

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

**#1
CALL TO ORDER**

Chair Warren Wohlgemuth called the meeting to order at 8:06am

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

ATTENDING

Manager, Agriculture Services	Sheila Kaus
Landcare Coordinator	Sarah Cairns
Reeve	Tyler Olsen
Manager, Communications & Marketing	Stacey Sevilla
Recording Secretary	Chelsea McDonald

ABSENT

A.S.B. Member	Richard Brochu
A.S.B. Member	Mark Pellerin

**#2
AGENDA**

MOTION: 22.07.75 Moved by: DEPUTY REEVE BILL SMITH
That the Agricultural Service Board adopt the July 27, 2022, Regular Agricultural Service Board Meeting Agenda as presented.

CARRIED

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

MOTION: 22.07.76 Moved by: DEPUTY REEVE BILL SMITH
That the Agricultural Service Board adopt the minutes of the Regular Agricultural Service Board Meeting held on Wednesday, April 27, 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: 22.07.77 Moved by: COUNCILLOR DAVE BERRY
That the Agricultural Service Board accept the Action Items, as presented.

CARRIED

**#4.0
DELEGATION**

4.0 DELEGATIONS

There were no delegations present

#5.0 BUSINESS

5.0 BUSINESS

5.1 WEEVILS

WEEVILS

MOTION: 22.07.78 Moved by: COUNCILLOR DAVE BERRY

That the Agricultural Service Board approve the importing of Canada Thistle Stem Mining Weevils from the United States, to facilitate a locally available rearing site for eventual weevil distribution on acceptable sites throughout Greenview.

CARRIED

A.S.B. Member – Councillor Dave Berry left meeting at 8:24am

A.S.B. Member – Councillor Dave Berry rejoined meeting at 8:31am

5.2 ASB RESOLUTION GRADING

ASB RESOLUTION
GRADING

MOTION: 22.07.79 Moved by: MEMBER LARRY SMITH

That the Agricultural Service Board accept the grade submissions for the following Provincial Agricultural Service Board Motions Resolutions for information, as presented:

1-22 Vegetation Management on Alberta Highways: Unsatisfactory

2-22 Restoration of Alberta Agriculture, Forestry and Rural Economic Development Regional Network of Experts: Accept the Response

3-22 Celebrate Canada Agriculture Day in Alberta Schools (Feb 22, 2022): Accept in Principal

4-22 Properly Managing Ungulate Populations: Accept in Principal

5-22 Exemption of Natural Gas and Propane for Agriculture Under the Greenhouse Gas Pollution Pricing Act: Accept in Principal

6-22 Amendments to the ASB Conference Resolution Rules of Procedure: Accept the Response

CARRIED

5.3 MANAGER'S REPORT

MANAGER'S
REPORT

MOTION: 22.07.80 Moved by: DEPUTY REEVE BILL SMITH

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

CARRIED

Vice Chair Shelley Morrison joined meeting at 9:05am

#6

6.0 MEMBERS' BUSINESS & REPORTS

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;

- 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;

- 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;

- No report

MEMBERS
BUSINESS AND
REPORTS

MOTION: 22.07.81 Moved by: VICE CHAIR SHELLEY MORRISON
That the Agricultural Service Board accept the Members reports as information.

CARRIED

#7
CORRESPONDENCE

7.0 CORRESPONDENCE

ASB
CORRESPONDENCE

MOTION: 22.07.82 Moved by: COUNCILLOR DAVE BERRY
That the Agricultural Service Board accept the correspondence as information.

CARRIED

#8
ADJOURNMENT

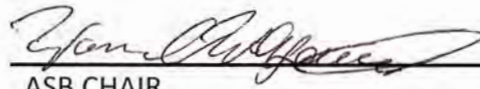
8.0 ADJOURNMENT

ASB
ADJOURNMENT

MOTION: 22.07.83 Moved by: MEMBER LARRY SMITH
That this Agricultural Service Board meeting adjourn at 9:18am.
CARRIED



MANAGER, AGRICULTURAL SERVICES



ASB CHAIR