

Meeting Minutes  
of the  
Agricultural Service Board – Municipal District of Pincher Creek No. 9  
November 3, 2021 – via GoToMeeting

Present: Chair Frank Welsch, Councillor Harold Hollingshead, Councillor Tony Bruder and Councillor Dave Cox, as well as Members Anna Welsch, and Martin Puch

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

Absent: Member David Robbins

Roland Milligan opened the meeting at 1:41 pm.

WELCOME NEW ASB MEMBER

Roland Milligan introduced the new Councillors sitting on the board and went around the table for introductions of other members and staff.

A. ELECTION 2021 ASB CHAIR

Roland Milligan opened the floor for nominations for the 2021 ASB Chairperson.

Martin Puch nominated Frank Welsch. Frank Welsch agreed to let his name stand for chairperson for the ASB. Roland Milligan asked for other nominations a further two times. With no other nominations, Frank Welsch was declared Chairperson for the ASB for 2021 and assumed the role.

B. ELECTION 2021 ASB VICE CHAIR

Frank Welsch opened the floor for nominations for the 2021 ASB Vice-Chairperson. Anna Welsch nominated Martin Puch. Martin Puch agreed to let his name stand for vice-chairperson for the ASB. Frank Welsch asked for other nominations a further two times. With no other nominations, Martin Puch was declared vice-chairperson for the ASB for 2021.

C. ADOPTION OF AGENDA

Councillor Harold Hollingshead

21/057

Moved that agenda for November 3, 2021 be approved as presented.

Carried

D. DELEGATION

E. MINUTES

Martin Puch 21/058

Moved that the minutes of October 7, 2021 be approved as presented.

Carried

F. BUSINESS ARISING FROM THE MINUTES

G. UNFINISHED BUSINESS

H. 2021 AES DEPARTMENT REPORT

Anna Welsch 21/059

Moved to accept the departmental report from the Agricultural Fieldman for October and November 2021.

Carried

I. CORRESPONDENCE

1. For Action
2. For Information

Martin Puch 21/060

Moved that the following be received as information:

- a) AgForward series – 1,2,3
- b) EFP Fall Training
- c) AAA In Service Training
- d) STOPDED survey report
- e) MD of Fairview letter (0504-001.pdf) \*will be brought back to December meeting
- f) 2021 Regional Conference Timeline

Carried

H. NEW BUSINESS

I. CLOSED SESSION

J. NEXT MEETING

December 1, 2021

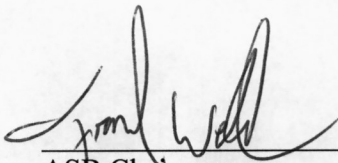
ASB Members requested that discussion on Deadstock bins, weed problems along creeks and the MD of Fairview letter be brought forward to December meeting.

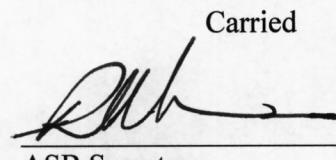
K. ADJOURNMENT

Anna Welsch

21/061

Moved to adjourn the meeting, the time being 3:08 pm.

  
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ASB Chairperson

Carried  
  
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ASB Secretary