

**Minutes of a
REGULAR AGRICULTURAL SERVICE BOARD MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building
Valleyview, Alberta on Wednesday, June 25, 2014**

**#1
CALL TO ORDER
PRESENT**

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

Chair
Vice-Chair
A.S.B. Members

Roland Cailliau
Allen Perkins
Bill Smith
Dale Smith
Larry Smith
Laurie Mitchell

ATTENDING

Manager, Agricultural Services
Recording Secretary
Communication Officer

Quentin Bochar
Kristin King
Diane Carter

ABSENT

A.S.B. Member
Assistant Manager, Agricultural Services
General Manager, Community Services

Gary Lilge
Dave Berry
Dennis Mueller

**#2
AGENDA**

MOTION: 14.06.043 Moved by: Dale Smith
That the Agenda be adopted with the following additions:
3.3 Verbal update on Seed Cleaning Plant
6.2 Clubroot – Control/ Prevention within MD of Greenview and how it relates
to other Counties and Municipalities
8.12 Prairie Pest Monitoring Network Weekly Updates
8.13 Letter from Alberta Beef Producers

CARRIED

**#3.1
REGULAR ASB MEETING**

MOTION: 14.06.044 Moved by: Allen Perkins
That the minutes of the April 23, 2014 Agricultural Service Board Meeting be
adopted with the following changes:
4.1 Spelling: Change PCBFA Managers name from Morgan Hobbin to Morgan
Hobin.

CARRIED

**#3.2
BUSINESS ARISING
FROM MINUTES**

3.2 BUSINESS ARISING FROM MINUTES

3.3 SEED CLEANING PLANT UPDATE

- Next Seed Cleaning Plant meeting is set for July 10, 2014. Board will be having a meeting to decide on how they will proceed.

**#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 Smoky Applied Research and Demonstration Association (SARDA) board meeting.
- Will be attending Provincial Agricultural Service Board (ASB) Conference.
- Will be attending Seed Cleaning Meeting.
- Attended Federation of Canadian Municipalities (FCM) Conference.

VICE-CHAIR ALLEN PERKINS:

No Report

MEMBER LARRY SMITH:

No Report

MEMBER LAURIE MITCHELL:

- Attended the Working Well Workshop.

CHAIR ROLAND CAILLIAU:

- Attended Alberta Beef Producers Semi Annual Meeting.
- Attended Livestock Identification Services (LIS) Meeting.

**#4
DELEGATION**

**#5
OLD BUSINESS**

WAPITI RIVER MANAGEMENT PLAN

Planning and Development Coordinator, Gwen Charlton gave a brief presentation on the Wapiti River Management Plan and the request for an Agricultural representative.

**#6
NEW BUSINESS**

6.1 DEPARTMENT ACTIVITIES REPORT

MOTION: 14.06.045 Moved by: Laurie Mitchell

That the Agricultural Service Board accepts the Manager, Agricultural Services Department Activities Report for information.

CARRIED

6.2 NEWS ARTICLE: CRUDE OIL IS GOING ON THE RAILS

#8
CORRESPONDENCE

6.3 NEWS ARTICLE: PRIVATE CITIZENS IN BC PEACE SUPPORT BILL 24

8.1 VETERINARY SERVICES INCORPORATED (VSI) GREENVIEW QUARTERLY REPORT

8.2 PEACE COUNTRY BEEF AND FORAGE ASSOCIATION (PCBFA) – MAY NEWSLETTER

8.3 PEACE COUNTRY BEEF AND FORAGE ASSOCIATION (PCBFA) – JUNE NEWSLETTER

8.4 ALBERTA BEEF PRODUCERS – CALL FOR NOMINATIONS

8.5 SMOKY APPLIED RESEARCH AND DEMONSTRATION ASSOCIATION (SARDA) – BACK FORTY – JUNE NEWSLETTER

8.6 PCBFA WORKSHOP – HOW TO HAVE MORE GRASS, MORE PROFIT & A BETTER QUALITY OF LIFE

8.7 AGCANADA – POSSIBLE NEW CLUBROOT STRAIN SEEN BEATING RESISTANT CANOLA

Quentin to look into any other Municipalities or Counties that currently have any bylaws or seminars to protect farmers from Clubroot.

8.8 INTEGRATED PEST MANAGEMENT (IPM) WORKSHOP

8.9 INVITATION – CANADIAN SOCIETY FOR BIOENGINEERING (CSBE) ALBERTA LECTURE SERIES

8.10 LATE BLIGHT OF POTATO AND TOMATO – AWARENESS INITIATIVE 2014

8.11 AGRICULTURAL SERVICE BOARD CALENDAR UPDATES – JUNE, JULY AND AUGUST

8.12 PRAIRIE PEST MONITORING NETWORK WEEKLY UPDATES

8.13 LETTER FROM ALBERTA BEEF PRODUCERS

CORRESPONDENCE
LISTING

MOTION: 14.06.046 Moved by: Larry Smith
That the Agricultural Service Board accept the correspondence listing as

presented.

CARRIED

#9
IN CAMERA

#10
ADJOURNMENT

10.0 ADJOURNMENT

MOTION 14.04.047 Moved by: Dale Smith
That this meeting adjourn at 11:05 a.m.

CARRIED

(Original Approved and Signed Copy is on File)

Agricultural Service Board Chair

Manager, Agricultural Services