

Meeting Minutes  
of the  
Agricultural Service Board – Municipal District of Pincher Creek No. 9  
October 7, 2020 – MD Council Chambers

Present: 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: Councillor Terry Yagos and Member Anna Welsch

Frank Welsch called the meeting to order at 1:34 pm.

A. ADOPTION OF AGENDA

Martin Puch 20/100

Moved that agenda be amended to include:

- New Business
  - 2a) New Resolutions

AND THAT the agenda be approved as amended.

Carried

B. MINUTES

Councillor Everts 20/101

Moved that the minutes of September 16, 2020 be amended to change “Alice” to “ALUS” and that the minutes be approved as amended.

Carried

C. DELEGATION

Kelly Cooley with CoolPro Solutions attended the meeting at this time to present to the board an update on what CoolPro Solution has been contracted to do in the MD. Presently he is contracted to assist with weeds and inspections, as well as facilitating the upcoming South Region Agricultural Service Board Virtual Conference.

Kelly Colley left the meeting at this time, the time being 2:26 pm.

D. BUSINESS ARISING FROM THE MINUTES

Working Well Workshops

David Robbins 20/102

Moved that the administration be directed to plan a virtual “working well workshop” to be facilitated by the MD AES department, for February 2021.

Carried

E. UNFINISHED BUSINESS

F. 2020 AES DEPARTMENT REPORT

Councillor Bev Everts 20/103

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

Carried

Councillor Bev Everts 20/104

Moved that the ASB Work plan be brought to the November 4, 2020 ASB meeting, specifically with information on how a contract position could be utilized to assist with the work load of the present Ag Fieldman.

Carried

G. CORRESPONDENCE

1. FOR ACTION
2. FOR INFORMATION

Martin Puch 20/105

Moved the following be received as information:

- a) Latest Crop Report
- b) ASB Fact Sheet
- c) Dutch Elm Disease
- d) ASB 2021 Summer Tour Cancellation
- e) Soil Moisture Reports
  - 1) 14 day precipitation accumulations
  - 2) Soil moisture reserves relative to normal
  - 3) 90 day temperature relative to normal
  - 4) 25pct risk date for first killing frost
- f) Lethbridge Dutch Elm Disease news release

Carried

H. NEW BUSINESS

1. AES Policies

a. 607 Conservation Project Funding

David Robbins 20/106

Moved that policy 607 Conservation Project Funding be tabled to the meeting in November pending background information from administration.

Carried

b. C-AES-609 Agricultural Service Board Appeal Committee

Martin Puch 20/107

Moved that C-AES-609 Agricultural Service Board Appeal Committee be referred to Council for review and approval.

Carried

2. South Region Agricultural Service Board Virtual Conference

Councillor Bev Everts 20/108

Moved that voting members for the South Region Agricultural Service Board virtual conference be members Frank Welsch and David Robbins;

AND THAT all members of the ASB be encouraged to attend the virtual conference.

Carried

a. New Resolutions

New resolutions for the South Region Agricultural Service Board Virtual Conference were discussed.

3. Weed Concern

Martin Puch 20/109

Moved that AES staff provide a follow-up at the November meeting on a weed concern brought to the attention of the board in the NW 4-8-29 W4M.

Carried

I. NEXT MEETING

November 4, 2020

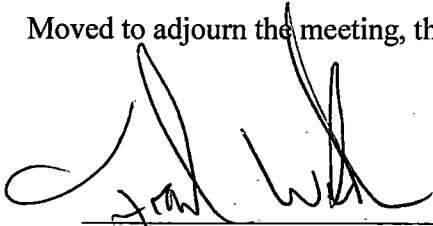
J. ADJOURNMENT

David Robbins

20/109

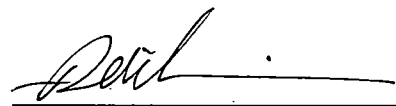
Moved to adjourn the meeting, the time being 4:00 pm.

Carried



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ASB Chairperson



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ASB Secretary