

**ASB Regular Meeting
Thursday, April 28
Agenda**

REGULAR MEETING

1. Additions
2. Minutes
 - Organizational Meeting December 9, 2021
 - Regular Meeting December 9, 2021
3. Agricultural Service Board Reports
 - General
 - Weed Control
 - Reclamation
 - Pest Control
 - Mowing/Mulching
4. Delegations
5. Unfinished Business
6. New Business
 - Discussion Items:
 - Wild Boar Program
 - Drone Spraying & Spreading Clinic
 - Decision Items:
 - 2022 Spraying Rates
 - Sponsorship for 2022 Grazing School
 - Farm Safety 2022 Request
7. Correspondence
 - Field Visit 2022

**AGRICULTURAL SERVICE BOARD REGULAR MEETING
APRIL 28, 2022**

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 28, 2022 and was called to order by Chairman Almborg at 1:37 pm.

TO ORDER AT
1:37 PM

PRESENT

PRESENT

Present: Councillors Darryl Motley, Allan Murray, Lyanne Almborg, Gina Vetter, Agricultural Fieldman Caitlin Wolf and Reclamation Manager Brian Carter.

ALSO PRESENT

Also Present: Secretary Marilyn Reinhart.

ABSENT

Absent: Councillors Lonnie Kozlinski, Mel Angeltvedt and Bryce Olson.

AGENDA

Moved by Cr. Murray to accept the agenda with the addition as presented. Carried

ORG. MTG.

Moved by Cr. Vetter to accept the Organizational Meeting minutes of December 9, 2021 as presented. Carried

REG. MTG.

Moved by Cr. Vetter to accept the Regular Meeting minutes of December 9, 2021 as presented. Carried

2:20 PM

Cr. Motley absent.

2:28 PM

Cr. Motley present.

REPORTS

The following reports were presented by Caitlin:

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

Discussion took place on the Wild Boar Program and the Drone Spraying & Spreading Clinic. Caitlin informed the board that there will be a drone demo done in the MD.

2022 SPRAY RATES

Moved by Cr. Murray that the spray rates for 2022 be increased by 20%. Carried

SPONSORSHIP

Moved by Cr. Vetter to approve a \$500.00 sponsorship for the 2022 Grazing School for Women Workshop. Carried

2:51 PM

Administrator Tyler Lawrason present.

2022 REQUEST

Moved by Cr. Murray to approve the 2022 request for \$294.00 for the Safety Smarts program. Carried

2:56 PM

Administrator Tyler Lawrason absent.

Caitlin informed the board that the Alberta Agriculture and Forestry Field Visit is scheduled for August 11, 2022.

2:57 PM

Moved by Cr. Almberg to adjourn.

Carried

CHAIRMAN

SECRETARY