



**MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133**  
**Agricultural Services Board Meeting**  
**April 2, 2009**  
**Regular ASB Meeting Minutes**

**PRESENT:** Councillor: Larry Wallin - Chairman  
Councillor: Stan Bzowy  
Councillor: Elaine Garrow  
Reeve: Kelly Hudson  
Board Member: Henry Chernuka  
Board Member: Danny Nester  
Board Member: Tony VanRootselaar

Administration: CAO: Tom Matus  
Recording Secretary: Carol Charest

Delegation: Golden Sheep Power Inc.

**1. Call to Order**

Chairman Wallin called the meeting to order at 9:00 a.m.

**2. Agenda**

**2.1 Additions to the Agenda**

**2.2 Adoption of Agenda**

**2009-40 Moved** by Councillor Stan Bzowy to adopt the agenda as amended and filed.

**Carried**

**3 Adoption of Previous Minutes**

**3.1 Ag. Service Board Minutes of February 19th, 2009.**

**2009-41 Moved** by Kelly Hudson to adopt the minutes from the February 19th, 2009 meeting as amended.

**Carried**

**4. Business Arising from the Minutes**

Check fields for weed problems as per the Weed Control Act.

In the month of May:

- I. Send Weed Notices by letter to offenders: "Notice to remedy and control a Weed in a Crop".
- II. Put an ad in the newsletter to check for weeds.
- III. List "noxious weeds" in newsletter.

- IV. Need information to appoint Weed and Pest control committees: ask for volunteers from The Municipal District of Spirit River, Saddle Hills and Town of Spirit River.
- V. Control the weeds on roads and railway tracks.
- VI. Put educational material in newsletter regarding weeds; and
- VII. Send notices to landowners growing crops in hay fields.

**5. Correspondence**

**6. Delegations or Appointments**

- 6.1 Golden Sheep Power Inc.  
Presentation on wind power given by Drennen Hallet, CEO and Adrian Smedstad, Research and Development Officer.

**7. Unfinished Business/New Business**

7.1. Agricultural Fieldman Service Agreement

- a) Contact interviewees to schedule 2<sup>nd</sup> interview with ASB members.
- b) Advertise for two summer staff.

**8. Other Matters**

- a) Run notice in the newsletter regarding the purchase of equipment being clean of club-root.

**9. Adjournment**

Being as agenda matters have been dealt with, Chairman Larry Wallin adjourned the meeting at 10:15a.m.

These minutes approved this \_\_\_\_ day of \_\_\_\_\_, 2009.

ORIGINAL signed by

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Chairman  
Larry Wallin

ORIGINAL signed by

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Chief Administrative Officer  
Tom Matus