

# MINUTES

AGRICULTURAL SERVICE BOARD MEETING  
MUNICIPAL DISTRICT OF LESSER SLAVE RIVER NO. 124  
July 13, 2019  
Smith Community Complex Meeting Room, Smith AB

**MEMBERS  
PRESENT**

Sandra Melzer (Chair)	Flatbush (Council)
Damond Stadnyk (Vice-Chair)	Flatbush
Robert Esau	Flatbush (Council)
Jessica Mittelstadt	Flatbush
Orin Sand	Hondo

**IN ATTENDANCE**

Barry Kolenosky	Agricultural Fieldman, MDLSR
Peggy Laing	Recording Secretary, MDLSR
Murray Kerik	Reeve, MDLSR
Becky Peiffer	Councilor
Tim Wright	Rural Services Supervisor
Chantelle White	Ag Technician
Michael Vance	Landscape Crew/Ag Technician

**CALL TO ORDER**

S. Melzer called the meeting to order at 9:15 AM.

**ADOPT AGENDA**

**56-19**

O. Sand moved to adopt the agenda as presented.

**CARRIED UNANIMOUSLY**

**ADOPT MINUTES**

**57-19**

R. Esau moved the minutes of the June 13, 2019, Agricultural Service Board meeting, be adopted as presented.

**CARRIED UNANIMOUSLY**

**ADMINISTRATION**

**AGRICULTURAL FIELDMAN – Barry Kolenosky**

Highlights:

- Roadside Rotational Vegetation Management Spraying program complete.
- Targeted spraying Program underway, completed to date are Mitsue gravel pit and access road, Mitsue East & West roads, 4 utility sites, SL Regional Landfill & access road, Fuel tank yard storage, Mitsue Fire Hall, Widewater Fire Hall.
- Weed Inspection program under way.
- Woolly Burdock infestation inspected and sent to Province, waiting for response.
- Weed Control Partnership Program underway-steady use.
- Meeting and presentation to Cardinal Energy on weed species & control.
- Several Farmer consultations.
- Attended Canola Pests' workshop, CDC North.
- Continue to provide info for Website posting for agricultural content.
- Continuing to work on ASB policy review. Polices J.1, 6 & 13 approved by council.
- "Weeds of Distinction" Rural Roots Multi-purpose leaflet being formatted and printed.
- Summer edition "Rural Roots" being printed.
- Living on Waters Edge workshop postponed to next spring.
- Year-end Ag Grant complete.
- Landscape summer program underway.
- Continue to work on proposed 2019 landscaping/beautification projects. Viewpoint project 95% complete, Boat launch project 50% complete.

**58-19**

R. Esau moved to accept the Agricultural Fieldman's report as information.

**CARRIED UNANIMOUSLY**

**UNFINISHED  
BUSINESS**

**Road Tour Schedule**

The Board discussed options for the road tour to take place following the ASB meeting. A bus was retained for the purpose of the tour. The decision was made to extend the tour timeline if it was required.

Chair Melzer suggested that, pending Council approval, there be a subsequent tour in the West end that would include all of Council, for enlightenment of weed situations in more populated areas of the MD. A short tour of the south MD was also suggested for the ASB and others interested.

**59-19**

J. Mittelstadt moved to accept the plan for the day tour and that Chair Melzer approach Council with the prospect of a West MD tour.

**CARRIED UNANIMOUSLY**

**NEW BUSINESS**

**Clean Farms Ag Plastics Pilot Project in Westlock County**

The Regional Waste Commission of Westlock County has been selected as a site for the pilot projects happening with Clean Farms. One of the project options they are looking at is accepting Grain Bags. Fawcett Ag Society (PACO) was inquiring if our MD would be interested in participating if they requested to have the bag roller at Fawcett for a period.

**60-19**

D. Stadnyk moved to direct administration to request any new information on the Ag Plastics pilot project from Westlock County or PACO and to return this item to the next ASB agenda.

**CARRIED UNANIMOUSLY**

**CORRESPONDENCE  
/INFORMATION**

**2019 ASB Business Plan**

Administration presented the updates to the 2019 ASB Business Plan and asked the board for additional input.

**60-19**

J. Mittelstadt moved to accept the updated ASB Business Plan as information.

**CARRIED UNANIMOUSLY**

**Contract Roadside Spray Program Report**

The Contractor provided the following report:

- Completed all roadside spraying on July 8th including the Roundup work for Transportation
- On July 9th sprayed roadsides on West and East Mitsue, Gravel pit cells, including found Yellow Hawkweed adjacent to cell 1 at Gravel pit
- Did all bareground and broadleaf control as requested at water stations
- Sprayed access to Regional Landfill, sprayed bareground at scale house and outbuildings
- Covered as much ground as we could without risking getting stuck. Almost requires a tracked machine to get everywhere.

**61-19**

R. Esau moved to accept the roadside spray contractors report as information.

**CARRIED UNANIMOUSLY**

**NEXT MEETING**

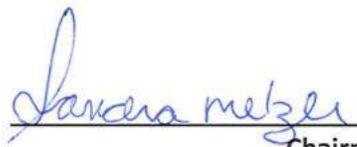
**Aug 8, 2019**

**Time and Location to be determined by administration**

**ADJOURNMENT**

S. Melzer adjourned the meeting at 9:45 AM.

The meeting was followed by a tour of the roadsides and a trip to the Athabasca Regional Waste management Facility.

  
Chairperson

  
Agricultural Fieldman