

Minutes of a
REGULAR AGRICULTURAL SERVICE BOARD
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Greenview Administration Building,
Valleyview, Alberta, on Wednesday, April 27, 2022

#1
CALL TO ORDER Chair Warren Wohlgemuth called the meeting to order at 9:29 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 (Virtual)
	A.S.B. Member	Larry Smith
	A.S.B. Member	Richard Brochu
	A.S.B. Member	Mark Pellerin

ATTENDING	Director of Community Services	Michelle Honeyman
	Manager, Agriculture Services	Sheila Kaus
	Supervisor, Agriculture Services	Kristin King
	Problem Wildlife Officer	Ben Brochu
	Problem Wildlife Officer Assistant	Corey Grover
	Manager, Communications & Marketing	Stacey Sevilla
	Recording Secretary	Denise Baranowski

ABSENT

#2
AGENDA MOTION: 22.04.57. Moved by: VICE CHAIR SHELLEY MORRISON
That the Agricultural Service Board adopt the April 27, 2022, Regular Agricultural Service Board Meeting Agenda as presented.

CARRIED

#3.1
REGULAR
AGRICULTURAL
SERVICE BOARD
MEETING MINUTES MOTION: 22.04.58. Moved by: MEMBER LARRY SMITH
That the Agricultural Service Board adopt the minutes of the Regular Agricultural Service Board Meeting held on Wednesday, March 23, 2022, as presented.

CARRIED

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

#3.3
ACTION ITEMS

3.3 ACTION ITEMS

MOTION: 22.04.59. Moved by: MEMBER MARK PELLERIN
That the Agricultural Service Board accept the Action Items, with the following changes;

- Change Motion 21.10.112 and Motion 22.02.31 from In Progress to Complete.

CARRIED

#4.0
DELEGATION

4.0 DELEGATIONS

There were no delegations present.

4.1 ALBERTA INVASIVE SPECIES COUNCIL (AISC)

ALBERTA INVASIVE
SPECIES COUNCIL

MOTION: 22.04.60. Moved by: VICE CHAIR SHELLEY MORRISON
That the Agricultural Service Board accept the Alberta Invasive Species Council presentation for information, as presented.

CARRIED

#5
BUSINESS

5.0 BUSINESS

5.2 WILD BOAR SURVEILLANCE CAMPAIGN

WILD BOAR
SURVEILLANCE
CAMPAIGN

MOTION: 22.04.61. Moved by: MEMBER LARRY SMITH
That the Agricultural Service Board recommend Council decline participation in the Provincial Wild Boar Bounty Program.

CARRIED

MOTION: 22.04.62. Moved by: DEPUTY REEVE BILL SMITH
That the Agricultural Service Board recommend that Council enter a memorandum of understanding with Woodlands County and Yellowhead County for a joint wild boar program surveillance publicly funded from the existing Agricultural Services budget.

CARRIED

Chair Warren Wohlgemuth recessed the meeting at 10:25 a.m.

Chair Warren Wohlgemuth reconvened the meeting at 10:40 a.m.

5.1 AGRICULTURAL PLASTICS RECYCLING PROGRAM

AGRICULTURAL
PLASTICS
RECYCLING
PROGRAM

MOTION: 22.04.63. Moved by: MEMBER RICHARD BROCHU
That the Agricultural Service Board recommends Council enter into the Cleanfarms Grain Bag and Twine Program contract to establish the Greenview Agricultural Plastics Recycling Program-Grain Bags and Twine for Greenview producers.

DEFEATED

MOTION: 22.04.64. Moved by: VICE CHAIR SHELLEY MORRISON
That the Agricultural Service Board recommends Council accept the donation from Cleanfarms of two silage wrap/bale wrap compactors to facilitate the development of the Greenview Agricultural Plastics Recycling Program – silage/bale wrap for Greenview producers.

DEFEATED

MOTION: 22.04.65. Moved by: MEMBER RICHARD BROCHU
That the Agricultural Service Board recommends Administration go to Cleanfarms with concerns regarding barriers to program uptake by area producers.

CARRIED

MOTION: 22.04.66. Moved by: MEMBER LARRY SMITH
That the Agricultural Service Board recommends Administration take to Council the Cleanfarms Agricultural Plastics Recycling Program presentation Motions 22.04.63 and 22.04.64 for final consideration.

CARRIED

5.3 2023 ASB CONFERENCE INVESTIGATE MIX AND MINGLE

2023 ASB
CONFERENCE
INVESTIGATE MIX &
MINGLE

MOTION: 22.04.67. Moved by: MEMBER MARK PELLERIN
That the Agricultural Service Board accepts the report on a potential Mix and Mingle event at the 2023 ASB Conference for information, as presented.

CARRIED

5.4 PROVINCIAL ASB COMMITTEE RESOLUTION RESPONSES GRADING

PROVINCIAL ASB
COMMITTEE
RESOLUTION
RESPONSES
GRADING

MOTION: 22.04.68. Moved by: COUNCILLOR DAVE BERRY
That the Agricultural Service Board accept the report on the 2022 ASB Committee Resolution Responses Grading for information, as presented.

CARRIED

5.5 TOWN WEED CONTROL GRANTS

TOWN WEED CONTROL GRANTS

MOTION: 22.04.69. Moved by: MEMBER LARRY SMITH
That the Agricultural Service Board accept the changes to the stipulations on the Town Grants for the 2022 weed control season, as presented.

CARRIED

5.6 BEAVER HARVEST PROGRAM POLICY 6132

BEAVER HARVEST PROGRAM POLICY 6132

MOTION: 22.04.70. Moved by: MEMBER RICHARD BROCHU
That the Agricultural Service Board recommend Council approve Policy 6132 "Beaver Harvest Program", with the following changes;

- Remove "within an 8 (eight) kilometer radius" from 2.1
- Add definition 1.4 "**Problem beaver** means a beaver causing operational and structural issues in the municipal and private infrastructure".

CARRIED

5.7 MANAGER'S REPORT

MANAGER'S REPORT

MOTION: 22.04.71. Moved by: VICE CHAIR SHELLEY MORRISON
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;

- Regional ASB Chair Meeting April 4

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;

- Meet with Minister Travis Toews regarding grizzly bear populations.

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

- COTW Willmore Wilderness Foundation presentation and weed concerns.

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;

- No report

**MEMBERS
BUSINESS AND
REPORTS**

MOTION: 22.04.72. Moved by: MEMBER LARRY SMITH
That the Agricultural Service Board accept the Members reports as information.
CARRIED

**#7
CORRESPONDENCE**

7.0 CORRESPONDENCE

**ASB
CORRESPONDENCE**

MOTION: 22.04.73. Moved by: VICE CHAIR SHELLEY MORRISON
That the Agricultural Service Board accept the correspondence as information.
CARRIED

**#8
ADJOURNMENT**

8.0 ADJOURNMENT

**ASB
ADJOURNMENT**

MOTION: 22.04.74. Moved by: VICE CHAIR SHELLEY MORRISON
That this Agricultural Service Board meeting adjourn at 12:23 p.m.
CARRIED



MANAGER, AGRICULTURE SERVICES



ASB CHAIR