

Meeting Minutes
of the
Agricultural Service Board – Municipal District of Pincher Creek No. 9
April 20, 2022 – MD Council Chambers

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

Also Present: 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

Councillor Tony Bruder 22/032

Moved that agenda for April 20, 2022 be approved as presented.

Carried

B. DELEGATION

Delegations will begin at 2:15 pm.

C. MINUTES

David Robbins 22/033

Moved that the minutes of March 16, 2022 be approved as presented.

Carried

D. BUSINESS ARISING FROM THE MINUTES

E. UNFINISHED BUSINESS

Anna Welsch 22/034

Moved that AES Staff arrange for Perry Abramenko, with Alberta Agriculture, Forestry and Rural Economic Development, to a future ASB meeting to discuss the Wild Boar Bounty Program.

Carried

F. 2022 AES DEPARTMENT REPORT

Anna Welsch 22/035

Moved to accept the departmental reports from the Agricultural Fieldman for April and May 2022.

Carried

B. DELEGATIONS

a) Kelly Cooley – ALUS & SWIM & Other Updates

Kelly attended the meeting at this time to discuss with ASB the meetings he has attended and plans for the upcoming season.

b) ALUS

Christine Campbell and Dennis Lastuka attended via GoToMeeting, with Dixon Hammond, Mark Zoratti and Kelly Cooley attended in person to discuss the ALUS program and what it could mean for the Municipality.

Items of discussion included:

What is the role of ASB with ALUS?

Basically to assist to spread the word to the producers what ALUS is and what it can do for the area.

What is the financial role for the MD?

Kelly stated that financial roles are specified in the agreement with the MD, and include, but not limited to:

- Infrastructure to begin the program
 - Office space
 - Meeting space
- Anything per diem can be used towards applying for matching grants
- ALUS Canada has funds available
- ALUS encourages community level fundraising
- MD currently pays Kelly Cooley's salary for the first year

ASB members thanked members of ALUS for attending. Christine and Dennis left the meeting, the time being 3:00 pm. Mark and Dixon left the meeting at 3:35 pm.

G. CORRESPONDENCE

1. For Action

2. For Information

Councillor Harold Hollingshead

22/036

Moved that the following be received as information:

- a) Twine – It's one of the easiest Ag plastics to recycle. Really!
- b) Cleanfarms Container Collection Transition
- c) 2021 Plant Disease Survey Summary Report for MD of Pincher Creek
- d) Regarding the trucking labour force and supply chains
- e) 2021 Deadstock Summary WBRA

Carried

H. NEW BUSINESS

- a) Recognition of Past Board Members

Anna Welsch

22/037

Moved that cards of thanks be arranged to be sent to the outgoing Council members for the board members to sign.

Carried

- b) Assistance for Landowners with Grasshopper Count

David Robbins

22/038

Moved that if landowners are needing assistance with grasshopper counts, AES staff is willing to assist.

Carried

- c) Avian Flu – Shane will provide information at next meeting, and will provide information to share on social media.

I. CLOSED SESSION

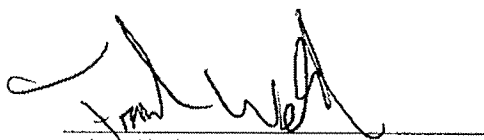
J. NEXT MEETING – June 1, 2022

K. ADJOURNMENT

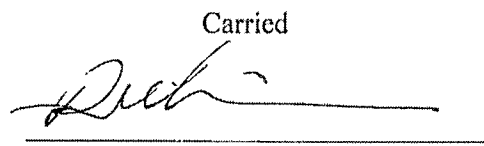
Councillor Tony Bruder

22/039

Moved to adjourn the meeting, the time being 4:21 pm.



ASB Chairperson

Carried


ASB Secretary