

MINUTES

AGRICULTURE SERVICE BOARD Meeting
MUNICIPAL DISTRICT OF LESSER SLAVE RIVER NO. 124
May 9th, 2024, 10:00 a.m.
Flatbush Sub-office Boardroom

MEMBERS PRESENT

Damond Stadnyk (Chair) Flatbush
Joe Borris Flatbush
Sandra Melzer Flatbush (Council)
Darren Fulmore Smith (Council)
Jessice Mittelstadt (Vice-Chair) Flatbush

ABSENT

IN ATTENDANCE

Kendra Kozdrocki Agricultural Fieldman, MDLSR
Reanna Bensch Weed & Pest Inspector
Brooke Jolliffe Admin Assistant, MDLSR, Recording Secretary

CALL TO ORDER

D. Stadnyk called the meeting to order at 9:58 a.m.

ADOPT AGENDA

Motion 030-24

Motion by D. Fulmore to adopt the May 9, 2024, Agricultural Service Board agenda as amended. **CARRIED**

ADOPTION OF MINUTES

Motion 031-24

Motion by S. Melzer to adopt the April 19, 2024 Agricultural Service Board meeting minutes as presented. **CARRIED**

REPORTS

4.1 KENRA KOZDROSKI, AGRICULTURAL FIELDMAN REPORT

Motion 032-24

Motion by J. Borris to accept the Agricultural Fieldman Report as information. **CARRIED**

UNFINISHED BUSINESS

6.1 Q1 Veterinary Services Incorporated

Motion 033-24

Motion by J. Mittelstadt to accept Q1 Veterinary Services Incorporated report for information. **CARRIED**

NEW BUSINESS

7.1 WEED CONTROL REGULATION CHANGES

Motion 034-24

Motion by S. Melzer to direct Administration to draft a letter to the Minister of Agriculture & Irrigation regarding the MDLSR ASB's concerns surrounding potential changes to the Weed Control Regulation. **CARRIED**

7.2 ALBERTA COOPERATIVE AGRICULTURAL EXTENSION GROUP

MOTION 035-24

Motion by D. Fulmore to accept the Alberta Cooperative Agricultural Extension

Group for information.

CARRIED

7.3 RURAL ROUTES 44 NORTH

MOTION 036-24

Motion by S. Meizer to accept the letter of support to be written to PACO for the farmer's market.

CARRIED

7.4 UPCOMING CONFERENCE

MOTION 037-24

Motion by J. Borris to accept the Western Canada Conference webinar and Alberta Foragers webinar.

CARRIED

7.5 FALL SOCIAL

MOTION 038-24

Motion by J. Mittelstadt to accept ASB members completing donation letter drop offs.

CARRIED

7.6 ANIMAL UNITS

MOTION 039-24

Motion by D. Fulmore to accept the possible change in animal units through LUB for information.

CARRIED

CORRESPONDENCE

Motion 040-24

Motion by J. Borris to accept the correspondence for information, as presented.

CARRIED

NEXT MEETING

June 13th, 2024

ADJOURNMENT

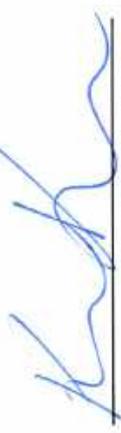
Motion 041-24

Motion by J. Mittelstadt to adjourn the Agricultural Service Board meeting at 11:39 am.

CARRIED



Chairperson



Agricultural Fieldman