



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133
Agricultural Services Board Meeting
June 4th, 2009
Regular ASB Meeting Minutes

PRESENT:

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

Administration: Interim Agricultural Fieldman: Tom Matus
Recording Secretary: Carol Charest

1. Call to Order

Chairman Wallin called the meeting to order at 9:06 a.m.

2. Agenda

2.1 Additions to the Agenda

7.3, 7.4, 7.5, 7.6, 7.7, 7.8, 7.9, 8.1

2.2 Adoption of Agenda

2009-42 Moved by Reeve Hudson to adopt the agenda as amended and filed.

Carried

3 Adoption of Previous Minutes

3.1 Ag. Service Board Minutes of April 2nd, 2009.

2009-43 Moved by Director VanRootselaar that the Agricultural Service Board adopt the minutes from the April 2nd, 2009 meeting as circulated and filed.

Carried

4. Business Arising from the Minutes

Discussion on advertising of mowing program and roadside spraying for 2009.

5. **Correspondence**

None at this time.

6. **Delegations or Appointments**

None at this time.

7. **Unfinished Business/New Business**

7.1. ASB Tour 2009 – July 6-9, 2009

2009-44 **Moved** by Reeve Hudon that the Agricultural Service Board accept the Lacombe County's "Beyond the Horizon" 2009 ASB Tour on July 6-9th, 2009 Itinerary as information.

Carried

7.2 Update – Re: Agricultural Fieldman Posting

2009-45 **Moved** by Reeve Hudson that the Agricultural Service Board accept the CAO report on the current information on Employment of an Agricultural Fieldman as information.

Carried

7.3 Northlands Farm Family Award

2009-46 **Moved** by Councillor Bzowy that the Agricultural Service Board submit the names of John and Rick Zesko family as a nomination for the 2009 Northlands Farm Family Awards.

Carried

2009-47 **Moved** by Councillor Garrow the Agricultural Service Board submit the names of Gus and Thelma Dreger as a second candidate in the event that the first candidate declines.

Carried

7.4 Weed Notices

Interim Agricultural Fieldman Tom Matus reported on hiring of Weed Inspectors. Direction given to staff to find the list of Weed Notices from last year and follow up to get notices out for this year.

7.5 Fusarium

Interim Agricultural Fieldman Matus reported that the Seed Cleaning Plant will compile a list of ratepayers who have done the Fusarium test and will invoice the Agricultural Service Board.

Direction given to staff to investigate if any Fusarium tests have already been reimbursed by the MD #133.

7.6 Spraying

Direction given to staff to post an advertisement in the MD #133 newsletter for Roadside spraying and the No Spray Agreement with a starting and ending date.

7.7 Mowing

Interim Agricultural Fieldman Matus reported on staff hiring and equipment purchases as per budget and maintenance schedule.

7.8 Chemical shed

Discussion ensued over the need of a chemical shed.
Direction given to staff to remove chemicals from the Public Works Shop immediately.
Interim Agricultural Fieldman Matus advised that he will investigate the possibility of using a seacan as chemical storage.

7.9 Providing spraying Services

2009-48 Moved by Director Nester that the Agricultural Service Board give direction to the staff to draft a letter offering spraying services to the Town of Spirit River.
Carried

8. Other Matters

8.1 Pancake Breakfast

2009-49 Moved by Reeve Hudson that the Agricultural Service Board table the pancake breakfast to the next regular ASB meeting for when the new Agricultural Fieldman is present.

9. Adjournment

Being as agenda matters have been dealt with, Chairman Larry Wallin adjourned the meeting at 10:22a.m.

These minutes approved this ____ day of _____, 2009.

ORIGINAL signed by

Chairman
Larry Wallin

ORIGINAL signed by

Chief Administrative Officer
Tom Matus