

Meeting Minutes
of the
Agricultural Service Board – Municipal District of Pincher Creek No. 9
September 7, 2022 – MD Council Chambers

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

Also Present: CAO Roland Milligan, Agricultural Fieldman Shane Poulson, and Executive Assistant Jessica McClelland.

Absent: Councillor Tony Bruder and Member Martin Puch

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

A. ADOPTION OF AGENDA

Councillor Harold Hollingshead 22/053

Moved that agenda for September 7, 2022 be amended to include new business – private spraying,

AND THAT the agenda be approved as amended.

Carried

B. DELEGATION

C. MINUTES

Anna Welsch 22/054

Moved that the minutes of July 6, 2022 be approved as presented.

Carried

D. BUSINESS ARISING FROM THE MINUTES

E. UNFINISHED BUSINESS

a) Grazing on Provincial Lands (specifically, OMRD) – Candace Piccin will be at October 5, 2022 ASB meeting as delegation to do a Q&A on the area in question

b) ASB Terms of Reference/Discussion on Number of ASB Meetings

- Final page of ToR needs to be updated with current information
- Bi-monthly meetings with minimum of 4 meetings a year
- Ag Fieldman will forward information out to board as it comes in, not waiting until meeting

Anna Welsch

22/055

Moved that the ASB Terms of Reference be updated as discussed and brought to Council for approval.

Carried

F. 2022 AES DEPARTMENT REPORT

Councillor Harold Hollingshead

22/056

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

Carried

Anna Welsch

22/057

Moved that the ASB recommend to AFSC that there should be coverage for crop loss due to bear disturbance.

Carried

G. CORRESPONDENCE

1. For Action

2. For Information

Councillor Harold Hollingshead

22/058

Moved that the following be received as information:

a) Crop report, Moisture situation update

1) Crop conditions as of August 9, 2022

* 7 day precipitation accumulations as of August 17, 2022

* 30 day precipitation accumulations as of August 17, 2022

* 30 day precipitation relative to normal as of August 17, 2022

* 60 day precipitation accumulations as of August 17, 2022

* 100 day precipitation accumulations as of August 17, 2022

* May 10, 2022 Spring Soil Moisture Reserves

Carried

H. NEW BUSINESS

a) Water Pumping Program

Anna Wesch

22/059

Moved that ASB recommend to Council to sell the MD's irrigation pipe and trailer at the next round of public auction of MD equipment.

Carried

b) Weed Free Forage

ASB requests that the information on weed free forage inspector be put on the MD website.

c) Resolutions

Anna Welsch

22/060

Moved that the following be received as information:

- Results and discussions from our resolution put forward in 2022 (Resolution 2-22)
- Discussion on resolutions to put forward for 2023

Carried

d) Weed Spraying on Private Land

ASB discussed the current process for spraying weeds on private land. As Councillor Bruder was unable to attend the meeting and was questioning the process, further discussion will take place at the next ASB meeting.

I. CLOSED SESSION

J. NEXT MEETING – October 5, 2022

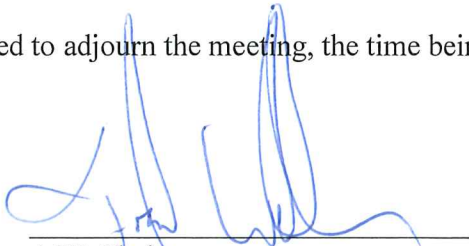
K. ADJOURNMENT

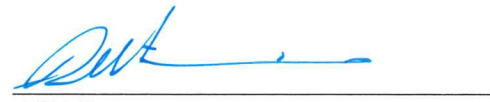
Councillor Dave Cox

22/061

Moved to adjourn the meeting, the time being 3:18 pm.

Carried



ASB Chairperson

ASB Secretary

