# Meeting Minutes of the

Agricultural Service Board – Municipal District of Pincher Creek No. 9 September 16, 2020 – MD Council Chambers

Present:

Councillor Terry Yagos, Councillor Bev Everts, Chair Frank Welsch and

Members David Robbins, and Martin Puch.

Also Present:

Director of Development and Community Services Roland Milligan, Agricultural Fieldman Shane Poulson, and Executive Assistant Jessica

McClelland.

Not Present:

Anna Welsch

Frank Welsch called the meeting to order at 1:33 pm.

## A. <u>ADOPTION OF AGENDA</u>

Martin Puch

20/087

Moved that agenda be amended to include:

- o Business Arising from the Minutes
  - 2020 Farm Family
- o Unfinished Business
  - ALUS program

AND THAT the agenda be approved as amended.

Carried

#### B. MINUTES

**David Robbins** 

20/088

Moved that the minutes of July 8, 2020 be approved as presented.

Carried

#### C. BUSINESS ARISING FROM THE MINUTES

1. Watering Livestock from Drywood Creek Letter

**David Robbins** 

20/089

Moved to accept the letter regarding watering livestock from Drywood Creek as information.

Carried

2. Update on Calgary Stampede Farm Family Award

David Robbins 20/089

Moved that as staff has been unable to get into contact with this years recipients of the Farm Family of the Year Award, administration mail them their certificate along with a letter requesting permission to release the information to the media.

Carried

#### D. <u>UNFINISHED BUSINESS</u>

David Robbins 20/090

Moved that the following be received as information:

- RMA Guide for Declaring Municipal Agricultural Disasters in Alberta
- Verbal update on ALUS program

Carried

#### E. 2020 AES DEPARTMENT REPORT

Councillor Terry Yagos

20/091

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

Carried

#### F. POLICY REVIEW

1. C-AES-001 Licence of Occupation

Councillor Bev Everts

20/092

Moved that policy C-AES-001 Licence of Occupation be forwarded to Council for approval with changes as discussed.

Carried

2. C-AES-002 Landowners Assuming Responsibility for Weed Control on Municipal Right-of-Ways Adjacent to their Property

Councillor Bev Everts

20/093

Moved that policy C-AES-002 Landowners Assuming Responsibility for Weed Control on Municipal Right-of-Ways Adjacent to their Property, be forward to Council for approval.

Carried

#### G. CORRESPONDENCE

#### 1. FOR ACTION

a) Provincial Agricultural Service Board Committee

Councillor Terry Yagos

20/094

Moved the Provincial Agricultural Service Board Committee information be received as information.

Carried

b) Working Well Workshops Go Virtual

Councillor Terry Yagos

20/095

Moved that the Agricultural Fieldman contact the organizers for the Working Well Workshops and request more information and costs to host a virtual event.

Carried

#### A) FOR INFORMATION

**David Robbins** 

20/096

Moved the following be received as information:

- a) 2019-2020 Farm Safety Center Annual Report
  - b) Agro Max Letter 2% Liquid Strychnine Concentrate
  - c) Alberta Crop Reports
    - June 16, 2020
    - June 23, 2020
    - June 29, 2020
    - July 14, 2020
    - July 28, 2020
    - August 8, 2020
  - d) Moisture Situation Updates
    - Map 1-9 Day Precipitation Accumulation
    - Map 2 90 Day Precipitation Accumulation Relative to Normal
    - Map 3 90 Day Precipitation Accumulation
    - Map 4 418 Day Precipitation Accumulation Relative to Normal
    - Map 5 418 Day Precipitation Accumulation

Councillor Terry Yagos

20/097

Moved the following be received as information:

- e) Prairie Pest Monitoring Network (PPMN) Website
- f) STOPDED e-Bulletin "Check your elm trees for DED symptoms"

# Agricultural Service Board Meeting Minutes September 16, 2020

Page 4

Carried

Martin Puch

20/098

Moved the following be received as information:

- g) MD Post Harvest Fire Safety
- h) County of Vulcan Posts Harvest Fire
- i) Do More Agricultural Foundation Southern Alberta Grazing School
- j) Alberta Farm Fresh Website www.albertafarmfresh.com

Carried

# H. NEW BUSINESS

# H. NEXT MEETING

October 7, 2020

## I. ADJOURNMENT

Councillor Terry Yagos

20/099

Moved to adjourn the meeting, the time being 3:10 pm.

Carried

ASB Chairperson

ASB Secretary