



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133
Regular Meeting of the Agricultural Service Board
Tuesday, April 8th, 2025
9:00 a.m.
Minutes

The Regular Meeting of the Agricultural Service board of the Municipal District of Spirit River #133 was held in the Council Chambers of the Municipal Office situated at 4202 50th Street in the Town of Spirit River in the Province of Alberta on Tuesday, April 8th, 2025, starting at 9:00 a.m.

PRESENT:

Nick van Rootselaar
Aaron Young
Stan Bzowy
Larry Wallin
Lori Witts

Chairman
Deputy Chairman
Councillor
Member
Member

ADMINISTRATION:

Simon Amting
Dan Dibbelt

Agricultural Fieldman
CAO

REGRETS:

Elaine Garrow
Tony Van Rootselaar
Larry Chernuka

Councillor
Councillor
Member

1. CALL TO ORDER

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

2. AGENDA ADDITIONS

3. ADOPTION OF THE AGENDA

A. Adoption of the April 8, 2025, Regular Meeting Agenda.

ASB 25.04.08.009

Moved by Lori Witts that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

4. **DELEGATIONS**

5. **ADOPTION OF PREVIOUS MINUTES**

A. **Adoption of Minutes from the Tuesday, February 11, 2024, Regular Meeting.**

ASB 25.04.08.010 Moved by Stan Bzowy that the February 11, 2024, Minutes be adopted.

CARRIED UNANIMOUSLY

6. **BUSINESS ARISING FROM MINUTES**

7. **REPORTS**

A. **Ag Fieldman's Report**

Agricultural Fieldman, Simon Amting, reviewed the following items:

MD OF SPIRIT RIVER

AGRICULTURAL FIELDMAN REPORT

DATE: March 20, 2025

SUBMITTED BY: Agricultural Fieldman, Simon Amting

ANNUAL OPERATING PROGRAMS, PROJECTS AND ACTIVITIES:

<i>Program/Activity/Project</i>	<i>Timeline</i>	<i>Comments</i>
PRAAAF Update & Outreach/ Extension		Alberta Invasive Species Conference was held March 6-7 in Olds Trappers Course April 11-13 – Manning Industry Day – March 26 th – Peace River Next PRAAAF Meeting is April 16 th – Saddle Hills Next Regional ASB Meeting Nov 5 th – Saddle Hills

Roadside Mowing	Ongoing	Will be taking Sidearms and Mowers to Dave Ross's to have looked over.
Weed Management & Pest Managment	Ongoing	Currently working with MRF to transition our weed inspecting program from Catalis to MRF. Reviewing last years Weed Infestations to calculate Herbicide order for this spring.

Cemeteries	Ongoing	Planning Projects for 2025
Nardam Campsite	Ongoing	Culvert couldn't keep up during our March snow melt so we temporarily installed a second culvert to keep up with the flow. Will be reconstructing barricade with two culverts in the spring. Projects such as finishing dock, adding benches to dock, Dog waste dispensers, gravel, Parking lot railing, herbicide application and Orchard upgrades are being planned for this year.

Seasonal Staff	Ongoing	We hired a part time public works student and he wants to transition into a summer position. Currently in the process of hiring seasonals.
Rate Payer Concerns & Compliments		

ASB 25.04.08.011 Moved by Larry Wallin that the Ag Fieldman's Report be accepted as presented.

CARRIED UNANIMOUSLY

8. TABLED ITEMS AND OLD BUSINESS

ABS 25.04.08.012 Lori Witts made a motion to send a letter to existing V.S.I Users that the MD of Spirit River will no longer be supporting V.S.I as the purpose of V.S.I was to attract more veterinarians to the area which has not been successful.

CARRIED UNANIMOUSLY

9. NEW BUSINESS

A. A. River Bend Junior Cattlemen's Club Sponsorship

ASB 25.04.08.013 Moved by Aaron Young that the Agricultural Service Board accepts as information.

CARRIED UNANIMOUSLY

10. CORRESPONDENCE AND INFORMATION

- A. Farmers Pesticide Certification – MD of Greenview
- B. Frost Crack Damage – ATTS Group
- C. Trees and Property Lines - ATTS Group
- D. Trees Risk Hazard Assessment – ATTS Group
- E. Minister of Agri Foods RE Tariffs – County of Minburn
- F. CN Right of Way Vegetation Management – CN Rail

ASB 25.04.08.014

Moved by Lori Witts that the Correspondence and Information items be accepted as presented.

CARRIED UNANIMOUSLY

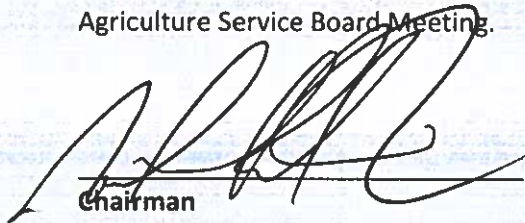
11. CLOSED MEETING

12. ADJOURNMENT

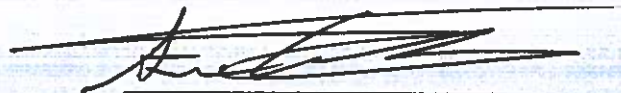
There being no further business the meeting was adjourned by Chairman vanRootselaar at 10:13 a.m.

These minutes approved this 11 day of June, 2025.

These minutes will be presented to the Agricultural Service Board for approval at the next Agriculture Service Board Meeting.



Chairman
Nick vanRootselaar



Agricultural Fieldman
Simon Amting