Meeting Minutes of the

Agricultural Service Board – Municipal District of Pincher Creek No. 9 June 1, 2022 – MD Council Chambers

Present: Vice Chair Martin Puch, 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: Chair Frank Welsch

Vice Chair Martin Puch opened the meeting at 1:30 pm.

A. ADOPTION OF AGENDA

Councillor Harold Hollingshead

22/040

Moved that agenda for June 1, 2022 be approved as presented.

Carried

B. DELEGATION

C. MINUTES

Anna Welsch 22/041

Moved that the minutes of April 20, 2022 be approved as presented.

Carried

D. BUSINESS ARISING FROM THE MINUTES

David Robbins 22/042

Moved that the following be accepted as information:

- a. Discussion on mid-September composting workshop latest information will be provided at meeting
- b. Perry Abramenko, with Alberta Agriculture, Forestry and Rural Economic Development will attend July 6, 2022 ASB Meeting
- c. Avian flu
 - Website Posting (Screenshot)
 - Link https://mdpinchercreek.ab.ca/content.php?n=550
 - Requirements to follow for entry onto land with poultry

Carried

E. <u>UNFINISHED BUSINESS</u>

F. 2022 AES DEPARTMENT REPORT

Councillor Tony Bruder

22/043

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

Carried

G. CORRESPONDENCE

- 1. For Action
- 2. For Information

Anna Welsch

22/044

Moved that the following be received as information:

- a. AFRED letter about lack of response to Resolution 2-22
- b. Vet Shortage
 - i. Workforce Shortage What can be done?
 - ii. Saddle Hills County
- c. Moisture Situation Pictures
 - i. Precipitation Past 7 Days
 - ii. 60 Day Precipitation Accumulations Relative to Long Term
 - iii. Precipitation Received During the Past 60 Days
- d. Crop Report May 17, 2022

Carried

H. NEW BUSINESS

Councillor Tony Bruder

22/045

Moved that administration draft letters to the Minister of Agriculture regarding the potential for grazing around the Oldman Dam as well as question the availability for drought assistance programs for our area.

Carried

I. CLOSED SESSION

J. NEXT MEETING – July 6, 2022

K. <u>ADJOURNMENT</u>

Councillor Harold Hollingshead

22/046

Carried

Moved to adjourn the meeting, the time being 2:52 pm.

ASB Chairperson

ASB Secretary