



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133
Agricultural Services Board Meeting
December 14, 2009
Regular ASB Meeting Minutes

PRESENT:

Councillor: Larry Wallin - Chairman
Reeve: Stan Bzowy
Councillor: Elaine Garrow
Agricultural Fieldman – Kelly Hudson
Board Member: Henry Chernuka - Absent
Board Member: Danny Nester
Board Member: Tony VanRootselaar
Administration: Recording Secretary: Carol Charest
CAO – Tom Matus
Delegation: Maureen Vadnais, Ab Agriculture and Rural Development
Dave Brennan, Ab Agriculture and Rural Development

1. Call to Order

Chairman Wallin called the meeting to order at 8:59 a.m.

2. Agenda

2.1 Additions to the Agenda

None at this time.

2.2 Adoption of Agenda

2009-80 Moved by Member Reeve Bzowy to adopt the agenda as presented.

Carried

3 Adoption of Previous Minutes

3.1 Ag. Service Board Minutes of November 5, 2009

2009-81 Moved by Member VanRootselaar that the Agricultural Service Board adopts the minutes from the November 5, 2009 meeting as circulated and filed.

Carried

4. Business Arising from the Minutes

None at this time.

5. Correspondence

None at this time.

6. Delegations or Appointments

6.1 Agriculture & Rural Development Audit Committee

Chairman Wallin welcomes delegation.

Maureen went through Audit questions with the Ag Service Board.

7. Unfinished Business/New Business

7.1. Ag Fieldman Report

2009-82 Moved by Member Nester that the Agricultural Service Board accepts the Agricultural Fieldman Report as information.

Carried

11:19 a.m. – Chairman Wallin and Member Nester left the meeting.

7.2 Policy Review

10:17 a.m. Councillor Garrow entered the meeting.

7.3 Club Root Policy

2009-83 Moved by Reeve Bzowy that the Agricultural Service Board give direction to the Ag Fieldman for development of a MD of Spirit River #133 Clubroot Policy for future review.

Carried

7.4 Wild Boar Program Agreement

2009-84 Moved by Councillor Garrow that the Agricultural Service Board enters into an agreement with Agriculture and Rural Development by signing onto the Wild Boar Program Agreement for January 1, 2010.

Carried

8. Other Matters

Direction given to the Ag Fieldman to set Regular Meeting dates to the 2nd Monday of every month.

9. Adjournment

Being as agenda matters have been dealt with, Chairman Wallin adjourned the meeting at 2:59 p.m.

These minutes approved this _____ day of _____, 2009.

Chairman

Agricultural Fieldman