

Adopted

**Minutes of a
REGULAR AGRICULTURAL SERVICE BOARD MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building
Valleyview, Alberta on Wednesday, August 27, 2014**

**#1
CALL TO ORDER**

Chair Cailliau called the meeting to order at 9:32 a.m.

PRESENT

Chair	Roland Cailliau
A.S.B. Member – Councillor	Bill Smith
A.S.B. Member – Councillor	Dale Smith
A.S.B. Member	Larry Smith
A.S.B. Member	Gary Lilge

ATTENDING

Manager, Agriculture Services	Quentin Bochar
Assistant Manager, Agriculture Services	Dave Berry
Recording Secretary	Teresa Marin
Communications Officer	Diane Carter

ABSENT

A.S.B. Member	Laurie Mitchell
Vice Chair	Allen Perkins

**#2
AGENDA**

MOTION: 14.08.048 Moved by: Dale Smith
That the Agenda be adopted with the following additions:

- 4.1 Wapiti River Water Management Plan
- 6.3 2014 Alberta Agricultural Service Board Resolutions and Report Card
- 6.4 Department Activities Report includes V.S.I. Service Report
- 6.5 Drought Status in Greenview and Process to Declare a State of Emergency for Drought
- 8.11 Crop Insights

CARRIED

**#3.1
REGULAR ASB MEETING**

MOTION: 14.08.049 Moved by: Larry Smith
That the minutes of the June 25, 2014 Agricultural Service Board Meeting be adopted as presented.

CARRIED

**#3.2
BUSINESS ARISING
FROM MINUTES**

3.2 BUSINESS ARISING FROM MINUTES

- A suggestion was presented regarding the possibility of investigating Clubroot Policies from other municipalities. Manager Quentin Bochar will be considering these policies if the Agricultural Service Board decides to have a Clubroot Policy for Greenview.
- A request was made for a Valleyview Seed Cleaning Plant Report from the Valleyview Seed Cleaning Plant Manager in regards to the state of the plant. Manager Quentin Bochar will request a status report from the Manager of the Seed Cleaning Plant.

**#4
DELEGATIONS**

4.1 WAPITI RIVER WATER MANAGEMENT PLAN

Gwen Charlton, Greenview Planning and Development Coordinator provided a presentation in regards to the Wapiti River Water Management Plan.

**WAPITI WATER
MANAGEMENT
PRESENTATION**

MOTION: 14.08.050 Moved by: Gary Lilge
That the Agricultural Service Board accept the Wapiti River Water Management presentation as presented.

CARRIED

**#5
OLD BUSINESS**

5.1 OLD BUSINESS

**#6
NEW BUSINESS**

**6.1 INVITATION TO PARTICIPATE IN DEVELOPING THE WAPITI RIVER WATER
MANAGEMENT PLAN**

**APPOINT - WAPITI RIVER
MANAGEMENT PLAN
PARTICIPANT**

MOTION: 14.08.051 Moved by: Bill Smith
That the Agricultural Service Board appoint Danny Williams to participate in developing the Wapiti River Water Management Plan.

CARRIED

**6.2 ALBERTA AGRICULTURE AND RURAL DEVELOPMENT (AARD) WILD BOAR
PROGRAM**

**MAINTAINING THE WILD
BOAR AT LARGE EAR
BOUNTY PROGRAM**

MOTION: 14.08.052 Moved by: Dale Smith
That the Agricultural Service Board authorize Administration to maintain the Wild Boar at Large Ear Bounty Program.

CARRIED

6.3 2014 Alberta Agricultural Service Board Resolutions

**GRADING – 2014
ALBERTA ASB
RESOLUTIONS**

MOTION: 14.08.053 Moved by: Gary Lilge
That the Agricultural Service Board grade the responses to the 2014 Alberta Agricultural Service Board Resolutions 1-14, 2-14, 3-14 as unsatisfactory and the Emergent 1-14, as accepted in principle.

CARRIED

6.4 Department Activities Report includes V.S.I. Service Report

Gary Lilge vacated the meeting at 11:23 a.m.

Gary Lilge re-entered the meeting at 11:25 a.m.

Dale Smith vacated the meeting at 11:27 a.m.

Dale Smith re-entered the meeting at 11:29 a.m.

**ASB DEPARTMENT
ACTIVITIES REPORT AND
V.S.I. SERVICE REPORT**

MOTION: 14.08.054 Moved by: Dale Smith
That the Agricultural Service Board accept the Manager, Agricultural Services
Department Activities Report and V.S.I. Service Report for information.
CARRIED

6.5 DROUGHT STATE IN GREENVIEW

Chair Cailliau asked the ASB Board Members to provide an update on the drought conditions in Greenview. Manager Quentin Bochar explained the process required if Greenview were to declare a State of Emergency for Drought.

**#8
CORRESPONDENCE**

8.1 FORAGE FACTS - JULY

8.2 FORAGE FACTS – AUGUST

**8.3 LETTER FROM ALBERTA AGRICULTURE AND RURAL DEVELOPMENT (AARD)
REGARDING AGRICULTURAL SERVICE BOARD (ASB) GRANT**

**8.4 LETTER FROM ALBERTA AGRICULTURE AND RURAL DEVELOPMENT (AARD)
REGARDING ENVIRONMENTAL STREAM PROGRAM**

8.5 CLUBROOT SURVEY PROTOCOL

8.6 ALBERTA CROP REPORT – JULY 29, 2014

8.7 ALBERTA CROP REPORT – AUGUST 5, 2014

Bill Smith vacated the meeting at 11:39 a.m.

8.8 INVITATION TO REGIONAL CONFERENCE

**8.9 NEWS RELEASE: ALBERTA SUPPORTS CONTINUED RAIL SERVICE
IMPROVEMENTS**

Bill Smith re-entered the meeting at 11:41 a.m.

8.10 CALENDAR UPDATES – AUGUST, SEPTEMBER AND OCTOBER

8.11 CROP INSIGHTS – VOLUME 21 – NO. 13

**CORRESPONDENCE
LISTING**

MOTION: 14.08.055 Moved by: Gary Lilge
That the Agricultural Service Board accept the correspondence listing as
presented.

CARRIED

**#7
ASB MEMBERS BUSINESS
& REPORTS**

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

COUNCILLOR BILL SMITH:

- No report.

COUNCILLOR DALE SMITH:

- Attended a Provincial ASB Tour.

MEMBER LARRY SMITH:

- No report.

MEMBER GARY LILGE:

- No report.

CHAIR ROLAND CAILLIAU:

- Attended a planning meeting for an auction source for livestock sales.
- Attended an ABP (Alberta Beef Producer) Meeting.

**#9
IN CAMERA**

N/A

**#10
ADJOURNMENT**

10.0 ADJOURNMENT

MOTION 14.08.056 Moved by: Bill Smith
That this meeting adjourn at 11:54 a.m.

CARRIED

Agricultural Service Board Chair

Manager, Agricultural Services