

Minutes of a
REGULAR AGRICULTURAL SERVICE BOARD
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Greenview Administration Building,
Valleyview, Alberta, on Wednesday, March 27, 2024

**#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	Dave Berry
A.S.B. Member	Josh McMillan
A.S.B. Member	David Gibbard
A.S.B. Member	Jeff Laughlin
A.S.B. Member	(Online) Jake Drozda

ATTENDING

Manager, Agriculture Services	Sheila Kaus
Recording Secretary	Brooke Kobe

ABSENT

**#2
AGENDA**

MOTION: 24.03.23 Moved by: COUNCILLOR DAVE BERRY
That the Agricultural Service Board adopt March 27, 2024, Regular Agricultural Service Board Meeting Agenda as amended.

CARRIED

**#3.1
REGULAR
AGRICULTURAL
SERVICE BOARD
MEETING MINUTES**

MOTION: 24.03.24 Moved by: MEMBER DAVID GIBBARD
That the Agricultural Service Board adopt the February 28, 2024, Regular Agricultural Service Board Meeting Agenda as amended.

CARRIED

**#3.2
BUSINESS ARISING
FROM MINUTES**

3.2 BUSINESS ARISING FROM MINUTES

- Change #1 Call to Order from Chair Warren Wohlgemuth to Member David Gibbard

**#3.3
ACTION ITEMS**

3.3 ACTION ITEMS

MOTION: 24.03.25 Moved by: COUNCILLOR DAVE BERRY That the Agricultural Service Board accept the Action Items, as amended.

CARRIED

**#4.0
DELEGATE**

4.0 DELEGATE

MOTION: 24.03.26 Moved by: MEMBER JOSHUA MCMILLAN
That the Agricultural Service Board accept the presentation on the activities of 2023 Peace Country Beef and Forage Association for information, as presented.

CARRIED

#5.0
BUSINESS

5.0 BUSINESS

#5.1
ANNUAL REPORT

5.1 ANNUAL REPORT

MOTION: 24.03.27 Moved by: MEMBER JOSHUA MCMILLAN
That the Agricultural Service Board recommend Council accept the 2023 Greenview Agricultural Service Board report for information, as presented.

CARRIED

#5.2
DROUGHT
LIVESTOCK
RESOLUTION

5.2 DROUGHT LIVESTOCK RESOLUTION

MOTION: 24.03.28 Moved by: MEMBER JEFF LAUGHLIN
That the Agricultural Service Board request Administration to amend the following in the drafted resolution "Drought and Livestock Tax Deferral Criteria and AgriStability" and bring the draft back to the April 24, 2024 ASB meeting.

CARRIED

#5.3
GRASS POLICY

5.3 GRASS POLICY

MOTION: 24.03.29 Moved by: MEMBER JEFF LAUGHLIN
That the Agricultural Service Board recommend the Policy Review Committee accept Policy 6322: Greenview Riparian and Agricultural Sustainability Support, as amended.

CARRIED

#5.4
LIVESTOCK
VETERINARY
INNOVATION
POLICY

5.4 LIVESTOCK VETERINARY INNOVATION POLICY

MOTION: 24.03.30 Moved by: MEMBER DAVID GIBBARD
That the Agricultural Service Board recommend the Policy Review Committee accept Policy 6324: Livestock Veterinary Innovation Initiative, as amended.

CARRIED

RECESSED @10:37

ADJOURNED @10:52

#5.5
VALMAR
REPLACEMENT

5.5 VALMAR REPLACEMENT

MOTION: 24.03.31 Moved by: DEPUTY REEVE BILL SMITH
That the ASB recommend to Council the replacement of the valmar attachment on ASB0043 at an upset limit of \$25,000, to come from the 2024 Capital Budget.

CARRIED

#5.6
MANAGERS
REPORT

5.6 MANAGERS REPORT

MOTION: 24.03.32 Moved by: MEMBER DAVID GIBBARD
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;

- Nothing to report

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

- Attended The Alberta Beef Conference
- Met with the Agricultural Minister
- Attended The Agricultural Financial Services Corporation Producer Panel
- Inquired about No-Till Seed Drill replacement

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

- Attended The Alberta Beef Conference

MEMBER JAKE DROZDA 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;

- Attended The Grande Prairie Farm Show

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

- Nothing to report

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

MOTION: 24.03.33 Moved by: DEPUTY REEVE BILL SMITH
That the Agricultural Service Board accepts the Member's reports as information.

CARRIED

**#7
CORRESPONDENCE**

7.0 CORRESPONDENCE

- Moisture Situation Update, AGI, February 28
- Moisture Situation Update, AGI, March 3
- Property Appraisal for 4602-39 Avenue, September, 2022

**ASB
CORRESPONDENCE**

MOTION: 24.03.34 Moved by: COUNCILLOR DAVE BERRY
That the Agricultural Service Board accepts the correspondence for information, as presented.

CARRIED

#8
ADJOURNMENT

8.0 ADJOURNMENT

MOTION: 24.03.35 Moved by: MEMBER DAVID GIBBARD
That this Agricultural Service Board meeting adjourn at 12:15 p.m.

CARRIED



MANAGER, AGRICULTURAL SERVICES



ASB CHAIR