

Meeting Minutes  
of the  
Agricultural Service Board – Municipal District of Pincher Creek No. 9  
March 16, 2022 – MD Council Chambers

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

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

Not Present: Martin Puch

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

A. ADOPTION OF AGENDA

Anna Welsch 22/022

Moved that agenda for March 16, 2022 be amended to include:

- Unfinished Business:
  - Composting Workshop
- New Business:
  - Upcoming Weed Season

Carried

B. DELEGATION

Kelly Cooley will be attending the meeting later in the afternoon.

C. MINUTES

Councillor Tony Bruder 22/023

Moved that the minutes of February 2, 2022 be approved as presented.

Carried

D. BUSINESS ARISING FROM THE MINUTES

E. UNFINISHED BUSINESS

David Robbins 22/024

Moved that the verbal discussion on a compost workshop being hosted this September, be received as information.

Carried

F. 2022 AES DEPARTMENT REPORT

Anna Welsch

22/025

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

Carried

G. CORRESPONDENCE

1. For Action

a) Delta Waterfowl Hen Houses Project

Councillor Tony Bruder

22/026

Moved that the Delta Waterfowl Hen Houses Project be advertised by the MD on our website and social media.

Carried

b) Wild Boar at Large Bounty Program

David Robbins

22/027

Moved to accept the Wild Board at Large Bounty as information.

Carried

B. DELEGATION

Kelly Cooley, CoolPro Solutions, attended the meeting at this time to update his progress over the winter months.

Councillor Harold Hollingshead

22/028

Moved to accept Kelly Colleys presentation as information.

Carried

c) Watershed Resiliency and Restoration Program

Anna Welsch

22/029

Moved to accept the letter from Deputy Minister of Alberta Environment and Parks stating that the MD was successful in obtaining funding in the amount of \$175,000 over three years, through the Watershed Resiliency and Restoration Program, as information.

Carried

2. For Information

David Robbins

22/030

Moved that the following be received as information:

- a) Foothills Forage and Grazing Association
  - March Newsletter
  - 2022 AGM – March 29, 2022
- b) Waterton Biosphere Reserve Association
  - March Newsletter
- c) Carnivores and Communities Program
  - Letter of Agreement

Carried

H. NEW BUSINESS

Upcoming Weed Season was discussed. The ASB would like to see AES be more proactive in dealing with weeds as well as updating the website to allow the public to see where crews are, and to assist in educating about weeds.

I. CLOSED SESSION


J. NEXT MEETING – April 20, 2022

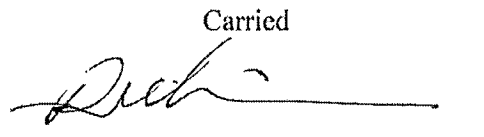
K. ADJOURNMENT

Councillor Tony Bruder

22/031

Moved to adjourn the meeting, the time being 3:56 pm.

  
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ASB Chairperson

Carried  
  
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ASB Secretary