NEWSLETTER APRIL 2014**

**CORRESPONDENCE  
LISTING**

MOTION: 14.04.041 Moved by: Gary Lilge  
That the Agricultural Service Board accept the correspondence listing as  
presented.

CARRIED

**#9  
IN CAMERA**

**#10  
ADJOURNMENT**

**10.0 ADJOURNMENT**

MOTION 14.04.042 Moved by: Gary Lilge  
That this meeting adjourn at 1:21 p.m.

CARRIED

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Agricultural Service Board Chair

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Manager, Agricultural Services