



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133
Regular Meeting of the Agriculture Service Board
Wednesday, August 12th, 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, August 12th starting at 9:00 a.m.

PRESENT: Nick vanRootselaar Chairman
Tony Van Rootselaar Councillor
Elaine Garrow Councillor
Stan Bzowy Councillor
Caroline Sekulic Member
Larry Wallin Member
Dan Dibbelt CAO

ADMINISTRATION: Jenifer White Agricultural Fieldman
Montana Kuhar Recording Secretary
REGRETS: Aaron Young Member

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
9.G. Peace Region Clubroot Survey – CAP Program

AGENDA: 3.A. Agenda

MOTION **MOVED BY Larry Wallin** that the agenda be adopted as presented.
ASB 20.08.12.001

Carried Unanimously

DELEGATION: 4.A. N/A

ADOPTION OF THE PREVIOUS MINUTES: 5.A. Adoption of the July 15th, 2020 minutes

MOTION **MOVED By Elaine Garrow** that the Minutes be accepted as presented.
ASB 20.08.12.002

Carried Unanimously

BUSINESS ARISING 6.A N/A

FROM MINUTES:

REPORTS:

7.A. Agricultural Fieldman's Report

MOTION
ASB 20.08.12.003

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

Carried Unanimously

7.B Board Member's Reports

MOTION
ASB 20.08.12.004

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 Fusarium Action in the Peace Region

MOTION
ASB 20.08.12.005

MOVED BY Caroline Sekulic That the Agriculture Service Board direct Administration to modify a draft bylaw prepared by the PRAAAF and review and develop coordinating policies to address the removal of Fusarium Graminearum from the Agriculture Pest Act and Regulation as well as other undesirable agricultural concerns.

Carried Unanimously

9.B. Scentless Chamomile Issue on NW 18-77-6W6M

MOTION
ASB 20.08.12.006

MOVED BY Stan Bzowy that the Agriculture Service Board accept the Scentless Chamomile Issue on NW 18-77-6W6M for information.

Carried Unanimously

9.C. Beaver Control and Dam Removal Policy

MOTION
ASB 20.08.12.007

MOVED BY Nick VanRootselaar that the Agriculture Service Board review, amend if necessary, and approve Policy ASB 27 Beaver Control and Dam Removal then forward it to Council for adoption.

Carried Unanimously

9.D. Wild Boar Bylaw and Council Motion to sign the Containment Standards Agreement

MOTION
ASB 20.08.12.008

MOVED BY Stan Bzowy that the Agriculture Service Board direct the Agricultural Fieldman to get in contact with Bruce Hamblin, the Director of Inspection and Investigation with Alberta Agriculture and Forestry and

request that the Wild Board Containment Standards are enforced on the wild boar operation, inspected by a Provincial inspector on December 16, 2019, within the Municipal District of Spirit River No. 133 as per the Wild Boar Containment Standards Agreement that was signed in January 2019.

Carried Unanimously

9.E 2020 In-Service Training and 2021 ASB Conference

**MOTION
ASB 20.08.12.009**

MOVED BY Larry Wallin that the Agriculture Service Board accept the 2020 IST and 2021 ASB Conference for information.

Carried Unanimously

9. F. Peace Region Clubroot Survey

**MOTION
ASB 20.08.12.010**

MOVED BY Tony VanRootselaar that the Agriculture Service Board accept the Peace Region Clubroot Survey for information and direct the Agricultural Fieldman to put a notification in the paper.

Carried Unanimously

**CORRESPONDENCE AND
INFORMATION ITEMS:**

**MOTION
ASB 20.08.12.011**

10. Correspondence and Information Items.

MOVED BY Tony 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 10:40am.

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 9 day of September, 20 20.