



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133
Regular Meeting of the Agriculture Service Board
Wednesday, February 10, 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 50th Street in the Town of Spirit River in the Province of Alberta on Wednesday, February 10, 2021 starting at 9:00 a.m.

PRESENT:

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|----------------------------------|------------|
| Nick vanRootselaar | Chairman |
| Tony Van Rootselaar | Councillor |
| Elaine Garrow | Councillor |
| Stan Bzowy | Councillor |
| Aaron Young | Member |
| Larry Chernuka | Member |
| Caroline Sekulic via GoToMeeting | Member |

ADMINISTRATION:

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|---------------|------------------------------|
| Jenifer White | Agricultural Fieldman |
| Montana Kuhar | Recording Secretary |
| Dan Dibbelt | Chief Administrative Officer |

REGRETS:

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|--------------|--------|
| Larry Wallin | Member |
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CALL TO ORDER:

1.A. Call to Order

The Agricultural Fieldman Called the meeting to order at 9:10 am.

AGENDA ADDITIONS:

2.A. Agenda Additions

- i) **Policy ASB 29 Wild Boar At Large**
- ii) **ASB Meeting Start Times**

AGENDA:

3.A. Agenda

**MOTION
ASB 21.02.10.001**

MOVED BY Stan Bzowy that the Agenda with the Agenda Additions be adopted as presented.

Carried Unanimously

DELEGATION:

4.A. Peace Country Beef and Forage Association at 9:30 a.m. via GoToMeeting

**ADOPTION OF THE
PREVIOUS MINUTES:**

5.A. Adoption of the November 12, 2020 minutes.

**MOTION
ASB 21.02.10.002**

MOVED By Aaron Young that the Minutes be accepted as presented.

Carried Unanimously

**BUSINESS ARISING
FROM MINUTES:**

6.A N/A

REPORTS:

7.A. Agricultural Fieldman's Report

**MOTION
ASB 21.02.10.003**

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

Carried Unanimously

7.B Board Member's Reports

There were no Member Reports.

**TABLED ITEMS AND OLD
BUSINESS:**

8.A. N/A

NEW BUSINESS:

9.A Sustainable Funding for the Agriculture Service Board Provincial Committee

The Agriculture Service Board gave direction to hold off on approving funding support until it is determined what amount the Province will cover.

9.B. VSI Funding Requisition

This item was presented for information.

9.C. Policy ASB 07 Environmentally Sustainable Agriculture

**MOTION
ASB 21.02.10.004**

MOVED BY Stan Bzowy that the Agriculture Service Board forward Policy ASB 07 Environmentally Sustainable Agriculture to Council with the recommendation that it be repealed.

Carried Unanimously

9.D. Policy ASB 10 Extension Services

**MOTION
ASB 21.02.10.005**

MOVED BY Tony Van Rootselaar that the Agriculture Service Board forward Policy ASB 10 Extension Services to Council with the recommendation that it be reviewed with no changes made.

Carried Unanimously

9.E Policy ASB 11 Funding Requests

MOTION
ASB 21.02.10.006

MOVED BY Aaron Young that the Agriculture Service Board forward Policy ASB 11 Funding Requests to Council with the recommendation that it be reviewed with no changes made.

Carried Unanimously

9.F Policy ASB 14 Pesticide Sales

MOTION
ASB 21.02.10.007

Moved by Elaine Garrow that the Agriculture Service Board forward Policy ASB 14 Pesticide Sales to Council with the recommendation that it be reviewed with no changes made.

CARRIED UNANIMOUSLY

9.G Policy ASB 15 Coyote Predation Management Program (CPMP)

MOTION
ASB 21.02.10.008

MOVED BY Larry Chernuka that the Agriculture Service Board forward Policy ASB 15 Coyote Predation Management Program (CPMP) to Council with the recommendation that it be approved as amended.

Carried Unanimously

9.H Policy ASB 16 Roadside Mowing

MOTION
ASB 21.02.10.009

MOVED BY Elaine Garrow that the Agriculture Service Board forward the amended Policy ASB 16 Roadside mowing to Council to be approved as amended.

Carried Unanimously

9.I Policy ASB 17 Roadside Seeding

MOTION
ASB 21.02.10.010

MOVED BY Stan Bzowy that the Agriculture Service Board forward the amended policy ASB 17 Roadside Seeding to Council for adoption.

Carried Unanimously

9.J Policy ASB 19 Seed Cleaning Plant Inspections

MOTION
ASB 21.02.10.011

MOVED BY Aaron Young that the Agriculture Service Board forward amended policy ASB 19 Seed Cleaning Plant Inspections to Council for adoption with the addition that it state that inspections be done annually.

Carried Unanimously

9.K Policy ASB 22 Veterinary Services Inc. Funding

MOTION
ASB 21.02.10.012

MOVED BY Tony Van Rootselaar that the Agriculture Service Board forward Policy ASB 22 Veterinary Services Inc. Funding to Council with the recommendation that it be reviewed with no changes made.

Carried Unanimously

9.L Policy ASB 23 Veterinary Services Inc. Numbers

MOTION
ASB 21.02.10.013

MOVED BY Nick vanRootselaar that the Agriculture Service Board forward Policy ASB 23 Veterinary Services Inc. Numbers to Council with the recommendation that it be reviewed with no changes made.

Carried Unanimously

9.M Policy ASB 24 Weed Control Programs

MOTION
ASB 21.02.10.014

MOVED BY Caroline Sekulic that the Agriculture Service Board forward Policy ASB 24 Weed Control Programs to Council with the recommendation that it be reviewed with no changes made.

Carried Unanimously

9.N Policy ASB 25 Firewood Collection

MOTION
ASB 21.02.10.015

MOVED BY Elaine Garrow that the Agriculture Service Board forward Policy ASB 25 Collection of Firewood to Council with the recommendation that it be reviewed with no changes made.

Carried Unanimously

9.O Policy ASB 29 Wild Boar At Large

The Agriculture Service Board directed the Agriculture Fieldman to gather more information on what the Municipality can do regarding Wild Boar At Large and bring it forward to a future Meeting.

CORRESPONDENCE AND INFORMATION ITEMS:

MOTION
ASB 21.02.10.016

10. Correspondence and Information Items.

MOVED BY Stan Bzowy 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 11:20 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 10 day of March, 20 21.