

ADOPTED

**Minutes of a  
SPECIAL AGRICULTURAL SERVICE BOARD BUDGET MEETING  
MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
M.D. Administration Building  
Valleyview, Alberta on Wednesday, October 22, 2014

**#1  
CALL TO ORDER**

Chair Cailliau called the meeting to order at 9:35 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

**ATTENDING**

Manager, Agriculture Services	Quentin Bochar
Assistant Manager, Agriculture Services	Dave Berry
Recording Secretary	Kristin King

**ABSENT**

Vice Chair	Allen Perkins
A.S.B. Member	Gary Lilge
A.S.B. Member	Laurie Mitchell
Communications Officer	Diane Carter

**#2  
AGENDA**

MOTION: 14.10.67 Moved by: Dale Smith  
That the Agenda be adopted as presented.

CARRIED

**#3  
SPECIAL ASB BUDGET  
MEETING**

**3.1 SPECIAL ASB BUDGET MEETING**

N/A

**#5  
OLD BUSINESS**

**5.1 OLD BUSINESS**

**#6  
NEW BUSINESS**

**6.1 REQUEST FOR DECISION: AGRICULTURAL SERVICE BOARD (ASB) STRATEGIC  
BUSINESS PLAN 2015-2017**

MOTION: 14.10.68 Moved by: Larry Smith  
That the Agricultural Service Board (ASB) approve the Greenview ASB 2015-2017  
Strategic Business Plan as presented.

CARRIED

**6.2 REQUEST FOR DECISION: AGRICULTURAL SERVICES DEPARTMENT DRAFT  
BUDGET 2015-2017**

Project name “Heat and Insulate Yardman Workshop” be renamed to “Heat,  
Insulate and Possible Relocation of Yardman Workshop”.

10:53 am Councillor Dale Smith vacated meeting.

10:55 am Councillor Dale Smith re-entered meeting.

10:55 am Chair Roland Cailliau called a recess.

11:00 am Chair Roland Cailliau reconvened the meeting.

Project name "Boat" to be contracted out to assess usage and costs associated with operating for future considerations of purchasing. To be reassessed in 2017.

11:29 am Councillor Dale Smith vacated the meeting.

11:32 am Councillor Dale Smith re-entered the meeting.

Project name "Tank Trailer" must have a stipulation that only treated or filtered water shall be used within the tank.

11:46 am Chair Roland Cailliau called a recess for lunch.

1:00 pm Chair Roland Cailliau reconvened the meeting,

Project name "Grain Bag Unloader – New" to Grain Vac with funding and costs to stay the same.

Project name "Boat" change from \$20,000 for purchase to \$20,000 to contract.

MOTION: 14.09.69 Moved by: Dale Smith  
That the Agricultural Service Board (ASB) approve the Draft Greenview Agriculture Services Department 2015-2017 Budget with proposed changes.  
CARRIED

#10  
ADJOURNMENT

**10.0 ADJOURNMENT**  
MOTION 14.10.70 Moved by: Larry Smith  
That this meeting adjourn at 2:07 pm

CARRIED

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Agricultural Service Board Chair

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Manager, Agricultural Services