



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133
Regular Meeting of the Agriculture Service Board
Wednesday, March 11th, 2020
9:00 a.m.
Minutes

The Regular Meeting of the Agriculture Service board of the Municipal District of Spirit River #133 was held in the Brownlee Building of the Municipal Office situated at 4202 50th Street in the Town of Spirit River in the Province of Alberta on Wednesday, March 11th starting at 9:00 a.m.

<u>PRESENT:</u>	Nick vanRootselaar	Chairman
	Tony Van Rootselaar	Councillor
	Elaine Garrow	Councillor
	Stan Bzowy	Councillor
	Aaron Young	Member
	Larry Wallin	Member

<u>ADMINISTRATION:</u>	Jenifer White	Agricultural Fieldman
	Montana Kuhar	Recording Secretary

<u>REGRETS:</u>	Caroline Sekulic
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<u>CALL TO ORDER:</u>	1.A. Call to Order
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The Agricultural Fieldman Called the meeting to order at 9:05 am.

<u>AGENDA ADDITIONS:</u>	2.A. Agenda Additions
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N/A

<u>AGENDA:</u>	3.A. Agenda
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MOTION ASB 20-03-11-001	MOVED BY Tony VanRootselaar that the agenda be adopted as presented.
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Carried Unanimously

<u>DELEGATION:</u>	4.A. N/A
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<u>ADOPTION OF THE PREVIOUS MINUTES:</u>	5.A. Adoption of the minutes
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MOTION ASB 20-03-11-002	MOVED By Larry Wallin that the February 12th, 2020 Minutes be accepted as presented.
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Carried Unanimously

<u>BUSINESS ARISING FROM MINUTES:</u>	6.A VSI Contract and Policy
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MOTION
ASB 20-03-11-003

MOVED BY Elaine Garrow that the Agriculture Service Board direct the Agricultural Fieldman look into VSI's options regarding bees in the fall.

Carried Unanimously

REPORTS:

7.A. Agricultural Fieldman's Report

MOTION
ASB 20-03-11-004

MOVED BY Tony VanRootselaar that the Agricultural Fieldman's Report be accepted as for information.

Carried Unanimously

7.B Board Member's Reports

MOTION
ASB 20-03-11-005

MOVED BY Aaron Young that the Agriculture Service Board Members' Reports be accepted for information.

Carried Unanimously

TABLED ITEMS AND OLD BUSINESS:

8.A. Pesticide Service Registration

NEW BUSINESS:

9.A 2020 – 2024 ASB Grant

MOTION
ASB 20-03-11-006

MOVED BY Aaron Young That the Agriculture Service board accept the 2020 – 2024 ASB Grant as for information.

Carried Unanimously

9.B. Letters to the Minister from Northern Sunrise County, County of Northern Lights, Birch Hills County, and the Municipal District of Smokey River No. 130 Regarding Fusarium Graminearum

MOTION
ASB 20-03-11-007

MOVED BY Elaine Garrow that the Agriculture Service Board direct the Agricultural Fieldman and Tony VanRootselaar to compose a rebuttal letter to the Minister of Agriculture and Forestry regarding Fusarium being taken off The Pest Act.

Carried Unanimously

9.C. Response Letter from the Minister of Agriculture and Forestry regarding a standardized sanitation procedure for equipment used by AFSC inspectors

MOTION
ASB 20-03-11-008

MOVED BY Aaron Young that the Agriculture Service Board direct the Agricultural Fieldman to respond to the Minister of Agriculture and Forestry's letter regarding AFSC's equipment sanitation practices.

Carried Unanimously

9.D. Bill 6

MOTION
ASB 20-03-11-009

MOVED BY Elaine Garrow that the Agriculture Service Board direct the Agricultural Fieldman to research Bill 6 and it's OH&S Regulations and Codes, consult with PRAAF to draft a letter to Premier Jason Kenney and the Minister of Agriculture and Forestry regarding Bill 6 and to communicate with other municipalities to host a public event for producers to attend and share ideas and suggestions regarding an alternative to the current Bill 6.

Carried Unanimously

CORRESPONDENCE AND INFORMATION ITEMS:

MOTION
ASB 20-03-11-010

10. Correspondence and Information Items.

MOVED BY Nick VanRootselaar that the Agriculture Service Board accept the Correspondence and Information Items for information.

Carried Unanimously

CLOSED MEETING:

11.A N/A

ADJOURNMENT:

12.A Adjournment

Chairman vanRootselaar adjourned the meeting at 10:30am.

These minutes will be presented to the Agriculture Service Board for approval at the next Agriculture Service Board Meeting.



Nick vanRootselaar
Chairman



Jenifer White
Agricultural Fieldman

Minutes Approved 8 day of April, 2020.