

Minutes of a
REGULAR AGRICULTURAL SERVICE BOARD
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Greenview Administration Building,
Valleyview, Alberta, on Wednesday, August 24, 2022

#1
CALL TO ORDER

Chair Warren Wohlgemuth called the meeting to order at 9:30am

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
Reeve	Tyler Olsen

ATTENDING

Manager, Agriculture Services	Sheila Kaus
Landcare Coordinator	Sarah Cairns
Manager, Communications & Marketing	Stacey Sevilla
Recording Secretary	Chelsea McDonald
Director, Planning and Economic Development	Martino Verhaege
CAO	Stacey Wabick

ABSENT

A.S.B. Member	Mark Pellerin
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#2
AGENDA

MOTION: 22.08.84 Moved by: MEMBER LARRY SMITH
That the Agricultural Service Board adopt the August 24, 2022, Regular Agricultural Service Board Meeting Agenda as presented.

CARRIED

#3.1
REGULAR
AGRICULTURAL
SERVICE BOARD
MEETING MINUTES

MOTION: 22.08.85 Moved by: COUNCILLOR DAVE BERRY
That the Agricultural Service Board adopt the minutes of the Regular Agricultural Service Board Meeting held on Wednesday, July 27, 2022, as presented.

CARRIED

#3.2
BUSINESS ARISING
FROM MUNUTES

3.2 BUSINESS ARISING FROM MINUTES

A.S.B Member – Councillor Bill Smith asked Agricultural Services Manager, Sheila Kaus for an update on the Weevils – when do we pick them up? As per Sheila Kaus, the Agricultural Services Department is still waiting on permits from the Canadian Food Inspection Agency. Administration will update the Agricultural Services Board as soon as there is more information.

#4.0
DELEGATION

4.0 DELEGATIONS

#4.1
EMERSON TRAIL
VETERINARY
SERVICES

4.1 EMERSON TRAIL VETERINARY SERVICES

MOTION: 22.08.86 Moved by: DEPUTY REEVE BILL SMITH
That the Agricultural Service Board accept the presentation from Emerson Trail Veterinary Services Ltd. for information, as presented.

CARRIED

MOTION: 22.08.87 Moved by: MEMBER RICHARD BROCHU
That the Agricultural Service Board recommend Council to direct Administration to explore potential equipment cost recovery options for large animal veterinary service providers, that support MD of Greenview livestock producers.

CARRIED

#3.3
ACTION ITEMS

3.3 ACTION ITEMS

MOTION: 22.08.88 Moved by: MEMBER RICHARD BROCHU
That the Agricultural Service Board accept the Action Items, as presented.

CARRIED

Chair Wohlgemuth recessed the meeting at 10:53am.

Chair Wohlgemuth reconvened the meeting at 11:08am.

#5.0
BUSINESS

5.0 BUSINESS

5.1 HOG OPERATION FENCE REQUIREMENT

#5.1
HOG OPERATION
FENCE
REQUIREMENT

MOTION: 22.08.89 Moved by: MEMBER LARRY SMITH
That the Agricultural Service Board recommend Council include minimum fencing standards for hog producers CR 1 and AG 2 in the Land Use Bylaw to control and prevent the establishment of a feral pig population within Greenview.

CARRIED

5.2 FARM SAVED SEED

#5.2
FARM SAVED SEED

MOTION: 22.08.90 Moved by: COUNCILLOR DAVE BERRY
That the Agricultural Service Board accept the Farm saved Seed Report for information, as presented.

CARRIED

5.3 ASB RESOLUTION DRAFTS

#5.3
ASB RESOLUTION
DRAFTS

MOTION: 22.08.91 Moved by: VICE CHAIR SHELLEY MORRISON
That the Agricultural Service Board accept the 2022 drafts of “ASB Conference Centralization”, “Mid-Level Veterinary Professional”, and “Grizzly Bear Population Impact on Agricultural Production” resolutions for information, as presented.
CARRIED

5.4 LIVESTOCK FORAGE AND FEED TESTING PROGRAM

#5.4
LIVESTOCK FORAGE
AND FEED TESTING
PROGRAM

MOTION: 22.08.92 Moved by: VICE CHAIR SHELLEY MORRISON
That the Agricultural Services Board approve the Agricultural Services Department to support livestock forage and feed testing to producers within Greenview in conjunction with Peace Country Beef and Forage.
CARRIED

5.5 MANAGER’S REPORT

#5.5
MANAGER’S
REPORT

MOTION: 22.08.93 Moved by: MEMBER LARRY 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;

- 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: 22.08.94 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: 22.08.95 Moved by: MEMBER LARRY SMITH
That the Agricultural Service Board accept the correspondence as information.
CARRIED

**#8
ADJOURNMENT**

8.0 ADJOURNMENT

**ASB
ADJOURNMENT**

MOTION: 22.08.96 Moved by: VICE CHAIR SHELLEY MORRISON
That this Agricultural Service Board meeting adjourn at 12:44pm
CARRIED



MANAGER, AGRICULTURAL SERVICES



ASB CHAIR