

Minutes of a
REGULAR AGRICULTURAL SERVICE BOARD
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Greenview Administration Building,
Valleyview, Alberta, on Wednesday, April 26, 2023

#1
CALL TO ORDER Chair Warren Wohlgemuth called the meeting to order at 9:33 am

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
A.S.B. Member David Gibbard

ATTENDING Manager, Agriculture Services Sheila Kaus
Recording Secretary Brooke Kobe

ABSENT

#2
AGENDA MOTION: 23.04.172 Moved by: MEMBER DAVID GIBBARD
That the Agricultural Service Board adopt the April 26, 2023, Regular Agricultural Service Board Meeting Agenda as presented.

Vice Chair Morrison absent CARRIED

#3.1
REGULAR AGRICULTURAL SERVICE BOARD MEETING MINUTES MOTION: 23.04.173 Moved by: COUNCILLOR DAVE BERRY
That the Agricultural Service Board adopt the minutes of the Regular Agricultural Service Board Meeting held on Tuesday, April 4, 2023, as presented.

Vice Chair Morrison absent CARRIED
3.2 BUSINESS ARISING FROM MINUTES

#3.2
BUSINESS ARISING FROM MINUTES

#3.3
ACTION ITEMS

3.3 ACTION ITEMS

MOTION: 23.04.174 Moved by: MEMBER RICHARD BROCHU
That the Agricultural Service Board accept the Action Items, as presented.

CARRIED

Vice Chair Shelley Morrison entered the meeting at 9:45 am

#4.0
DELEGATION

4.0 DELEGATIONS

#5.0
BUSINESS

5.0 BUSINESS

#5.1
AGRICULTURAL
EDUCATION GRANT

5.1 Agricultural Education Grant

MOTION: 23.04.175 Moved by: MEMBER RICHARD BROCHU

That the Agricultural Service Board recommend the draft Agricultural Education Grant Policy to the Policy Review Committee for consideration, as amended.

CARRIED

5.2 Managers Report

#5.2
MANAGERS
REPORT

MOTION: 23.04.176 Moved by: VICE CHAIR SHELLEY MORRISON

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

CARRIED

Chair Warren Wohlgemuth recessed the meeting at 10:38 am

Chair Warren Wohlgemuth reconvened the meeting at 10:57 am

6.0 Closed Session

Closed Session

MOTION: 23.04.177 Moved by: MEMBER JOSHUA MCMILLAN

That the meeting goes to Closed Session, at 10:58 p.m. under Section 197 of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and Division 2 of Part 1 of the Freedom of Information and Protection Act, Revised Statutes of Alberta 2000, Chapter F-25 and amendments thereto, to discuss Privileged Information with regards to the Closed Session.

CARRIED

Open session

MOTION: 23.04.178 Moved by: VICE CHAIR SHELLEY MORRISON

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting comes into Open Session at 11:20 p.m.

CARRIED

6.1 Farm Family Award Nominations

#6.1
FARM FAMILY
AWARD
NOMINATIONS

MOTION: 23.04.180 Moved by: VICE CHAIR SHELLEY MORRISON

That the Agricultural Service Board nominate a recipient for the Farm Family Award which will then be forwarded to Council for approval.

CARRIED

6.2 Years of Service

MOTION: 23.04.179 Moved by: MEMBER DAVID GIBBARD

That the ASB request Administration review previous Board Members for long service awards for ASB and forward names to the council.

CARRIED

#7 MEMBERS'
BUSINESS &
REPORTS

7.0 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;

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

- Fire in Sunset house

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

- No report

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

- No report

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

- No report

MEMBER'S
BUSINESS AND
REPORTS

MOTION: 23.04.181 Moved by: MEMBER RICHARD BROCHU

That the Agricultural Service Board accept the Member's reports as information.

CARRIED

#8
CORRESPONDENCE

8.0 CORRESPONDENCE

ASB
CORRESPONDENCE

MOTION: 23.04.182 Moved by: COUNCILLOR DAVE BERRY

That the Agricultural Service Board accept the correspondence as information.

CARRIED


#9
ADJOURNMENT

9.0 ADJOURNMENT

MOTION: 23.04.183 Moved by: VICE CHAIR SHELLEY MORRISON
That this Agricultural Service Board meeting adjourn at 11:51 am



MANAGER, AGRICULTURAL SERVICES



ASB CHAIR