



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133
Agricultural Services Board Meeting
February 16, 2010
Regular ASB Meeting Minutes

PRESENT: Chairman: 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
Agricultural Fieldman: Kelly Hudson
Recording Secretary: Carol Charest
CAO: Tom Matus

1. Call to Order

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

2. Agenda

2.1 Additions to the Agenda

7.6 – Railway review

2.2 Adoption of Agenda

10.16.02.10 Moved by Reeve Bzowy to adopt the agenda with addition, 7.6 – Railway review.

Carried

3 Adoption of Previous Minutes

3.1 Ag. Service Board Minutes of January 11, 2010

11.16.02.10 Moved by Member Nester to adopt the minutes from the January 11, 2010 meeting as presented.

Carried

4. Business Arising from the Minutes

None at this time

5. Correspondence

5.1 Letter from ARD and Christoph Weder

12.16.02.10 Moved by Councillor Garrow that the Agricultural Service Board receive the correspondence for information.

Carried

6. Delegations or Appointments

None at this time

7. Unfinished Business/New Business

7.1 Ag Fieldman Report

- 13.16.02.10** **Moved** by Councillor Garrow that the Agricultural Service Board accept the Ag Fieldman report for information.

Carried

Direction given the Agricultural Fieldman to proceed to get more information on SARDA.

7.2 ASB Conference Review

Received for information.

7.3 Alberta Organic Producers and National Farmers Union

Received for information.

7.4 VSI fourth quarter results

- 14.16.02.10** **Moved** Reeve Bzowy that the Agricultural Service Board direct administration to invoice the producers with VSI cards a charge back based on percentage used as per Policy ASB.22 section 4.

Rescinded

- 15.16.02.10** **Moved** by Member VanRootselaar that the Agricultural Service Board recommend to Council to increase the minimum charge to \$100.00 when billing over expenditure of the VSI program.

Carried

7.5 Policy Review 10, 11, 12, 13, 14

- 16.16.02.10** **Moved** by Councillor Garrow that the Agricultural Service Board approve Policies ASB.10, ASB.11, ASB.13 and ASB.14 as presented and table ASB.12.

Carried

Direction to Agricultural Fieldman to research Seacans for Chemical Storage.

7.6 Railway Review

Direction to send a letter to PREDA in regards to Rail Service on behalf of the Agricultural Service Board.

8. Other Matters

Road Tour to take place in the Greenway area to review brushing program after the adjournment of the meeting

9. Adjournment

- 17.16.02.10** **Moved** by Chairman Wallin to adjourn this meeting at 11:32 a.m.

Carried

These minutes approved this 12 day of April, 2010.

Chairman
Larry Wallin

Agricultural Fieldman
Kelly Hudson