Meeting Minutes
of the
Agricultural Service Board – Municipal District of Pincher Creek No. 9
February 2, 2022 – via GoToMeeting

Present: Chair Frank Welsch, Councillor Harold Hollingshead, Councillor Tony
                        Bruder, as well as Members Anna Welsch, David Robbins, 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.

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

A. ADOPTION OF AGENDA

    Councillor Harold Hollingshead   22/011

    Moved that agenda for February 2, 2022 be approved as presented.

                                                                Carried

B. DELEGATION

C. MINUTES

    Martin Puch   22/012

    Moved that the minutes of January 12, 2022 be approved as presented.

                                                                Carried

D. BUSINESS ARISING FROM THE MINUTES

    a) Letter from Chair of ASB – Vaccine Mandate in Transportation Industry

    Councillor Tony Bruder   22/013

    Moved to receive as information the letter written by the Chair of the ASB regarding
    Vaccine Mandate in Transportation Industry

                                                                Carried

E. UNFINISHED BUSINESS

F. 2022 AES DEPARTMENT REPORT

Councillor Tony Bruder   22/014

Moved to accept the departmental reports from the Agricultural Fieldman for February 2022.

Carried

Shane Poulson advised ASB that he has been in contact with Cardston County, Lethbridge County, Waterton Biosphere regarding having a composting workshop in March. The board requested that the various forms of legislation on farm composting be available during this workshop. Shane will provide more information at the ASB meeting in March.

G. CORRESPONDENCE

1. For Action

    a) Elk Forage Depredation

    David Robins   22/015

    Moved that as the MD of Pincher Creek faces a similar concern, administration draft a letter to the Minister of Agriculture, Forestry and Rural Economic Development in support of the Municipal District of Greenview's concern on Elk forage depredation,

    AND THAT this letter be cc'd to the Municipal District of Greenview, and the Association of Alberta Agricultural Fieldmen, Clearwater County, Yellowhead County, Big Lakes County, County of Grande Prairie, Brazeau County, Mountain View County, Bighorn County, MD of Ranchland, and Municipality of the Crowsnest Pass.

    Carried

    b) Greenview Grizzly Populations

    David Robins   22/016

    Moved that as the MD of Pincher Creek faces a similar concern, administration draft a letter to the Minister of Environment and Parks in support of the Municipal District of Greenview's concern on Grizzly Populations,

    AND THAT this letter be cc'd to the Municipal District of Greenview, and the Association of Alberta Agricultural Fieldmen, Clearwater County, Yellowhead County, Big Lakes County, County of Grande Prairie, Brazeau County, Mountain View County, Bighorn County, MD of Ranchland, and Municipality of the Crowsnest Pass.

    Carried

c) Join the Western 2BTree Coalition

Councillor Harold Hollingshead   22/017

Moved that ASB join the Western 2BTree Coalition and that ASB suggest to Council the idea of looking at using shelterbelt trees as permanent snow fencing.

Carried

2. For Information

a) Happy New Year – Cows and Fish Newsletter

Councillor Harold Hollingshead   22/018

Moved to receive the Cows and Fish Newsletter as information.

Carried

b) Alberta Invasive Species Council (AISC) Conference and AGM 2022

Councillor Tony Bruder   22/019

Moved that administration register ASB for the Alberta Invasive Species Council Conference and AGM on March 14, 2022 through March 18, 2022,

AND THAT administration arrange for the Council chambers at the MD office be made available for those that want to attend.

Carried

c) Synthetic Fertilizer Emissions

Martin Puch   22/020

Moved that ASB send a letter supporting other municipalities concerns regarding the Federal Government's emissions target for synthetic fertilizer.

Carried

H. NEW BUSINESS

I. CLOSED SESSION

J. <u>NEXT MEETING</u> - March 2, 2022

K. <u>ADJOURNMENT</u>

Councillor Harold Hollingshead   22/021

Moved to adjourn the meeting, the time being 2:38 pm.

Carried

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ASB Chairperson   ASB Secretary