

Minutes of a
REGULAR AGRICULTURAL SERVICE BOARD
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
 Greenview Administration Building,
 Valleyview, Alberta, on Wednesday, May 26, 2021

1:
CALL TO ORDER Chair Warren Wohlgemuth called the meeting to order at 9:26 a.m.

PRESENT	A.S.B. Member – Chair	Warren Wohlgemuth
	A.S.B. Member – Reeve	Dale Smith
	A.S.B. Member – Councillor	Bill Smith
	A.S.B. Member	Larry Smith

ATTENDING	Manager, Agriculture Services	Sheila Kaus
	Agriculture Supervisor Trainee	Kristin King
	Beautification Coordinator	Jessica McCormick
	Problem Wildlife Officer	Ben Brochu
	Interim General Manager, Community Services	Dennis Mueller
	Manager, Marketing & Communications	Stacey Sevilla
	Recording Secretary	Teresa Marin
	Agricultural Service Administrative Support	Denise Baranowski

ABSENT	A.S.B. Member	Mark Pellerin
	A.S.B. Member	Richard Brochu
	A.S.B. Member – Vice-Chair	Stephen Lewis

#2:
AGENDA MOTION: 21.05.44. Moved by: COUNCILLOR BILL SMITH
 That the Agricultural Service Board adopt the May 26, 2021 Regular Agricultural Service Board Meeting Agenda as presented.
 CARRIED

#3.1 REGULAR AGRICULTURAL SERVICE BOARD MEETING MINUTES MOTION: 21.05.45. Moved by: MEMBER LARRY SMITH
 That the Agricultural Service Board adopt the minutes of the Regular Agricultural Service Board Meeting held on Wednesday, April 28, 2021, with the following changes;
 - Motion: 21.04.38, Heavy Harrows \$250.00 – item was missed.
 CARRIED

#3.4 BUSINESS ARISING FROM MINUTES **3.4 BUSINESS ARISING FROM MINUTES**
 The Peace Country Beef and Forage Association trials have been started in DeBolt and the organization has received their funding. It is a two-year project, and therefore they will require funding next year too.

**#5
BUSINESS**

5.0 BUSINESS

5.1 ASB MEETING REPORT

**ASB MEETING
REPORT**

MOTION: 21.05.46. Moved by: COUNCILLOR BILL SMITH
That the Agricultural Service Board accept the Agriculture Service Board Meeting report for information, as presented.

CARRIED

5.2 CLUBROOT OF CANOLA – PEST NOTICE SPECIFICATION

**CLUBROOT OF
CANOLA – PEST
NOTICE
SPECIFICATION**

MOTION: 21.05.47. Moved by: REEVE DALE SMITH
That the Agricultural Service Board accept the Policy 6308: Clubroot of Canola Report for information, as presented.

CARRIED

**#4.0
DELEGATION**

4.0 DELEGATIONS

4.1 CLEANFARMS

Delegation was in attendance to discuss end of use disposal/market options of agricultural plastics.

**CLEANFARMS
DELEGATION
PRESENTATION**

MOTION: 21.05.48. Moved by: REEVE DALE SMITH
That the Agricultural Service Board accept the Cleanfarms presentation for information, as presented.

CARRIED

**BUSINESS PLAN
FOR AGRICULTURE
PLASTICS WITHIN
GREENVIEW**

MOTION: 21.05.49. Moved by: COUNCILLOR BILL SMITH
That the Agricultural Service Board direct Administration to prepare a business plan for agriculture plastics within Greenview.

CARRIED

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

Chair Wohlgemuth reconvened the meeting at 11:08

5.3 BEAVER HARVEST PROGRAM

BEAVER HARVEST
PROGRAM

MOTION: 21.05.50. Moved by: MEMBER LARRY SMITH
That the Agricultural Service Board accept the Beaver Harvest Program Report for information, as presented.

CARRIED

5.4 FUSARIUM BYLAW

FUSARIUM BYLAW

MOTION: 21.05.51. Moved by: REEVE DALE SMITH
That the Agricultural Service Board accept the report on the Peace Region Proposed Invasive Species Bylaw for information, as presented.

CARRIED

DRAFT – UNLISTED
AGRICULTURAL
PEST BYLAW

MOTION: 21.05.52. Moved by: REEVE DALE SMITH
That the Agricultural Service Board direct Administration to draft an Unlisted Agricultural Pest Bylaw.

CARRIED

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

POLICY 6307
VETERINARY
SERVICES
INCORPORATED –
APPROVE THE
AMENDMENT

MOTION: 21.05.53. Moved by: COUNCILLOR BILL SMITH
That the Agricultural Service Board approve the amendment to Policy 6307: Veterinary Services Incorporated, as presented.

CARRIED

5.6 NON-PROFIT WEED PULL

NON-PROFIT WEED
PULL

MOTION: 21.05.54. Moved by: MEMBER LARRY SMITH
That the Agricultural Service Board approve a Scentless Chamomile Incentive Program within the Hamlet of Grande Cache, surrounding Co-operatives, and Enterprises, with funds to come from the Agriculture Service Budget.

CARRIED

5.7 MANAGERS' REPORT

MANAGERS'
REPORT

MOTION: 21.05.55. Moved by: REEVE DALE 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;

- 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 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;

- Not in attendance.

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

- Not in attendance.

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

- Not in attendance

MEMBERS
BUSINESS AND
REPORTS

MOTION: 21.05.56. Moved by: MEMBER LARRY SMITH

That the Agricultural Service Board accept the Members reports as information.

CARRIED

#7
CORRESPONDENCE

7.0 CORRESPONDENCE

ASB
CORRESPONDENCE

MOTION: 21.05.57. Moved by: REEVE DALE SMITH

That the Agricultural Service Board accept the correspondence as information.

CARRIED

ADOPTED

*Minutes of a Regular Agriculture Service Board Meeting
M.D. of Greenview No. 16
Page 5*

May 26, 2021

#8
ADJOURNMENT

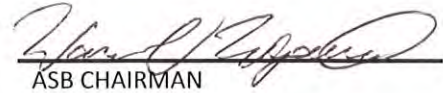
8.0 ADJOURNMENT

ASB
ADJOURNMENT

MOTION: 21.05.58. Moved by: REEVE DALE SMITH
That this Agricultural Service Board meeting adjourn at 11:50 p.m.
CARRIED



MANAGER, AGRICULTURE SERVICES



ASB CHAIRMAN