

Minutes of a
REGULAR AGRICULTURAL SERVICE BOARD
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Greenview Administration Building,
Valleyview, Alberta, on Wednesday, October 27, 2021

- #1**
CALL TO ORDER Chair Warren Wohlgemuth called the meeting to order at 9:42 a.m.
- PRESENT**
- | | |
|------------------------------|-------------------|
| A.S.B. Member - Chair | Warren Wohlgemuth |
| A.S.B. Member – Vice Chair | Shelley Morrison |
| A.S.B. Member – Deputy Reeve | Bill Smith |
| A.S.B. Member – Councillor | Dave Berry |
| A.S.B. Member | Larry Smith |
| A.S.B. Member | Richard Brochu |
- ATTENDING**
- | | |
|-------------------------------------|-------------------|
| Manager, Agriculture Services | Sheila Kaus |
| Agriculture Supervisor Trainee | Kristin King |
| Beautification Coordinator | Jessica McCormick |
| Manager, Communications & Marketing | Stacey Sevilla |
| Recording Secretary | Denise Baranowski |
- ABSENT**
- | | |
|---------------|---------------|
| A.S.B. Member | Mark Pellerin |
|---------------|---------------|
- #2**
AGENDA
- MOTION: 21.10.107. Moved by: VICE CHAIR SHELLEY MORRISON
That the Agricultural Service Board adopt the October 27, 2021, Regular Agricultural Service Board Meeting Agenda as presented.
CARRIED
- #3.1**
REGULAR
AGRICULTURAL
SERVICE BOARD
MEETING MINUTES
- MOTION: 21.10.108. Moved by: MEMBER LARRY SMITH
That the Agricultural Service Board adopt the minutes of the Regular Agricultural Service Board Meeting held on Wednesday, September 29, 2021, as presented.
CARRIED
- #3.2**
BUSINESS ARISING
FROM MINUTES
- 3.2 BUSINESS ARISING FROM MINUTES**
- #3.3**
ACTION ITEMS
- 3.3 ACTION ITEMS**
- MOTION: 21.10.109. Moved by: CHAIR WARREN WOHLGEMUTH
That the Agricultural Service Board accept the Action Items, as presented.
CARRIED

**#4.0
DELEGATION**

4.0 DELEGATIONS

4.1 PEACE COUNTRY BEEF AND FORAGE ASSOCIATION

Delegation was virtual to discuss the most recent research and activities of PCBFA.

**PEACE COUNTRY
BEEF AND FORAGE
ASSOCIATION
DELEGATION
PRESENTATION**

MOTION: 21.10.110. Moved by: MEMBER RICHARD BROCHU

That the Agricultural Service Board accept the Peace Country Beef and Forage Association presentation for information, as presented.

CARRIED

Vice Chair Shelley Morrison vacated the meeting at 10:33 a.m.

Chair Warren Wohlgemuth recessed the meeting at 10:40 a.m.

Chair Warren Wohlgemuth reconvened the meeting at 10:55 a.m.

**#5
BUSINESS**

5.0 BUSINESS

5.1 EQUIPMENT SANITATION GUIDELINES

**EQUIPMENT
SANITATION
GUIDELINES**

MOTION: 21.10.111. Moved by: MEMBER LARRY SMITH

That the Agricultural Service Board accept the Equipment Sanitation Guidelines report for information, with the following changes;

- Insertion of used wooden rig matting
- Elimination of C(i)

CARRIED

MOTION: 21.10.112. Moved by: COUNCILLOR DAVE BERRY

That the Agricultural Service Board recommend that Administration draft an agreement template that landowners can use to develop their own agreement pertaining to rental or access of their land.

CARRIED

5.2 MANAGERS' REPORT

**MANAGERS'
REPORT**

MOTION: 21.10.113. Moved by: MEMBER RICHARD BROCHU

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

CHAIR WARREN WOHLGEMUTH updated the Agriculture Service Board on his recent activities, which include;

- No report

DEPUTY REEVE BILL SMITH updated the Agriculture Service Board on his recent activities, which include;

- No report

COUNCILLOR DAVE BERRY 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

MEMBER LARRY SMITH updated the Agriculture Service Board on his recent activities, which include;

- No report

MEMBERS
BUSINESS AND
REPORTS

MOTION: 21.10.114. Moved by: DEPUTY REEVE BILL SMITH
That the Agricultural Service Board accept the Members reports as information.

CARRIED

#7
CORRESPONDENCE

7.0 CORRESPONDENCE

ASB
CORRESPONDENCE

MOTION: 21.10.115. Moved by: DEPUTY REEVE BILL SMITH
That the Agricultural Service Board accept the correspondence as information.

CARRIED

#8
CLOSED SESSION

8.0 CLOSED SESSION

CLOSED SESSION

MOTION: 21.10.116. Moved by: CHAIR WARREN WOHLGEMUTH
That the meeting go to Closed Session, at 11:55 a.m. pursuant to Section 197 of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and Division 2 of Part 1 of the Freedom of Information and Protection Act, Revised Statutes of Alberta 2000, Chapter F-25 and amendments thereto, to discuss Legal Contract information with regards to the Closed Session.

CARRIED

8.1 PRIVILEGED INFORMATION (FOIPP, SECTION 27)

OPEN SESSION

MOTION: 21.10.117. Moved by: DEPUTY REEVE BILL SMITH
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 12:33 p.m.

CARRIED

#9
ADJOURNMENT

9.0 ADJOURNMENT

ASB
ADJOURNMENT

MOTION: 21.10.118. Moved by: MEMBER RICHARD BROCHU
That this Agricultural Service Board meeting adjourn at 12:35 p.m.

CARRIED



MANAGER, AGRICULTURE SERVICES



ASB CHAIRMAN