

Minutes of a
REGULAR AGRICULTURAL SERVICE BOARD
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Greenview Administration Building,
Valleyview, Alberta, on Wednesday, March 23, 2022

#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
A.S.B. Member – Councillor	Dave Berry
A.S.B. Member	Larry Smith
A.S.B. Member	Richard Brochu
Reeve	Tyler Olsen

ATTENDING

Manager, Agriculture Services	Sheila Kaus
Problem Wildlife Officer	Ben Brochu
Manager, Communications & Marketing	Stacey Sevilla
Recording Secretary	Denise Baranowski
Councillor	Tom Burton
Councillor	Ryan Ratzlaff
Councillor	Dale Smith
Councillor	Jennifer Scott (Virtual)
Councillor	Sally Rosson (Virtual)
Executive Assistant, CAO	Wendy Holscher

ABSENT

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

#2
AGENDA

MOTION: 22.03.40. Moved by: MEMBER LARRY SMITH
That the Agricultural Service Board adopt the March 23, 2022, Regular Agricultural Service Board Meeting Agenda as presented.

CARRIED

#3.1
REGULAR
AGRICULTURAL
SERVICE BOARD
MEETING MINUTES

MOTION: 22.03.41. Moved by: DEPUTY REEVE BILL SMITH
That the Agricultural Service Board adopt the minutes of the Regular Agricultural Service Board Meeting held on Wednesday, February 23, 2022, as presented.

CARRIED

#3.2
BUSINESS ARISING
FROM MINUTES

3.2 BUSINESS ARISING FROM MINUTES

#3.3
ACTION ITEMS

3.3 ACTION ITEMS

MOTION: 22.03.42. Moved by: MEMBER RICHARD BROCHU
That the Agricultural Service Board accept the Action Items, as presented.

CARRIED

#5
BUSINESS

5.0 BUSINESS

5.1 POLICY 6306 – WOLF HARVEST INCENTIVE PROGRAM

WOLF HARVEST
INCENTIVE
PROGRAM

MOTION: 22.03.43. Moved by: REEVE TYLER OLSEN
That the Agricultural Service Board recommend the Policy Review Committee approve the revisions to Policy 6306 – Wolf Harvest Incentive Program, with the following changes;

- Item 6 replace “Entire wolf carcasses” with “Wolf carcasses”
- Item 6a remove
- Item 6c remove
- Item 6e remove “(mailed via Canada Post to participant)”
- Item 7f replace “shall be performed” to “maybe performed”

CARRIED

#4.0
DELEGATION

4.0 DELEGATIONS

4.1 SMOKY HEMP DECORTICATION LTD.

SMOKY HEMP
DECORTICATION
LTD. DELEGATION
PRESENTATION

MOTION: 22.03.44. Moved by: MEMBER RICHARD BROCHU
That the Agricultural Service Board accept the Smoky Hemp Decortication presentation for information, as presented.

CARRIED

Chair Warren Wohlgemuth recessed the meeting at 11:30 a.m.

Chair Warren Wohlgemuth reconvened the meeting at 11:37 a.m.

5.2 PEACE REGION AGRICULTURAL SERVICE BOARD CHAIRS MEETING

PEACE REGION
AGRICULTURAL
SERVICE BOARD
CHAIRS MEETING –
MAIN TOPIC

MOTION: 22.03.45. Moved by: MEMBER LARRY SMITH
That the Agricultural Service Board approve broadening scope of practice for vet technicians as the main topic for the Peace Region Agricultural Service Board Chairs Meeting, April 4th, 2022, Rycroft, Alberta.

CARRIED

PEACE REGION
AGRICULTURAL
SERVICE BOARD
CHAIRS MEETING –
ADDITIONAL
TOPICS

MOTION: 22.03.46. Moved by: DEPUTY REEVE BILL SMITH
That the Agricultural Service Board approve grizzly bear predation and farm saved seed, in this priority sequence, as additional topics for the Peace Region Agricultural Service Board Chairs Meeting, April 4th, 2022, Rycroft, Alberta.

CARRIED

FARM SAVED SEED

MOTION: 22.03.47. Moved by: COUNCILLOR DAVE BERRY
That the Agricultural Service Board direct Administration to develop a report on the current status of farm saved seed for the ASB May 24th, 2022 meeting as information.

CARRIED

5.3 POLICY 6322 – GREENVIEW VEGETATION MANAGEMENT

POLICY 6322 –
GREENVIEW
VEGETATION
MANAGEMENT

MOTION: 22.03.48. Moved by: MEMBER RICHARD BROCHU
That the Agricultural Service Board recommend Policy 6322 – Greenview Vegetative Management to the Policy Review Committee, with the following changes;

- Item 3.1 replace “private and public lands, Greenview roadsides, and lands” to “all land within Greenview”.
- Item 7.1B replace “R.S.A. 2008” to “R.S.A. 2010”

CARRIED

RESCIND MOTION
22.03.48

MOTION: 22.03.49. Moved by: MEMBER RICHARD BROCHU
That the Agricultural Service Board rescind motion 22.03.48

CARRIED

5.4 MANAGER’S REPORT

MANAGER’S
REPORT

MOTION: 22.03.50. Moved by: COUNCILLOR DAVE BERRY
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;

- Attended Peace Country Classic Agri Show

VICE CHAIR SHELLEY MORRISON updated the Agriculture Service Board on her 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;

- Attended Peace Country Classic Agri Show

MEMBER RICHARD BROCHU updated the Agriculture Service Board on his recent activities, which include;

- Attended session Making the Best of Forage
- Attended PCBFA annual general meeting

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;

- No report

MEMBERS
BUSINESS AND
REPORTS

MOTION: 22.03.51. 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: 22.03.52. Moved by: MEMBER LARRY SMITH
That the Agricultural Service Board accept the correspondence as information.
CARRIED

#8
CLOSED SESSION

8.0 CLOSED SESSION

CLOSED SESSION

MOTION: 22.03.53. Moved by: MEMBER LARRY SMITH

That the meeting go to Closed Session, at 12:47 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 Privileged Information with regards to the Closed Session.

CARRIED

8.1 DISCLOSURE HARMFUL TO INTERGOVERNMENTAL RELATIONS (FOIP, SECTION 21)

OPEN SESSION

MOTION: 22.03.54. 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 1:04 p.m.

CARRIED

WILD BOAR
SURVEILLANCE
PROGRAM

MOTION: 22.03.55. Moved by: REEVE TYLER OLSEN

That the Agriculture Service Board authorize administration to explore partnerships with Woodlands County, Yellowhead County, Alberta Environment and Parks, and Alberta Agricultural Forestry and Rural Economic Development in implementing an intermunicipal wild boar surveillance program and present at future Agricultural Service Board meeting.

CARRIED

#9
ADJOURNMENT

9.0 ADJOURNMENT

ASB
ADJOURNMENT

MOTION: 22.03.56. Moved by: MEMBER RICHARD BROCHU

That this Agricultural Service Board meeting adjourn at 1:09 p.m.

CARRIED



MANAGER, AGRICULTURE SERVICES

ASB CHAIR