



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133
Agricultural Services Board Meeting
January 11, 2010
Regular ASB Meeting Minutes

PRESENT: Chairman: Councillor: Larry Wallin - Chairman
Reeve: Stan Bzowy
Councillor: Elaine Garrow
Councillor: Dwayne Wells
Board Member: Henry Chernuka - Absent
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 9:01 a.m.

2. Agenda

2.1 Additions to the Agenda

2.2 Adoption of Agenda

Moved by Councillor Garrow to adopt the agenda as presented.

Carried

3. Adoption of Previous Minutes

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

Moved by Reeve Bzowy to adopt the minutes from the December 14, 2009 meeting as presented.

Carried

4. Business Arising from the Minutes

None at this time

5. Correspondence

5.1 Alberta Organic Producers and National Farmers Union

Moved by Board Member Nester that Ag Fieldman Hudson attend the Alberta Organic Producers Association and the National Farmers Union information meeting February 8, 2010 and that the Agricultural Service Board change the next meeting date to February 15, 2010 at 9:00 a.m.

Carried

Moved by Reeve Bzowy that the Agricultural Service Board approve Chairman Wallin, Reeve Bzowy and Councillor Wells attend the Growing the North Conference on January 21, 2010.

Carried

6. Delegations or Appointments

None at this time

7. Unfinished Business/New Business

7.1 Ag Fieldman Report

Moved by Reeve Bzowy that the Agricultural Service Board accept the Ag Fieldman report for information.

Carried

7.2 Provincial ASB Conference Resolutions

10:36 a.m. recessed for a break

10: 41 a.m. arose from recess

Received for information.

7.3 Questionnaire Approval

Moved by Reeve Bzowy that the ASB approve the 2010 questionnaire and Roadside Spray Agreement for circulation to the Ratepayers of the MD and they be attached to form part of these minutes.

Carried

7.4 Club Root Policy

Moved by Member Nester that the ASB adopt the Clubroot of Canola policy ASB.26 as presented.

Carried

7.5 Policy Review ASB.01- ASB.05

Moved by Member VanRootselaar that the ASB approve Policies ASB.O1, ASB.02, ASB.03, ASB.04 and ASB.05 as presented.

Carried

8. Other Matters

None at this time.

9. Adjournment

Moved by Chairman Wallin to adjourn this meeting at 11:52 a.m.

Carried

These minutes approved this ____ day of _____, 2010.

ORIGINAL signed by

Chairman
Larry Wallin

ORIGINAL signed by

Agricultural Fieldman
Kelly Hudson