

Minutes of a  
**ORGANIZATIONAL AGRICULTURAL SERVICE BOARD MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**

Greenview Administration Building,  
Valleyview, Alberta, on Wednesday, October 27, 2021

**#1**  
**CALL TO ORDER**      Manager, Agricultural Services, Sheila Kaus called the meeting to order at 9:30 a.m.

<b>PRESENT</b>	A.S.B. Member – Deputy Reeve	Bill Smith
	A.S.B. Member – Councillor	Dave Berry
	A.S.B. Member	Warren Wohlgemuth
	A.S.B. Member	Richard Brochu
	A.S.B. Member	Larry Smith
	A.S.B. Member	Shelley Morrison

<b>ATTENDING</b>	Manager, Agriculture Services	Sheila Kaus
	Agriculture Supervisor Trainee	Kristin King
	Beautification Coordinator	Jessica McCormick
	Communications Associate	Stacey Sevilla
	Recording Secretary	Denise Baranowski

<b>ABSENT</b>	A.S. B. Member	Mark Pellerin
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**#2**  
**AGENDA**      MOTION: 21.10.100. Moved by MEMBER RICHARD BROCHU:  
That the Agricultural Service Board adopt the October 27, 2021 Organizational  
Agricultural Service Board Meeting Agenda as presented.  
CARRIED

**#3**  
**NOMINATION OF CHAIR**      **NOMINATION FOR CHAIR**

Manager, Agricultural Services, Sheila Kaus, called for nominations for the election of Agricultural Service Board Chair.

Richard Brochu nominated Warren Wohlgemuth.

Manager, Agricultural Services, Sheila Kaus, called for a second time for nominations for the election of Agricultural Service Board Chair.

None were heard.

Manager, Agricultural Services, Sheila Kaus, called for a third time nominations for the election of Agricultural Service Board Chair.

None were heard.

**CEASE  
NOMINATIONS  
FOR CHAIR**

MOTION: 21.10.101. Moved by: MEMBER SHELLEY MORRISON  
That the Agricultural Service Board cease nominations for the Agricultural Service Board Chair.

CARRIED

**APPOINTMENT OF  
CHAIR**

MOTION: 21.10.102. Moved by: MEMBER RICHARD BROCHU  
That the Agricultural Service Board appoint Warren Wohlgemuth as the Chair of the Municipal District of Greenview No. 16 Agricultural Service Board until the next annual Organizational Meeting.

CARRIED

Manager, Agricultural Services, Sheila Kaus declared MEMBER WARREN WOHLGEMUTH as the elected Chair of the Agricultural Service Board until the next Organizational Meeting and Warren Wohlgemuth assumed the Chair. Manager, Agricultural Services, Sheila Kaus passed the meeting to Chair Warren Wohlgemuth.

**#4.0  
NOMINATION OF  
VICE-CHAIR**

**NOMINATION FOR VICE-CHAIR**

Chair Warren Wohlgemuth, called for nominations for the election of Agricultural Service Board Vice-Chair.

Shelley Morrison nominated Richard Brochu.  
Richard Brochu declined.

Chair Warren Wohlgemuth, called a second time for nominations for the election of Agricultural Service Board Vice-Chair.

Larry Smith nominated Shelley Morrison.

Chair Warren Wohlgemuth, called for a third time nominations for the election of Agricultural Service Board Vice-Chair.

None were heard.

**CEASE  
NOMINATIONS  
FOR VICE-CHAIR**

MOTION: 21.10.103. Moved by: MEMBER WARREN WOHLGEMUTH  
That the Agricultural Service Board cease nominations for the Agricultural Service Board Vice-Chair.

CARRIED

**APPOINTMENT OF  
VICE-CHAIR**

MOTION: 21.10.104. Moved by: MEMBER RICHARD BROCHU  
That the Agricultural Service Board appoint Shelley Morrison as the Vice-Chair of the Agricultural Service Board until the next annual Organizational Meeting.

CARRIED

Chair Warren Wohlgemuth declared Shelley Morrison as the Vice-Chair for the Agricultural Service board until the next Organizational Meeting.

**#5  
MEETING DATES**

**2022 MEETING DATES**

MOTION: 21.10.105. Moved by: MEMBER LARRY SMITH  
That the Agricultural Service Board hold the following Regular Scheduled Meetings for the Agricultural Service Board in Council Chambers at 9:30am.

January 26, 2022

February 23, 2022

March 30, 2022

April 27, 2022

May 25, 2022

June 29, 2022

July 27, 2022

August 31, 2022

September 28, 2022

October 26, 2022

November 30, 2022

December 14, 2022

CARRIED

**#6  
ADJOURNMENT**

**6.0 ADJOURNMENT**

MOTION: 21.10.106. Moved by: MEMBER RICHARD BROCHU  
That this Organizational Agricultural Service Board meeting adjourn at 9:41 a.m.

CARRIED

  
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MANAGER, AGRICULTURE SERVICES

  
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ASB CHAIR