

**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

<b>#1 CALL TO ORDER</b>	Chair Allen Perkins called the meeting to order at 9:46 a.m.	
<b>PRESENT</b>	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
<b>ATTENDING</b>	Manager, Agriculture Services Assistant Manager, Agriculture Services Recording Secretary/ Supervisor Trainee, Agriculture Services	Quentin Bochar Dave Berry Sean Allen
<b>ABSENT</b>	A.S.B. Member	Laurie Mitchell
<b>#2 AGENDA</b>	MOTION: 16.11.97 Moved by: Dale Smith That the Agenda be adopted as presented.  CARRIED	
<b>#3.1 REGULAR ASB MEETING</b>	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	
<b>#3.2 BUSINESS ARISING FROM MINUTES</b>	<b>3.2 BUSINESS ARISING FROM MINUTES</b>	
<b>#4 DELEGATIONS</b>	<b>4.0 DELEGATIONS</b>	
<b>#5 OLD BUSINESS</b>	<b>5.0 OLD BUSINESS</b>	
<b>#6 NEW BUSINESS</b>	<b>6.0 NEW BUSINESS</b>	
	<b>6.1 2017 GRANT APPLICATION</b>	

	<p>MOTION: 16.11.99 Moved by: Allen Perkins</p> <p>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.</p> <p>CARRIED</p>
#7 STAFF REPORT & ASB MEMBERS BUSINESS & REPORTS	<b>7.0 STAFF REPORT &amp; ASB MEMBERS BUSINESS &amp; REPORTS</b>
1	<p><b>COUNCILLOR DALE SMITH:</b></p> <ul style="list-style-type: none"> <li>• PCBFA Balancing Rations Workshop, Valleyview</li> </ul>
	<p><b>COUNCILLOR BILL SMITH:</b></p> <ul style="list-style-type: none"> <li>• AAMDC, Edmonton</li> </ul>
	<p><b>MEMBER SHELLEY MORRISON:</b></p> <ul style="list-style-type: none"> <li>• No Report</li> </ul>
	<p><b>MEMBER WARREN WOHLGEMUTH:</b></p> <ul style="list-style-type: none"> <li>• Peace Region ASB Conference, Dixonville</li> </ul>
	<p><b>Chair Allen Perkins:</b></p> <ul style="list-style-type: none"> <li>• No Report</li> </ul>
	<p><b>MEMBER LARRY SMITH:</b></p> <ul style="list-style-type: none"> <li>• No Report</li> </ul>
STAFF REPORTS	<p>MOTION: 16.11.100 Moved by: Warren Wohlgemuth</p> <p>That the Agriculture Service Board accept the Manager's report and ASB members reports as information.</p> <p>CARRIED</p>
#8 CORRESPONDENCE	<b>8.1 BOVINE TB</b>
	<b>8.2 BOVINE TUBERCULOSIS INVESTIGATION</b>
	<b>8.3 ALBERTA PRODUCERS PROVIDE LOCAL</b>
	<b>8.4 FROM THE LATEST GRAINEWS</b>
	<b>8.5 GREENVIEW INSECT SURVEY RESULTS</b>

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

[illegible]