

Meeting Minutes
of the
Agricultural Service Board – Municipal District of Pincher Creek No. 9
January 12, 2022 – via GoToMeeting

Present: Chair Frank Welsch, Councillor Harold Hollingshead, Councillor Tony Bruder, as well as Members Anna Welsch, and Martin Puch.

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

Absent: Member David Robbins

Chair Frank Welsch opened the meeting at 1:30 pm.

A. ADOPTION OF AGENDA

Councillor Tony Bruder 22/001

Moved that agenda for January 12, 2022 be amended to add:

- Business Arising: Irrigation District in the MD of Pincher Creek
- New Business: Vaccine Mandate for Transportation Industry

And that the agenda be approved as amended.

Carried

B. DELEGATION

C. MINUTES

Martin Puch 22/002

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

Carried

D. BUSINESS ARISING FROM THE MINUTES

a) Irrigation District in the MD of Pincher Creek

Administration will keep ASB up to date on the process of an irrigation district being built in the MD of Pincher Creek.

E. UNFINISHED BUSINESS

a) Deadstock Bin

Councillor Tony Bruder 22/003

Moved that AES Staff work with the Foothills Forage and Carnivore Working Group to arrange a cooperative education session on composting, to be hosted at the end of March.

Carried

H. NEW BUSINESS

a) Discussion on Provincial Conference

ASB members interested in attending the Provincial Conference are encouraged to talk to Shane for registration.

b) Vaccine Mandate in Transportation Industry

Anna Welsch 22/004

Moved that the Chair draft a letter in opposition to the upcoming mandatory vaccination for transportation truckers due to disruption of agricultural industry.

Carried

I. CLOSED SESSION

Anna Welsch 22/005

Moved that ASB move into closed session to discuss Farm Family Recipients – FOIP Sec 19, the time being 2:05 pm.

Carried

Councillor Tony Bruder 22/006

Moved that ASB move out of closed session, the time being 2:23 pm.

Carried

a) Farm Family Recipients

Councillor Harold Hollingshead 22/007

Moved that ASB nominate the Rutledge family for the 2022 BMO Farm Family of the year.

Carried

Chair Frank Welsch had to leave the meeting, Vice Chair Martin Puch assumed the chair, the time being 2:26 pm.

F. 2021 AES DEPARTMENT REPORT

Anna Welsch

22/008

Moved to accept the departmental reports from the Agricultural Fieldman for December 2021 and January 2022.

Carried

G. CORRESPONDENCE

1. For Action
2. For Information

Councillor Tony Bruder

22/009

Moved that the following be received as information:

- a) Alberta Crop Insect Update
- b) Pincher Creek Insect Survey Results 2021
- c) Equine Infectious Anemia
- d) Associate Deputy Minister Townhall
- e) Veterinary Services Incorporated (VSI) Support Letter from Woodlands County
- f) ASB Funding
 - Kneehill County Letter
 - Response from Hon. Nate Horner
- g) Synthetic Fertilizer Emissions Letter
 - Municipal District of Willow Creek
 - Kneehill County
 - County of Warner
- h) Nutrient Management Webinar Series

Carried

J. NEXT MEETING

February 2, 2022

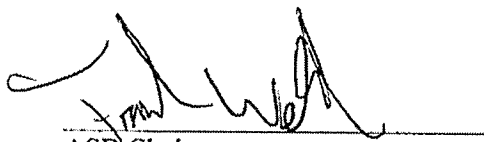
K. ADJOURNMENT

Councillor Tony Bruder

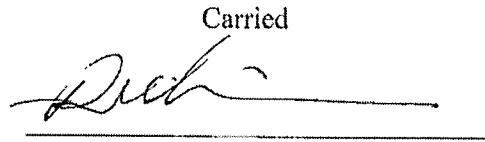
22/010

Moved to adjourn the meeting, the time being 3:00 pm.

Carried



ASB Chairperson



ASB Secretary