

Meeting Minutes  
of the  
Agricultural Service Board – Municipal District of Pincher Creek No. 9  
June 3, 2020 – MD Council Chambers  
Via Virtual Meeting

Present: Councillor Quentin Stevick, Councillor Bev Everts, Chair Frank Welsch and Members Anna Welsch, David Robbins, and Martin Puch .

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

Frank Welsch called the meeting to order at 1:42 pm.

A. ADOPTION OF AGENDA

Councillor Quentin Stevick 20/058

Moved that agenda be amended to include:

- New Business:
  - Alberta Parks Changes

AND THAT the agenda be approved as amended.

Carried

B. MINUTES

Councillor Bev Everts 20/059

Moved that the minutes of April 15, 2020 be amended with the following:

Resolution 20/054 change “presents” to “presence”

AND THAT the minutes be approved as amended.

Carried

C. BUSINESS ARISING FROM THE MINUTES

D. UNFINISHED BUSINESS

1. Strychnine Letter

Anna Welsch 20/060

Moved that the letter on Strychnine that was presented be approved with changes as discussed and sent.

Carried

E. 2020 AES DEPARTMENT REPORT

David Robbins

20/061

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

Carried

F. CORRESPONDENCE

1. FOR ACTION

2. FOR INFORMATION

Anna Welsch

20/062

Moved that the following be received as information:

- a. 2020 Calgary Stampede Update
  - With the cancellation of the Calgary Stampede, ASB wants to ensure that the Farm Family Award recipients in the MD are still acknowledged. Shane will contact the organizers to find out their plans and bring the information back to the next ASB meeting.
- b. Letter from Honourable Minister Devin Dreeshen re Bylaw 1318-19
- c. Alberta Crop Report May 12, 2020
- d. Alberta Crop Report May 19, 2020
- e. Field Heroes Podcast
- f. Wildlife Management Update Newsletter

G. NEW BUSINESS

1. AES Policies

Anna Welsch

20/063

Moved that, going forward, two policies will be brought to the ASB meetings for discussion and review;

AND THAT administration prepare a synopsis of the background on the changes to the license of occupation procedure.

Carried

H. NEXT MEETING

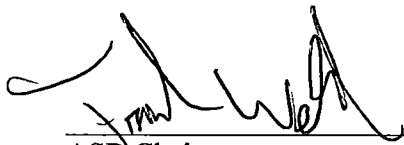
As July 1, 2020 is a holiday, the next ASB meeting will be on July 8, 2020. Once administration knows if this meeting can be held in person or not, the committee will be advised.

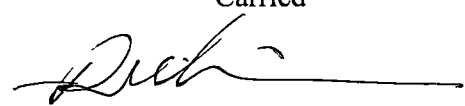
I. ADJOURNMENT

Martin Puch

20/064

Moved to adjourn the meeting, the time being 3:02 pm.

  
\_\_\_\_\_  
ASB Chairperson

Carried  
  
\_\_\_\_\_  
ASB Secretary