



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133
Agricultural Services Board Meeting
August 10th, 2009
Regular ASB Meeting Minutes

PRESENT:

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

Administration: Interim Agricultural Fieldman: Tom Matus
Recording Secretary: Joyce Oltmanns

1. Call to Order

Chairman Wallin called the meeting to order at 10:00 a.m.

2. Agenda

2.1 Additions to the Agenda – Instead of 7.5 being Weed Notices should be changed to Weed Inspection Reports

2.2 Adoption of Agenda

2009-53 Moved by Councillor Garrow to adopt the agenda as amended and filed.
Carried

3 Adoption of Previous Minutes

3.1 Ag. Service Board Minutes of July 2nd, 2009.

2009-54 Moved by Councillor Stan Bzowy that the Agricultural Service Board adopts the minutes from the July 2nd, 2009 meeting as circulated and filed.
Carried

4. Business Arising from the Minutes

None

5. **Correspondence**

5.1. **Letter from Danny Nester**

Received for information.

6. **Delegations or Appointments**

None at this time.

7. **Unfinished Business/New Business**

7.1. **CAO Report**

2009-55 **Moved** by Board Member Henry Chernuka that the Agricultural Service Board receive the CAO report as information.

Carried

7.2 **Pancake Breakfast**

2009-56 **Moved** by Councillor Garrow to tentatively schedule a beef on a bun evening for Oct 30, 2009 and administration is directed to look into getting a guest speaker.

Carried

7.3 **Spraying Agreement**

Councillor Garrow declared conflict and left the room at 10:55 A.M.

2009-57 **Moved** by Board Member Tony van Rootselaar to purchase a Weed Wiper with the cost not to exceed \$3,000.00.

Carried

Councillor Garrow returned to the meeting at 11:09 A.M.

2009-58 **Moved** by Councillor Garrow that the Agricultural Service Board approve the implementation of a chemical Spraying Agreement between Owners/Producers and the Municipal District of Spirit River #133 to control the spreading of weeds in the Municipal District of Spirit River #133.

Carried

7.4 **Amendment of Policy #ASB.09 Agricultural Equipment Rental Rates**

2009-59 **Moved** by Councillor Bzowy that the Agricultural Service Board approve the updated Agricultural Equipment Rental rates as per the attached schedule with the deletion of the Century Skid Mount Herbicide Sprayer and the Tree Spade and the addition of the Quad and Sprayer at the rental price of \$90.00/hr. and the Weed Wiper at the rental rate of \$20.00/day with a damage deposit of \$50.00/day.

Carried

7.4 Weed Inspection Reports

2009-60 **Moved** by Board Member Henry Chernuka that the Agricultural Service Board accept the weed inspection reports as information only.

Carried

8. Other Matters

9. Adjournment

Being as agenda matters have been dealt with, Chairman Wallin adjourned the meeting at 11:49 a.m.

These minutes approved this _____ day of _____, 2009.

ORIGINAL signed by

Chairman
Larry Wallin

ORIGINAL signed by

Chief Administrative Officer
Tom Matus