

**ASB Regular Meeting  
Thursday, November 28, 2024  
Agenda**

**ORGANIZATIONAL MEETING**

- Election of Chairman
- Election of Vice Chairman

**REGULAR MEETING**

1. Additions
2. Minutes
  - Regular Meeting April 11, 2024
3. Agricultural Service Board Reports
  - General
  - Weed/Spraying
  - Reclamation
  - Pest Control
  - Mowing & Brush Control
4. Delegations
5. Unfinished Business
6. New Business
  - Discussion Items:
    - ASB Grant
    - ASB Provincial Conference- Edmonton Delta Conference Centre- January 20-22, 2025
  - Decision Items:
    - ASB Capital Plan 2025-2030
7. Correspondence
  - Northern Sunrise County Letter- RE: Bill C-293
  - County of Northern Lights Letter- RE: Bill C-293
  - Brazeau County Letter- RE: Bill C-293
  - MD of Bonnyville Letter- RE: Bill C-293
  - County of St. Paul Letter- RE: Bill C-293
  - Cypress County Letter- RE: Bill C-293
  - Lesser Slave River- RE: Bill C-293
  - County of Warner Letter- RE: Bill C-293
  - Bill C-293
  - Wheatland County Letter of Concern RE: Ground Squirrel Damage
  - MD of Smoky River Letter RE: Declaration of Ag Disaster- Extreme Loss of Honey Production
  - 2024 Northeast Regional ASB Conference- October 25, 2024 Minutes

**AGRICULTURAL SERVICE BOARD REGULAR MEETING  
NOVEMBER 28, 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, November 28, 2024 and was called to order by Cr. Alberg Chairman at 11:08 a.m.

TO ORDER AT  
11:08 A.M.

**PRESENT**

PRESENT

Present: Councillors Darryl Motley, Lonnie Kozlinski, Allan Murray, Mel Angeltvedt, (via teleconference), Bryce Olson, Gina Vetter and Lyanne Alberg.

ALSO PRESENT

Also Present: Lisa Stang, ASB Lead Hand  
Murray Downing, Reclamation Operator  
Tyler Lawrason, CAO  
Julianna Lakevold, Secretary

ADDITION TO  
AGENDA

Cr. Vetter presented a discussion item for an addition to the agenda relating to a Succession Planning Session.

AGENDA

Moved by Cr. Vetter to accept the agenda as amended.  
(Carried)

MINUTES

Moved by Cr. Motley to approve the minutes of the April 11, 2024 Meeting as presented.  
(Carried)

ABSENT  
11:10 A.M.

Tyler Lawrason absent.

A discussion relative to the North East Regional ASB Conference that was held in Czar, AB on October 25, 2024 ensued.

REPORTS

Lisa Stang and Murray Downing reviewed the following reports with the board:

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

A discussion relative to the No Spray Zones ensued.

A discussion relative to the weed control at the MD of Provost gravel pits ensued.

PRESENT  
11:30 A.M.

Tyler Lawrason, present.

A discussion relative to the ASB rock picker ensued.

A discussion relative to the ASB Provincial Grant ensued.  
A discussion relative to the ASB Conference that will be held at the  
Edmonton Delta Conference Centre, on January 20-22, 2025 ensued.

A discussion relative on partnering with the Hughenden Ag Society on  
hosting a 2025 Succession Planning session for the MD of Provost  
ratepayers ensued.

A discussion relative to the 2025-2030 ASB Capital plan ensued.

2025/2030  
ASB CAPITAL PLAN

Moved by Cr. Vetter to approved the 2025-2030 ASB Capital Plan.  
(Carried)

ADJOURN  
12:08 P.M.

Moved by Cr. Almberg to adjourn. (Carried)

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CHAIRMAN

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SECRETARY