

Minutes of a
REGULAR AGRICULTURAL SERVICE BOARD
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Greenview Administration Building,
Valleyview, Alberta, on Wednesday, November 24, 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 – Deputy Reeve	Bill Smith (Virtual)
A.S.B. Member – Councillor	Dave Berry (Virtual)
A.S.B. Member	Larry Smith
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 (Virtual)
Communications & Marketing	Nicole Brooks (Virtual)
Recording Secretary	Denise Baranowski

ABSENT

A.S.B. Member – Vice Chair Shelley Morrison

**#2
AGENDA**

MOTION: 21.11.119. Moved by: CHAIR WARREN WOHLGEMUTH
That the Agricultural Service Board adopt the November 24, 2021, Regular
Agricultural Service Board Meeting Agenda as presented.

CARRIED

**#3.1
ORGANIZATIONAL
AGRICULTURAL
SERVICE BOARD
MEETING MINUTES**

MOTION: 21.11.120. Moved by: MEMBER RICHARD BROCHU
That the Agricultural Service Board adopt the minutes of the Organizational
Agricultural Service Board Meeting held on Wednesday, October 27, 2021, as
presented.

CARRIED

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

MOTION: 21.11.121. Moved by: MEMBER RICHARD BROCHU
That the Agricultural Service Board adopt the minutes of the Regular Agricultural
Service Board Meeting held on Wednesday, October 27, 2021, with the following
changes;

- Remove Shelley Morrison & Mark Pellerin member reports.

CARRIED

#3.3
BUSINESS ARISING
FROM MINUTES

3.3 BUSINESS ARISING FROM MINUTES

#3.4
ACTION ITEMS

3.4 ACTION ITEMS

MOTION: 21.11.122. Moved by: MEMBER LARRY SMITH
That the Agricultural Service Board accept the Action Items, as presented.
CARRIED

#5
BUSINESS

5.0 BUSINESS

5.1 MEETING DATE CHANGES FOR 2022

MEETING DATE
CHANGES FOR 2022

MOTION: 21.11.123. Moved by: MEMBER RICHARD BROCHU
That the Agricultural Service Board rescind motion 21.10.105 regarding the regular
scheduled meetings for the Agricultural Service Board.
CARRIED

MOTION: 21.11.124. Moved by: COUNCILLOR DAVE BERRY
That the Agriculture Service Board approve Regular Schedule Agriculture Services
Board Meetings to occur in the Council Chambers at 9:30 on the following dates:
January 26, 2022
February 23, 2022
March 23, 2022
April 27, 2022
May 25, 2022
June 29, 2022
July 27, 2022
August 24, 2022
September 28, 2022
October 26, 2022
November 23, 2022
December 12, 2022

CARRIED

5.2 CONFERENCE REGISTRATION SPONSORSHIPS

CONFERENCE
REGISTRATION
SPONSORSHIPS

MOTION: 21.11.125. Moved by: COUNCILLOR DAVE BERRY
That the Agricultural Service Board accept the Conference Sponsorship report for
information, as presented.

CARRIED

5.3 RENTAL EQUIPMENT POLICY

RENTAL
EQUIPMENT POLICY

MOTION: 21.11.126. Moved by: DEPUTY REEVE BILL SMITH

That the Agricultural Service Board recommend the Rental Equipment Policy be presented to the Policy Review Committee, with the following changes;

- Remove weekend rental rate
- Remove damage deposits

CARRIED

Chair Warren Wohlgemuth recessed the meeting at 10:33 a.m.

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

#4.0
DELEGATION

4.0 DELEGATIONS

Delegation was present to give an orientation and discuss the services and activities of the Alberta Agricultural Service Board.

ALBERTA
AGRICULTURAL
SERVICE BOARD
DELEGATION
PRESENTATION

MOTION: 21.11.127. Moved by: MEMBER RICHARD BROCHU

That the Agricultural Service Board accept the Alberta Agricultural Service Board orientation for information, as presented.

CARRIED

Chair Warren Wohlgemuth recessed the meeting at 12:16 p.m.

Chair Warren Wohlgemuth reconvened the meeting at 12:50 p.m.

Member Richard Brochu rejoined meeting at 1:00 p.m.

5.4 ELK POPULATIONS

ELK POPULATIONS

MOTION: 21.11.128. Moved by: MEMBER LARRY SMITH

That the Agricultural Service Board accept the Elk Population Report for information, as presented.

CARRIED

5.5 GRIZZLY POPULATIONS LETTER

GRIZZLY POPULATIONS LETTER

MOTION: 21.11.129. Moved by: MEMBER MARK PELLERIN

That the Agricultural Service Board recommend Council authorize Administration to send a Peace Region Wildlife Populations and Conflict with Agricultural Productivity letter to the Honourable Nate Horner, Minister of Agriculture, Forestry, and Rural Economic Development and the Honourable Jason Nixon, Minister of Environment and Parks, as presented.

CARRIED

5.6 MANAGERS' REPORT

MANAGERS' REPORT

MOTION: 21.11.130. Moved by: MEMBER LARRY SMITH

That the Agricultural Service Board accept the Managers' report, as presented.

CARRIED

6.0 MEMBERS' BUSINESS & REPORTS

#6 MEMBERS' BUSINESS & REPORTS

ASB MEMBERS REPORTS

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

- Attended Regional ASB Meeting November 17

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

- Attended Regional ASB Meeting November 17

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;

- Attended Regional ASB Meeting November 17

MEMBER MARK PELLERIN updated the Agriculture Service Board on his recent activities, which include;

- No report

MOTION: 21.11.131. Moved by: MEMBER MARK PELLERIN
That the Agricultural Service Board direct Administration to gather information on AgriStability accessibility issues and report back to the board.

CARRIED

MEMBERS
BUSINESS AND
REPORTS

MOTION: 21.11.132. Moved by: MEMBER RICHARD BROCHU
That the Agricultural Service Board accept the Members reports as information.

CARRIED

#7
CORRESPONDENCE

7.0 CORRESPONDENCE

ASB
CORRESPONDENCE

MOTION: 21.11.133. Moved by: CHAIR WARREN WOHLGEMUTH
That the Agricultural Service Board accept the "Upcoming Events" as information.

CARRIED

#8
CLOSED SESSION

8.0 CLOSED SESSION

CLOSED SESSION

MOTION: 21.11.134. Moved by: MEMBER LARRY SMITH
That the meeting go to Closed Session, at 1:27 p.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 (FOIP, SECTION 27)

OPEN SESSION

MOTION: 21.11.135. Moved by: CHAIR WARREN WOHLGEMUTH
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 1:45 p.m.

CARRIED

#9
ADJOURNMENT

9.0 ADJOURNMENT

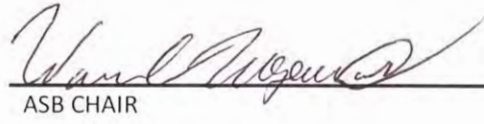
ASB
ADJOURNMENT

MOTION: 21.11.136. Moved by: MEMBER LARRY SMITH
That this Agricultural Service Board meeting adjourn at 1:47 p.m.

CARRIED



MANAGER, AGRICULTURE SERVICES



ASB CHAIR