

**AGRICULTURAL SERVICE BOARD REGULAR MEETING  
NOVEMBER 29<sup>TH</sup>, 2018**

**TO ORDER AT  
1:13 P.M.**

The Regular Meeting of the Agricultural Service Board was held in the Council Chambers of the Municipal Administration Building, 4504 – 53 Avenue, Provost, Alberta on Thursday, November 29<sup>th</sup>, 2018 and was called to order by Chairman Carson at 1:13 p.m.

**PRESENT**

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Present: Councillors Barrie Tripp, Darryl Motley, Lonnie Kozlinski, Darryl Carson, Ron Rustad, and Allan Murray and Agricultural Fieldman Brian Carter, Assistant Agricultural Fieldmen Jessica Robley and Caitlin Wolf, and Pest and Weed Control Manager Michelle Holte.

**ALSO PRESENT**

Also Present: Administrator Tyler Lawrason and Lauren Grosky

**ABSENT**

Councillor Richard Charlton and Secretary Marilyn Reinhart

**AGENDA**

Moved by Barrie Tripp to accept the agenda as presented.  
(Carried)

**MINUTES  
REGULAR  
MEETING**

Moved by Allan Murray to accept the minutes from the Regular Meeting minutes of April 12<sup>th</sup>, 2018 as presented. (Carried)

**ASB  
REPORT**

**AGRICULTURAL SERVICE BOARD REPORT**

The following reports were reviewed:

- The General Report was reviewed, with Brian Carter providing context when necessary.
- The Spraying Report was reviewed, with Jessica Robley providing context when necessary.
- The Pest Control Report was reviewed, with Michelle Holte providing context when necessary.
- The Reclamation Report was reviewed, with Brian Carter providing additional information when necessary.
- The Mowing Report was reviewed, with Brian Carter providing additional information when necessary.

A discussion relative to current ASB rental equipment condition assessments ensued.

A discussion relative to grazing lease assessments ensued.

A discussion relative to the assessment of the M.D.'s current private land spraying program ensued, with an overall recommendation of a reassessment and restructure of the overall program having been made.

A discussion relative to the profitability and efficacy of some pieces of the rental fleet ensued.

**RENTAL  
EQUIPMENT  
DISPOSAL**

Moved by Lonnie Kozlinski to dispose of the following rental units as presented, with the exception of the 12-yard scraper and the cattle scale:

- Tree Planter
- Agrowplow
- Grain Bag Roller
- Cattle Scale
- 12-yard Scraper
- Wire Roller (x2)
- Pasture/Pipe Plow
- Land Roller

(Carried)

A discussion relative to the creation of a proposed bi-monthly flyer ensued, with the consensus that they would increase communication with and exposure to the ASB having been reached.

**ABSENT  
2:57 P.M.**

Tyler Lawrason absent.

**PRESENT  
3:00 P.M.**

Tyler Lawrason present.

A discussion relative to Clubroot reports by 20/20 Seed Labs Ltd. ensued.

**RGS FOAM  
UNIT RENTAL  
RATE**

Moved by Ron Rustad that the Richardson Ground Squirrel Foam Unit shall be rented at a rate of \$50.00 per calendar day with a \$100.00 damage deposit. (Carried)

ASB staff provided verbal supplements to all of the proposed items on the 2019 Capital Purchases List.

**ABSENT  
3:19 P.M.**

Caitlin Wolf absent.

**PRESENT  
3:23 P.M.**

Caitlin Wolf present.

**ABSENT  
3:27 P.M.**

Barrie Tripp absent.

**APPROVE 2019  
CAPITAL  
PURCHASES  
LIST**

Moved by Allan Murray to accept the following to be included in 2019 Capital Purchases List, with the exception of one (1) tandem tilt trailer.

**DONATE CATTLE  
MATS AND CORRAL  
PANELS**

- 2 16' Tandem Tilt Deck Trailers
- Combination Gooseneck Tri-Axle Trailer
- 2 10,000 Gallon Black Endura Plastic Water Tanks
- New Spray Boom for Unit #56-044
- 2 Spray Booms for New Holland Flexi-Coil Fence-Line Sprayers
- Drone

(Carried)

Moved by Lonnie Kozlinski to donate the cattle mats and corral panels currently within the M.D.'s rental equipment list to the Czar-Metiskow 4-H Beef Club. (Carried)

ADJOURN  
3:54 P.M.

Moved by Darryl Carson to adjourn.

(Carried)

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CHAIRMAN

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SECRETARY