



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

**PRESENT:** Chairman: Councillor : Larry Wallin - Chairman  
Councillor: Stan Bzowy  
Councillor: Elaine Garrow  
Reeve: Kelly Hudson

Administration: Lonny Miller, Interim CAO

**1. Call to Order**

Chairman Wallin called the meeting to order at 11:56 a.m.

**2. Agenda**

**2.1 Additions to the Agenda**

None at this time

**2.2 Adoption of Agenda**

**2009-26 Moved** by Reeve Hudson to adopt the agenda.

**Carried**

**3 Adoption of Previous Minutes**

**3.1 Ag. Service Board Minutes of December 11, 2008.**

**2009-27 Moved** by Councillor Garrow to adopt the minutes from the December 11, 2008 meeting as amended.

**Carried**

**4. Business Arising from the Minutes**

None at this time

**5. Correspondence**

**5.1 Information Correspondence**

**A. Municipal District of Smoky River No.130 – Wild Boar at Large Pilot Program.**

**2009-28 Moved** by Councillor Garrow that staff send a letter inviting Jack Lefley to attend an ASB meeting and brief the Board on his Wild Boar Operations prior to the Municipal District developing an ASB Wild Boar Bylaw.

**Carried**

**5.2 Action Needed Correspondence.**

None at this time

**6. Delegations or Appointments**

None at this time

7. **Unfinished Business/New Business**

7.1 **Medicine Hat Conference January 26-29/09**

Staff was directed to contact the new Board members and determine if they want to attend the Medicine Hat conference January 26-29 and if so Reeve Kelly would attend as well. Staff was further directed to check with other local municipalities to see if they have chartered an aircraft and to make the appropriate travel arrangements.

8. **Other Matters**

None at this time.

9. **Adjournment**

2009-29 **Moved** by Councillor Bzowy to adjourn this meeting at 12:15 p.m.

**Carried**

These minutes approved this \_\_\_\_ day of \_\_\_\_\_, 2009.

ORIGINAL signed by

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Chairman  
Larry Wallin

ORIGINAL signed by

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Interim Chief Administrative Officer  
Lonny Miller