

Minutes of a
REGULAR AGRICULTURAL SERVICE BOARD
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Greenview Administration Building,
Valleyview, Alberta, on Wednesday, February 1, 2023

#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	(virtual) Bill Smith
A.S.B. Member – Councillor	Dave Berry
A.S.B. Member	Joshua McMillan
A.S.B. Member	Richard Brochu
A.S.B. Member	David Gibbard

ATTENDING

Manager, Agriculture Services	Sheila Kaus
Recording Secretary	Brooke Kobe

ABSENT

A.S.B Member – Vice Chair Shelley Morrison

#2
AGENDA

MOTION: 23.02.148 Moved by: COUNCILLOR DAVE BERRY
That the Agricultural Service Board adopt the February 1, 2023, Regular
Agricultural Service Board Meeting Agenda as presented.

CARRIED

#3.1
REGULAR
AGRICULTURAL
SERVICE BOARD
MEETING MINUTES

MOTION: 23.02.149 Moved by: MEMBER RICHARD BROCHU
That the Agricultural Service Board adopt the minutes of the Regular Agricultural
Service Board Meeting held on Wednesday, November 30, 2022, as amended.

- Beaver harvest

CARRIED

#3.2
BUSINESS ARISING
FROM MUNUTES

3.2 BUSINESS ARISING FROM MINUTES

Dave Berry requested when the BBQ will be getting repaired, its going to Council
February 14.

#3.3
ACTION ITEMS

3.3 ACTION ITEMS

MOTION: 23.02.150 Moved by: MEMBER JOSHUA MCMILLAN
That the Agricultural Service Board accept the Action Items, as presented.

CARRIED

#4.0
DELEGATION

4.0 DELEGATIONS

4.1 Alberta Agricultural Service Board Orientation

MOTION: 23.02.151 Moved by: Choose an item.

That the Agricultural Service Board accept the Alberta Agriculture Service Board orientation for information, as presented.

DEFER

MOTION: 23.02.152 Moved by: COUNCILLOR DAVE BERRY

That the Agricultural Service Board defer orientation until Doug Macaulay is available, as soon as possible.

CARRIED

#5.0
BUSINESS

5.0 BUSINESS

5.1 RFD Educational Events

#5.1
RFD EDUCATIONAL
EVENTS

MOTION: 23.02.153 Moved by: MEMBER DAVID GIBBARD

That the Agricultural Services Board approve the planned 2023 Agricultural Services Educational Events.

CARRIED

#5.2
NOMINATIONS FOR
THE FARM FAMILY
AWARD

5.2 Nominations for the Farm Family Award

MOTION: 23.02.154 Moved by: MEMBER RICHARD BROCHU

That the Agricultural Service Board approve the acceptance of applications by Greenview Administration for the 2023 Farm Family Award presented annually at Farm Fair International.

CARRIED

#5.3
EDUCATION IN
AGRICULTURAL
SPONSORSHIP
POLICY

5.3 Education in Agricultural Sponsorship Policy

MOTION: 23.02.155 Moved by: MEMBER JOSHUA MCMILLAN

That the Agriculture Service Board request the draft in Agriculture Sponsorship Policy to be brought back to the ASB for consideration, as amended.

CARRIED

5.4 Managers Report

#5.8
MANAGER'S
REPORT

MOTION: 23.02.156 Moved by: DEPUTY REEVE BILL 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;

- Crossroads Conference
- ASB Provincial Conference

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

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

- Crossroads Conference
- ASB Provincial Conference

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

- Crossroads Conference
- ASB Provincial Conference

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;

- ASB Provincial Conference

MEMBER DAVID GIBBARD updated the Agriculture Service Board on his recent activities, which include;

- ASB Provincial Conference

MEMBERS
BUSINESS AND
REPORTS

MOTION: 23.02.157 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: 23.02.158 Moved by: MEMBER JOSHUA MCMILLAN

That the Agricultural Service Board accept the correspondence as information.

#8
ADJOURNMENT

8.0 ADJOURNMENT

CARRIED

MOTION: 23.02.159 Moved by: MEMBER RICHARD BROCHU
That this Agricultural Service Board meeting adjourn at 10:58 a.m.

CARRIED


MANAGER, AGRICULTURAL SERVICES


ASB CHAIR