

**AGRICULTURAL SERVICE BOARD REGULAR MEETING  
DECEMBER 9, 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, December 9, 2021 and was called to order by Cr. Almberg at 3:33 p.m.

**TO ORDER  
AT 3:33 PM**

**PRESENT**

**PRESENT** Present: Councillors Darryl Motley, Allan Murray, Mel Angeltvedt, Bryce Olson, Lyanne Almberg, Gina Vetter, Agricultural Fieldman Caitlin Wolf and Reclamation Manager Brian Carter.

**ALSO PRESENT** Also Present: Secretary Marilyn Reinhart, Mechanics Lucas Vetter and Murray Downing and Administrator Tyler Lawrason.

**ABSENT** Absent: Councillor Lonnie Kozlinski.

**AGENDA** Moved by Cr. Angeltvedt to accept the agenda as presented. Carried

**MINUTES** Moved by Cr. Murray to accept the minutes of April 22, 2021 as presented. Carried

The General Report was presented by Caitlin.

**3:35 PM** Tyler Lawrason absent.

Caitlin presented the Weed Control Report.

**4:00 PM** Tyler Lawrason present.

Caitlin presented the Reclamation Report.

**4:05 PM** Tyler Lawrason absent.

Brian presented the reclamation process for reclaiming roads and gravel pits.

**4:25 PM** Tyler Lawrason present.

The Mulching Proposal and 2022 Capital Purchases/Disposals were discussed.

**4:43 PM** Tyler Lawrason absent.

**2022 CAPITAL PURCHASES/ DISPOSALS** Moved by Cr. Motley to approve the 2022 Capital Purchases/Disposal list as presented. Carried

The Pest Control and Mowing and Brush Control reports were presented for information.

**4:48 PM** Lucas Vetter and Murray Downing absent.

The Helicopter Spraying Program and Drone Sprayer were discussed.

**4:55 PM** Tyler Lawrason present.

RENTAL RATES

Moved by Cr. Angeltvedt to approve the ASB Equipment  
Rental Rates as presented. Carried

Grazing Lease Assessments were presented for information.

5:04 PM

Moved by Cr. Angeltvedt to adjourn the meeting.  
Carried

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CHAIRMAN

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SECRETARY