

**ASB Regular Meeting  
Thursday, April 11, 2023  
Agenda**

**REGULAR MEETING**

1. Additions
2. Minutes
  - Organizational Meeting December 14, 2023
  - Regular Meeting December 14, 2023
3. Agricultural Service Board Reports
  - General
  - Pest Control
  - Mulching
4. Delegations
  - Dillis Pelletier with Alberta Ag and Irrigation
    - 2024 ASB Update
5. Unfinished Business
6. New Business
  - Discussion Items:
    - 2024 Season Plans/Monthly Priorities
      - Weed Control
      - Reclamation
      - Pest Control
      - Mowing/Mulching
    - Weed Review
    - ASB Regional Conference
  - Decision Items:
    - 2024 Spray Rates
7. Correspondence

**AGRICULTURAL SERVICE BOARD REGULAR MEETING  
APRIL 11, 2024**

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 11, 2024 and was called to order by Chairman Vetter at 11:18 am.

TO ORDER AT  
11:18 AM

**PRESENT**

PRESENT

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

ALSO PRESENT

Also Present: Secretary Marilyn Reinhart,  
CAO Tyler Lawrason  
Legislative Assistant Carly Wilkes  
Alberta Ag and Irrigation Dillis Pelletier.

ABSENT

Absent: Councillor Lonnie Kozlinksi.

ADDITIONS

Cr. Vetter presented a sponsorship request from Farm Safety for addition to the agenda.

AGENDA

Moved by Cr. Angeltvedt to accept the agenda with additions as presented.

Carried

ORGANIZATIONAL  
MEETING MINUTES

Moved by Cr. Olson to accept the Organizational Meeting minutes of December 14, 2023.

Carried

REGULAR MEETING  
MINUTES

Moved by Cr. Angeltvedt to accept the Regular Meeting minutes of December 14, 2023.

Carried

11:20 A.M.

Tyler absent.

DELEGATION  
11:20 A.M.

Dillis Pelletier, Alberta Ag and Irrigation, delivered the 2024 ASB Update.

11:32 A.M.

Tyler present.

REPORTS

Caitlin reviewed the following reports with the board:

- General
- Pest Control
- Mulching

Lisa briefed the Board on the monthly priorities and seasonal plans going forward through the summer.

12:21 A.M.

Caitlin absent.

12:23 A.M.

Caitlin present.

Lisa reviewed the weed control process and plans for the season with the Board. The timeline for the seasonal employees was also discussed.

Lisa explained the Weed Control Act review to the Board. She discussed the concerns other regions and municipalities have with the review process. A discussion regarding the purpose of the review ensued and Caitlin and Dillis explained the need to review and update the weed list. They also described the history and issues leading up to the review and with the survey process.

12:26 A.M.

Cr. Motley absent.

12:28 A.M.

Cr. Motley present.

Lisa provided the Board with an update on the 2024 NE Regional ASB Conference which the MD of Provost is hosting this year. The conference will be held on October 25, 2024, in Czar. She provided the Board with a list of speakers and presenters.

Brian provided the Board with an update regarding reclamation plans and progress. He also described the new processes they will be trying at the Bieber Pit to limit weed growth. Brian will be working on 9 gravel pits that need to be reclaimed through the summer, however spray program is the priority due to time constraints regarding spraying. Many of the pits being reclaimed are active pits and will be consistently worked on.

Moved by Cr. Angeltvedt to set the 2024 Spray Rate at \$40/hr for all equipment. Carried (6-1)

2024 SPRAY RATES

Moved by Cr. Murray to set the 2024 Labour Rate at \$50/hr. Carried (6-1)

Moved by Cr. Angeltvedt to set the 2024 Farmer's Subsidy rate at 0%. Carried

A discussion regarding the request from Farm Safety for a \$730.00 sponsorship ensued.

1:03 P.M.

Moved by Cr. Vetter to adjourn. Carried

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CHAIRMAN

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SECRETARY