Meeting Minutes of the

Agricultural Service Board – Municipal District of Pincher Creek No. 9 February 3, 2021 – MD Council Chambers Via GoToMeeting

Present:

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

Also Present:

CAO Troy MacCulloch, Director of Development and Community Services Roland Milligan, Agricultural Fieldman Shane Poulson, and

Executive Assistant Jessica McClelland.

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

A. ADOPTION OF AGENDA

Councillor Bev Everts

21/001

Moved that agenda be amended to include:

- New Business Knapweed Infestation to Waterton Lakes National Park Letter from Cardston County
- Correspondence Information Alberta Farm Fresh Producers Association Newsletter

Carried

B. DELEGATION

- 1) Kelly Cooley presented his, 'Weed Survey of Alberta Parks Land in MD of Pincher Creek' presentation to update the ASB. The board requested the presentation be brought back to the next ASB meeting for further discussion.
- 2) Cody Metheral and Tim Reuter of Linkage Ag Solutions presented, 'Assessing Alternative Solutions to Managing Biological Material'. They are requesting an opportunity to assist the Municipality on the handling of deadstock and other 'organics. ASB requested that this presentation be returned to the next meeting for further discussion.
- 3) Jeff Bectell attended the meeting at this time to discuss the current Deadstock Program within the MD of Pincher Creek.

All delegations left the meeting at this time, the time being 3:31 pm.

C. MINUTES

Martin Puch

21/002

Moved that the minutes of December 2, 2020 be amended to remove the work "Councillor" from member Anna Welsch's name,

H. NEW BUSINESS

a) Cardston County Letter - Re Knapweed in Waterton National Park

Council Bev Everts

21/006

Moved that the ASB direct administration to draft a letter in to MP John Barlow, in support of Cardston County, regarding the knapweed infestation in the Waterton National Park.

Carried

I. AES POLICY REVIEW

a) Livestock Industry 605

Councillor Terry Yagos

21/007

Moved that policy 605 Livestock Industry be reviewed by administration to be reviewed and updated,

AND THAT it be brought back to a future ASB meeting.

Carried

J. NEXT MEETING

March 3, 2021

K. ADJOURNMENT

Councillor Terry Yagos

21/008

Carried

Moved to adjourn the meeting, the time being 4:26 pm.

ASB Chairperson

ASB Secretary