

**AGRICULTURAL SERVICE BOARD REGULAR MEETING
OCTOBER 27, 2016**

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 27, 2016 and was called to order by Chairman Carson at 1:42 p.m.

**TO ORDER AT
1:42 PM**

PRESENT

PRESENT

Present: Councillors Barrie Tripp, Darryl Motley, Lonnie Kozlinski, Darryl Carson, Bill Wolfe, Richard Charlton and Allan Murray and Agricultural Fieldman Stephanie Taylor.

ALSO PRESENT

Also Present: Administrator Tyler Lawrason and Secretary Marilyn Reinhart.

AGENDA

Moved by Cr. Kozlinski to approve the agenda as presented. (Car. Un.)

Ag. Fieldman Stephanie Taylor reported on the following:

**AG. FIELDMAN
REPORT**

General Report

I have developed a rotation schedule for spraying, mowing, and weed inspections. Mowing and weed inspections will follow the same schedule as they will not interfere with each other and spraying has a schedule that follows one year past mowing. This ensures that we are not spraying immediately before or after the mowing has been done and will not waste chemical this way.

	Roadside Spraying	Mowing & Weed Inspections
2017	Divisions 2&6 Divisions 3, 4 & 5 Divisions 1 & 7	Divisions 1 & 7 Divisions 2 & 6 Divisions 3, 4 & 5
2018	Divisions 3, 4 & 5 Divisions 1 & 7 Divisions 2 & 6	Divisions 2&6 Divisions 3, 4 & 5 Divisions 1 & 7
2019	Divisions 1 & 7 Divisions 2 & 6 Divisions 3, 4 & 5	Divisions 3, 4 & 5 Divisions 1 & 7 Divisions 2 & 6

Spraying Report

Division	Roadside Trees (mi)	Roadside Weeds (mi)
1	35.5	58
2	78	61
3	22	58.5
4	23	34.5
5	58	-
6	68	34
7	10.5	1

- Private Spraying
 - 77 infestations of leafy spurge and other noxious weeds were sprayed
- Summary of the Private Spraying Chemical Cost

- Total of 540.7 L sprayed
 - Wholesale cost of \$14,729.64
- Charged 531.7 L
 - Revenue of \$6,463.80
- Loss of \$7,364.04

Reclamation Report

Completed	Ongoing
TWP 372 (Hwy 899 → RR33)	TWP 391 (Hwy 899 → RR 85) - Disked
RR 30 (TWP 372 → TWP 374)	TWP 390 (Hwy 899 → RR 85) - Disked
TWP 374 (RR 30 → Hwy 899)	TWP 402 (RR 41 → Hwy 899) – Disking started
RR 30 (TWP 380 → TWP 390)	Cullen Pit – Rock picking ongoing
RR 85 (TWP 400 → TWP 390)	

Pest Control Report

- Have started handing out bait and no new infestations at this time

MINUTES Moved by Cr. Wolfe to accept the regular minutes of June 9, 2016 as presented. (Car. Un.)

PHOSTOXIN/STRYCHNINE Moved by Cr. Wolfe to continue selling phostoxin and strychnine. (Car. Un.)

Stephanie will make sure that the proper training is obtained for herself and anyone who purchases phostoxin.

Stephanie is planning on setting up 2 days next year for the sale of strychnine at the Provost Shop and any requests outside of those days can be made through her and she will deliver the product.

SET NEW GRASS DRILL RATE Moved by Cr. Murray to set the rate for the new grass drills Unit 46-065 at \$1,000.00 for the damage deposit and to charge \$5.00/acre. (Car. Un.)

DISPOSE OF EQUIPMENT Moved by Cr. Kozlinski to dispose of the following rental equipment: Cyclone seeder (electric) Unit 46-022, 6 yd. scraper Unit 46-001, 22' Wide Blade Cultivator Unit 46-015 and Corn Seeder Unit 46-006. (Car. Un.)

AUTHORIZE TRADE Moved by Cr. Wolfe to authorize the trade of the 20' Morris Grass Drills Unit 46-031 to Doug Rasmussen for his steel float (used for reclamation). (Car. Un.)

An incinerator was discussed and Stephanie proposed that one could possibly be built in-house.

TABLE INCINERATOR FOR MORE INFO. Moved by Cr. Motley to table the incinerator and that the Ag. Fieldman find out more info. and a cost. (Car. Un.)

PURCHASES AND DISPOSALS Moved by Cr. Carson to table the purchase of a box canopy and to investigate a slide-in tool box instead; to tender out for a 6x6 side-by-side ATV vehicle; to purchase a spray tank for the ATV vehicle and to dispose of the 2009 Chev Tahoe Unit 51-355. (Car. Un.)

ASB POLICY The ASB Policy was reviewed and discussed. Updates will be presented at the next meeting.

RAT CONTROL AGREEMENT	Stephanie reported that there will be no changes for the first year of the new Rat Control Agreement. Changes will be implemented for a 5-year plan for 2018.
DISCUSSION	Private spraying, weed inspection reports and spraying for CFB Wainwright was discussed.
NEW ASB GRANT PROGRAM	Stephanie reported on the 2017-2019 ASB Grant Program. The deadline for the new grant is January 31, 2017 and she will be working on updating the ASB Business Plan as well.
RESOLUTIONS	Stephanie reviewed with the board the 2016 Report Card on the Resolutions (Provincial ASB Committee).
CORRESPONDENCE	The correspondence was reviewed.
ADJOURN	Moved by Cr. Carson to adjourn the meeting at 3:40 p.m. (Car. Un.)

CHAIRMAN

SECRETARY