

Meeting Minutes
of the
Agricultural Service Board – Municipal District of Pincher Creek No. 9
December 2, 2020 – MD Council Chambers
Via GoToMeeting

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

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

Not Present: Member Frank Welsch

Martin Puch called the meeting to order at 1:30 pm.

A. ADOPTION OF AGENDA

Anna Welsch 20/124

Moved that agenda be approved as presented.

Carried

B. MINUTES

David Robbins 20/125

Moved that the minutes of November 5, 2020 be approved as presented.

Carried

C. DELEGATION

D. BUSINESS ARISING FROM THE MINUTES

a) C-AES-604 Agricultural Pest Policy

Councillor Bev Everts 20/126

Moved that policy C-AES-604 be approved by the ASB with the addition on page 2 of
“add in Waterton Biosphere and other relevant stakeholders by name”,

AND THAT the amended policy be referred to Council for their consideration and
approval.

Carried

b) C-AES-006 Conservation Project Funding

ASB was updated on policy C-AES-006, conservation project funding, that Council rescinded the policy at their November 25, 2020 meeting.

c) Weed and Soil Erosion Concerns

Shane Poulsen updated ASB that he has been working with the landowner with the area of concern, and will continue to monitor the situation until Spring.

d) Summer Crews 2021

Anna Welsch 20/127

Moved that the weed mapping presented by Shane Poulsen be received as information.

Carried

E. UNFINISHED BUSINESS

F. 2020 AES DEPARTMENT REPORT

David Robbins 20/128

Moved to accept the departmental report from the Agricultural Fieldman for November and December 2020 as information.

Carried

C. DELEGATION

Foothills Forage and Grazing Association

Laura Gibney, General Manager with Foothills Forage and Grazing Association (FFGA), attended the meeting virtually at this time. She presented an update to ASB on the past year and future plans the FFGA has with all the changes with COVID-19 precautions.

Councillor Bev Everts and Laura Gibney left the meeting, the time being 2:50 pm.

G. CORRESPONDENCE

1. FOR ACTION

2. For Information

David Robbins 20/129

Moved that the following be received as information:

- a. Insect Survey Results – 2020
- b. Marginal Lands and Hidden Opportunities Webinar
- c. Results Driven Agriculture Research Paper

Carried

H. NEW BUSINESS

- a) Mental Health in First Aid

ASB was updated that the MD of Pincher Creek will be hosting a 2 day virtual seminar on Mental Health from the DoMoreAg Foundation on April 14 and 15, 2021. Anna Welsch offered Heritage Acres can assist if there was anything that the MD needed.

I. NEXT MEETING

January 6, 2021 *as the offices are closed from December 24, 2020 to January 4, 2021, an email will be circulated to the board to see if there is enough of an agenda to hold the meeting.

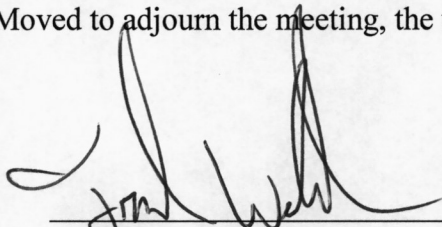
J. ADJOURNMENT

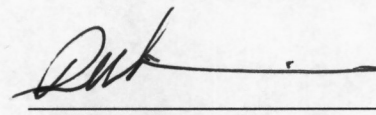
Councillor Terry Yagos

20/130

Moved to adjourn the meeting, the time being 3:27 pm.

Carried



ASB Chairperson

ASB Secretary