

Minutes of a
REGULAR AGRICULTURAL SERVICE BOARD
MUNICIPAL DISTRICT OF GREENVIEW NO. 16

Greenview Administration Building,
Valleyview, Alberta, on Wednesday, February 23, 2022

#1
CALL TO ORDER Chair Warren Wohlgemuth called the meeting to order at 9:37 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
	A.S.B. Member	Mark Pellerin

ATTENDING	Manager, Agriculture Services	Sheila Kaus
	Agriculture Supervisor	Kristin King
	Director of Community Services	Michelle Honeyman
	Problem Wildlife Officer	Ben Brochu
	Beautification Coordinator	Jessica McCormick (Virtual)
	Manager, Communications & Marketing	Stacey Sevilla
	Recording Secretary	Denise Baranowski

ABSENT

#2
AGENDA MOTION: 22.02.18. Moved by: VICE CHAIR SHELLEY MORRISON
That the Agricultural Service Board adopt the February 23, 2022, Regular
Agricultural Service Board Meeting Agenda as presented.
CARRIED

#3.1
REGULAR
AGRICULTURAL
SERVICE BOARD
MEETING MINUTES MOTION: 22.02.19. Moved by: MEMBER LARRY SMITH
That the Agricultural Service Board adopt the minutes of the Regular Agricultural
Service Board Meeting held on Thursday, February 10, 2022, with the following
changes;
- Michelle Honeyman absent.
- 3.1 - change Wednesday December 13 to Monday December 13.
CARRIED

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

**#3.3
ACTION ITEMS**

3.3 ACTION ITEMS

MOTION: 22.02.20. 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 DECEMBER 13, 2021 MEETING MINUTES CHANGE

**DECEMBER 13, 2021
MEETING MINUTES
CHANGE**

MOTION: 22.02.21. Moved by: MEMBER RICHARD BROCHU
That the Agricultural Service Board rescind motion 22.02.02 regarding the
December 13, 2021 meeting minutes.
CARRIED

MOTION: 22.02.22. Moved by: VICE CHAIR SHELLEY MORRISON
That the Agricultural Service Board adopt the minutes of the Regular Agricultural
Service Board Meeting held on Monday, December 13, 2021 with changes, as
presented.
CARRIED

Deputy Reeve Bill Smith left meeting at 9:53 a.m.

5.2 SATELLITE RENTAL AGENT CONTRACTS

**SATELLITE RENTAL
AGENT CONTRACTS**

MOTION: 22.02.23. Moved by: COUNCILLOR DAVE BERRY
That the Agricultural Service Board recommend Council approve the increase to
the 2022 – 2024 Satellite Rental Agent Contract from \$2,000.00 to \$2,500.00, to
compensate for the increase in oversight and documentation of the rental
program, with the following changes;

- Remove Bill Smith from Grovedale contract.
- Remove item 8 regarding snow removal from both contracts.
- Change item 9 from \$2,500.00 to \$200.00 per implement with a
minimum of \$2,500.00 per year for both contracts.
- Change item 14 to "cleaning charges being in line with the current
Greenview Schedule of Fees" for both contracts.

CARRIED

Richard Brochu left meeting at 10:17 a.m.

Richard Brochu returned to meeting at 10:22 a.m.

**PURCHASE SHEDS
FOR SATELLITE
RENTAL YARDS**

MOTION: 22.02.24. Moved by: MEMBER LARRY SMITH

That the Agricultural Service Board recommend Administration investigate the purchase of sheds for the satellite rental yards for potential inclusion in the 2023 Capital Budget.

CARRIED

Deputy Reeve Bill Smith returned to meeting at 10:25

5.3 NOTICE ISSUANCE – 12-5057

**NOTICE ISSUANCE –
12-5057**

MOTION: 22.02.25. Moved by: MEMBER RICHARD BROCHU

That the Agricultural Service Board recommend that Council approve the destruction of a crop over 20 acres in size on Case File 12-5057.

CARRIED

5.4 NOTICE ISSUANCE – 12-3297

**NOTICE ISSUANCE –
12-3297**

MOTION: 22.02.26. Moved by: MEMBER MARK PELLERIN

That the Agricultural Service Board recommend that Council approve the destruction of a crop over 20 acres in size on Case File 12-3297.

CARRIED

5.5 NOTICE ISSUANCE – 12-3032

**NOTICE ISSUANCE –
12-3032**

MOTION: 22.02.27. Moved by: COUNCILLOR DAVE BERRY

That the Agricultural Service Board recommend that Council approve the destruction of a crop over 20 acres in size on Case File 12-3032.

CARRIED

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

Chair Warren Wohlgemuth reconvened the meeting at 11:07 a.m.

5.6 2022 AGRICULTURAL GRANT REQUESTS

2022 AGRICULTURAL GRANT REQUESTS

MOTION: 22.02.28. Moved by: MEMBER RICHARD BROCHU

That the Agricultural Service Board authorize funding to the grant recipients in the amount of \$127,784.80 as indicated on the 2022 Agricultural Grant Listing, with funds to come from the Extension and Outreach Budget, with the following changes:

- Remove Peace County Beef Congress.

CARRIED

STREAMLINE FUNDING GRANTS

MOTION: 22.02.29. Moved by: VICE CHAIR SHELLEY MORRISON

That the Agricultural Service Board authorize Administration to streamline reporting for funding grants to bring in line with current Greenview reporting procedures.

CARRIED

GRANT RECIPIENTS PRESENTATIONS

MOTION: 22.02.30. Moved by: MEMBER LARRY SMITH

That the Agricultural Service Board request Administration organize presentations from all ASB grant recipients that receive \$5,000.00 and over for 2022.

CARRIED

5.7 FARMERS' ADVOCATE OFFICE PUBLICATION

FARMERS ADVOCATE OFFICE PUBLICATION

MOTION: 22.02.31. Moved by: VICE CHAIR SHELLEY MORRISON

That the Agricultural Service Board authorize Administration to provide a copy of the Farmers' Advocate Office publication; "What Are Important Considerations When Drawing Up a Land Rental Agreement?" to individuals requesting the information.

CARRIED

5.8 2021 AGRICULTURAL SERVICE BOARD ANNUAL REPORT

2021 AGRICULTURAL SERVICE BOARD ANNUAL REPORT

MOTION: 22.02.32. Moved by: MEMBER LARRY SMITH

That the Agricultural Service Board recommend Council accept the 2021 Agricultural Service Board Annual Report, as presented.

CARRIED

5.9 MANAGER'S REPORT

MANAGER'S REPORT

MOTION: 22.02.33. Moved by: DEPUTY REEVE BILL SMITH

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

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;

- No report

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

- Reported feed shortage

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

- Grazing Summit meeting Dec 13 - Edmonton
- Follow up meeting with Grazing Government and producers - Calgary

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

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

- Meet with Canadian Rockies Hemp Corporation

MEMBERS
BUSINESS AND
REPORTS

MOTION: 22.02.34. 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: 22.02.35. Moved by: MEMBER RICHARD BROCHU
That the Agricultural Service Board accept the correspondence as information.
CARRIED

#8
CLOSED SESSION

8.0 CLOSED SESSION

CLOSED SESSION

MOTION: 22.02.36. Moved by: VICE CHAIR SHELLEY MORRISON

That the meeting go to Closed Session, at 12:23 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: 22.02.37. Moved by: MEMBER LARRY SMITH

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 12:48 p.m.

CARRIED

MARKET
ASSESSMENT OF
GREENVIEW
VETERINARY CLINIC

MOTION: 22.02.38. Moved by: DEPUTY REEVE BILL SMITH

That the Agricultural Service Board recommend Council authorize Administration to initiate a market value assessment of the Greenview Veterinary Clinic.

CARRIED

#9
ADJOURNMENT

9.0 ADJOURNMENT

ASB
ADJOURNMENT

MOTION: 22.02.39. Moved by: VICE CHAIR SHELLEY MORRISON

That this Agricultural Service Board meeting adjourn at 12:50 p.m.

CARRIED



MANAGER, AGRICULTURE SERVICES



ASB CHAIR