

Minutes of a  
**REGULAR AGRICULTURAL SERVICE BOARD**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
Greenview Administration Building,  
Valleyview, Alberta, on Wednesday, September 29, 2021

**#1**  
**CALL TO ORDER**      Chair Warren Wohlgemuth called the meeting to order at 9:30 a.m.

<b>PRESENT</b>	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
	A.S.B. Member	Larry Smith
	A.S.B. Member	Richard Brochu

<b>ATTENDING</b>	Interim General Manager, Community Services	Dennis Mueller
	Manager, Agriculture Services	Sheila Kaus
	Agriculture Supervisor Trainee	Kristin King
	Problem Wildlife Officer	Ben Brochu
	Councillor	Tom Burton
	Communications Associate	Nicole Brooks (Zoom)
	Recording Secretary	Denise Baranowski

<b>ABSENT</b>	A.S.B. Member	Mark Pellerin
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**#2**  
**AGENDA**      MOTION: 21.09.83. Moved by: CHAIRMAN WARREN WOHLGEMUTH  
That the Agricultural Service Board adopt the September 29, 2021, Regular  
Agricultural Service Board Meeting Agenda as presented.  
CARRIED

**#3.1**  
**REGULAR**  
**AGRICULTURAL**  
**SERVICE BOARD**  
**MEETING MINUTES**      MOTION: 21.09.84. Moved by: MEMBER LARRY SMITH  
That the Agricultural Service Board adopt the minutes of the Regular Agricultural  
Service Board Meeting held on Wednesday, August 25, 2021, as presented.  
CARRIED

**#3.2**  
**BUSINESS ARISING**  
**FROM MINUTES**      **3.2 BUSINESS ARISING FROM MINUTES**

**#4.0**  
**DELEGATION**      **4.0 DELEGATIONS**

#5  
BUSINESS

**5.0 BUSINESS**

**5.1 2021 CAPITAL PROJECT – CHEMICAL JUG BUILDING - CANCELLATION**

2021 CAPITAL  
PROJECT –  
CHEMICAL JUG  
BUILDING -  
CANCELLATION

MOTION: 21.09.85. Moved by: REEVE DALE SMITH

That the Agricultural Service Board recommend Council approve the cancellation of the chemical jug building in the Agricultural Services yard, as presented.

CARRIED

**5.2 2021 CAPITAL PURCHASES CANCELLATION**

2021 CAPITAL  
PURCHASES  
CANCELLATION

MOTION: 21.09.86. Moved by: MEMBER RICHARD BROCHU

That the Agricultural Service Board recommend Council approve the cancellation of purchasing the 3 pt hitch reclamation seeder and ATV trailer, as amended.

- Continue with purchase of 3pt hitch seeder for rental program

CARRIED

**5.3 STRATEGIC BUSINESS PLAN**

STRATEGIC  
BUSINESS PLAN

MOTION: 21.09.87. Moved by: REEVE DALE SMITH

That the Agricultural Service Board recommend Council approve the amended 2022 Agricultural Services Strategic Business Plan, with the following changes.

- Included Fox Creek & Valleyview in resident population
- Change Grovedale / South Wapiti
- Include VSI funding in Strat plan
- Edit tables
- Change grazing reserve to grazing reserve and associations

CARRIED

Chair Wohlgemuth recessed the meeting at 10:35 a.m.

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

**5.4 2022 OPERATIONAL AGRICULTURAL SERVICES BUDGET**

OPERATIONAL  
AGRICULTURAL  
SERVICES BUDGET

MOTION: 21.09.88. Moved by: MEMBER LARRY SMITH

That the Agricultural Service Board recommend Council approve the Draft 2022 Operational Agricultural Services Budget, as presented.

CARRIED

#### **5.5 2022 CAPITAL PURCHASE BUDGET – RENTAL EQUIPMENT**

**CAPITAL PURCHASE  
BUDGET – RENTAL  
EQUIPMENT**

MOTION: 21.09.89. Moved by: VICE-CHAIRMAN STEPHEN LEWIS

That the Agricultural Service Board recommend Council approve the Draft Capital Purchase Budget – Rental Equipment, with the following changes.

- Remove land roller from replacement
- Add fertilizer spreader

CARRIED

#### **5.6 2022 CAPITAL PURCHASE AGRICULTURAL SERVICES BUDGET – OPERATIONAL**

**2022 CAPITAL  
PURCHASE  
AGRICULTURAL  
SERVICES BUDGET -  
OPERATIONAL**

MOTION: 21.09.90. Moved by: MEMBER RICHARD BROCHU

That the Agricultural Service Board recommend Council approve the Draft 2022 Capital Purchase Agricultural Services Budget, with the following changes.

- RFD should read “purchase of a 1/2 ton” not “purchase of an SUV”

CARRIED

#### **5.7 OPERATIONAL EQUIPMENT TRANSFER**

**OPERATIONAL  
EQUIPMENT  
TRANSFER**

MOTION: 21.09.91. Moved by: COUNCILLOR BILL SMITH

That the Agricultural Service Board recommend Council direct Administration to transfer the listed operational equipment to the rental equipment fleet, as presented.

CARRIED

#### **5.8 SARDA FUNDING REQUEST**

**SARDA FUNDING  
REQUEST**

MOTION: 21.09.92. Moved by: MEMBER LARRY SMITH

That the Agricultural Service Board recommend Council forward the drafted letter to SARDA Ag Research outlining the funding establishment for 2022 – 2027, as presented.

CARRIED

## **5.9 2021 REPORT CARD ON THE RESOLUTIONS – AGRICULTURAL SERVICE BOARD PROVINCIAL COMMITTEE**

### **2021 REPORT CARD ON THE RESOLUTIONS – AGRICULTURAL SERVICE BOARD PROVINCIAL COMMITTEE**

**MOTION: 21.09.93. Moved by: REEVE DALE SMITH**

That the Agricultural Service Board accept the Agricultural Service Board Provincial Committee Report Card on the 2021 Resolutions for information, as presented.

**CARRIED**

## **5.10 MANAGERS' REPORT**

### **MANAGERS' REPORT**

**MOTION: 21.09.94. Moved by: Choose an item.**

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;

- 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: 21.09.95. 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: 21.09.96. Moved by: REEVE DALE SMITH  
That the Agricultural Service Board accept the correspondence as information.  
CARRIED

MOTION: 21.09.97. Moved by: REEVE DALE SMITH  
Draft a letter regarding elk negative impact concerns. Cc Jason Nixon, Devin Dreeschen, RMA representatives, & Peace Region MLA's for consideration at the Regional ASB meeting.

CARRIED

MOTION: 21.09.98. Moved by: COUNCILLOR BILL SMITH  
Draft a letter regarding grizzly bear impact concerns. Cc Jason Nixon, Devin Dreeschen, RMA representatives, & Peace Region MLA's in district for consideration at the Regional ASB meeting.

CARRIED

**#8  
ADJOURNMENT**

**8.0 ADJOURNMENT**

**ASB  
ADJOURNMENT**

MOTION: 21.09.99. Moved by: MEMBER LARRY SMITH  
That this Agricultural Service Board meeting adjourn at 12:40 p.m.  
CARRIED



MANAGER, AGRICULTURE SERVICES



ASB CHAIRMAN