

ASB Organizational and Regular Meeting
Thursday, January 26, 2023
Agenda

ORGANIZATIONAL MEETING

- Election of Chairman
- Election of Vice Chairman

REGULAR MEETING

1. Additions
2. Minutes
 - Regular Meeting September 22, 2022
3. Agricultural Service Board Reports
 - General
 - Weed Control – no report
 - Reclamation – no report
 - Pest Control
 - Mowing & Brush Control – no report

4. Delegations
5. Unfinished Business
6. New Business

Discussion Items:

- Mulching Budget
- Helicopter Spurge Spraying
- ASB Field Visit
- CARA Partnership

Decision Items:

- Rental Equipment Rates
- 2023 Spray Rates
- Grazing School Sponsorship
- Clubroot Policy Update
- ASB Policy Update

7. Correspondence

**AGRICULTURAL SERVICE BOARD ORGANIZATIONAL MEETING
JANUARY 26, 2023**

The Organization Meeting of the Agricultural Service Board was held in the Council Chambers of the Municipal Administration Building, 4504 – 53 Avenue, Provost, Alberta on Thursday, January 26, 2023 and was called to order by Secretary Marilyn Reinhart at 11:25 a.m.

TO ORDER AT
11:25 AM

PRESENT

PRESENT

Present: Councillors Darryl Motley, Allan Murray, Mel Angeltvedt, Bryce Olson, Lyanne Almberg, Lonnie Kozlinski and Agricultural Fieldman Caitlin Wolf.

ALSO PRESENT

Also Present: Secretary Marilyn Reinhart.

ABSENT

Absent: Councillor Gina Vetter and Reclamation Manager Brian Carter.

CHAIRMAN

The Secretary called for nominations for the position of Chairman of the MD of Provost ASB who would serve a term of one (1) year.

Cr. Motley nominated Cr. Almberg.

Second call for nominations.

Third call for nominations.

NOMINATIONS CEASE

Moved by Cr. Murray that nominations cease. Carried

Cr. Almberg was declared Chairman of the MD of Provost ASB by acclamation for a term of one (1) year and assumes the Chair.

VICE-CHAIRMAN

Cr. Almberg called for nominations for the position of Vice-Chairman of the MD of Provost ASB for a term of one (1) year.

Cr. Kozlinski nominated Cr. Angeltvedt.

Second call for nominations.

Third call for nominations.

NOMINATIONS CEASE

Moved by Cr. Kozlinski that nominations cease. Carried

Cr. Angeltvedt was declared Vice-Chairman for the MD of Provost ASB for a term of one (1) year.

11:27 AM

Moved by Cr. Almberg to adjourn. Carried

CHAIRMAN

SECRETARY

AGRICULTURAL SERVICE BOARD REGULAR MEETING
January 26, 2023

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, January 26, 2023 and was called to order by Chairman Almberg at 11:28 am.

TO ORDER AT
11:28 AM

PRESENT

PRESENT

Present: Councillors Darryl Motley, Lonnie Kozlinski, Allan Murray, Mel Angeltvedt, Bryce Olson, Lyanne Almberg and Agricultural Fieldman Caitlin Wolf.

ABSENT

Absent: Councillor Gina Vetter and Reclamation Manager Brian Carter.

ALSO PRESENT

Also Present: Secretary Marilyn Reinhart.

AGENDA

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

MINUTES

Moved by Cr. Kozlinski to accept the Regular Meeting minutes of September 22, 2022 as presented. Carried

REPORTS

The following reports were presented by Caitlin:

- General
- Pest Control

MULCHING BUDGET

The Mulching Budget was presented by Caitlin and that the 2023 budget request will be increasing.

11:45 AM

Tyler Lawrason, Administrator present.

SPURGE SPRAYING PROGRAM

The Helicopter Spurge Spraying Program is ending this year. The board discussed the options as presented.

ASB FIELD VISIT

The ASB Field Visit information was reviewed and discussed.

12:38 PM

Tyler Lawrason absent.

CARA

Caitlin reviewed with the board the possibility of partnering with CARA.

FENCELINE SPRAYER RATE INCREASE

Moved by Cr. Motley to set the rental rate for the fenceline sprayer at \$150/day. Carried

2023 SPRAY RATES

Moved by Cr. Angeltvedt to approve the spray rates as presented with no changes for 2023. Carried

SPONSORSHIP

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

UPDATED CLUBROOT POLICY

Moved by Cr. Angeltvedt to approve the updated Clubroot Policy as presented. Carried

UPDATED ASB POLICY

Moved by Cr. Olson to approve the updated ASB Policy as presented. Carried

1:06 PM

Moved by Cr. Almberg to adjourn the meeting. Carried

CHAIRMAN

SECRETARY