

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

Greenview Administration Building,
Valleyview, Alberta, on Wednesday, November 30, 2022

#1
CALL TO ORDER

Chair Warren Wohlgemuth called the meeting to order at 9:32 a.m.

PRESENT

A.S.B. Member - Chair
A.S.B. Member – Deputy Reeve
A.S.B. Member – Councillor
A.S.B. Member
A.S.B. Member

Warren Wohlgemuth
Bill Smith
Dave Berry
Joshua McMillan
Richard Brochu

ATTENDING

Manager, Agriculture Services
Recording Secretary

Sheila Kaus
Natalie Bartlett

ABSENT

A.S.B. Member – Vice Chair

Shelley Morrison

#2
AGENDA

MOTION: 22.11.130 Moved by: MEMBER RICHARD BROCHU
That the Agricultural Service Board adopt the November 30, 2022, Regular Agricultural Service Board Meeting Agenda as presented.

CARRIED

#3.1 ASB ORG
MEETING MINUTES

MOTION: 22.11.131 Moved by: DEPUTY REEVE BILL SMITH
That the Agricultural Service Board adopt the minutes of the Regular Agricultural Service Board Organizational Meeting held on Wednesday, October 26, 2022, as presented.

CARRIED

#3.2
REGULAR
AGRICULTURAL
SERVICE BOARD
MEETING MINUTES

MOTION: 22.11.132 Moved by: MEMBER RICHARD BROCHU
That the Agricultural Service Board adopt the minutes of the Regular Agricultural Service Board Meeting held on Wednesday, October 26, 2022, as presented.

CARRIED

#3.2
BUSINESS ARISING
FROM MINUTES

3.2 BUSINESS ARISING FROM MINUTES

There is an East Peace Update from the Peace Country Beef & Forage Association on December 9th at a Triangle Hall near High Prairie. They are providing an update on what all PCBFA has been doing.

#3.3
ACTION ITEMS

3.3 ACTION ITEMS

MOTION: 22.11.133 Moved by: COUNCILLOR DAVE BERRY

That the Agricultural Service Board accept the Action Items, as presented.

CARRIED

#4.0
DELEGATION

4.0 DELEGATIONS

No Delegations

#5.0
BUSINESS

5.0 BUSINESS

#5.1
ASB MEETING
SCHEDULE

5.1 Agricultural Service Board Scheduled Meeting Dates

MOTION: 22.11.134 Moved by: DEPUTY REEVE BILL SMITH

That the Agricultural Service Board accept the dates for the 2023 Agricultural Service Board Meetings for information, as presented.

CARRIED

#5.2
FOX CREEK WEED
CONTROL

5.2 Fox Creek Weed Control

MOTION: 22.11.135 Moved by: MEMBER JOSHUA MCMILLAN

That the Agricultural Service Board recommend that Council approve the request from the Town of Fox Creek to roll forward the \$10,000 from the 2022 Weed Funding to the 2023 fiscal for a total of \$20,000 in control work in the 2023 season.

CARRIED

#5.3 SATELLITE
RENTAL LOCATIONS
ANNUAL PAYMENT

5.3 Satellite Rental Locations Annual Payment

MOTION: 22.11.136 Moved by: COUNCILLOR DAVE BERRY

That the Agricultural Service Board recommend to Council that satellite rental locations be paid the annual fee proposed in the 2022 draft rental program policy for 2022, while program particulars are finalized.

CARRIED

#5.4 2023 STRAT
BUSINESS PLAN

5.4 2023 STRATEGIC BUSINESS PLAN

MOTION: 22.11.137 Moved by: MEMBER RICHARD BROCHU

That the Agricultural Service Board recommend Council approve the 2023 Agricultural Services Strategic Business Plan, as presented.

CARRIED

Chair Warren Wohlgemuth recessed the meeting at 9:56 a.m.
Chair Warren Wohlgemuth reconvened the meeting at 10:03 a.m.

5.5 Greenview Harvest Incentive and Bounty Programs

#5.5 GREENVIEW
HARVEST
INCENTIVE AND
BOUNTY PROGRAM

MOTION: 22.11.138 Moved by: COUNCILLOR DAVE BERRY

That the Agricultural Service Board recommend to Council accept the report on Analysis of Greenview Wolf Harvest Incentive and Beaver Bounty Programs for information, as presented.

CARRIED

MOTION: 22.11.139 Moved by: COUNCILLOR DAVE BERRY

That the Agricultural Service Board recommend that Council direct Administration to suspend Policy 6321: Beaver Harvest Incentive indefinitely and to activate or close the program based upon further assessment of beaver population numbers and impact on future Greenview Infrastructure annually.

CARRIED

MOTION: 22.11.140 Moved by: COUNCILLOR DAVE BERRY

That the Agricultural Service Board direct Administration to provide an annual report on the Wolf Harvest Incentive Program and Predation Mitigation Strategy to be presented at the November 2023 Agricultural Service Board meeting.

CARRIED

5.6 ASB Provincial Program Review

#5.6 FIELD VISIT

MOTION: 22.11.141 Moved by: MEMBER JOSHUA MCMILLAN

That the Agricultural Service Board accept the report on the 2022 Agricultural Service Board Provincial Review for information, as presented.

CARRIED

5.7 Barbeque Repairs

#5.7 BBQ REPAIRS

MOTION: 22.11.142 Moved by: MEMBER RICHARD BROCHU

That the Agricultural Service Board recommend to Council that the barbeque be repaired and inspected by a Red Seal gas fitter and be removed from the rental fleet with the ability for the non-profit groups to have use of the BBQ.

CARRIED

5.8 Managers Report

#5.8
MANAGER'S
REPORT

MOTION: 22.11.143 Moved by: MEMBER JOSHUA MCMILLAN

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

CARRIED

#5.8
MANAGER'S
REPORT
#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;

- None

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

- None

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

- None

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

- None

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

- None

MEMBER JOSHUA MCMILLAN updated the Agriculture Service Board on his recent activities, which include;

- Veterinary Services Incorporated (VSI) AGM via zoom

MEMBERS
BUSINESS AND
REPORTS

MOTION: 22.11.144 Moved by: MEMBER RICHARD BROCHU

That the Agricultural Service Board accept the Members reports as information.

CARRIED

MOTION: 22.11.145 Moved by: DEPUTY REEVE BILL SMITH

That the Agricultural Service Board (ASB) request Administration to draft a young or small farmer continuing education policy for the boards consideration for the February 1st, 2023, ASB meeting.

CARRIED

#7
CORRESPONDENCE

7.0 CORRESPONDENCE

ASB
CORRESPONDENCE

MOTION: 22.11.146 Moved by: MEMBER RICHARD BROCHU
That the Agricultural Service Board accept the correspondence as information.

CARRIED

#8
ADJOURNMENT

8.0 ADJOURNMENT

MOTION: 22.11.147 Moved by: MEMBER RICHARD BROCHU
That this Agricultural Service Board meeting adjourn at 12:04 p.m.

CARRIED



MANAGER, AGRICULTURAL SERVICES



ASB CHAIR

