

ASB Regular Meeting
Thursday, April 22, 2021
Agenda

REGULAR MEETING

1. Additions
2. Minutes
 - Organizational Meeting November 26, 2020
 - Regular Meeting November 26, 2020
3. Agricultural Service Board Report
 - General Report
 - Weed Control Report
 - Pest Control Report
 - Reclamation Report
 - Mowing/Mulching Report
4. Delegations
5. Unfinished Business
6. New Business
 - **Discussion Items**
 - Leafy Spurge Aerial Spray Program
 - Pro-till
 - **Decision Items**
 - 2021 Spray Rates
 - Water Tank Proposal
 - Grazing School for Women Sponsorship
 - Farm Safety Contributions for 2021
7. Correspondence

**AGRICULTURAL SERVICE BOARD REGULAR MEETING
APRIL 22, 2021**

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, April 22, 2021 and was called to order by Chairman Carson at 11:15 am.

**TO ORDER AT
11:15 AM**

PRESENT

PRESENT

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

ALSO PRESENT

Also Present: Secretary Marilyn Reinhart.

AGENDA

Moved by Cr. Tripp to accept the agenda as presented.
Carried

MINUTES

Moved by Cr. Charlton to accept the minutes of the November 26, 2020 Organizational Meeting as presented. Carried

MINUTES

Moved by Cr. Murray to accept the minutes of the November 26, 2020 Regular Meeting as presented. Carried

ASB REPORT

THE AGRICULTURAL SERVICE BOARD REPORT

The following reports were presented by Caitlin:

- General Report
- Weed Control Report
- Pest Control Report
- Reclamation Report
- Mowing/Mulching Report

Discussion took place on the Leafy Spurge Aerial Spray Program.

12:03 PM

Administrator Tyler Lawrason present.

12:40 PM

Tyler Lawrason absent.

Brian Carter discussed the option of purchasing a Pro-till.

2021 SPRAY RATES

Moved by Cr. Murray to approve the 2021 spray rates as presented.
Carried

**PURCHASE WATER
TANKS**

Moved by Cr. Murray to purchase 4 – 10,000-gallon water tanks and required eaves for a total cost of \$34,600.00 as presented.
Carried

CONTRIBUTIONS

Moved by Cr. Murray to contribute \$500.00 to each of the following for 2021:

- Original Grazing School for Women.
- Alberta Farm Safety Centre for the Safety Smarts Program.
Carried

1:03 PM

Moved by Cr. Carson to adjourn the meeting. Carried

CHAIRMAN

SECRETARY