



**MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133**  
**Regular Meeting of the Agriculture Service Board**  
**Wednesday, April 15, 2021**  
**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 50<sup>th</sup> Street in the Town of Spirit River in the Province of Alberta on Wednesday, April 15 starting at 9:00 a.m.

**PRESENT:** Nick vanRootselaar Chairman  
Tony Van Rootselaar Councillor  
Elaine Garrow Councillor  
Stan Bzowy Councillor  
Aaron Young Member  
Larry Wallin Member  
Larry Chernuka Member

**ADMINISTRATION:** Jenifer White Agricultural Fieldman  
Shirley Hayden Recording Secretary

**REGRETS:** Caroline Sekulic

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

Chairman Nick vanRootselaar Called the meeting to order at 9:07 a.m.

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

**AGENDA:** **3.A. Agenda**

**MOTION** **MOVED BY** member Aaron Young that the agenda be adopted as presented.  
**ASB 21.04.15.032**

**Carried Unanimously**

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

**ADOPTION OF THE** **5.A. Adoption of the March 10, 2021 minutes**  
**PREVIOUS MINUTES:**

**MOTION** **MOVED By** member Larry Wallin that the Minutes be accepted as presented.  
**ASB 21.04.15.033**

**Carried Unanimously**

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

**REPORTS:**

**7.A. Agricultural Fieldman's Report**

**MOTION  
ASB 21.04.15.034**

**MOVED BY** Councillor Stan Bzowy that the Agricultural Fieldman's Report be accepted for information.

**Carried Unanimously**

**7.B Board Member's Reports**

**MOTION  
ASB 21.04.15.035**

**MOVED BY** Councillor Stan Bzowy that the Agriculture Service Board Members' Reports be accepted for information.

**Carried Unanimously**

**TABLED ITEMS AND OLD BUSINESS:**

**8.A. N/A**

**NEW BUSINESS:**

**9.A Provincial ASB Field Visit**

**MOTION  
ASB 21.04.15.036**

**MOVED BY** Councillor Tony Van Rootselaar That the Agriculture Service board approve and review dates for The Provincial ASB field visit.

**Carried Unanimously**

**9.C May and June Meetings**

**MOTION  
ASB 21.04.15.037**

**MOVED BY** Councillor Elaine Garrow that the Agriculture Service board postpone ASB meetings May / June , resume in July.

**Carried Unanimously**

**CORRESPONDENCE AND INFORMATION ITEMS:**

**MOTION  
ASB**

**10. Correspondence and Information Items.**

**MOVED BY** member Larry Wallin that the Agriculture Service Board accept the Correspondence and Information Items for information.

**Carried Unanimously**

**CLOSED MEETING:**

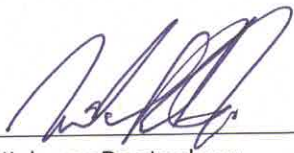
**11.A N/A**

**ADJOURNMENT:**

**12.A Adjournment**

Chairman vanRootselaar adjourned the meeting at 9:56 a.m.

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 14 day of July, 2021.