

MINUTES
AGRICULTURE SERVICE BOARD Meeting
MUNICIPAL DISTRICT OF LESSER SLAVE RIVER NO. 124
June 13th, 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 Kozdroski	Agricultural Fieldman, MDLSR
Cristy Paly	Admin Assistant, MDLSR, Recording Secretary

CALL TO ORDER

D. Stadnyk called the meeting to order at 10:02 a.m.

ADOPT AGENDA

Motion 042-24
Motion by J. Borris to adopt the June 13th, 2024, Agricultural Service Board agenda as amended. **CARRIED**

**ADOPTION OF
MINUTES**

Motion 043-24
Motion by S. Melzer to adopt the May 9th, 2024 Agricultural Service Board meeting minutes as presented. **CARRIED**

REPORTS

4.1 KENDRA KOZDROSKI, AGRICULTURAL FIELDMAN REPORT
Motion 044-24
Motion by D. Fulmore to accept the Agricultural Fieldman Report as information. **CARRIED**

**UNFINISHED
BUSINESS**

NEW BUSINESS

7.1 ASB RESOLUTION GRADING SHEET

Motion 045-24
Motion by J. Borris to direct administration to send the MDLSR ASB response to the resolution grading sheet to the Executive Assistant of the Agricultural Service Board Provincial Committee. **CARRIED**

7.2 J24 AGRICULTURAL ACTS APPEAL COMMITTEE

MOTION 046-24
Motion by D. Fulmore to accept the Alberta Cooperative Agricultural Extension Group for information. **CARRIED**

7.3 J25 ROADSIDE SEEDING POLICY

MOTION 047-24

Motion by S. Meizer direct administration to bring J25 Roadside Seeding Policy & Procedure to an upcoming Committee of the Whole (COW) Meeting.

CARRIED

7.4 WEED CONTROL REGULATION LETTER

MOTION 048-24

Motion by J. Borris to direct administration to send the Weed Control Regulation Review Letter, as amended.

CARRIED

CORRESPONDENCE

Motion 049-24

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

CARRIED

NEXT MEETING

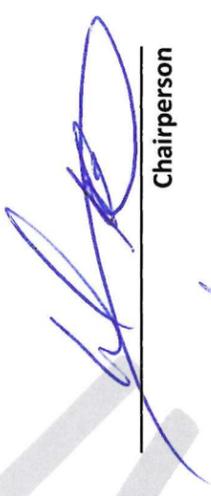
August 15th, 2024

ADJOURNMENT

Motion 050-24

Motion by J. Mittelstadt to adjourn the Agricultural Service Board meeting at 11:22 am.

CARRIED



Chairperson



Agricultural Fieldman