

Minutes of a
REGULAR AGRICULTURAL SERVICE BOARD
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Greenview Administration Building,
Valleyview, Alberta, on Wednesday, May 29, 2024

#1
CALL TO ORDER Member Dave Gibbard called the meeting to order at 9:31 am

PRESENT

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

ATTENDING

Manager, Agriculture Services	Sheila Kaus
Recording Secretary	Brooke Kobe

ABSENT

Chair	Warren Wohlgemuth
A.S.B. Member	Jake Drozda

#2
AGENDA MOTION: 24.05.53 Moved by: MEMBER JOSHUA MCMILLAN
That the Agricultural Service Board adopt April 24, 2024, Regular Agricultural Service Board Meeting Agenda as amended.

CARRIED

#3.1
REGULAR
AGRICULTURAL
SERVICE BOARD
MEETING MINUTES MOTION: 24.05.54 Moved by: COUNCILLOR DAVE BERRY
That the Agricultural Service Board adopt the March 27, 2024, Regular Agricultural Service Board Meeting Agenda as amended.

CARRIED

#3.2
BUSINESS ARISING
FROM MINUTES **3.2 BUSINESS ARISING FROM MINUTES**
- Change wording of MOTION 5.4 from deferred to defeated.

#3.3
ACTION ITEMS **3.3 ACTION ITEMS**

MOTION: 24.05.55 Moved by: COUNCILLOR DAVE BERRY
That the Agricultural Service Board accept the Action Items, as presented.

CARRIED

#5.0
BUSINESS **5.0 BUSINESS**

5.1 ALBERTA INVASIVE SPECIES COUNCIL

#5.1
ALBERTA INVASIVE
SPECIES COUNCIL

MOTION: 24.05.56 Moved by: MEMBER JEFF LAUGHLIN

That the Agricultural Service Board recommend to Council the approval of a requested \$2,500 increase to the Alberta Invasive Species Councils 2024 funding to a total of \$7,500 to come from the Community Services Grants budget.

CARRIED

MOTION: 24.05.57 Moved by: MEMBER JOSHUA MCMILLAN

That the Agricultural Service Board request Administration provide the Alberta Invasive Species Council with the drafted letter of support for the 2024 Environmental Damages Fund grant application, as presented.

CARRIED

5.2 AVIAN FLU IN CATTLE

#5.2
AVIAN FLU IN
CATTLE

MOTION: 24.05.58 Moved by: DEPUTY REEVE BILL SMITH

That the Agricultural Service Board accept the report on 2024 Avian Flu in Cattle for information, as presented.

CARRIED

5.3 CARCASS DISPOSAL RESOLUTION

#5.3
CARCASS DISPOSAL
RESOLUTION

MOTION: 24.05.59 Moved by: MEMBER JEFF LAUGHLIN

That the Agricultural Service Board provide Administration the following edits to the 2024 Carcass Disposal Resolution, and request Administration return with the updated draft to the June 26th ASB meeting.

WITHDRAW

5.31 CARCASS DISPOSAL LETTER

#5.31
CARCASS DISPOSAL
LETTER

MOTION: 24.05.60 Moved by: MEMBER JEFF LAUGHLIN

The Agricultural Service Board request administration to draft a letter to Alberta Transportation regarding proper disposal of roadkill wildlife.

CARRIED

5.4 MANAGERS REPORT

#5.4
MANAGERS
REPORT

MOTION: 24.05.61 Moved by: COUNCILLOR DAVE BERRY

That the Agricultural Service Board accepts the Manager's 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 his recent activities, which include;

- Predator issues – Grizzley causing issues to producers. Fish and Wildlife handled this problem. Coyotes
- Attended a Grazing Lease Committee meeting
- Attended the Minister Advisory Committee meeting

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

- Drought and Fire Ban. See if people can take their wood piles to transfer stations
- Ag Minister will be in the area on June 10. Tyler Olsen is working on setting up meetings with him.

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

- Absent

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;

- Discussion on the fires

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

- Inquired about Heavy Harrows size, seeing if smaller implements are possible.

#6 MEMBER'S
BUSINESS AND
REPORTS

MOTION: 24.05.62 Moved by: MEMBER JEFF LAUGHLIN
That the Agricultural Service Board accepts the Member's reports as information.

CARRIED

#7
CORRESPONDENCE
ASB
CORRESPONDENCE

7.0 CORRESPONDENCE

MOTION: 24.05.63 Moved by: MEMBER JOSHUA MCMILLAN
That the Agricultural Service Board accepts the correspondence for information, as presented.

CARRIED

#8
ADJOURNMENT

8.0 ADJOURNMENT

MOTION: 24.05.64 Moved by: MEMBER JEFF LAUGHLIN
That this Agricultural Service Board meeting adjourn at 11:13 p.m.

CARRIED



MANAGER, AGRICULTURAL SERVICES



ASB CHAIR