

Meeting Minutes
of the
Agricultural Service Board – Municipal District of Pincher Creek No. 9
March 4, 2020 – MD Council Chambers

Present: Councillors Quentin Stevick, and Terry Yagos and Members Anna Welsch, David Robbins, and Frank Welsch.

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

Absent: Councillor Bev Everts and Martin Puch

Frank Welsch called the meeting to order at 1:30 pm.

A. ADOPTION OF AGENDA

Councillor Quentin Stevick 20/031

Moved that agenda be amended to include: Gift Card for Environmental Technician

AND THAT the agenda be approved as amended.

Carried

B. MINUTES

Anna Welsch 20/032

Moved that the minutes of February 5, 2020 be amended to reflect that David Robbins was in attendance and Frank Welsch was not;

AND THAT the minutes be approved as amended.

Carried.

C. BUSINESS ARISING FROM THE MINUTES

Councillor Quentin Stevick 20/033

Moved that as the gift card originally purchased for the Environmental Technician was to the now destroyed Grill Restaurant, that administration be authorized to purchase another gift card for a value of \$75.

Carried

D. ASB KEY CONTACT REPORT

David Robbins 20/034

Moved that the oral report from key contact Bradley Smith be received as information.

Carried

E. UNFINISHED BUSINESS

F. 2020 AES DEPARTMENT REPORT

Councillor Terry Yagos

20/035

Moved to accept the departmental report from the Agricultural Fieldman for February 2020 as information.

Carried

G. CORRESPONDENCE

1. FOR ACTION

a) Pest and Nuisance Control Regulation - Fusarium

Anna Welsch

20/036

Moved that the Pest and Nuisance Control Regulation be received as information.

Carried

2. FOR INFORMATION

a. Prairie Cover Crop Survey

Anna Welsch

20/037

Moved that the Prairie Cover Crop Survey be shared on the MD's social media sites;

AND THAT it received as information.

Carried

b. Invitation to attend March 12th Native Trout Stakeholder Workshop

David Robbins

20/038

Moved that the Invitation to attend March 12th Native Trout Stakeholder Workshop be received as information.

Carried

c. Modernizing the Alberta Shelterbelt Management Program

Anna Welsch

20/039

Moved that the Modernizing the Alberta Shelterbelt Management Program be received as information.

Carried

d. Working Well - spaces available for spring 2020 workshops

Councillor Terry Yagos

20/040

Directed administration to look into hosting a Working Well Workshop for residents in the MD of Pincher Creek.

Carried

e. Getting Into Retail

Anna Welsch

20/041

Moved that the Getting into Retail event be received as information.

Carried

f. Time to Recycle those Empty Grain Bags in Alberta

David Robbins

20/042

Moved that the Time to Recycle those Empty Grain Bags in Alberta be received as information.

Carried

g. Waterton Biosphere Reserve Newsletter

Anna Welsch

20/043

Moved that the Waterton Biosphere Reserve Newsletter be received as information.

Carried

H. NEW BUSINESS

Copy of ASB Budget Comparison

Anna Welsch

20/044

Moved that the ASB Budget Comparison be received as information.

Carried

I. NEXT MEETING

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

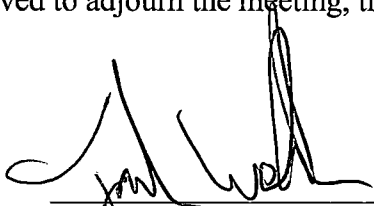
J. ADJOURNMENT

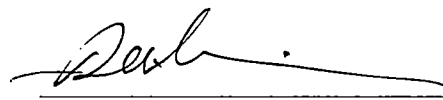
Councillor Terry Yagos

20/045

Moved to adjourn the meeting, the time being 2:32 pm.

Carried



ASB Chairperson

ASB Secretary