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

Greenview Administration Building, Valleyview, Alberta, on Wednesday, August 25, 2021

#1 CALL TO ORDER	Chair Warren Wohlgemuth called the meeting to order at 9:32 a.m.	
PRESENT	A.S.B. Member – Chair A.S.B. Member – Vice-Chair A.S.B. Member – Reeve A.S.B. Member – Councillor A.S.B. Member A.S.B. Member	Warren Wohlgemuth Stephen Lewis Dale Smith Bill Smith Larry Smith Richard Brochu
ATTENDING	Manager, Agriculture Services Beautification Coordinator Problem Wildlife Officer Manager, Marketing & Communications Municipal Intern Recording Secretary	Sheila Kaus Jessica McCormick Ben Brochu Stacey Sevilla Joe Charlebois-Perry Denise Baranowski
ABSENT	A.S.B. Member	Mark Pellerin
#2 AGENDA	MOTION: 21.08.70. Moved by: REEVE DALE SMITH That the Agricultural Service Board adopt the August 25, 2021, Regular Agricultural Service Board Meeting Agenda as presented. CARRIED	
#3.1 REGULAR AGRICULTURAL SERVICE BOARD MEETING MINUTES	MOTION: 21.08.71. Moved by: MEMBER RICHARD BROCHU That the Agricultural Service Board adopt the minutes of the Regular Agricultural Service Board Meeting held on Wednesday, June 23, 2021, as presented. CARRIED	
#3.2 BUSINESS ARISING FROM MINUTES	3.2 BUSINESS ARISING FROM MINUTES	
#4.0 DELEGATION	4.0 DELEGATIONS	

#5 5.0 BUSINESS

5.1 AGRICULTURAL PLASTIC RECYCLING PROGRAM - 2022

AGRICULTURAL PLASTIC RECYCLING PROGRAM - 2022 MOTION: 21.08.72. Moved by: REEVE DALE SMITH That the Agricultural Service Board approve the Agricultural Plastics Recycling Program in principle, as presented.

CARRIED

5.2 UNLEGISLATED AGRICULTURAL PESTS BYLAW

UNLEGISLATED AGRICULTURAL PESTS BYLAW MOTION: 21.08.73. Moved by: MEMBER RICHARD BROCHU That the Agricultural Service Board recommend the proposed bylaw to the Policy Review Committee for consideration, as presented. CARRIED

5.3 RURAL ACREAGE OWNER PROGRAM - 2022

RURAL ACREAGE OWNER PROGRAM - 2022 MOTION: 21.08.74. Moved by: COUNCILLOR BILL SMITH That the Agricultural Service Board accept inclusion of the Rural Acreage Owner Program development for the 2022 budget year, as presented. CARRIED

5.4 ELEVATION OF WILD CARAWAY

ELEVATION OF WILD CARAWAY MOTION: 21.08.75. Moved by: REEVE DALE SMITH That the Agricultural Service Board recommend the proposed bylaw to the Policy Review Committee for consideration, as presented.

CARRIED

5.5 FARM FAMILY AWARD RECOGNITION

FARM FAMILY AWARD RECOGNITION MOTION: 21.08.76. Moved by: MEMBER LARRY SMITH That the Agricultural Service Board authorize Administration to develop options to publicly highlight the past, present and future Greenview Farm Family Award recipients with the following revision:

- Change 1995 recipient to Larry & Donna Noullett

CARRIED

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Chair Wohlgemuth recessed the meeting at 10:42 a.m.

Chair Wohlgemuth reconvened the meeting at 10:56 a.m.

5.6 RANGE AND PASTURE HERBICIDE SALES - 2022

RANGE AND MOTION: 21.08.77. Moved by: REEVE DALE SMITH PASTURE That the Agricultural Service Board accept the Range and Pasture Herbicide Sales **HERBICIDE SALES -**2022 report for information.

CARRIED

5.7 DECLARATION OF AGRICULTURAL DISASTER

DECLARATION OF MOTION: 21.08.78. Moved by: COUNCILLOR BILL SMITH AGRICULTURAL That the Agricultural Service Board accept the Declaration of Agricultural Disaster DISASTER report for information, as presented.

CARRIED

5.8 MANAGERS' REPORT

- MANAGERS' MOTION: 21.08.79. Moved by: REEVE DALE SMITH REPORT That the Agricultural Service Board accept the Managers' report as presented. CARRIED
 - 6.0 MEMBERS' BUSINESS & REPORTS

MEMBERS' BUSINESS & REPORTS

REPORTS

#6

MANAGER AND COUNCILLOR BILL SMITH updated the Agriculture Service Board on his recent ASB MEMBERS 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

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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 MOTION: 21.08.80. Moved by: MEMBER LARRY SMITH **BUSINESS AND** That the Agricultural Service Board accept the Members reports as information. REPORTS CARRIED

#7 7.0 CORRESPONDENCE CORRESPONDENCE

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ASB MOTION: 21.08.81. Moved by: REEVE DALE SMITH CORRESPONDENCE That the Agricultural Service Board accept the correspondence as information. CARRIED

#8 8.0 ADJOURNMENT ADJOURNMENT

MOTION: 21.08.82. Moved by: COUNCILLOR BILL SMITH ADJOURNMENT That this Agricultural Service Board meeting adjourn at 12:11 p.m. CARRIED

AGRICULTURE SERVICES

ASB

ASB CHAIRMAN