



**MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133**  
**Agricultural Services Board Meeting**  
**April 12, 2010**  
**Regular ASB Meeting Minutes**

**PRESENT:** Councillor: Larry Wallin - Chairman  
Reeve: Stan Bzowy  
Councillor: Elaine Garrow  
Councillor: Dwayne Wells  
Board Member: Henry Chernuka  
Board Member: Danny Nester  
Board Member: Tony VanRootselaar - Absent  
Agricultural Fieldman: Kelly Hudson  
Recording Secretary: Carol Charest  
CAO: Tom Matus

**1. Call to Order**

Chairman Wallin called the meeting to order at 9:05 a.m.

**2. Agenda**

**2.1 Additions to the Agenda**

**7.4 Carbon Credits**

**2.2 Adoption of Agenda**

**18.12.04.10 Moved** by Reeve Bzowy to adopt the agenda with addition, 7.4 Carbon Credits.

**Carried**

**3. Adoption of Previous Minutes**

**3.1 Ag. Service Board Minutes of February 16, 2010.**

**19.12.04.10 Moved** by Member Nester to adopt the minutes from the February 16, 2010 meeting as presented.

**Carried**

**4. Business Arising from the Minutes**

None at this time

**5. Correspondence**

**5.1 VSI**

Discussion on Policy ASB.22 Veterinary Services Inc. Funding Policy.

**5.2 Smoky Area Mountain Pine Beetle Update**

Received for information.

**5.3 Community Futures request for support of Win 3 Meeting**

**20.12.04.10 Moved** by Reeve Bzowy that the Agricultural Service Board donates MD#133 logo shirts and hats, to the Women in the North Conference to be held on April 29, 2010.

**Carried**

**5.4 ASB Tour July 12-15, 2010**

Received for information.

**5.5 PARDA request to offer any service to MD**

**21.12.04.10** Moved Reeve Bzowy that the Agricultural Service Board receives the correspondence for information.

**Carried**

**6. Delegations or Appointments**

None at this time

**7. Unfinished Business/New Business**

**7.1 Ag Fieldman Report**

**22.12.04.10** Moved by Councillor Wells that the Agricultural Service Board accept the Ag Fieldman report for information.

**Carried**

**7.2 Alberta Organic Producers and National Farmers Union**

Received for information.

**7.3 Policy Review 15 16 17 18 19**

Direction to Ag Fieldman to update Policies.

**7.4 Carbon Credits**

Discussion.

**8. Other Matters**

None at this time.

**9. Adjournment**

**23.12.04.10** Moved by Chairman Wallin to adjourn this meeting at 11:49 a.m.

**Carried**

These minutes approved this \_\_\_\_ day of \_\_\_\_\_, 2010.

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Chairman  
Larry Wallin

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Agricultural Fieldman  
Kelly Hudson