Meeting Minutes of the

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

Present:

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

Vice Chair Martin Puch, and Member David Robbins.

Also Present:

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

Executive Assistant Jessica McClelland.

Frank Welsch called the meeting to order at 1:40 pm.

A. ADOPTION OF AGENDA

Councillor Bey Everts

21/010

Moved that agenda be amended to include:

- Business Arrising Additional Deadstock Bin
- Correspondence Information Alberta Farm Fresh Producers Association

Carried

B. DELEGATION

C. MINUTES

Councillor Bey Everts

21/011

Moved that the minutes of February 3, 2021 be approved as presented.

Carried

D. BUSINESS ARISING FROM THE MINUTES

- 1. Delegations Presentation Review from February 3, 2021
 - Kelly Cooley, Weed Survey of Alberta Parks Land in MD

Administration was directed to look into entering into a Memorandum of Understanding (MOU) to possibly utilize the MD summer staff, or hire contractors for the weed issues within the Alberta Parks Land in the MD.

 Linkage Ag Solutions, Assessing Alternative Solutions to Managing Biological Materials **David Robbins**

21/021

Moved that the following be received as information:

- d. 2020 ASB Resolutions
 - https://agriculturalserviceboards.com/2021-resolutions/
- e. Moisture Situation Update as of February 2, 2021
 - 1) Map 1 90 Day Temperature Departure as of January 2021
 - 2) Map 2 Snow Packs Relative to Long Term Normal
 - 3) Map 3 180 Day Precipitation Accumulations Relative to Normal

Councillor Bev Everts

21/022

Moved that the following be received as information:

f. Alberta Farm Fresh Board Nominations

Carried

- H. NEW BUSINESS
- J. NEXT MEETING

April 7, 2021

K. ADJOURNMENT

Councillor Terry Yagos

21/023

Carried

Moved to adjourn the meeting, the time being 3:05 pm.

ASB Chairperson

ASB Secretary