

Minutes of a
REGULAR AGRICULTURAL SERVICE BOARD
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Greenview Administration Building,
Valleyview, Alberta, on Wednesday, March 24, 2021

**#1:
CALL TO ORDER**

Chair Warren Wohlgemuth called the meeting to order at 9:24 a.m.

PRESENT

A.S.B. Member – Chair	Warren Wohlgemuth
A.S.B. Member – Vice Chair	Stephen Lewis
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	Sheila Kaus
Chief Administrative Officer	Denise Thompson
Interim Director of Community Services	Dennis Mueller
Agricultural Supervisor Trainee	Kristin King
Beautification Coordinator	Jessica McCormick
Manager, Marketing & Communications	Stacey Sevilla
Recording Secretary	Teresa Marin

ABSENT

**#2:
AGENDA**

MOTION: 21.03.17. Moved by: REEVE DALE SMITH
That the Agricultural Service Board adopt the Wednesday, March 24, 2021 Regular Agricultural Service Board Meeting Agenda as presented.
CARRIED

**#3.1 REGULAR
AGRICULTURAL
SERVICE BOARD
MEETING MINUTES**

MOTION: 21.03.18. Moved by: VICE-CHAIR STEPHEN LEWIS
That the Agricultural Service Board adopt the minutes of the Regular Agricultural Service Board Meeting held on Wednesday, January 27, 2021 with the following change:

- 4.2, add subject "Clubroot Presentation."

CARRIED

**#3.4
BUSINESS ARISING
FROM MINUTES**

3.4 BUSINESS ARISING FROM MINUTES:

The agriculture producer has not contacted Administration with further regards to the Clubroot concerns. Agriculture Manager will follow-up with the producer to discuss the additional concern addressed with the Chair in regard to the natural land boundaries and pest issues.

The beaver management policy was approved without any changes.

#5
BUSINESS

5.0 BUSINESS

5.1 APPOINTMENT OF AGRICULTURAL FIELDMAN

APPOINTMENT OF
AG. FIELDMAN

MOTION: 21.03.19. Moved by: VICE-CHAIR STEPHEN LEWIS
That the Agricultural Service Board recommend that Council appoint Sheila Kaus as Agricultural Fieldman for the Municipal District of Greenview No. 16 under Section 8 of the Agricultural Service Board Act.

CARRIED

5.2 FOX CREEK WALLEYE SPAWNING ENHANCEMENT PROJECT

FOX CREEK
WALLEYE
SPAWNING
ENHANCEMENT
PROJECT – RESCIND
MOTION

MOTION: 21.03.20. Moved by: MEMBER RICHARD BROCHU
That the Agricultural Service Board rescind motion 21.01.05 to recommend to Council to direct Administration to take over the Fox Creek Walleye Spawning Enhancement Project for 2021 from the Alberta Conservation Association (ACA).

CARRIED

5.3 VETERINARY SERVICES INCORPORATED QUARTERLY REPORT

VET SERVICES
INCRP.
QUARTERLY
REPORT

MOTION: 21.03.21. Moved by: REEVE DALE SMITH
That the Agricultural Service Board accept the VSI Quarterly Report for information, as presented.

CARRIED

#4
DELEGATION

4.0 DELEGATION

4.1 PEACE COUNTRY BEEF AND FORAGE ASSOCIATION (PCBFA)

Presentation provided was with regard to PCBFA's request for additional funds to initiate a forage trial project within Greenview (DeBolt area). PCBFA staff in attendance were the following: Research Program Manager, Research Technician Lead and the Executive Director.

PCBFA
PRESENTATION

MOTION: 21.03.22. Moved by: REEVE DALE SMITH
That the Agricultural Service Board accept the Peace Country Beef and Forage Association presentation for information, as presented.

CARRIED

**FUNDING - FORAGE
TRIAL IN DEBOLT
AREA**

MOTION: 21.03.23. Moved by: MEMBER RICHARD BROCHU
That the Agricultural Service Board award funding in the upset limit of \$25,510.00 to the Peace Country Beef and Forage Association for a forage trial in the DeBolt area, subject to budget approval.

CARRIED

**ADDITIONAL
FUNDS – AG. SERV.
BUDGET**

MOTION: 21.03.24. Moved by: MEMBER LARRY SMITH
That the Agricultural Service Board recommend to Greenview Council that an additional \$25,510.00 be included in the 2021 Agricultural Services budget.

CARRIED

Chair Wohlgemuth recessed the meeting at 10:50 a.m.

Chair Wohlgemuth reconvened the meeting at 11:04 a.m.

**#5
BUSINESS**

5.0 BUSINESS

5.4 ALBERTA FARM SAFETY CENTRE

**ALBERTA FARM
SAFETY CENTRE**

MOTION: 21.03.25. Moved by: REEVE DALE SMITH
That the Agricultural Service Board grant \$3,000.00 to the Farm Safety Centre with funds to come from the Extension and Outreach budget.

CARRIED

**5.5 CORRESPONDENCE REGARDING PROVINCIAL AGRICULTURAL SERVICE
BOARD CONFERENCE**

**CORRESPONDENCE
– PROVINCIAL ASB
CONFERENCE**

MOTION: 21.03.26. Moved by: MEMBER RICHARD BROCHU
That the Agricultural Service Board accept the correspondence from Red Deer County regarding the 2021 Provincial Agricultural Service Board Conference as information.

CARRIED

**5.6 CORRESPONDENCE REGARDING THE RESULTS DRIVEN AGRICULTURAL
RESEARCH**

**CORRESPONDENCE
– RESULTS DRIVEN
AG. RESEARCH**

MOTION: 21.03.27. Moved by: MEMBER LARRY SMITH
That the Agricultural Service Board accept the correspondence from Northern Sunrise County regarding the Results Driven Agricultural Research as information.

CARRIED

5.7 MANAGERS' REPORT

MANAGERS' REPORT

MOTION: 21.03.28. Moved by: REEVE DALE SMITH

That the Agricultural Service Board accept the Manager's Report for information, as presented.

CARRIED

5.8 MANAGER AND ASB STRATEGIC DISCUSSION

Manager Kaus asked the board members to share their proposed vision of projects and initiatives for the Agriculture Service Department.

#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:

- No report

REEVE DALE SMITH updated the Agriculture Service Board on his recent activities, which include:

- Provincial Agricultural Service Board Meeting
- Veterinary Services Incorporated (VSI) Meeting

CHAIR WARREN WOHLGEMUTH updated the Agriculture Service Board on his recent activities, which include:

- No report

MEMBER LARRY SMITH updated the Agriculture Service Board on his recent activities, which include:

- No report

MEMBER RICHARD BROCHU updated the Agriculture Service Board on his recent activities, which include:

- No report

MEMBER MARK PELLERIN updated the Agriculture Service Board on his recent activities, which include:

- No report

VICE CHAIR STEPHEN LEWIS updated the Agriculture Service Board on his recent activities, which include:

- Provincial Agricultural Service Board Meeting

**MEMBERS
BUSINESS AND
REPORTS**

MOTION: 21.03.29. Moved by: VICE-CHAIR STEPHEN LEWIS
That the Agricultural Service Board accept the Members reports for information,
as presented.

CARRIED

**#7
CORRESPONDENCE**

7.0 CORRESPONDENCE

**ASB
CORRESPONDENCE**

MOTION: 21.03.30. Moved by: MEMBER RICHARD BROCHU
That the Agricultural Service Board accept the correspondence for information,
as presented.

CARRIED

**#8
ADJOURNMENT**

8.0 ADJOURNMENT

**ASB
ADJOURNMENT**

MOTION: 21.03.31. Moved by: MEMBER MARK PELLERIN
That the Agricultural Service Board adjourn this Regular ASB Meeting at 12:06
p.m.

CARRIED


ASB CHAIRMAN


MANAGER, AGRICULTURE SERVICES