



**MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133**  
**Agricultural Services Board Meeting**  
**November 5, 2009**  
**Regular ASB Meeting Minutes**

**PRESENT:** Councillor: Larry Wallin - Chairman  
Reeve : Stan Bzowy  
Councillor: Elaine Garrow  
Agricultural Fieldman – Kelly Hudson  
Board Member: Henry Chernuka  
Board Member: Danny Nester  
Board Member: Tony VanRootselaar  
Administration: Recording Secretary: Carol Charest  
CAO – Tom Matus

**1. Call to Order**

Chairman Wallin called the meeting to order at 9:00 a.m.

**1.1 Election of Chairman**

Agricultural Fieldman, Kelly Hudson called for nominations for Chairman of the Agricultural Service Board.

Reeve Bzowy nominated Councillor Wallin.

Agricultural Fieldman, Kelly Hudson called for nominations a second and third time.

Councillor Wallin was declared ASB Chairman by acclamation.

**2. Agenda**

**2.1 Additions to the Agenda**

7.6 Srd 7.7 Premises identifying 7.8 Spitz

**2.2 Adoption of Agenda**

**2009-68 Moved** by Member Nester to adopt the agenda as amended and filed.

**Carried**

**3 Adoption of Previous Minutes**

**3.1 Ag. Service Board Minutes of September 1, 2009.**

**2009-69** Moved by Member Chernuka that the Agricultural Service Board adopts the minutes from the September 1, 2009 meeting as circulated and filed.  
**Carried**

**4. Business Arising from the Minutes**

**4.1 Communication Plan**

**2009-70** Moved by Reeve Bzowy to table to the next ASB meeting with direction given to Administration to prepare a standard questionnaire in preparation for Field interviews to be conducted by the Agricultural Fieldman.  
**Carried**

**5. Correspondence**

**5.1. Agriculture and Food Council of Alberta - Forum**

**Received for information**

**5.2 Agriculture and Food – Agriculture Stewardship Division**

**Received for information**

**5.3 Equine Symposium**

**Councillor Garrow reported**

**2009-71** Moved by Member Nester to receive correspondence for information.  
**Carried**

**6. Delegations or Appointments**

None at this time.

**7. Unfinished Business/New Business**

**7.1. Agricultural and Rural Development Audit**

**2009-72** Moved by Reeve Bzowy that the Agricultural Service Board hold the next ASB meeting on December 10, 2009 at 9:00 a.m.  
**Carried**

**2009-73** Moved by Reeve Bzowy to amend the next ASB meeting to December 14, 2009.  
**Carried**

**10:02 a.m. recessed for a short break**

**10:06 a.m. arose from recess**

**7.2 Agricultural Fieldman Report**

**2009-74** Moved by Councillor Garrow that the Agricultural Service Board receive the Agricultural Fieldmans report as information.

**Carried**

**7.3 VSI Program Review**

**2009-75** Moved by Reeve Bzowy that the Agricultural Service Board recommend to Council that they support a 70% level of support to the VSI Program for 2010 and that the annual contribution of \$10,000.00 be supported with a line item budget of \$14,000.00.

**Carried**

**7.4 2010 Budget Review**

**2009-76** Moved by Councillor Garrow that the Agricultural Service Board give direction to the Ag Fieldman to relate their wishes for service levels in the MD for 2010 to the Council.

**Carried**

**2009-77** Moved by that the Agricultural Service Board give direction to the Ag Fieldman to provide \$ 750.00 allowance for travel to the Farm Family Award presentation.

**Carried**

**7.5 ASB Policy Review**

**2009-78** Moved by Member Nester that the Agricultural Service Board review the ASB policies over the next series of meetings and direct recommend changes as desired.

**Carried**

**7.6 SRD**

**Councillor Garrow Reported**

**2009-79** Moved by Councillor Garrow that the Agricultural Fieldman work with the Saddle Hills Ag Fieldman in preparation of an emergent resolution regarding hay damage compensation for SRD.

**Carried**

**7.7 Spitz**

Councillor Garrow Reported

**8. Other Matters**

None at this time.

**9. Adjournment**

Being as agenda matters have been dealt with, Chairman Wallin adjourned the meeting at 12:02 p.m.

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

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Chairman

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Chief Administrative Officer