

Minutes of a
REGULAR AGRICULTURAL SERVICE BOARD
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Greenview Administration Building,
Valleyview, Alberta, on Wednesday, January 31, 2024

#1
CALL TO ORDER

Chair Warren Wohlgemuth called the meeting to order at 9:33am

PRESENT

A.S.B. Member – Chair	Warren Wohlgemuth
A.S.B. Member – Deputy Reeve	Bill Smith
A.S.B. Member	David Gibbard
A.S.B. Member	Jeff Laughlin
A.S.B. Member	Jake Drozda

ATTENDING

Manager, Agriculture Services	Sheila Kaus
Recording Secretary	Brooke Kobe

ABSENT

Councillor Dave Berry
A.S.B Member Josh McMillan

#2
AGENDA

MOTION: 24.01.01 Moved by: CHAIR WARREN WOHLGEMUTH
That the Agricultural Service Board adopt January 31, 2024, Regular Agricultural Service Board Meeting Agenda as amended.

CARRIED

#3.1
REGULAR
AGRICULTURAL
SERVICE BOARD
MEETING MINUTES

MOTION: 24.01.02 Moved by: MEMBER DAVID GIBBARD
That the Agricultural Service Board adopt the October 25, 2024, Regular Agricultural Service Board Meeting Agenda as presented.

CARRIED

#3.2
BUSINESS ARISING
FROM MINUTES

3.2 BUSINESS ARISING FROM MINUTES

#5.0
BUSINESS

5.0 BUSINESS

#5.1
LIVESTOCK TAX
DEFERRAL

5.1 Livestock Tax Deferral

MOTION: 24.01.03 Moved by: MEMBER DAVID GIBBARD
That the Agricultural Service Board accept the response letter for the 2023 Livestock Tax Deferral, as presented.

CARRIED

#5.2 WEED
CONTROL
REGULATIONS

5.2 Weed Control Regulation

MOTION: 24.01.04 Moved by: MEMBER JEFF LAUGHLIN
That the Agricultural Service Board recommend Administration build a business case highlighting the potential impact to Greenview of hawkweed species additions to the prohibited noxious listing in the proposed Weed Control Regulation update.

CARRIED

5.7 INTERMUNICIPAL LETTER RESPONSE

#5.7
INTERMUNICIPAL
LETTER RESPONSE

MOTION: 24.01.05 Moved by: MEMBER DAVID GIBBARD

That the ASB approve the draft letter in partnership with the five municipalities with Big Lakes County, MD of Lesser Slave River, Yellow Head County, Brazeau County in response to 2023 Livestock Tax Deferral and CADLA to be approved by the board electronically.

CARRIED

5.8 DRAFT RESOLUTION

#5.8 DRAFT
RESOLUTION

MOTION: 24.01.06: DEPUTY REEVE BILL SMITH that Administration complete a draft resolution to separate drought criteria, for livestock, and crop as well as zones attribute to geographical size.

CARRIED

5.3 CARCASS DISPOSAL REPORT

#5.3
CARCASS DISPOSAL
REPORT

MOTION: 24.01.07 Moved by: MEMBER JEFF LAUGHLIN

That the Agricultural Service Board accept the 2024 Carcass Disposal Report for information, as presented.

CARRIED

5.9 CARCASS DISPOSAL DRAFT RESOLUTION

#5.9 CARCASS
DISPOSAL DRAFT
RESOLUTION

MOTION: 24.01.08 Moved by: MEMBER DAVID GIBBARD That the Agricultural Service Board request admin to bring back draft resolutions for the Agricultural Service Board consideration regarding all carcass removal.

CARRIED

5.4 HEAVY HARROWS REPLACEMENT

#5.4
HEAVY HARROWS
REPLACEMENT

MOTION: 24.01.09 Moved by: MEMBER DAVID GIBBARD

That the Agricultural Service Board recommend to Council the replacement of ASB0044 50' Heavy Harrows with Valmar at an upset limit of \$115,000.

CARRIED

RECESS @10:28

RECONVENE @10:37

5.5 AGRICULTURAL EMERGENCY RESPONSE

#5.5
AGRICULTURAL
EMERGENCY
RESPONSE

MOTION: 24.01.10 Moved by: MEMBER JAKE DROZDA

That the Agricultural Service Board accept the report on the 2023 Agricultural Emergency Response for information, as presented.

CARRIED

5.6 MANAGERS REPORT

#5.6
MANAGERS
REPORT

MOTION: 24.01.11 Moved by: MEMBER JAKE DROZDA

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

CARRIED

**#6 MEMBERS'
BUSINESS &
REPORTS**

6.0 MEMBERS' BUSINESS & REPORTS

CHAIR WARREN WOHLGEMUTH updated the Agriculture Service Board on his recent activities, which include;

VICE CHAIR – DEPUTY REEVE BILL SMITH updated the Agriculture Service Board on her recent activities, which include;

- ASB Conference in Lethbridge

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

MEMBER JAKE DROZDA updated the Agriculture Service Board on his recent activities, which include;

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

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

- ASB Conference in Lethbridge

MEMBER JEFF LAUGHLIN updated the Agriculture Service Board on his recent activities, which include;

- Livestock disaster issue

**#6 MEMBER'S
BUSINESS AND
REPORTS**

MOTION: 24.01.12 Moved by: MEMBER JAKE DROZDA

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

CARRIED

**#7
CORRESPONDENCE**

7.0 CORRESPONDENCE

- AgriRecovery Program – Lac Ste. Anne County
- AgriRecovery Program – Yellowhead County
- ASEAB Letter to Minister MacAulay
- Drought Livestock Assistance Program – County of Minburn

**ASB
CORRESPONDENCE**

MOTION: 24.01.13 Moved by: DEPUTY REEVE BILL SMITH

That the Agricultural Service Board accepts the correspondence for information, as presented.

CARRIED

#8
ADJOURNMENT

8.0 ADJOURNMENT

MOTION: 24.01.14 Moved by: DEPUTY REEVE BILL SMITH
That this Agricultural Service Board meeting adjourn at 11:54 p.m.

CARRIED



MANAGER, AGRICULTURAL SERVICES



ASB CHAIR