

ADOPTED

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

**#1
CALL TO ORDER**

Chair Cailliau called the meeting to order at 9:55 a.m.

PRESENT

Chair
A.S.B. Member
A.S.B. Member
A.S.B. Member

Roland Cailliau
Larry Smith
Laurie Mitchell
Jonas Ljunggren

ATTENDING

Manager, Agriculture Services
Assistant Manager, Agriculture Services
Recording Secretary

Quentin Bochar
Dave Berry
Kristin King

ABSENT

A.S.B. Member – Councillor
A.S.B. Member – Councillor
Vice Chair
Communications Officer

Bill Smith
Dale Smith
Allen Perkins
Diane Carter

**#2
AGENDA**

MOTION: 14.11.071 Moved by: Larry Smith
That the Agenda be adopted as presented.

CARRIED

**#3.1
SPECIAL ASB BUDGET
MEETING**

MOTION: 14.11.072 Moved by: Larry Smith
That the minutes of the October 22, 2014 Special Agricultural Service Board Budget Meeting be adopted as presented.

CARRIED

**#3.2
REGULAR ASB MEETING**

MOTION: 14.11.073 Moved by: Larry Smith
That the minutes of the September 24, 2014 Regular Agricultural Service Board Meeting be adopted as presented.

CARRIED

**#3.3
BUSINESS ARISING
FROM MINUTES**

3.2 BUSINESS ARISING FROM MINUTES

**#4
DELEGATIONS**

4.1 DELEGATIONS

LATE ITEM

**6.3 SMOKY APPLIED RESEARCH AND DEMONSTRATION ASSOCIATION
(SARDA) DELEGATION – VANCE YAREMCO**

SARDA DELEGATION

MOTION: 14.10.74. Moved by: Laurie Mitchell
That the Agricultural Service Board accept the presentation from SARDA
(Smoky Applied Research and Demonstration Association) as information.
CARRIED

SARDA Manager, Vance Yaremco vacated the meeting at 10:28 am

**#5
OLD BUSINESS**

5.1 OLD BUSINESS

**#6
NEW BUSINESS**

6.1 PEACE COUNTRY BEEF CONGRESS (PCBC) 2015 GRANT

PCBC 2015 GRANT

MOTION: 14.10.75. Moved by: Larry Smith
That the Agricultural Service Board approve a grant in the amount of \$1000 to
support the 17th Annual Peace Country Beef Congress, with funds to come from
the 2014 Agricultural Plant Industry\Grants Budget.
CARRIED

**REQUEST TO COUNCIL
FOR PCBC 2015 GRANT**

MOTION: 14.10.76. Moved by: Jonas Ljunggren
That the Agricultural Service Board request Council to approve a grant for
\$4000 for the 17th Annual Peace Country Beef Congress, with funds to come
from the 2015 Agricultural Extension – Grants\Sponsorships Budget.
CARRIED

**6.2 2015 AGRICULTURAL SERVICE BOARD (ASB) SUMMER TOUR COUNTY OF
GRANDE PRAIRIE – SPONSORSHIP REQUEST**

**2015 ASB SUMMER
TOUR COUNTY OF G.P. –
SPONSORSHIP REQUEST**

MOTION: 14.10.77. Moved by: Larry Smith
That the Agricultural Service Board approve a grant in the amount of \$1,500.00
for sponsorship of the 2015 Provincial ASB Summer Tour, with funds to come
from the 2015 Agricultural Extension – Grants\Sponsorships Budget.
CARRIED

**#7
STAFF REPORT**

STAFF REPORT

**#8 ASB MEMBERS
BUSINESS & REPORTS**

MEMBER LAURIE MITCHELL:

- No Report

MEMBER LARRY SMITH:

- No Report

MEMBER JONAS LJUNGGREN:

- No Report

CHAIR ROLAND CAILLIAU:

- No Report

**ACCEPT STAFF AND ASB
REPORTS**

MOTION: 14.10.78 Moved by: Laurie Mitchell
That the Agricultural Service Board accept the Staff and ASB Reports as presented.

CARRIED

**#9
CORRESPONDENCE**

**9.1 PEACE COUNTRY BEEF & FORAGE ASSOCIATION (PCBFA) – FORAGE
FACTS, OCTOBER 2014**

**9.2 PEACE COUNTRY BEEF & FORAGE ASSOCIATION (PCBFA) – FORAGE
FACTS, NOVEMBER 2014**

9.3 GETTING INTO CSA (COMMUNITY SHARED AGRICULTURE)

9.4 WESTERN CANADIAN GRAZING CONFERENCE AND SURVEY

9.5 BSE (BOVINE SPONGIFORM ENCEPHALOPATHY) SURVEILLANCE

**9.6 JOIN SMOKY APPLIED RESEARCH AND DEMONSTRATION ASSOCIATION
(SARDA)**

9.7 CALENDAR UPDATES – NOVEMBER, DECEMBER, JANUARY

LATE ITEM

9.8 2015 PEACE AGRONOMY UPDATE

**CORRESPONDENCE
LISTING**

MOTION: 14.10.79. Moved by: Jonas Ljunggren
That the Agricultural Service Board accept the correspondence listing as presented.

CARRIED

**#9
IN CAMERA**

#9 IN CAMERA

**#10
ADJOURNMENT**

10.0 ADJOURNMENT

MOTION 14.10.80. Moved by: Larry Smith
That this meeting adjourn at 11:32 a.m.

CARRIED

Agricultural Service Board Chair

Manager, Agricultural Services