



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133
Regular Meeting of the Agriculture Service Board
Wednesday, July 15, 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, July 15, 2020 starting at 9:00 a.m.

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

ADMINISTRATION: Jenifer White Agricultural Fieldman
Montana Kuhar Recording Secretary

REGRETS: Caroline Sekulic Member
Aaron Young Member

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

The Chairman Called the meeting to order at 9:12 am.

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

- i) MD Watershed – Stan
- ii)

AGENDA: **3.A. Agenda**

MOTION **MOVED BY Elaine** that the agenda be adopted as amended with the
ASB 20-07-15-001 addition of 2.A MD Watershed.

Carried Unanimously

DELEGATION: **4.A. Mike Russel, Wildlife Biologist**

Carried Unanimously

MOTION **MOVED BY Larry** that the presentation by Mike Russel, Wildlife Biologist
ASB 20-07-15-002 delegation be accepted for information.

ADOPTION OF THE **5.A. Adoption of the April 8, 2020 minutes**
PREVIOUS MINUTES:

**MOTION
ASB 20-07-15-003**

MOVED By Tony that the April 8, 2020 Minutes be accepted as presented.

Carried Unanimously

**BUSINESS ARISING
FROM MINUTES:**

6.A N/A

REPORTS:

7.A. Agricultural Fieldman's Report

**MOTION
ASB 20-07-15-004**

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

Carried Unanimously

7.B Board Member's Reports

**MOTION
ASB 20-07-15-005**

MOVED BY 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 2019 ASB Grant Report

**MOTION
ASB 20-07-15-006**

MOVED BY Stan That the Agriculture Service Board accept the 2019 ASB Grant response letter for information.

Carried Unanimously

9.B. Deregulation of Fusarium

**MOTION
ASB 20-07-15-007**

MOVED BY Stan that the Agriculture Service Board continue to advocate against introducing seed containing Fusarium Graminearum and allow the PRAAAF some time to continue working on a regional control plan.

Carried Unanimously

**MOTION
ASB 20-07-15-008**

MOVED BY Tony That the Agriculture Service Board direct the Agricultural Fieldman to look for volunteer landowners to participate in the 2020 Provincial Fusarium Survey

Carried Unanimously

9.C. Agriculture Appeal Committee

MOTION
ASB 20-07-15-009

MOVED BY Stan that the Agriculture Service Board direct Administration to canvas the Municipality for Agriculture Appeal Board members.

Carried Unanimously

9.D. Northern Sunrise County's Proposed Bylaw

MOTION
ASB 20-07-15-010

MOVED BY Nick that the Agriculture Service Board direct Administration to wait until after the next PRAAAF meeting to determine the direction that the Peace Region is planning to go in relation to additional bylaws and bring back to the first ASB meeting following the PRAAAF meeting.

Carried Unanimously

9.E. Weed Identification

MOTION
ASB 20-07-15-011

MOVED BY Larry that the Agriculture Service Board accept the weed identification for information.

Carried Unanimously

9.F. Beaver Dam Policy

MOTION
ASB 20-07-15-012

MOVED BY Tony that the Agriculture Service Board direct the ag fieldman to update and draft a new ASB 27 (August 16, 2012) the Beaver Control and Beaverdam Removal Policy including cost recovery only if it requires blasting and bring to the next Agriculture Service Board Meeting for review prior to submitting to Council for adoption

MOVED BY Stan and recommend that Council repeal ASB 05 (December 16, 2010) Beaver Flood Control.

Carried Unanimously

9.G. Watershed - Stan

MOVED BY Elaine to direct the ag fieldman and public works to work together on fixing the drainage ditch issue

Carried Unanimously

CORRESPONDENCE AND
INFORMATION ITEMS:

MOTION
ASB 20-07-15-013

10. Correspondence and Information Items.

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

MOVED BY Elaine to direct the ag fieldman to draft a letter to the minister regarding the lack of involvement of northern representation for decision making. To draft letters to other ASBs, AAAF, etc as well.

Ag fieldman received direction to look into an existing MD bylaw or motion regarding wild boar restrictions and if one is not found to bring the issue forward to the next ASB meeting.

Carried Unanimously

CLOSED MEETING: **11.A N/A**

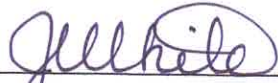
ADJOURNMENT: **12.A Adjournment**

Chairman vanRootselaar adjourned the meeting at 12:43 pm.

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



Jenifer White
Agricultural Fieldman.

Minutes Approved 12 day of August, 20 20.