Minutes of a

REGULAR AGRICULTURAL SERVICE BOARD MUNICIPAL DISTRICT OF GREENVIEW NO. 16

Greenview Administration Building, Valleyview, Alberta, on Tuesday, April 4, 2023

#1			
CALL	TΩ	ΛD	DED

Chair Warren Wohlgemuth called the meeting to order at 1:29 p.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 A.S.B. Member Joshua McMillan A.S.B. Member Richard Brochu David Gibbard A.S.B. Member

ATTENDING

Manager, Agriculture Services Sheila Kaus

Brooke Kobe **Recording Secretary**

ABSENT

Vice Chair **Shelley Morrison**

#2 **AGENDA**

MOTION: 23.04.160 Moved by: MEMBER RICHARD BROCHU

That the Agricultural Service Board adopt the April 4, 2023, Regular Agricultural

Service Board Meeting Agenda as presented.

CARRIED

Member Josh McMillan absent

#3.1 REGULAR **AGRICULTURAL** SERVICE BOARD **MEETING MINUTES** MOTION: 23.04.161 Moved by: COUNCILLOR DAVE BERRY

That the Agricultural Service Board adopt the minutes of the Regular Agricultural

Service Board Meeting held on Wednesday, February 2, 2023, as presented.

CARRIED

Member Josh McMillan absent **Business Arriving from Minutes**

Business Arriving from Minutes

Councillor Berry inquired about an update on the BBQ being repaired.

Member Joshua McMillan entered the meeting at 1:36 pm

#3.3

3.2

ACTION ITEMS

3.3 ACTION ITEMS

MOTION: 23.04.162 Moved by: MEMBER DAVID GIBBARD

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

CARRIED

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#4.1 DELEGATION

4.1 DELEGATION

MOTION: 23.04.163 Moved by: COUNCILLOR DAVE BERRY

That the Agricultural Service Board accepts the delegation presentation

"Agricultural Service Board Orientation" for information, as presented.

CARRIED

Chair Warren Wohlgemuth recessed the meeting at 3:06 pm Chair Warren Wohlgemuth reconvened the meeting at 3:22 pm

#5.0 BUSINESS

5.0 BUSINESS

5.1 Resolution 1-23 Response

#5.1 RESOLUTION 1-23

RESPONSE

MOTION: 23.04.164 Moved by: MEMBER JOSHUA MCMILLAN

That the Agricultural Service Board provide Administration a rating on the Resolution 1-23 response to provide to the Peace Region Provincial Agricultural

Service Board representative.

CARRIED

5.2 Large Animal Veterinarian Supports

#5.2 LARGE ANIMAL VETERINARIAN SUPPORTS

MOTION: 23.04.165 Moved by: COUNCILLOR DAVE BERRY

That the Agricultural Service Board accept the report on Large Animal Veterinary

Practice Supports for information, as presented.

CARRIED

MOTION: 23.04.166 Moved by: MEMBER RICHARD BROCHU

That the Agricultural Service Board request Administration make arrangements to meet with other interested municipalities to inform a regional Veterinary Supports program, while Administration drafts a program for the Agricultural Service Boards consideration based on the Livestock Veterinary Innovation Initiative with options detailing a potential Greenview only initiative.

CARRIED

5.3 Greenview Tall Buttercup and Burdock Incentive Program

#5.3 2023 GREENVIEW TALL BUTTERCUP AND BURDOCK INCENTIVE PROGRAM

MOTION: 23.04.167 Moved by: MEMBER DAVID GIBBARD

That the Agricultural Service Board approve of the inclusion of Common Tansy, Scentless Chamomile, Ox-Eye Daisy, White Cockle, and Common Toadflax in the current Tall Buttercup and Burdock Incentive Program to the current 2023

budgetary maximum of \$16,500.

CARRIED

5.4 Managers Report

#5.4 MANAGER'S REPORT

MOTION: 23.04.168 Moved by: MEMBER RICHARD BROCHU

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;

- Alberta Beef Industry Conference in Banff

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

- Nothing to report

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

- Alberta Beef Industry Conference in Banff
- Vet panel discussion in Edmonton
- Foster's Peace Country Classic Agri-show Ag Classic in Grande Prairie

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

- Request Event Calendar List
- Rural Crime Watch AGM in Peace River

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

Nothing to report

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

Nothing to report

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

- Inquiring about maintenance schedule

MEMBERS BUSINESS AND REPORTS MOTION: 23.04.169 Moved by: DEPUTY REEVE BILL SMITH

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

CARRIED

#7

CORRESPONDENCE

7.0 CORRESPONDENCE

ASB

CORRESPONDENCE

MOTION: 23.04.170 Moved by: MEMBER RICHARD BROCHU

That the Agricultural Service Board accept the correspondence as information.

CARRIED

#8 ADJOURNMENT **8.0 ADJOURNMENT**

MOTION: 23.04.171 Moved by: MEMBER JOSHUA MCMILLAN That this Agricultural Service Board meeting adjourn at 4:48 pm

CARRIED

MANAGER, AGRICULTURAL SERVICES

ASB CHAIR