

**AGRICULTURAL SERVICE BOARD REGULAR MEETING  
JUNE 25, 2020**

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, June 25, 2020 and was called to order by Chairman Carson at 1:48 p.m.

TO ORDER AT  
1:48 PM

**PRESENT**

**PRESENT**

Present: Councillors Barrie Tripp, Darryl Motley, Darryl Carson, Ron Rustad, Richard Charlton and Allan Murray, Agricultural Fieldmen Jessica Robley and Caitlin Wolf and Reclamation Manager Brian Carter.

**ALSO PRESENT**

Also Present: Secretary Marilyn Reinhart.

**ABSENT**

Absent: Councillor Lonnie Kozlinski.

**AGENDA**

Moved by Allan Murray to accept the agenda as presented.  
Carried

**MINUTES**

Moved by Allan Murray to accept the minutes of the November 7, 2019 Organizational Meeting as presented. Carried

**MINUTES**

Moved by Barrie Tripp to accept the minutes of the November 7, 2019 Regular Meeting as presented. Carried

**REPORTS**

AGRICULTURAL SERVICE BOARD REPORT

The following reports were reviewed:

- The Leafy Spurge Aerial Spray Program Presentation, the General Report and Weed Control Report was presented by Jessica.
- The Pest Control Report and Reclamation Report along with the Reclamation Presentation and Mowing Report was presented by Caitlin.

The Off-set Drill information with the pros and cons and an approximate cost of the drill was presented by Brian. Input from the Board was requested by Brian regarding the drill. A discussion ensued.

3:53 PM

Moved by Darryl Carson to adjourn. Carried

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CHAIRMAN

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SECRETARY