

Meeting Minutes  
of the  
Agricultural Service Board – Municipal District of Pincher Creek No. 9  
October 7, 2021 – via GoToMeeting

Present: Chair Frank Welsch, Councillor Bev Everts and Councillor Quentin Stevick and Members David Robbins, Anna Welsch, and Martin Puch

Also Present: Agricultural Fieldman Shane Poulson, and Executive Assistant Jessica McClelland.

Absent: Director of Development and Community Services Roland Milligan

Chair Frank Welsch called the meeting to order at 1:37 pm.

A. ADOPTION OF AGENDA

Councillor Quentin Stevick

21/044

Moved that agenda for October 7, 2021 be amended to add Foothills Forage and Grazing event, a discussion on the Do More Ag event and outstanding issues from ASB for new Council,

AND THAT the agenda be approved as amended.

Carried

B. DELEGATION

Kelly Cooley with CoolPro Solutions attended the meeting at this time and presented an update on the ALUS (Alternative Land Use System) to the ASB. This summer he went on a tour with interested parties for potential projects for ALUS.

C. MINUTES

Councillor Bev Everts

21/045

Moved that the minutes of September 1, 2021 be approved as presented.

Carried

D. BUSINESS ARISING FROM THE MINUTES

a) Foothills Forage and Grazing Association – Feed What You Need program is October 20, 2021.

E. UNFINISHED BUSINESS

Martin Puch

21/046

Moved that the following be received as information;

- Agricultural Disaster Declarations website
- Canadian Federation of Agriculture Hay West Information

Carried

F. 2021 AES DEPARTMENT REPORT

David Robbins

21/047

Moved to accept the departmental report from the Agricultural Fieldman for September and October 2021.

Carried

G. CORRESPONDENCE

1. For Action

- a) NW Regional Question Regarding 2022 Provincial ASB Conference in Person or Online

Martin Puch

21/048

Moved that the ASB respond to the NW Regional question regarding 2022 Provincial ASB Conference being in person or online stating that they are more comfortable with the conference being hosted online, and that 5 or 6 members would attend if it were virtual.

Carried

- b) 2021 Resolution Report Card

Councillor Bev Everts

21/049

Moved that the 2021 Resolution Report Card be received as information.

Carried

- c) Future ASB Members Discussion

Due to new Councillors coming onto the ASB following the election, it was discussed that Martin Puch and Frank Welsch be invited to stay on past their 6 year term to allow for continuity around the table. Both Martin and Frank accepted the offer to stay on another year.

d) DoMoreAg

Martin Puch

21/050

Moved that ASB postpone the DoMoreAg seminar pending the ability to host in person.

Carried

2. For Information

Councillor Quentin Stevick

21/051

Moved that the following be received as information:

a) Moisture Situation Update

- Synopsis (map 1)
- 30-day precipitation accumulations as of September 27 2021. (map 2 and map 3)
- Perspective (map 4 and map 5)

Carried

Kelly Cooley left the meeting at this time, the time being 3:21 pm.

H. NEW BUSINESS

a) Outstanding Issues for New Councillors

As two Councillors are not seeking re-election, ASB will have two new Councillors at the next ASB meeting. Discussion took place on any outstanding issues that should be mentioned by outgoing Councillors. ALUS and mapping of weeds was mentioned and will continue to be priority.

I. CLOSED SESSION

Councillor Bev Everts

21/052

Moved that ASB move into closed session to discuss Herbicide Overspray – FOIP Sec 17, the time being 3:29 pm.

Carried

Councillor Quentin Stevick

21/053

Moved that ASB move out of closed session, the time being 3:51 pm.

Carried

Councillor Bev Everts

21/054

Moved that a draft overspray policy be prepared and presented to ASB at the meeting in November.

Carried

David Robbins

21/055

Moved that the package of information of herbicide overspray be forwarded to Council for their review and action.

Carried

J. NEXT MEETING

November 3, 2021

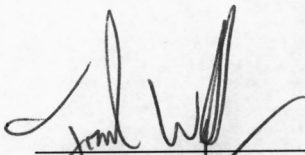
K. ADJOURNMENT

Councillor Quentin Stevick

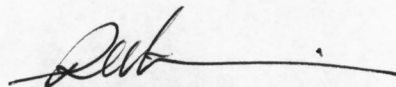
21/056

Moved to adjourn the meeting, the time being 3:55 pm.

Carried



ASB Chairperson



ASB Secretary