

Minutes of a
REGULAR AGRICULTURAL SERVICE BOARD
MUNICIPAL DISTRICT OF GREENVIEW NO. 16

Greenview Administration Building,
Valleyview, Alberta, on Wednesday, June 23, 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 – Vice-Chair	Stephen Lewis
	A.S.B. Member – Reeve	Dale Smith
	A.S.B. Member – Councillor	Bill Smith (Teleconference)
	A.S.B. Member	Larry Smith (Teleconference)
	A.S.B. Member	Richard Brochu
	A.S.B. Member	Mark Pellerin

ATTENDING	Manager, Agriculture Services	Sheila Kaus
	Agriculture Supervisor Trainee	Kristin King
	Beautification Coordinator	Jessica McCormick
	Problem Wildlife Officer	Ben Brochu
	Manager, Marketing & Communications	Stacey Sevilla
	Executive Assistant, Community Services	Teresa Marin
	Recording Secretary	Denise Baranowski

ABSENT

#2:
AGENDA **MOTION: 21.06.59 Moved by: REEVE DALE SMITH**
That the Agricultural Service Board adopt the June 23, 2021, Regular Agricultural Service Board Meeting Agenda with the following additions;
- 5.5 RFD – ASB Provincial Resolutions Grading

CARRIED

#3.1 REGULAR AGRICULTURAL SERVICE BOARD MEETING MINUTES **MOTION: 21.06.60. Moved by: VICE-CHAIRMAN STEPHEN LEWIS**
That the Agricultural Service Board adopt the minutes of the Regular Agricultural Service Board Meeting held on Wednesday, May 26, 2021, with the following changes;
- 3.4 Change “The Peace Country Beef” to “The Peace Country Beef and Forage Association”.

CARRIED

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

3.2 BUSINESS ARISING FROM MINUTES

Administration submitted a Request for quotations for a bale hauler. Members discussed quality comparison of two brands of balers.

Details are developing and ongoing with regard to the Agricultural Plastic Recycling Program.

**#4.0
DELEGATION**

4.0 DELEGATIONS

**#5
BUSINESS**

5.0 BUSINESS

5.1 CLUBROOT OF CANOLA

**CLUBROOT OF
CANOLA POLICY
6308**

MOTION: 21.06.61. Moved by: REEVE DALE SMITH

That the Agricultural Service Board recommends the amendments to Policy 6308: Clubroot of Canola to the Policy Review Committee, with the following revisions.

- Section 3.2 D - Change "must" to "should"
- Section 3.2 E - Change "must" to "should"

CARRIED

5.2 SHELTERBELT PROGRAM – 2022

**SHELTERBELT
PROGRAM - 2022**

MOTION: 21.06.62. Moved by: MEMBER RICHARD BROCHU

That the Agricultural Service Board recommend to Council to direct administration to establish a cost recovery shelterbelt program for the 2022 calendar year.

CARRIED

5.3 BEAVER HARVEST PROGRAM

**BEAVER HARVEST
PROGRAM**

MOTION: 21.06.63. Moved by: MEMBER RICHARD BROCHU

That the Agricultural Service Board accept the Beaver Harvest Program Report for information, as presented.

CARRIED

Chair Wohlgemuth recessed the meeting at 10:30 a.m.

Chair Wohlgemuth reconvened the meeting at 10:45 a.m.

5.4 MANAGERS' REPORT

MANAGERS' REPORT

MOTION: 21.06.64. Moved by: VICE-CHAIRMAN STEPHEN LEWIS
That the Agricultural Service Board accept the Managers' report as presented.
CARRIED

5.5 ASB PROVINCIAL RESOLUTIONS – GRADING

ASB PROVINCIAL RESOLUTIONS - GRADING

MOTION: 21.06.65. Moved by: REEVE DALE SMITH
That the Agricultural Service Board provide grades for the current level of response to the Provincial ASB Resolutions from the 2021 Provincial Conference to the ASB Provincial Committee as follows:

Resolution Number	Resolution Name	Grade
1-21	Weed Issues on Oil and Gas Sites in Rural Alberta	Unsatisfactory
2-21	Pesticide Container Collection Program	Unsatisfactory
3-21	An Effective Solution for Control of RGSquirrels in Alberta	Accept the Response
4-21	Registration of 2% Liquid Strychnine	Accept the Response
5-21	Fusarium Testing After Cleaning	Accept the Response
6-21	Agriculture Research Association Check Off Option	Unsatisfactory
8-21	Reinstating Provincial Agriculture Department Staff	Accept the Response
9-21	Protect Farmers Right to Farm Saved Seed	Unsatisfactory
10-21	Federal Fuel Charge	Accept the Response

CARRIED

DOCUMENT – COMMODITY AND LIVESTOCK CHECK OFF DOLLARS RETURNED TO THE PRODUCER

MOTION: 21.06.66. Moved by: MEMBER MARK PELLERIN
That the Agricultural Service Board direct administration to produce a document assisting interested producers with having commodity and livestock check off dollars returned to the producer.

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;

- No report

VICE CHAIR STEPHEN LEWIS 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

**MEMBERS
BUSINESS AND
REPORTS**

MOTION: 21.06.67. 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**

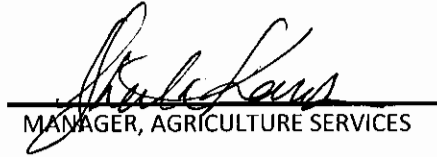
MOTION: 21.06.68. Moved by: MEMBER LARRY SMITH
That the Agricultural Service Board accept the correspondence as information.
CARRIED

**#8
ADJOURNMENT**

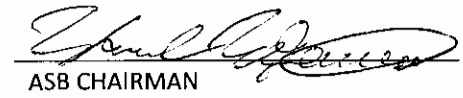
8.0 ADJOURNMENT

**ASB
ADJOURNMENT**

MOTION: 21.06.69. Moved by: COUNCILLOR BILL SMITH
That this Agricultural Service Board meeting adjourn at 11:56 a.m.
CARRIED



MANAGER, AGRICULTURE SERVICES



ASB CHAIRMAN