

**ASB Regular Meeting
Thursday, October 12, 2023
Agenda**

REGULAR MEETING

1. Additions
2. Minutes
 - Organizational Meeting January 26, 2023
 - Regular Meeting January 26, 2023
3. Agricultural Service Board Reports
 - General
 - Weed Control
 - Reclamation
 - Pest Control
 - Mowing & Mulching
4. Delegations
5. Unfinished Business
6. New Business
 - Discussion Items:
 - Fenceline Spraying
 - Leafy Spurge Spraying Program
 - NE Regional ASB Conference Package
 - ASB Position Ag Extension Final
 - Grazing Lease Assessments
 - Decision Items:
 - Clubroot Policy
 - Grain Bag & Twine Collection Extension
7. Correspondence
 - ASB Report Card Final

**AGRICULTURAL SERVICE BOARD REGULAR MEETING
OCTOBER 12, 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, October 12, 2023 and was called to order by Chairman Almberg at 1:03 pm.

TO ORDER AT
1:03 PM

PRESENT

PRESENT

Present: Councillors Darryl Motley, Allan Murray, Mel Angeltvedt, Bryce Olson, Lyanne Almberg, Gina Vetter, Agricultural Fieldmen Caitlin Heck, Reclamation Manager Brian Carter and ASB Licensed Applicator Lisa Stang.

ALSO PRESENT

Also Present: Secretary Marilyn Reinhart.

ABSENT

Absent: Councillor Lonnie Kozlinski.

AGENDA

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

MINUTES

Moved by Cr. Angeltvedt to accept the Organizational Meeting minutes of January 26, 2023 as presented. Carried

MINUTES

Moved by Cr. Angeltvedt to accept the Regular Meeting minutes of January 26, 2023 as presented. Carried

REPORTS

Caitlin reviewed the following reports with the board:

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

2:02 PM

Administrator, Tyler Lawrason present.

The board reviewed and discussed the following items as presented:

- Fenceline Spraying
- Leafy Spurge Spraying Program
- NE Regional ASB Conference
- ASB Position Ag Extension Final
- Grazing Lease Assessments

2:28 PM

Administrator, Tyler Lawrason absent.

CLUBROOT POLICY

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

**TO NOT EXTEND THE
GRAIN BAG & TWINE
PROGRAM**

Moved by Cr. Vetter to not extend the Grain Bag & Twine Collection Program. Carried

2:45 PM

Moved by Cr. Alberg to adjourn the meeting at 2:45 pm.

Carried

CHAIRMAN

SECRETARY