

Meeting Minutes  
of the  
Agricultural Service Board – Municipal District of Pincher Creek No. 9  
January 11, 2023 – MD Council Chambers

Present: Chair Frank Welsch, Councillors Tony Bruder, Harold Hollingshead as well as members Member Martin Puch, Anna Welsch and David Robbins

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

Chair Frank Welsch was unavailable at this time so Vice Chair Martin Puch opened the meeting at 1:30 pm.

A. ADOPTION OF AGENDA

Councillor Harold Hollingshead 23/001

Moved that agenda for January 11, 2023 be approved as presented.

Carried

B. DELEGATION

C. MINUTES

Councillor Harold Hollingshead 23/002

Moved that the minutes of October 5, 2022 be approved as presented.

Carried

D. BUSINESS ARISING FROM THE MINUTES

a) ASB Meeting Schedule

Anna Welsch 23/003

Moved that the ASB Meeting Schedule for 2023 be as follows: February 1, April 5, June 7, August (TBD), October 4, December 6.

Carried

E. UNFINISHED BUSINESS

F. 2023 AES DEPARTMENT REPORT

David Robbins

23/004

Moved to accept for information the departmental reports from the Agricultural Fieldman for January 2023.

Carried

Frank Welsh arrived at the meeting at this time, the time being 2:03 pm.

G. CORRESPONDENCE

1. For Action

- a) ASB Provincial Conference - Grande Prairie January 17 – 19, 2023

The board discussed the upcoming conference, and no members are able to attend.

- b) Problem Wildlife Assistant

Anna Welsch

23/005

Moved that Councillor Bruder will bring information forward on a potential program for the MD in order to receive funding to hire a Fish and Wildlife Problem Wildlife Assistant.

Carried

- c) 2023 Farm Family of the Year

Councillor Tony Bruder

23/006

Moved that the ASB nominate the discussed family for the 2023 BMO Farm Family of the Year.

Carried

2. For Information

H. NEW BUSINESS

- a) Custom Farming Hemp

Frank Welsch

23/007

Moved that the ASB accept the Custom Farming Hemp email as information.

Carried

I. CLOSED SESSION

J. NEXT MEETING – **February 1, 2023**


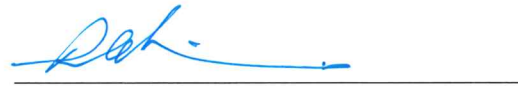
K. ADJOURNMENT

Martin Puch

23/008

Moved to adjourn the meeting, the time being 4:19 pm.

Carried

  
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ASB Chairperson  
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ASB Secretary