

**Regular ASB Meeting
Monday March 26th, 2018
Municipal Office, Acadia Valley, Alberta**

The ASB Meeting of the Municipal District of Acadia No. 34 was held Monday, **March 26th, 2018** at the Municipal Office in Acadia Valley. Chairman Vandelight, Councillor Peers, Councillor Rafa, Councillor Skappak and Councillor Hoyt were present.

Call to Order

Councillor Rafa called the meeting to order at 9:42.

Adoption of the Agenda

01/2018 Moved by Councillor Peers

That the agenda be adopted as presented.

CARRIED

Chairman Vandelight joined the meeting at 9:48am.

Review of Previous Meeting's Minutes

02/2018 Moved by Councillor Skappak

That the Minutes of the October 2017 ASB Meeting be adopted

CARRIED

Chariman Vandelight joined the meeting at 9:48 and took over as chair.

New Business:

- A) Discussion occurred on the upcoming 2018 roadside spray program. The members felt that 2017 was executed well and agreed that the same schedule and strategy should occur in 2018.

- B) The board was updated on the execution of the 3-year continuation of the Pest Control contract with Alberta Agriculture. The MD will see roughly a \$3,000 increase over its last contract fee.

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C) A brief discussion was held on public engagement strategies for the ASB and the board agreed that in conjunction with newsletters, a weed tour should be organized during mid to late June for producers to attend.

D) 03/2018 Moved by Councillor Peers

That the board directs the CAO to draft a policy concerning the carrying of firearms by pest control officers of the MD of Acadia.

CARRIED

Reports

Ag Fieldman Hoffman presented his report; highlights were as follows:

- Jordan has been in contact with the Alberta Invasive Species Council regarding the purchasing of biological controls for toadflax and leafy spurge. The board agreed that he should first monitor existing plots in the MD before establishing new plots.
- Spring rat inspections will begin in the coming month.
- Elm pruning ban begins April 1st, so was busy trimming shrubs and trees.
- Upcoming training in Oyen and Lacombe

Chairman Vandelight adjourned the meeting at 10:48am

Minutes adopted this _____

ASB Chair – William Vandelight

AG Fieldman – Jordan Hoffman

ASB/Recording Secretary-Deena Dillabough