

**AGRICULTURAL SERVICE BOARD REGULAR MEETING
NOVEMBER 26, 2020**

The Regular Meeting of the Agricultural Service Board was held in the Council Chambers of the Municipal Administration Building, 4504 – 53 Avenue, Provoost, Alberta on Thursday, November 26, 2020 and was called to order by Chairman Carson at 12:58 p.m.

**TO ORDER AT
12:58 P.M.**

PRESENT

PRESENT: Councillors Barrie Tripp, Darryl Motley, Darryl Carson, Ron Rustad, Richard Charlton and Allan Murray, Agricultural Fieldmen Jessica Robley and Caitlin Wolf and Reclamation Manager Brian Carter.

PRESENT

Also Present: Lauren Grosky, Director of Legislative Services
Tyler Lawrason, Administrator

ALSO PRESENT

Absent: Secretary Marilyn Reinhart

ABSENT

AGENDA: Moved by Barrie Tripp to accept the agenda as presented.
Carried

AGENDA

MINUTES: Moved by Allan Murray to accept the minutes of the June 25, 2020 Regular Meeting as present.
Carried

MINUTES

AGRICULTURAL SERVICE BOARD REPORT

REPORTS

The following reports were reviewed:

- The General Report, Weed Control Report was presented by Jessica.
- The Pest Control Report and Reclamation Report along with the Reclamation Presentation, Mowing & Mulching Report, and Grazing Lease Assessments were presented by Caitlin.

Moved by Allan Murray to approve the 2021 Agricultural Service Board Capital Purchases and Disposals List as presented.
Carried

A discussion relative to the virtual 2021 Provincial ASB Conference ensued.

2:52 PM

Moved by Darryl Carson to adjourn. Carried

CHAIRMAN

SECRETARY