

ASB Organizational and Regular Meeting
Thursday,
December 14, 2023
Agenda

ORGANIZATIONAL MEETING

- Election of Chairman
- Election of Vice Chairman

REGULAR MEETING

1. Additions
2. Minutes
 - Regular Meeting October 12, 2023
3. Agricultural Service Board Reports
 - General – at table
 - Weed Control – no report
 - Reclamation – no report
 - Pest Control – at table
 - Mowing & Brush Control – no report
4. Delegations
5. Unfinished Business
6. New Business

Discussion Items:

- Weed Control on Oil Leases
- 2024 NE Regional ASB Conference

Decision Items:

- 2024 Mulching Proposal
- Sponsorship for the 2024 Grazing School for Women Workshops

7. Correspondence

**AGRICULTURAL SERVICE BOARD ORGANIZATIONAL MEETING
DECEMBER 14, 2023**

The Organizational 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 14, 2023 and was called to order by Secretary Marilyn Reinhart at 12:57 pm.

TO ORDER AT
12:57 PM

PRESENT

PRESENT

Present: Councillors Darryl Motley, Lonnie Kozlinski, Allan Murray, Mel Angeltvedt, Bryce Olson, Lyanne Almberg (via teleconference), Gina Vetter and Agricultural Fieldman Caitlin Heck.

ALSO PRESENT

Also Present: Secretary Marilyn Reinhart.

CHAIRMAN

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

Cr. Motley nominated Cr. Vetter.

Second call for nominations.

Third call for nominations.

NOMINATIONS CEASE

Moved by Cr. Murray that nominations cease.

Carried

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

Cr. Motley nominated Cr. Kozlinski.

Second call for nominations.

Third call for nominations.

NOMINATIONS CEASE

Moved by Cr. Angeltvedt that nominations cease.

Carried

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

12:58 PM

Moved by Cr. Vetter to adjourn.

Carried

CHAIRMAN

SECRETARY

**AGRICULTURAL SERVICE BOARD REGULAR MEETING
DECEMBER 14, 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, December 14, 2023 and was called to order by Chairman Vetter at 12:59 pm.

TO ORDER AT
12:59 PM

PRESENT

PRESENT

Present: Councillors Darryl Motley, Lonnie Kozlinski, Allan Murray, Mel Angeltvedt, Bryce Olson, Gina Vetter and Agricultural Fieldman Caitlin Heck.

ALSO PRESENT

Also Present: Secretary Marilyn Reinhart.

ABSENT

Absent: Councillor Lyanne Almberg.

AGENDA

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

MINUTES

Moved by Cr. Angeltvedt to accept the Regular Meeting minutes of October 12, 2023.
Carried

REPORTS

Caitlin reviewed the following reports with the board:

- General
- Pest Control

Weed Control on Oil Leases was discussed.

Possible dates were discussed for the 2024 NE Regional ASB Conference as the MD is hosting this year. Caitlin will be on maternity leave in April.

2024 MULCHING
PROGRAM

Moved by Cr. Angeltvedt to approve the 2024 mulching proposal as presented.
Carried

SPONSORSHIP

Moved by Cr. Motley to approve a \$750.00 sponsorship for the 2024 Grazing School for Women Workshops.
Carried

1:36 PM

Moved by Cr. Vetter to adjourn.
Carried

CHAIRMAN

SECRETARY