



**3.7 To be eligible for the rebate program, the copy of the purchase invoice must be in the landholders' name.**

**3.8 To be eligible for the rebate program, landholders must submit their purchase invoice(s) to the MD by the annual date of October 15<sup>th</sup>.**

**05-20**

D. Stadnyk moved to amend Draft Policy J.15, 3.7 to define where the herbicide must be purchased from for program eligibility by: adding after "invoice(s)" *from an accredited, licensed herbicide distributor*

**CARRIED UNANIMOUSLY**

**06-20**

R. Esau moved accept the amended draft of the Weed Control Partnership Program Policy J.15 and to submit it to Council for consideration of approval.

**CARRIED UNANIMOUSLY**

**Draft Letter to 2020 ASB Provincial Conference Committee**

**07-20**

R. Esau moved to approve the draft letter to the 2020 Provincial ASB Conference committee addressing the extensive cost for municipalities to attend and requesting future conferences be held in more predominantly agricultural locations; copy the letter to MD LSR Council (for information), NW AAAF and D. Macaulay.

**CARRIED UNANIMOUSLY**

**Draft Letter of Support for Apiculture CVPR**

**08-20**

J. Mittelstadt moved to accept the draft letter to Rik Vandekerkhove, Manager VSI, in support of Apiculture being eligible for CVPR; the letter will be signed by both the

ASB Chairperson and MDLSR Reeve and copied to MDLSR Council for information.

**ASB Rental Equipment Policy J.3**

Policy J.3 was amended by Council prior to approval and wished to inform the ASB of the amendments.

**09-20**

R. Esau moved to accept the amendments to policy J.3 as approved by Council.

**CARRIED UNANIMOUSLY**

**NEW BUSINESS**

**2020 ASB Provincial Conference Resolutions**

Administration and ASB members reviewed and discussed each of the fourteen resolution that will be presented at the 2020 ASB provincial Conference.

**10-20**

D. Stadnyk moved to appoint J. Mittelstadt and R. Esau as voting delegates for the resolutions process at the 2020 ASB Provincial Conference.

**CARRIED UNANIMOUSLY**

**CORRESPONDENCE  
/INFORMATION**

**Report on Evaluation of Strychnine on Baiting of Richardson Ground Squirrel**

A copy of the document will be retained at the Flatbush MD office

**Seeking Albertan's Input on Agriculture Research**

Can be advertised through all MD sources

**11-20**

O. Sand moved to accept all correspondence as information.

**CARRIED UNANIMOUSLY**

**2019 ASB Business Plan**

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

12-20

D. Stadnyk moved to accept the completed 2019 ASB Business Plan as information.  
**CARRIED UNANIMOUSLY**

**NEXT MEETING**

**February 13, 2020, 9:00 AM Start**

**ADJOURNMENT**

13-20

D. Stadnyk moved to adjourn the meeting at 11:22 AM.  
**CARRIED UNANIMOUSLY**

  
Chairperson

  
Agricultural Fieldman