

Meeting Minutes  
of the  
Agricultural Service Board – Municipal District of Pincher Creek No. 9  
February 5, 2020 – MD Council Chambers

Present: Councillors Bev Everts, and Terry Yagos and Members Anna Welsch, David Robbins, and Martin Puch.

Also Present: Director of Development and Community Services Roland Milligan, Agricultural Fieldman Shane Poulson, and Executive Assistant Jessica McClelland.

Absent: Frank Welsch

Martin Puch, as Vice Chair, called the meeting to order at 1:30 pm.

Roland Milligan advised the board that Environmental Services Technician Lindsey Davidson is no longer with the MD of Pincher Creek.

A. ADOPTION OF AGENDA

Councillor Terry Yagos 20/020

Moved that agenda be adopted as presented.

Carried

B. MINUTES

Martin Puch 20/021

Moved that the minutes of January 8, 2020 be amended to remove the name of the nominees for the Calgary Stampede Farm Family Award, as the Stampede would like to make the official announcement;

AND THAT the minutes be approved as amended.

Carried.

C. BUSINESS ARISING FROM THE MINUTES

D. ASB KEY CONTACT REPORT

Councillor Bev Everts 20/022

Moved that administration contact our key contact Bradley Smith to see how we can facilitate his attendance at the ASB as we find his information important to the board.

Carried

E. UNFINISHED BUSINESS

1. ALUS Community Expression of Interest

Anna Welsch 20/023

Moved that due to change in staffing, the ALUS Community Expression of Interest be tabled pending availability of staff to undertake this initiative.

Carried

F. 2020 Provincial ASB Conference

David Robbins 20/024

Moved to receive the 2020 Provincial ASB Conference synopsis as information.

Carried

G. 2019 AES DEPARTMENT REPORT

Councillor Bev Everts 20/025

Moved to accept the departmental reports from Environmental Services for January 2020 as information.

Carried

K. CORRESPONDENCE

1. FOR ACTION

a) Southern Alberta Weed Coordinator – 2019 Year End

David Robbins 20/026

Moved that administration contact the Southern Alberta Weed Coordinator to discuss the possibility of putting on a weed workshop for Castle Mountain Resort.

Carried

b) Farm Safety Center 2020 Request for Funding

Councillor Bev Everts 20/027

Moved that the ASB contribute \$1000 towards the Farm Safety Center 2020 request.

Carried

2. FOR INFORMATION

Councillor Bev Everts 20/028

Moved that the following be accepted as information:

- a. If You Can't Beat It, Eat It -summarized evaluation results
- b. Alberta Agriculture and Forestry-Farmer Led Research Handout
- c. 2019 Insect Surveys -MD of Pincher Creek
- d. 2% Liquid Strychnine Product Registration

Carried

L. NEW BUSINESS

Appreciation Gift for Outgoing Environmental Services Technician

Anna Welsch 20/029

Moved that the board send a gift certificate in the amount of \$75, and a card, to Lindsey Davidson to thank her for her years of service with the board.

Carried

M. NEXT MEETING

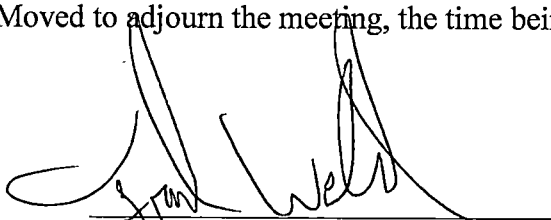
Moved that the next ASB meeting is on Wednesday, March 4, 2020 at 1:30 pm.

N. ADJOURNMENT


Councillor Terry Yagos 20/030

Moved to adjourn the meeting, the time being 3:08 pm.

Carried



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ASB Chairperson



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ASB Secretary