

Minutes of a
REGULAR AGRICULTURAL SERVICE BOARD
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Greenview Administration Building,
Valleyview, Alberta, on Wednesday, April 28, 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 – Vice-Chair | Stephen Lewis |
- ATTENDING**
- | | |
|---|-----------------------------|
| Manager, Agriculture Services | Sheila Kaus |
| Agriculture Supervisor Trainee | Kristin King |
| Beautification Coordinator | Jessica McCormick (Virtual) |
| Problem Wildlife Officer | Ben Brochu |
| Chief Administrative Officer | Denise Thompson |
| Interim General Manager, Community Services | Dennis Mueller |
| Manager, Marketing & Communications | Stacey Sevilla |
| Recording Secretary | Teresa Marin |
- ABSENT**
- | | |
|---------------|---------------|
| A.S.B. Member | Mark Pellerin |
|---------------|---------------|
- #2:**
AGENDA
- MOTION: 21.04.32. Moved by: REEVE DALE SMITH
That the Agricultural Service Board adopt the April 28, 2021 Regular Agricultural Service Board Meeting Agenda with the following additions;
- 5.5 Veterinary Services Inc. (V.S.I.) - Policy 6307
- CARRIED
- #3.1 REGULAR AGRICULTURAL SERVICE BOARD MEETING MINUTES**
- MOTION: 21.04.33. Moved by: VICE-CHAIRMAN STEPHEN LEWIS
That the Agricultural Service Board adopt the minutes of the Regular Agricultural Service Board Meeting held on Wednesday, March 24, 2021 as presented.
- CARRIED
- #3.4 BUSINESS ARISING FROM MINUTES**
- 3.4 BUSINESS ARISING FROM MINUTES**
Peace Country Beef and Forage informed Administration that their Results Driven Agricultural Research grant application related to the DeBolt forage trial project received funding.

#5
BUSINESS

5.0 BUSINESS

5.1 AGRICULTURAL PLASTIC RECYCLING

AGRICULTURAL
PLASTIC RECYCLING

MOTION: 21.04.34. Moved by: MEMBER LARRY SMITH
That the Agricultural Service Board accept the Agricultural Plastics Recycling Program report for information, as presented.

CARRIED

5.2 CLUBROOT OF CANOLA – REPORT

CLUBROOT REPORT

MOTION: 21.04.35. Moved by: REEVE DALE SMITH
That the Agricultural Service Board accept the report on Clubroot for information, as presented.

CARRIED

#4.0
DELEGATION

4.0 DELEGATIONS

4.1 MIGHTY PEACE WATERSHED ALLIANCE (MPWA)

Member Richard Brochu joined the meeting at 10:05 a.m.

MOTION: 21.04.36. Moved by: MEMBER LARRY SMITH
That the Agricultural Service Board accept the Mighty Peace Watershed Alliance presentation for information, as presented.

CARRIED

Chair recessed the meeting at 10:41 a.m.

Chair reconvened the meeting at 11:00 a.m.

5.3 RENTAL EQUIPMENT REPORT

RENTAL
EQUIPMENT
REPORT

MOTION: 21.04.37. Moved by: MEMBER RICHARD BROCHU
That the Agricultural Service Board accept the Agricultural Rental Equipment report for information, as presented.

CARRIED

REVISIONS TO THE
RENTAL
EQUIPMENT RATES

MOTION: 21.04.38. Moved by: REEVE DALE SMITH
That the Agricultural Service Board recommend revisions to the rental equipment rates as presented:

Cattle Loading Chute	\$50.00
Panel Trailer	\$50.00
Grain Vac	\$150.00
Bale Wagon	\$250.00
Manure Spreader	\$300.00
14' Disc	\$300.00
No-Till Seed Drill	\$300.00
Heavy Harrows	\$250.00

CARRIED

5.5 Veterinary Services Incorporated (V.S.I.) – POLICY 6307

POLICY 6307
VETERINARY
SERVICES
INCORPORATED

MOTION: 21.04.39. Moved by: REEVE DALE SMITH
That the Agricultural Service Board accept Policy 6307 Veterinary Services Incorporated for information, as presented.

CARRIED

5.4 MANAGERS' REPORT

MANAGERS'
REPORT

MOTION: 21.04.40. Moved by: MEMBER RICHARD BROCHU
That the Agricultural Service Board accept the Managers' report as presented.

CARRIED

6.0 MEMBERS' BUSINESS & REPORTS

#6
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;

- No report.

CHAIR WARREN WOHLGEMUTH 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.

VICE CHAIR STEPHEN LEWIS 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 MARK PELLERIN updated the Agriculture Service Board on his recent activities, which Include;

- Not in attendance.

MEMBERS
BUSINESS AND
REPORTS

MOTION: 21.04.41. Moved by: VICE-CHAIRMAN STEPHEN LEWIS
That the Agricultural Service Board accept the Members reports as information.
CARRIED

#7
CORRESPONDENCE

7.0 CORRESPONDENCE

ASB
CORRESPONDENCE

MOTION: 21.04.42. Moved by: COUNCILLOR BILL SMITH
That the Agricultural Service Board accept the correspondence as information.
CARRIED

#8
ADJOURNMENT

8.0 ADJOURNMENT

ASB
ADJOURNMENT

MOTION: 21.04.43. Moved by: MEMBER LARRY SMITH
That this Agricultural Service Board meeting adjourn at 12:13 p.m.
CARRIED


MANAGER, AGRICULTURE SERVICES


ASB CHAIRMAN