



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133
Agricultural Services Board Meeting
February 19, 2009
Regular ASB Meeting Minutes

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

Administration: Lonny Miller, Interim CAO
Delegation: Kelly Lefley – Lefley Family Boar Operation
Metro Macooh – Lefley Family Boar Operation

1. Call to Order

Chairman Wallin called the meeting to order at 1:05 p.m.

2. Agenda

2.1 Additions to the Agenda

5.4. B. Agriculture & Food Council

7.1. Ravens

7.2. Fusarium

7.3. Weed Notices

2.2 Adoption of Agenda

2009-30 Moved by Councillor Bzowy to adopt the agenda as amended and filed.

Carried

3. Adoption of Previous Minutes

3.1 Ag. Service Board Minutes of January 14, 2009.

2009-31 Moved by Reeve Hudson to adopt the minutes from the January 14, 2009 meeting as amended.

Carried

4. Business Arising from the Minutes

Reeve Hudson gave a brief report on the Medicine Hat Conference.

5. Correspondence

5.1 Information Correspondence

A. Alberta Agriculture and Rural Development – 2009 Alberta Reader Program

2009-32 Moved by Councillor Garrow that staff purchase a hand-held RFID tag reader with the assistance from Alberta Agriculture and Rural Development grant to the maximum of \$2000.

Carried

5.2 Information Correspondence.

- A. V.S.I. Fourth Quarter Report – Jim Henderson
Received for information

- B. V.S.I. Services (1980) Ltd. – V.S.I. Grant
Received for information

5.3 Information Correspondence

- A. Alberta Agriculture and Rural Development – ALMS
Received for information

5.4 Information Correspondence

- A. Agriculture & Food Council – March 4, 2009 Forum
Direction to staff to contact the Administrators for the Town of Fairview,
County of Grande Prairie and Saddle Hills as soon as possible to encourage
them to refer the request for nominations to their Councils.

5.5 Information Correspondence

- A. Letter to Jack Lefley – Wild Boar Program
Discussion that Seed screenings are being dumped on the ground to feed the Wild Boars
and that staff is to investigate the practice and current regulations and report back to a
future meeting.

5.6 Information Correspondence

- A. Letter to Saddle Hills County & Birch Hills County – Joint Venture to Establish a Large and
Small animal veterinary clinic in the Central Peace.
Some discussion in regards to no response received from other Agricultural Service Boards
No action taken and tabled to the next Agricultural Service Board meeting.

6. Delegations or Appointments

- Kelly Lefley and Metro Maccooh made a presentation to the Board on the Lefley Family Wild
Board operation.
Delegation left the meeting at 1:35 p.m.

7. Unfinished Business/New Business

7.1. Ravens

Discussion about ravens being a major nuisance, spreading diseases and what can be done?

Tabled to the next ASB meeting

7.2. Fusarium – Seed Plant – Payments

Moved by Councillor Garrow to contact the Seed plant and get a Contact list of all Meeting dates
and to bill the MD for all fees of the Rate Payers.

Carried

7.3 Weed Notices

Tabled to the next Agricultural Service Board meeting

7.4 Dumping of screenings

Further discussion in regards to the dumping of seed screenings on the ground for feed and it is
believed that this practice is prohibited under the Municipal Act/Weed Act. It was also noted that
all seed screenings hauled from the elevator are supposed to be covered and only returned to the
land that the seed was harvested.

This item was tabled to the next ASB meeting for staff to further investigate.

8. **Other Matters**

8.1. Report on Quad

Discussion about replacing the quad and decided it would be the duty of the Ag Fieldman to address this matter.

9. **Adjournment**

2009-39 **Moved** by Councillor Bzowy to adjourn this meeting at 3:20 p.m

Carried

These minutes approved this _____ day of _____, 2009.

ORIGINAL signed by

Chairman
Larry Wallin

ORIGINAL signed by

Chief Administrative Officer
Tom Matus