

Meeting Minutes
of the
Agricultural Service Board – Municipal District of Pincher Creek No. 9
June 16, 2021 – Airport Terminal

Present: Chair Frank Welsch, Councillor Terry Yagos and Members David Robbins, Anna Welsch, and Martin Puch

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

Absent: Councillor Bev Everts and Councillor Quentin Stevick

Chair Frank Welsch called the meeting to order at 1:30 pm.

A. ADOPTION OF AGENDA

David Robbins 21/029

Moved that agenda for June 16, 2021 be amended to include the Provincial ASB under New Business,

AND THAT the agenda be approved as amended.

Carried

B. TOUR OF AES FACILITIES

ASB toured the Agricultural Environmental Services facilities around the airport area, including the chemical shed and the area where weeds are collected for proper burning and disposal.

C. DELEGATION

D. MINUTES

Martin Puch 21/030

Moved that the minutes of April 7, 2021 be approved as presented.

Carried

E. BUSINESS ARISING FROM THE MINUTES

Shane Poulson discussed the regulation on dugout filling with the Board.

F. UNFINISHED BUSINESS

Anna Welsch 21/031

Moved that the ASB accept Kelly Coolys update on the potential Alternative Land Use System (ALUS) funding and program be accepted as information, and is attached to and forming part of these minutes.

Carried

G. 2021 AES DEPARTMENT REPORT

Anna Welsch

21/032

Moved to accept the departmental report from the Agricultural Fieldman for April and May 2021.

Carried

H. CORRESPONDENCE

1. For Action

a. Resolution Responses and Grading sheets

Board was directed to contact Shane directly, by June 30, 2021, if they had any changes they wanted to see for the resolution responses and grading sheet.

2. For Information

David Robbins

21/033

Moved that the following be received as information:

- a. Loss of Registration of 2% Strychnine
 - Letter of Concern – Cypress County
- b. Fusarium gran free label - resolution 5-21 opportunity for feedback
 - Letter to Agricultural Service Board Provincial Committee
- c. Concerns on Resolution Process During Provincial ASB Conference
 - Letter from ASB Provincial Committee
- d. Alberta Ag Downloading
 - Letter of Concern from County of Grande Prairie No. 1
- e. Crop Prairie Pest Monitoring Network Information & Insect Diagnostics
 - Email from Agriculture and Forestry
- f. Moisture Situation Update as of May 26, 2021
 - Synopsis
 - Map 1 Precipitation Over 8-days
 - Map 2 Frost-lower Temp over 5 days
 - Map 3 Total Hours Below Freezing
 - Map 4 30-day Precipitation Accumulations
 - Map 5 30-day Precipitation Accumulations

Carried

I. NEW BUSINESS

Alberta Coal Policy Committee

Alberta Coal Policy Committee was discussed, it was suggested that the panel include a member of the agricultural community. Suggestion was made to bring the information from the coal policy committee to the next ASB meeting in September.

Provincial ASB

Frank Welsch updated the board on the virtual Town hall he attended on June 15, 2021. At present time there are no longer key contacts with the Province, we now have a Regional Liason to assist in communicating between boards and the Province.

J. NEXT MEETING

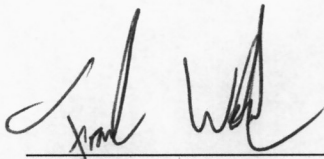
September 1, 2021

K. ADJOURNMENT

Martin Puch

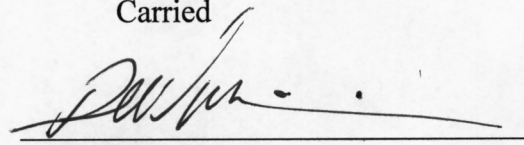
21/034

Moved to adjourn the meeting, the time being 3:52 pm.



ASB Chairperson

Carried



ASB Secretary