

Minutes of a
REGULAR AGRICULTURAL SERVICE BOARD
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Greenview Administration Building,
Valleyview, Alberta, on Wednesday, January 27, 2021

- # 1:**
CALL TO ORDER Chair Warren Wohlgemuth called the meeting to order at 9:30 a.m.
- PRESENT**
- | | |
|----------------------------|-------------------|
| A.S.B. Member – Chair | Warren Wohlgemuth |
| A.S.B. Member – Councillor | Bill Smith |
| A.S.B. Member – Reeve | Dale Smith |
| A.S.B. Member | Richard Brochu |
| A.S.B. Member | Larry Smith |
| A.S.B. Member | Mark Pellerin |
- ATTENDING**
- | | |
|--|-----------------|
| Manager, Agriculture Services | Quentin Bochar |
| Asst. Manager, Agriculture Services | Dave Berry |
| Agriculture Supervisor Trainee/Recording Secretary | Kristin King |
| Chief Administrative Officer | Denise Thompson |
| Manager, Marketing & Communications | Stacey Sevilla |
- ABSENT**
- | | |
|----------------------------|---------------|
| A.S.B. Member – Vice-Chair | Stephen Lewis |
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- #2:**
AGENDA
- MOTION: 21.01.01.** Moved by: REEVE DALE SMITH
That the Agricultural Service Board adopt the January 27, 2021 Regular Agricultural Service Board Meeting Agenda with the following additions;
- December 16, 2020 Managers Report
- CARRIED
- #3.1 REGULAR AGRICULTURAL SERVICE BOARD MEETING MINUTES**
- MOTION: 21.01.02.** Moved by: MEMBER LARRY SMITH
That the Agricultural Service Board adopt the minutes of the Regular Agricultural Service Board Meeting held on Thursday, October 1, 2020 with the following changes;
- #1: Add ‘Vice-Chair’ for Member Stephen Lewis
 - Motion 20.10.65., Change from ‘Vice-Chairman Stephen Lewis’ to ‘Vice-Chair Stephen Lewis’
 - Motion 20.10.66., Change from ‘Vice-Chairman Stephen Lewis’ to ‘Vice-Chair Stephen Lewis’
 - Motion 20.10.67., change Policy number from 6321 to 6307
 - Motion 20.10.68., change motion from ‘That the Agricultural Service Board recommend to Council the surplus of Agricultural Rental units...’ to ‘That the Agricultural Service Board recommend to Council to surplus the Agricultural Rental units...’

- Members Report, change from 'Chairman Warren Wohlgemuth' to 'Chair Warren Wohlgemuth'
- Motion 20.10.71., Change from 'Vice-Chairman Stephen Lewis' to 'Vice-Chair Stephen Lewis'

CARRIED

#3.2
ORGANIZATIONAL
AGRICULTURAL
SERVICE BOARD
MEETING MINUTES

MOTION: 21.01.03. Moved by: REEVE DALE SMITH

That the Agricultural Service Board adopt the minutes of the Organizational Agricultural Service Board Meeting held on Tuesday, November 10, 2020 with the following changes;

- Nomination for Chair, change from 'Stephen Lewis nominated Warren Wohlgemuth' to 'Member Stephen Lewis nominated Member Warren Wohlgemuth'
- Motion 20.11.75., change 'Vice Chair Stephen Lewis' to 'Member Stephen Lewis'
- Motion 20.11.76., change 'Vice Chair Stephen Lewis' to 'Member Stephen Lewis'
- Appointment of Chair, change from 'Manager, Agricultural Service, Quentin Bochar declared Chair Warren Wohlgemuth as the elected Chair of the Agricultural Service Board until the next Organizational Meeting and Warren Wohlgemuth assumed the Chair.' to 'Manager, Agricultural Services, Quentin Bochar declared Member Warren Wohlgemuth as the elected Chair of the Agricultural Service Board until the next Organizational Meeting and Member Warren Wohlgemuth assumed the Chair'
- Nomination for Vice-Chair, change from 'Warren Wohlgemuth nominated Stephen Lewis' to 'Chair Warren Wohlgemuth nominated Member Stephen Lewis'
- Motion 20.11.78., Change from 'That the Agricultural Service Board appoint Steven Lewis...' to 'That the Agricultural Service Board appoint Member Stephen Lewis...'
- Appointment of Vice-Chair, change from 'Chair Warren Wohlgemuth declared Stephen Lewis as the Vice-Chair...' to 'Chair Warren Wohlgemuth declared Member Stephen Lewis as the Vice-Chair...'

CARRIED

#3.3 SPECIAL
BUDGET
AGRICULTURAL
SERVICE BOARD
MEETING MINUTES

MOTION: 21.01.04. Moved by: MEMBER RICHARD BROCHU

That the Agricultural Service Board adopt the minutes of the Special Budget Agricultural Service Board Meeting held on Tuesday, November 10, 2020 with the following changes;

- #1: Add 'Vice-Chair' for Member Stephen Lewis

CARRIED

#3.4
BUSINESS ARISING
FROM MINUTES

3.4 BUSINESS ARISING FROM MINUTES:

#5
BUSINESS

5.0 BUSINESS

5.1 FOX CREEK WALLEYE SPAWNING ENHANCEMENT PROJECT

FOX CREEK
WALLEYE
SPAWNING
ENHANCEMENT
PROJECT

MOTION: 21.01.05. Moved by: REEVE DALE SMITH

That the Agricultural Service Board (ASB) recommend to Council to direct Administration to take over the Fox Creek Walleye Spawning Enhancement Project for 2021 from the Alberta Conservation Association (ACA), with the related budget to monitor and assist the walleye to successfully spawn in the Fox Creek and Iosegun Lake located in the Fox Creek area.

CARRIED

5.2 POLICY 6321 BEAVER MANAGEMENT PROGRAM

POLICY 6321
BEAVER
MANAGEMENT
PROGRAM

MOTION: 21.01.06. Moved by: MEMBER MARK PELLERIN

That the Agricultural Service Board (ASB) approve and direct Administration to then forward Policy 6321 Beaver Management Program to Policy Review Committee with the following changes;

- 4.2 change the term 'grazing leases' to 'grazing dispositions'

CARRIED

#4.0
DELEGATION

4.0 DELEGATIONS

4.1 PEACE COUNTRY BEEF AND FORAGE ASSOCIATION (PCBFA)

PEACE COUNTRY
BEEF & FORAGE
ASSOCIATION

MOTION: 21.01.07. Moved by: REEVE DALE SMITH

That the Agricultural Service Board (ASB) accept the Peace Country Beef & Forage Association (PCBFA) presentation for information.

CARRIED

4.2 GREENVIEW CONCERNED AGRICULTURE PRODUCER PRESENTATION

Presentation was in regard to a notice of clubroot that the producer received.

GREENVIEW
CONCERNED
AGRICULTURE
PRODUCER
PRESENTATION

MOTION: 21.01.08. Moved by: MEMBER RICHARD BROCHU

That the Agricultural Service Board accept the presentation from a concerned Greenview Agriculture Producer as information.

CARRIED

Chair Warren Wohlgemuth called recess at 11:30 am

Chair Warren Wohlgemuth reconvened the meeting at 11:39am

5.3 SEED ROYALTY STAKEHOLDER CONSULTATION LETTER FROM NORTHERN SUNRISE COUNTY

**SEED ROYALTY
STAKEHOLDER
CONSULTATION
LETTER**

MOTION: 21.01.09. Moved by: MEMBER RICHARD BROCHU
That the Agricultural Service Board accept the letter from Northern Sunrise County regarding Seed Royalty Stakeholder Consultation as information.

CARRIED

MOTION: 21.01.10. Moved by: MEMBER MARK PELLERIN
That the Agricultural Service Board recommend that Administration send a similar letter showing support for the Seed Royalty Stakeholder Consultation.

CARRIED

5.4 VETERINARY SERVICES INCORPORATED (VSI) ELIGIBILITY STATUS UPDATE

**VSI ELIGIBILITY
STATUS UPDATE**

MOTION: 21.01.11. Moved by: REEVE DALE SMITH
That the Agricultural Service Board (ASB) accept the Veterinary Services Incorporated (VSI) eligibility status update as information.

CARRIED

5.5 MANAGERS' REPORT

MOTION: 21.01.12. Moved by: COUNCILLOR BILL SMITH
That the Agricultural Service Board recommend to Administration to review the Rental Equipment Policy.

CARRIED

Chair Warren Wohlgemuth called a recess at 12:22pm
Chair Warren Wohlgemuth reconvened the meeting at 12:46 pm

MOTION: 21.01.13. Moved by: MEMBER LARRY SMITH
That the Agricultural Service Board accept the Managers' report as presented.

CARRIED

**#6
MEMBERS'
BUSINESS &
REPORTS**

6.0 MEMBERS' BUSINESS & REPORTS

**MANAGER AND
ASB MEMBERS
REPORTS**

COUNCILLOR BILL SMITH updated the Agriculture Service Board on his recent activities, which include;

- Attended the Provincial ASB Conference

REEVE DALE SMITH updated the Agriculture Service Board on his recent activities, which Include;

- Attended the Provincial ASB Conference

CHAIR WARREN WOHLGEMUTH updated the Agriculture Service Board on his recent activities, which Include;

- Attended the Provincial ASB Conference

MEMBER LARRY SMITH updated the Agriculture Service Board on his recent activities, which Include;

- Attended the Provincial ASB Conference

MEMBER RICHARD BROCHU updated the Agriculture Service Board on his recent activities, which Include;

- None was heard

MEMBER MARK PELLERIN updated the Agriculture Service Board on his recent activities, which Include;

- Attended the Provincial ASB Conference

**MEMBERS
BUSINESS AND
REPORTS**

MOTION: 21.01.14. Moved by: **COUNCILLOR BILL SMITH**
That the Agricultural Service Board accept the Members reports as information.
CARRIED

**#7
CORRESPONDENCE**

7.0 CORRESPONDENCE

**ASB
CORRESPONDENCE**

MOTION: 21.01.15. Moved by: **REEVE DALE SMITH**
That the Agricultural Service Board accept the correspondence as presented.
CARRIED

**#8
ADJOURNMENT**

9.0 ADJOURNMENT

**ASB
ADJOURNMENT**

MOTION: 21.01.16. Moved by: **MEMBER MARK PELLERIN**
That this Agricultural Service Board meeting adjourn at 1:15 p.m.
CARRIED


ASB CHAIR


MANAGER, AGRICULTURE SERVICES