

Minutes of a
REGULAR AGRICULTURAL SERVICE BOARD
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Greenview Administration Building,
Valleyview, Alberta, on Wednesday, August 23, 2023

#1
CALL TO ORDER Chair Warren Wohlgemuth called the meeting to order at 9:30 am

PRESENT	A.S.B. Member – Chair	Warren Wohlgemuth
	A.S.B. Member – Deputy Reeve	Bill Smith
	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	Natalie Bartlett
	Councillor	Dale Smith

ABSENT
Vice Chair Shelley Morrison
Member – Councillor Dave Berry

#2
AGENDA MOTION: 23.08.198 Moved by: MEMBER DAVID GIBBARD
That the Agricultural Service Board adopt August 23, 2023, Regular Agricultural Service Board Meeting Agenda as amended.

- 5.6 – Discussion regarding additional ASB Members

#3.1
REGULAR
AGRICULTURAL
SERVICE BOARD
MEETING MINUTES MOTION: 23.08.199 Moved by: MEMBER RICHARD BROCHU
That the Agricultural Service Board adopt the June 28, 2023, Regular Agricultural Service Board Meeting Agenda as presented.

CARRIED

3.2
BUSINESS ARISING
FROM MINUTES **3.2 BUSINESS ARISING FROM MINUTES**

3.3
ACTION ITEMS **3.3 ACTION ITEMS**

MOTION: 23.08.200 Moved by: MEMBER JOSHUA MCMILLAN
That the Agricultural Service Board accept the Action Items, as presented.

CARRIED

#5.0
BUSINESS **5.0 BUSINESS**

5.1 RENTAL POLICY

#5.1 RENTAL POLICY

MOTION: 23.08.201 Moved by: MEMBER RICHARD BROCHU
That the Agricultural Service Board recommends Policy 6305- Rental of Agricultural Equipment to the Policy Review Committee, as presented.

TABLED

MOTION: 23.08.202 Moved by: DEPUTY REEVE BILL SMITH
To table 5.1 Policy 6305- Rental of Agricultural Equipment

CARRIED

MOTION: 23.08.203 Moved by: DEPUTY REEVE BILL SMITH
Lift tabled motion of 5.1 Policy 6305- Rental of Agricultural Equipment

CARRIED

MOTION: 23.08.201 Moved by: DEPUTY REEVE BILL SMITH
That the Agricultural Service Board recommends Policy 6305-Rental of Agricultural Equipment to the Policy Review Committee, as presented.

DEFERRED

MOTION: 23.08.204 Moved by: DEPUTY REEVE BILL SMITH
The Agricultural Service Board recommends that Policy 6305 be deferred and the ASB recommends that Administration follows Policy 6320 Greenview Rental Equipment.

CARRIED

Chair Warren Wohlgemuth recessed the meeting at 11:00 a.m.
Chair Warren Wohlgemuth reconvened the meeting at 11:17 a.m.

5.2 RENTAL EQUIPMENT REPLACEMENTS

#5.2 RENTAL EQUIPMENT REPLACEMENTS

MOTION: 23.08.205 Moved by: MEMBER JOSHUA MCMILLAN
That the Agricultural Service Board recommends to Council the replacement of ASB0024 Post Pounder at an upset limit of \$25,000 and replacing Val mar attachment for 30' and 50' heavy harrows, and explore pricing on a bale hauler.

CARRIED

#5.3
SCHEDULE OF FEES
RENTAL RATES

5.3 SCHEDULE OF FEES – RENTAL RATES

MOTION: 23.08.206 Moved by: MEMBER RICHARD BROCHU

That the Agricultural Service Board recommends the following items for inclusion in the 2024 Schedule of Fees bylaw:

1. Definition Additions:

- a. Daily Rate means one 24-hour period – at the location manager’s discretion.
- b. Half-day Rate means one **6-hour period**
- c. Weekend Rate means one and a half times the 24-hr rate – at the location manager’s discretion.

CARRIED

#5.4
CARGO
SECUREMENT

5.4 CARGO SECUREMENT

MOTION: 23.08.207 Moved by: MEMBER DAVID GIBBARD

That the Agricultural Service Board accepts the report on Bale Hauling Exemption Clarification, for information, as presented.

CARRIED

#5.5
MANAGERS
REPORT

5.5 MANAGERS REPORT

MOTION: 23.08.208 Moved by: MEMBER JOSHUA MCMILLAN

That the Agricultural Service Board accepts the Managers’ report, as presented.

CARRIED

5.6 DISCUSSION REGARDING ADDITIONAL ASB Members

MOTION: 23.08.209 Moved by: DEPUTY REEVE BILL SMITH

Discussion regarding new Members at Large interest in the ASB Board, for information as presented.

CARRIED

5.7 LETTER FOR AGRICULTURAL DISASTER

MOTION: 23.08.210 Moved by: DEPUTY REEVE BILL SMITH

The Agricultural Service Board directs Administration to write a letter regarding livestock disaster for tax deferral to the federal government and to write an RFD with criteria for agricultural disaster to Council, as well as straw and feed concerns, and large animal vet concerns.

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;

- Zoom meeting

-

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

- N/A

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

- Livestock deferral program – wants more information
- Wolf issues

-

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

- N/A

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

- Interactions with Greenview – water issues and back up, repairs happened in a timely manner – wanted to thank Administration

-

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

- Zoom meeting ABMA
- SARDA grand opening in Donnelly, AB

-

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

- Grande opening
- Hay discussions

-

#6 MEMBER'S
BUSINESS AND
REPORTS

MOTION: 23.08.211 Moved by: MEMBER RICHARD BROCHU

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

CARRIED

#7
CORRESPONDENCE

7.0 CORRESPONDENCE

- 7 20 2023 Additional Support for Producers - Ag Disaster
- 7 20 2023 Feed and Transportation Assistance Program for Ag Disaster
- 4056_001
- Additional Supports for Agricultural Producers - Special Areas July 5, 2023
- Map 1 7-day precipitation accumulations as of August 2, 2023
- Map 2 14-day precipitation accumulations as of August 2, 2023
- Map 3 60-day temperatures relative to normal as of August 2, 2023
- Map 4 90-day precipitation relative to normal as of August 2, 2023
- Map 5 90-day precipitation accumulation as of August 2, 2023
- Map 6 Soil Moisture reserves relative to normal as of August 2, 2023

ASB
CORRESPONDENCE

MOTION: 23.08.212 Moved by: MEMBER DAVID GIBBARD
That the Agricultural Service Board accepts the correspondence for information,
as presented.

CARRIED

#8
ADJOURNMENT

8.0 ADJOURNMENT

MOTION: 23.08.213 Moved by: MEMBER RICHARD BROCHU
That this Agricultural Service Board meeting adjourn at 12: 38 p.m.

CARRIED



MANAGER, AGRICULTURAL SERVICES



ASB CHAIR