



**MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133**  
**Regular Meeting of the Agriculture Service Board**  
**Thursday, November 12, 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 50<sup>th</sup> Street in the Town of Spirit River in the Province of Alberta on Thursday, November 12, 2020 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

**ADMINISTRATION:** Jenifer White Agricultural Fieldman  
Montana Kuhar Recording Secretary

**REGRETS:** Larry Chernuka Member  
Caroline Sekulic Member

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

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

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

- i) **VSI Services - Stan**
- ii) **Green Certificate Program - Elaine**

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

**MOTION** **MOVED BY Stan Bzowy** that the agenda be adopted as presented  
**ASB 20.11.16.001**

**3.B. Election of the 2020 Chairman of the Agriculture Service Board**

**MOTION** **MOVED BY Elaine Garrow** that Nick vanRootselaar be nominated and elected as ASB Chairman.  
**ASB 20.11.16.002**

**Carried Unanimously**

**3.C. Election of the Deputy Chairman of the Agriculture Service Board**

**MOTION** **MOVED BY Stan Bzowy** that Larry Wallin be nominated and elected as Deputy Chairman.  
**ASB 20.11.16.003**

**Carried Unanimously**

**DELEGATION:**

**4.A.**

**ADOPTION OF THE  
PREVIOUS MINUTES:**

**5.A. Adoption of the September 9, 2020 minutes.**

**MOTION  
ASB 20.11.16.004**

**MOVED By Elaine Garrow** 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 20.11.16.005**

**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 20.11.16.006**

**MOVED BY 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 2020-2024 ASB Grant**

**MOTION  
ASB 20.11.16.007**

**MOVED BY Elaine Garrow** That the Agriculture Service board accept the 2020-2024 ASB Grant for information.

**Carried Unanimously**

**9.B. Draft Invasive Species Bylaw**

**MOTION  
ASB 20.11.16.008**

**MOVED BY Stan Bzowy** that the Agriculture Service Board review and amend the attached Draft Invasive Species Bylaw and forward to Council for amendment and adoption.

**Carried Unanimously**

**9.C. ASB 06 Weed Control**

**MOTION**  
**ASB 20.11.16.009**

**MOVED BY Aaron Young** that the Agriculture Service board review and amend the attached ASB 06 Weed Control Policy and forward to Council for adoption.

**Carried Unanimously**

**9.D. ASB 18 Vegetation Control on Municipally Owned Properties**

**MOTION**  
**ASB 20.11.16.010**

**MOVED BY Larry Wallin** that the Agriculture Service Board review and amend the attached Policy ASB 18 Vegetation Control on Municipally Owned Lands and forward to Council for adoption.

**Carried Unanimously**

**9.E PCBFA Funding Request**

**MOTION**  
**ASB 20.11.16.011**

**MOVED BY Tony Van Rootselaar** that the Agriculture Service Board allocate \$7,000.00 to the Peace Country Beef and Forage Association for 2021 Pending the availability of funds in the Agriculture Services Budget.

**Carried Unanimously**

**VSI Services**

**MOTION**  
**ASB 20.11.16.012**

**Moved by Larry Wallin** that funding for VSI Services be reduced by 30% and the level of support be changed from 70/30 to 50/50.

**CARRIED UNANIMOUSLY**

**9.E Green Certificate - Elaine**

**MOTION**  
**ASB 20.11.16.013**

**MOVED BY Elaine Garrow** that the ASB lobby to support the continuation of The Green Certificate Program and 4H program and to gain support from other ASBs as well.

**Carried Unanimously**

**CORRESPONDENCE AND**  
**INFORMATION ITEMS:**

**MOTION**  
**ASB 20.11.16.014**

**10. Correspondence and Information Items.**

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

**Carried Unanimously**

**CLOSED MEETING:**

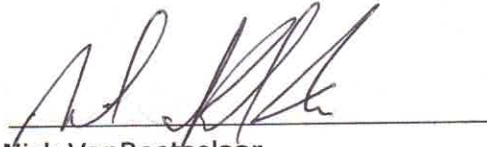
**11.A N/A**

**ADJOURNMENT:**

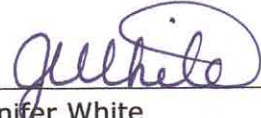
**12.A Adjournment**

Chairman vanRootselaar adjourned the meeting at 11:08am.

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 10 day of February, 20 21.