



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133
Agricultural Services Board Meeting
September 1, 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 - Absent

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

1. Call to Order

Chairman Wallin called the meeting to order at 9:26 a.m.

2. Agenda

2.1 Additions to the Agenda

2.2 Adoption of Agenda

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 August 10, 2009.

2009-61 **Moved** by Reeve Hudson that the Agricultural Service Board adopts the minutes from the August 10, 2009 meeting as circulated and filed.

Carried

4. Business Arising from the Minutes

None at this time.

5. Correspondence

5.1. Correspondence to go in-camera

2009-62 Moved by Reeve Hudson that the Agricultural Service Board go in-camera at 9:34 a.m.

Carried

2009-63 Moved by Reeve Hudson that the Agricultural Service Board arise from in-camera at 10:18 a.m.

Carried

2009-64 Moved by Board Member Bzowy that the Agricultural Service Board direct Administration to review Policies and Procedures and bring back to the Agricultural Service Board to develop standards for weed tolerance and a control.

Carried

6. Delegations or Appointments

None at this time.

7. Unfinished Business/New Business

7.1. CAO Report

2009-65 Moved by Councillor Garrow that the Agricultural Service Board receive the CAO report as information.

Carried

7.2 Alberta Farm Safety Centre – Seeking Agricultural Sector Support

2009-66 Moved by Reeve Hudson that the Agricultural Service Board forward the information to the Municipal District of Spirit River #133 Council for decision.

Carried

2009-67 Moved by Director Nester that Agricultural Service Board send in their information and suggestions for delegations and speakers to Administration for an open house/beef on a bun to bring forward to the next regular Agricultural Service Board meeting for decision.

Carried

8. Other Matters

None at this time.

9. Adjournment

Being as agenda matters have been dealt with, Chairman Wallin adjourned the meeting at 10:40 a.m.

These minutes approved this _____ day of _____, 2009.

Chairman

Chief Administrative Officer