

**Minutes of a
REGULAR AGRICULTURAL SERVICE BOARD MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building
Valleyview, Alberta on Wednesday, November 23, 2016**

#1 CALL TO ORDER	Chair Allen Perkins called the meeting to order at 9:46 a.m.	
PRESENT	A.S.B. Member – Councillor A.S.B. Member – Councillor A.S.B. Member - Chair A.S.B. Member - Vice Chair A.S.B. Member A.S.B. Member	Bill Smith Dale Smith Allen Perkins Shelley Morrison Warren Wohlgemuth Larry Smith
ATTENDING	Manager, Agriculture Services Assistant Manager, Agriculture Services Recording Secretary/ Supervisor Trainee, Agriculture Services	Quentin Bochar Dave Berry Sean Allen
ABSENT	A.S.B. Member	Laurie Mitchell
#2 AGENDA	MOTION: 16.11.97 Moved by: Dale Smith That the Agenda be adopted as presented. CARRIED	
#3.1 REGULAR ASB MEETING	MOTION: 16.11.98 Moved by: Shelley Morrison That the minutes of the October 26, 2016 Regular Agricultural Service Board Meeting to be adopted with the following changes: motion 16.10.92 shall name who the grant is going to. CARRIED	
#3.2 BUSINESS ARISING FROM MINUTES	3.2 BUSINESS ARISING FROM MINUTES	
#4 DELEGATIONS	4.0 DELEGATIONS	
#5 OLD BUSINESS	5.0 OLD BUSINESS	
#6 NEW BUSINESS	6.0 NEW BUSINESS	
	6.1 2017 GRANT APPLICATION	

	<p>MOTION: 16.11.99 Moved by: Allen Perkins That the Agricultural Service Board authorize administration to provide funding to the grant recipients in the amount of \$8,000, as approved by the ASB, with funding to come from the 2017 Agriculture Operating Budget. CARRIED</p>
#7 STAFF REPORT & ASB MEMBERS BUSINESS & REPORTS	7.0 STAFF REPORT & ASB MEMBERS BUSINESS & REPORTS
1	<p>COUNCILLOR DALE SMITH:</p> <ul style="list-style-type: none"> • PCBFA Balancing Rations Workshop, Valleyview
	<p>COUNCILLOR BILL SMITH:</p> <ul style="list-style-type: none"> • AAMDC, Edmonton
	<p>MEMBER SHELLEY MORRISON:</p> <ul style="list-style-type: none"> • No Report
	<p>MEMBER WARREN WOHLGEMUTH:</p> <ul style="list-style-type: none"> • Peace Region ASB Conference, Dixonville
	<p>Chair Allen Perkins:</p> <ul style="list-style-type: none"> • No Report
	<p>MEMBER LARRY SMITH:</p> <ul style="list-style-type: none"> • No Report
STAFF REPORTS	<p>MOTION: 16.11.100 Moved by: Warren Wohlgemuth That the Agriculture Service Board accept the Manager's report and ASB members reports as information. CARRIED</p>
#8 CORRESPONDENCE	8.1 BOVINE TB
	8.2 BOVINE TUBERCULOSIS INVESTIGATION
	8.3 ALBERTA PRODUCERS PROVIDE LOCAL
	8.4 FROM THE LATEST GRAINEWS
	8.5 GREENVIEW INSECT SURVEY RESULTS

	8.6 CLEAR HILLS LETTER TO MINISTER OF AGRICULTURE AND FORESTRY
	8.7 AB CROP CONDITIONS OCT 25
	8.8 AB CROP CONDITIONS NOV 1
	8.9 HORT SNACKS
	8.10 GETTING INTO LOCAL FOOD
	8.11 BENEFICIAL INSECTS
	8.12 DUGOUT WORKSHOP
	8.13 EAST PEACE BEEF CATTLE DAYS
	8.14 ENVIRONMENTAL FARM PLAN
	8.15 TROUBLE SHOOTING SHELF LIFE
	8.16 CLOSING THE GAP
	8.17 2017 AGROMOMY UPDATE
	8.18 NEW VENTURES WORKSHOP PRICING PRINCIPLES
	8.19 FARMTECH 2017
CORRESPONDENCE LISTING	8.20 CALENDER NOVEMBER, DECEMBER, JANUARY
	MOTION: 16.11.101 Moved by: Dale Smith That the Agricultural Service Board accept the correspondence listing as presented. <p style="text-align: right;">CARRIED</p>
#9 IN CAMERA	9.0 IN CAMERA
#10 ADJOURNMENT	10.0 ADJOURNMENT
	MOTION: 16.11.102 Moved by: Shelley Morrison That the Agricultural Service Board Meeting adjourn at 10:58 p.m.

