

Minutes of a  
**REGULAR AGRICULTURAL SERVICE BOARD**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
Greenview Administration Building,  
Valleyview, Alberta, on Monday, December 13, 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 – Vice Chair | Shelley Morrison  |
| A.S.B. Member – Councillor | Dave Berry        |
| 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         | Kristin King                |
| Director of Community Services | Michelle Honeyman           |
| Beautification Coordinator     | Jessica McCormick (Virtual) |
| Communications Coordinator     | Nicole Brooks (Virtual)     |
| Recording Secretary            | Denise Baranowski           |
- ABSENT**
- |                              |            |
|------------------------------|------------|
| A.S.B. Member – Deputy Reeve | Bill Smith |
|------------------------------|------------|
- #2**  
**AGENDA**
- MOTION: 21.12.137. Moved by: MEMBER RICHARD BROCHU  
That the Agricultural Service Board adopt the December 13, 2021, Regular Agricultural Service Board Meeting Agenda with the following additions;
- 5.5 RFD Grain Vac Purchase
  - Elevation of kochia
- CARRIED
- #3.1**  
**REGULAR**  
**AGRICULTURAL**  
**SERVICE BOARD**  
**MEETING MINUTES**
- MOTION: 21.12.138. Moved by: MEMBER LARRY SMITH  
That the Agricultural Service Board adopt the minutes of the Regular Agricultural Service Board Meeting held on Wednesday, November 24, 2021, with the following changes;
- Change Motion 21.11.124 to “That the Agriculture Service Board **approve** Regular Scheduled Agriculture Services Board Meetings to occur in the Council Chambers at 9:30 on the following dates:”.
- CARRIED

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

#### **#3.3 ACTION ITEMS**

### **3.3 ACTION ITEMS**

MOTION: 21.12.139. Moved by: MEMBER RICHARD BROCHU  
That the Agricultural Service Board accept the Action Items, as presented.  
CARRIED

#### **#4.0 DELEGATION**

### **4.0 DELEGATIONS**

There were no delegations present.

#### **#5 BUSINESS**

### **5.0 BUSINESS**

#### **5.1 SCHEDULE OF FEES 2022**

#### **SCHEDULE OF FEES 2022**

MOTION: 21.12.140. Moved by: COUNCILLOR DAVE BERRY  
That the Agricultural Service Board recommend that Council approve the Schedule of Fees 2022, with the following changes;

- Item 7v - Decrease rental fee for No Till Drill to \$200.00 per day.
- Item 15iv – Remove “by box purchased”.
- Item 16i - Increase rental fee for Water Pipe Trailer for out of season, November 1<sup>st</sup> – March 31<sup>st</sup>, to double regular seasonal fee on Manager’s discretion.

CARRIED

#### **5.2 PEACE AGRONOMY UPDATE 2022 SPONSORSHIP**

#### **PEACE AGRONOMY UPDATE 2022 SPONSORSHIP**

MOTION: 21.12.141. Moved by: VICE CHAIR SHELLEY MORRISON  
That the Agricultural Service Board approve sponsorship in the amount of \$500.00 to the North Peace Applied Research Association for the Peace Agronomy Update 2022, with funds to come from Extension and Outreach Grants to Organizations, as presented.

CARRIED

#### **5.3 AGRICULTURAL PLASTICS RECYCLING**

#### **AGRICULTURAL PLASTICS RECYCLING**

MOTION: 21.12.142. Moved by: MEMBER RICHARD BROCHU  
That the Agricultural Service Board accept the Agricultural Plastics Recycling report, as presented.

CARRIED

MOTION: 21.12.143. Moved by: VICE CHAIR SHELLEY MORRISON  
That the Agricultural Service Board recommend to Council to postpone the Agricultural Plastics Recycle capital purchase project for 2022 and to be considered for 2023.

CARRIED

Chair Warren Wohlgemuth recessed the meeting at 10:34 a.m.

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

#### 5.4 MANAGERS' REPORT

##### MANAGERS' REPORT

MOTION: 21.12.144. Moved by: MEMBER LARRY SMITH  
That the Agricultural Service Board accept the Managers' report, as presented.

CARRIED

#### 5.6 ELEVATION OF KOCHIA

##### ELEVATION OF KOCHIA & BULL THISTLE

MOTION: 21.12.145 . Moved by: VICE CHAIR SHELLEY MORRISON  
That the Agricultural Service Board recommend Council elevate kochia and bull thistle to noxious weeds under the Designated Noxious Bylaw.

CARRIED

#### 5.5 GRAIN VAC PURCHASE

##### GRAIN VAC PURCHASE

MOTION: 21.12.146. Moved by: MEMBER MARK PELLERIN  
That the Agricultural Service Board recommend Council add the purchase of a new Grain Vac to the 2022 Capital Budget with an upset limit of \$43,000.00, as presented.

CARRIED

MOTION: 21.12.147. Moved by: COUNCILLOR DAVE BERRY  
That the Agricultural Service Board recommend Administration track hourly usage of the grain vac in 2022 for consideration of altering the Schedule of Fees by November 2022.

CARRIED

##### #6 MEMBERS' BUSINESS & REPORTS

#### 6.0 MEMBERS' BUSINESS & REPORTS

##### ASB MEMBERS REPORTS

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

- Very tough year overall

**VICE CHAIR SHELLEY MORRISON** updated the Agriculture Service Board on her recent activities, which include;

- Feed shortage
- Decreased number of head
- High pellet costs

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

- November 22-26 RMA Fall Conference
- November 29 Budget Orientation Meeting
- November 30 – December 1 Budget Presentation Meetings
- Community Futures Strategic Planning
- Grazing Summit Meeting with the Deputy Minister
- South Wapiti Rec. Board Meeting

**COUNCILLOR DAVE BERRY** updated the Agriculture Service Board on his recent activities, which include;

- November 22-26 RMA Fall Conference
- November 29 Budget Orientation Meeting
- November 30 – December 1 Budget Presentation Meetings
- December 6 Golden Triangle Meeting
- December 9 MPC Planning Meeting (via Zoom)
- December 13 ASB Meeting

**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;

- Had carry over feed

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

- No report

**MEMBERS  
BUSINESS AND  
REPORTS**

**MOTION: 21.12.148.** 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: 21.12.149. Moved by: MEMBER MARK PELLERIN  
That the Agricultural Service Board accept the correspondence as information.  
CARRIED


#8  
ADJOURNMENT

**8.0 ADJOURNMENT**

ASB  
ADJOURNMENT

MOTION: 21.12.150. Moved by: VICE CHAIR SHELLEY MORRISON  
That this Agricultural Service Board meeting adjourn at 11:30 p.m.  
CARRIED

  
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MANAGER, AGRICULTURE SERVICES

  
\_\_\_\_\_  
ASB CHAIR