

Minutes of a
REGULAR AGRICULTURAL SERVICE BOARD
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Greenview Administration Building,
Valleyview, Alberta, on Wednesday, June 28, 2023

#1
CALL TO ORDER Chair Warren Wohlgemuth called the meeting to order at 9:29 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 Vice Chair Shelley Morrison

#2
AGENDA MOTION: 23.06.184 Moved by: MEMBER JOSHUA MCMILLAN
That the Agricultural Service Board adopt the July 28, 2023, Regular Agricultural Service Board Meeting Agenda as presented.

CARRIED

#4.0
DELEGATION **4.0 DELEGATIONS**

#4.0 WELDED
PANELS AND GAME
FENCE MOTION: 23.06.185 Moved by: MEMBER DAVID GIBBARD
That the Agricultural Service Board accepts the delegation presentation “Welded Panels and Game Fence Program” for information, as presented.

CARRIED

#5.0
BUSINESS **5.0 BUSINESS**

5.2 RALP AND OFCAF SUPPORT

#5.2
RALP AND OFCAF
SUPPORT MOTION: 23.06.186 Moved by: COUNCILLOR DAVE BERRY
That the Agricultural Service Board recommend to Council the inclusion of the Resilient Agricultural Landscape Program in the 2024 Greenview Budget.

CARRIED

5.3 LARGE ANIMAL VETERINARY SUPPORTS

#5.3
LARGE ANIMAL
VETERINARY
SUPPORTS MOTION: 23.06.187 Moved by: MEMBER RICHARD BROCHU

That the Agricultural Service Board request Administration to include the proposed Greenview Livestock Veterinary Innovation Initiative in the 2024 budget for Councils consideration, as amended.

CARRIED

5.4 EQUIPMENT CADDY

#5.4
EQUIPMENT CADDY

MOTION: 23.06.188 Moved by: MEMBER RICHARD BROCHU

That the Agricultural Service Board recommend to Council that AG23002 capital item for \$10,000 be increased to \$20,000 for the purchase of 1 (one) implement caddy instead of 2 (two) utility trailers.

CARRIED

5.5 GRASS PROGRAM – GUIDELINE FOR LABOUR

#5.5
GRASS PROGRAM
GUIDELINE FOR
LABOUR

MOTION: 23.06.189 Moved by: COUNCILLOR DAVE BERRY

That the Agricultural Service Board approve the use of labour guidelines provided by the Government of Saskatchewan and or Greenviews Schedule of Fees when assessing G.R.A.S.S applications.

CARRIED

5.6 EXTENSION EVENTS

#5.6
EXTENSION EVENTS

MOTION: 23.06.190 Moved by: MEMBER DAVID GIBBARD

That the Agricultural Services Board move to Solution 5, as amended.

CARRIED

5.1 RESOLUTION GRADING

#5.1
RESOLUTION
GRADING

MOTION: 23.06.191 Moved by: MEMBER RICHARD BROCHU

That the Agricultural Service Board approve the following grades to the Provincial Agricultural Service Board 2023 Resolutions, as proposed.

CARRIED

#3.1
REGULAR
AGRICULTURAL
SERVICE BOARD
MEETING MINUTES

MOTION: 23.06.192 Moved by: DEPUTY REEVE BILL SMITH

That the Agricultural Service Board adopt the minutes of the Regular Agricultural Service Board Meeting held on Tuesday, April 26, 2023, as presented.

CARRIED

Councillor Dave Berry Absent

#3.2
BUSINESS ARISING
FROM MINUTES

3.2 BUSINESS ARISING FROM MINUTES

#3.3
ACTION ITEMS

3.3 ACTION ITEMS

MOTION: 23.06.193 Moved by: MEMBER RICHARD BROCHU

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

CARRIED

Councillor Dave Berry Absent

5.7 MANAGERS REPORT

#5.7
MANAGERS
REPORT

MOTION: 23.06.194 Moved by: MEMBER DAVID GIBBARD

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

CARRIED

Councillor Dave Berry Absent

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

- Attended ABVMA Meeting

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

- No Report

#6 MEMBER'S
BUSINESS AND
REPORTS

MOTION: 23.06.195 Moved by: MEMBER RICHARD BROCHU

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

CARRIED

#7
CORRESPONDENCE

7.0 CORRESPONDENCE

- Feed Shortage Letter
- ACIS Autogen Map

- Map 1 5-Day Precipitation
- Map 1 7-Day Precipitation
- Map 1 8-Day Precipitation
- Map 2 30-Day Precipitation
- May 2 49-Day Precipitation
- Map 3 30-Day Precipitation
- Map 4 Soil Moisture Reserves
- Map 5 Growing Season
- MD of Spirit River
- PPT Total June 8, 2023
- Spring Wheat Soil Moistures

ASB
CORRESPONDENCE

MOTION: 23.06.196 Moved by: MEMBER JOSHUA MCMILLAN

That the Agricultural Service Board accepts the correspondence as information.

CARRIED

#8
ADJOURNMENT

8.0 ADJOURNMENT

MOTION: 23.06.197 Moved by: DEPUTY REEVE BILL SMITH

That this Agricultural Service Board meeting adjourn at 1:12

CARRIED



MANAGER, AGRICULTURAL SERVICES



ASB CHAIR