



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133
Regular Meeting of the Agriculture Service Board
Wednesday, March 10, 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 10, 2021 starting at 9:00 a.m.

PRESENT: Nick vanRootselaar Chairman
Elaine Garrow Councillor
Stan Bzowy Councillor
Larry Wallin Member
Larry Chernuka Member
Tony Van Rootselaar entered meeting at 9:46am Councillor

ADMINISTRATION: Jenifer White Agricultural Fieldman
Shirley Hayden Recording Secretary
Dan Dibbelt Chief Administrative officer
REGRETS: Caroline Sekulic Member
Aaron Young Member

CALL TO ORDER: **1.A. Call to Order**
The Chairman called the meeting to order at 9:09 am

AGENDA ADDITIONS: **2.A. Agenda Additions**
i) **Todd Lowen – Elk Cull**

AGENDA: **3.A. Agenda**

MOTION **MOVED BY Stan Bzowy** that the agenda be adopted as amended.
ASB 21.03.10.017

Carried Unanimously

DELEGATION: **A. 4.A. 9:30am - Scott Lamb, Munisight Ag mobile Demo, 30 minutes – Via Go to Meetings**

MOTION **MOVED BY Chairman Nick vanRootselaar** that the Agriculture Service board accept Scott Lamb's Munisight Ag Mobile demo for information.
ASB 21.03.10.018

Carried Unanimously

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

MOTION
ASB 21.03.10.019

MOVED By Larry Chernka 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 21.03.10.020

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

Carried Unanimously

7.B Board Member's Reports

MOTION
ASB 21.03.10.021

MOVED BY Larry Wallin that the Agriculture Service Board Members' Reports be accepted for information

Carried Unanimously

TABLED ITEMS AND OLD
BUSINESS:

8.A. Damage Control License

*Discussion was held regarding Beaver dams concerns on the greenway road near the bridge.
Concerns on the infrastructure and access to the road once spring arrives.
The MD should bring in track hoe fix beforehand.*

MOTION
ASB 21.03.10.022

MOVED BY Elaine Garrow that the Agriculture Service Board accept the Damage Control License for information.

NEW BUSINESS:

9.A VSI Program Review Produced had exceeded his limit he has been refunded the difference

MOTION
ASB 21.03.10.023

MOVED BY Elaine Garrow That the Agriculture Service board accept the VSI Program Review for information

Carried Unanimously

9.B. Revocation of VSI #'s 133-69 and 133-80

MOTION
ASB 21.03.10.024

MOVED BY Elaine Garrow that the Agriculture Service Board accept the revocation of VSI #'s 133-69 and 133-80 for information.

Carried Unanimously

9.C. Policy ASB 08 Rental Equipment

Chairman vanRootselaar questioned whether proof of liability is necessary. The policy was sent back to Administration to confirm insurance needs.

**MOTION
ASB 21.03.10.025**

MOVED BY Elaine Garrow that the Agriculture Service Board approve the amendments to Policy ASB 08 Rental Equipment upon confirm of the insurance requirement and forward to Council with the recommendation of adoption.

Carried Unanimously

9.D. Policy ASB 09 Rental Equipment Rates

**MOTION
ASB 21.03.10.026**

MOVED BY Larry Chernuka That the Agriculture Service Board approve the amendments to Policy ASB 09 Rental Equipment Rates and forward to Council with the recommendation of adoption.

Carried Unanimously

9.E. Policy ASB 21 Virulent Blackleg

**MOTION
ASB 21.03.10.027**

MOVED BY Larry Chernuka That the Agriculture Service Board approve the amendments to Policy ASB 21 Virulent Blackleg and forward to Council with the recommendation of adoption.

Carried Unanimously

9.F. Policy ASB 26 Clubroot of Canola

Landowner will receive notice and need to adopt measures. It was discussed that the policy needs to deal with different stages of infestation. Notices can become personal and policy needs to be evolving. Councilor vanRootselaar recommends need for clarity on the policy, make sure allow the producers to conduct business.

**MOTION
ASB 21.03.10.028**

MOVED BY Chairman Nick vanRootselaar that the Agriculture Service Board direct the agricultural fieldman to revisit the policy and bring to a future ASB meeting.

Carried Unanimously

9.G. Munisight Ag mobile

**MOTION
ASB 21.03.10.029**

MOVED BY Chairman Nick vanRootselaar that the Agriculture Service Board direct the Agriculture Fieldman to present the proposal to council for consideration.

Carried Unanimously

9.H. Policy Wild Boar Operation at SW 35-77-6W6M

MOTION
ASB 21.03.10.030

MOVED BY Chairman Nick vanrootselaar that the Agriculture Service Board accept the Wild Boar Operation at SW 35-77-6W6M for information
For information

Carried Unanimously

9.I. ELK CULL

Elaine Garrow discussed the number of Elk and investigating an Elk Cull.

It was discussed that the Agriculture Service Board support Todd Loewen on the benefits of elk culling and supporting Alberta food banks.

MOTION
ASB 21.03.10.031

MOVED BY Chairman Nick vanRootselaar that letters be drafted in support of culling the elk and donating the meat to local banks and nonprofit.

Carried Unanimously

CORRESPONDENCE AND INFORMATION ITEMS:
MOTION
ASB

10. Correspondence and Information Items.

MOVED BY Chairman 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 11:20am.

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 15 day of April, 2021.