

ADOPTED

**Minutes of a
REGULAR AGRICULTURAL SERVICE BOARD MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16**
M.D. Administration Building
Valleyview, Alberta on Wednesday, September 24, 2014

**#1
CALL TO ORDER**

Chair Cailliau called the meeting to order at 9:34 a.m.

PRESENT

Chair	Roland Cailliau
Vice Chair	Allen Perkins
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	Lianne Kruger
Communications Officer	Diane Carter

ABSENT

A.S.B. Member	Laurie Mitchell
A.S.B. Member	Gary Lilge

**#2
AGENDA**

MOTION: 14.09.057 Moved by: Dale Smith

That the Agenda be adopted with the following changes:

- Pg. 1 – Date Change from Wednesday, August 27, 2014 to Wednesday, September 24, 2014
- Pg. 1 - #3.1 Date Change from June 25, 2014 to August 27, 2014
- Late Item 6.3 Elk Quota Hunt Resolution
- Late Item 6.4 2015 Budget Highlights
- Add Line Item #7 STAFF BUSINESS, #8 ASB MEMBERS BUSINESS, #9 CORRESPONDENCE

CARRIED

**#3.1
REGULAR ASB MEETING**

MOTION: 14.09.058 Moved by: Allen Perkins

That the minutes of the August 27, 2014 Agricultural Service Board Meeting be adopted with the following changes:

- Chair Roland Cailliau reported on the meeting did not attend.

CARRIED

**#3.2
BUSINESS ARISING
FROM MINUTES**

3.2 BUSINESS ARISING FROM MINUTES

- Manager, Agricultural Services, Quentin Bochar will be investigating policies from other municipalities and bring back a report
- Spoke with the seed cleaning plant

#4
DELEGATIONS

4.1 DELEGATIONS

#5
OLD BUSINESS

5.1 OLD BUSINESS

#6
NEW BUSINESS

6.1 REQUEST TO REPLACE INEFFECTIVE WOLF BOUNTIES IN GREENVIEW WITH MODERN WOLF MANAGEMENT

REPLACE GREENVIEW'S
INEFFECTIVE WOLF
BOUNTIES W/ MODERN
WOLF MANAGEMENT

MOTION: 14.09.59. Moved by: Bill Smith
That the Agricultural Service Board receive for information, a letter from the Alberta Wilderness Association regarding the Greenview Wolf Harvest Incentive Program.

CARRIED

MOTION: 14.09.60. Moved by: Bill Smith
That the Agricultural Service Board request Administration to research the options available regarding the Greenview Wolf Harvest Incentive Program and bring them to a future meeting.

CARRIED

6.2 PEACE REGION ADVOCACY GROUP RESOLUTION

PEACE REGION
ADVOCACY GROUP
RESOLUTION

MOTION: 14.09.61. Moved by: Dale Smith
That the Agricultural Service Board approve voting in favour of the Peace Region Advocacy Group to Deal with Problem Wildlife Resolution at the Regional Agricultural Service Board Meeting on October 24, 2014 in Rycroft, Alberta.

CARRIED

6.3 ELK QUOTA HUNT RESOLUTION

MOTION: 14.09.62. Moved by: Larry Smith
That the Agricultural Service Board approve the Elk Quota Hunt Resolution and have Administration submit it to the Regional Agriculture Service Board Meeting on October 24, 2014 in Rycroft, Alberta.

CARRIED

6.4 2015 BUDGET HIGHLIGHTS

MOTION: 14.09.63. Moved by: Allen Perkins
That the Agricultural Service Board accept the 2015 Budget Highlights as presented.

CARRIED

**#8 ASB MEMBERS
BUSINESS & REPORTS**

COUNCILLOR BILL SMITH:

- Nothing to Report

COUNCILLOR DALE SMITH:

- Nothing to report.

VICE CHAIR ALLEN PERKINS:

- Nothing to Report

MEMBER LARRY SMITH:

- Nothing to Report

CHAIR ROLAND CAILLIAU:

- Nothing to Report

**#7
STAFF REPORT**

STAFF REPORT

MOTION: 14.09.64 Moved by: Allen Perkins
That the Agricultural Service Board accept the Staff Report as presented.
CARRIED

**#9
CORRESPONDENCE**

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

9.2 ALBERTA GOVERNMENT PRESS RELEASE – E. COLI OUTBREAK

9.3 ELECTRONIC LECTURE SERIES – LOTS ABOUT WOODLOTS

9.4 GRAIN TRANSPORTATION CONFERENCE – FIELDS ON WHEELS 2014

9.5 ELECTRONIC BULLETIN - “ELM PRUNING BAN IN EFFECT UNTIL SEPT. 30TH”

9.6 CANFAX CATTLE MARKET FORUM – NOVEMBER 19, 2014

**9.7 2014 REGIONAL AGRICULTURAL SERVICE BOARD CONFERENCE – OCT. 24,
2014**

**9.8 PEACE COUNTRY BEEF & FORAGE ASSOCIATION (PCBFA) - EVENTS
COMING THIS FALL!**

9.9 CALENDAR UPDATES –SEPTEMBER, OCTOBER AND NOVEMBER

**CORRESPONDENCE
LISTING**

MOTION: 14.09.65. Moved by: Dale Smith
That the Agricultural Service Board accept the correspondence listing as presented.

CARRIED

**#9
IN CAMERA**

#9 IN CAMERA

**#10
ADJOURNMENT**

10.0 ADJOURNMENT

MOTION 14.09.66. Moved by: Larry Smith
That this meeting adjourn at 11:09 a.m.

CARRIED

Agricultural Service Board Chair

Manager, Agricultural Services