

**ASB Regular Meeting
Thursday, September 22, 2022
Agenda**

REGULAR MEETING

1. Additions
2. Minutes
 - Regular Meeting April 28, 2022
3. Agricultural Service Board Reports
 - General
 - Weed Control
 - Reclamation
 - Pest Control
 - Mowing
4. Delegations
5. Unfinished Business
6. New Business
 - Discussion Items:
 - Vet Shortage Letter from Brazeau County
 - Grazing Lease Assessments
 - NE Region ASB Conference in Ashmont on November 4th
Resolutions need to be in by October 4th
 - Interest in the 2023 ASB Conference which will be hosted
in Grande Prairie January 17 – 19
- Decision Items:
7. Correspondence
 - Farm Safety Letter

**AGRICULTURAL SERVICE BOARD REGULAR MEETING
SEPTEMBER 22, 2022**

The Regular Meeting of the Agricultural Service Board was held in the Council Chambers of the Municipal Administration Building, 4504 – 53 Avenue, Provoost, Alberta on Thursday, September 22, 2022 and was called to order by Chairman Almberg at 11:22 am.

**TO ORDER AT
11:22 AM**

PRESENT

PRESENT

Present: Councillors Darryl Motley, Lonnie Kozlinski, Allan Murray, Bryce Olson, Lyanne Almberg, Gina Vetter, Agricultural Fieldmen Caitlin Wolf and Reclamation Manager Brian Carter.

ALSO PRESENT

Also Present: Secretary Marilyn Reinhart.

ABSENT

Absent: Councillor Mel Angelqvist.

AGENDA

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

MINUTES

Moved by Cr. Motley to accept the Regular Meeting minutes of April 28, 2022 as presented.
Carried

REPORTS

The following reports were presented by Caitlin with discussions:

- General
- Weed Control
- Reclamation
- Pest Control
- Mowing

Discussion took place on Clubroot.

The discussion items and correspondence were reviewed.

12:42 PM

Moved by Cr. Vetter to adjourn the meeting at 12:42 pm.
Carried

CHAIRMAN

SECRETARY