



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133
Regular Meeting of the Agriculture Service Board
Wednesday, April 8th, 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, April 8th, 2020 starting at 9:00 a.m.

<u>PRESENT:</u>	Nick vanRootselaar	Chairman
	Tony Van Rootselaar	Councillor
	Elaine Garrow	Councillor
	Stan Bzowy	Councillor
Via Video Conference –	Caroline Sekulic	Member
Via Video Conference -	Aaron Young	Member
	Larry Wallin	Member

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

REGRETS:

CALL TO ORDER: **1.A. Call to Order**

The Agricultural Fieldman Called the meeting to order at 9:11 am.

AGENDA ADDITIONS: **2.A. Agenda Additions**

AGENDA: **3.A. Agenda**

MOTION **MOVED BY Larry Wallin** that the agenda be adopted as presented
ASB 20-04-08-001

Carried Unanimously

DELEGATION: **4.A. N/A**

ADOPTION OF THE **5.A. Adoption of the March 11th, 2020 minutes**
PREVIOUS MINUTES:

MOTION **MOVED By Elaine Garrow** that the March 11th, 2020 Minutes be accepted
ASB 20-04-08-002 as presented.

Carried Unanimously

BUSINESS ARISING **6.A N/A**
FROM MINUTES:

REPORTS:

7.A. Agricultural Fieldman's Report

MOTION
ASB 20-04-08-003

MOVED BY Larry Wallin that the Agricultural Fieldman's Report be accepted as for information

Carried Unanimously

7.B Board Member's Reports

MOTION
ASB 20-04-08-004

MOVED BY Elaine Garrow that the Agriculture Service Board Members' Reports be accepted as for information

Carried Unanimously

TABLED ITEMS AND OLD BUSINESS:

8.A. N/A

NEW BUSINESS:

9.A 2020 – 2024 ASB Grant

MOTION
ASB 20-04-08-005

MOVED BY Tony Van Rootselaar That the Agriculture Service board direct the Agricultural Fieldman to finish filling out values and submit the completed 2020 – 2024 ASB Grant application.

Carried Unanimously

9.B. 2020 – 2024 ASB Resource Management Grant and Terms of Reference

MOTION
ASB 20-04-08-006

MOVED BY Larry Wallin that the Agriculture Service Board submit the reviewed and amended 2020 – 2024 ASB Grant.

Carried Unanimously

9.C. May 2020 and June 2020 Meetings

MOTION
ASB 20-04-08-007

MOVED BY Nick Vanrootselaar that the Agriculture Service board cancel the May and June meetings and carry forward any issues to the July 8, 2020 meeting.

Carried Unanimously

CORRESPONDENCE AND INFORMATION ITEMS:

10. Correspondence and Information Items.

MOTION
ASB 20-04-08-008

MOVED BY Larry Wallin 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 9:50 am.

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



Nick vanRootselaar
Agriculture Service Board Chairman



Jennifer White
Agricultural Fieldman.

Minutes Approved 15 day of July, 20 20.