

Meeting Minutes
of the
Agricultural Service Board – Municipal District of Pincher Creek No. 9
June 14, 2023 – MD Council Chambers

Present: Chair Frank Welsch, Vice Chair Martin Puch, Councillor Harold Hollingshead and Members David Robbins, and Anna Welsch.

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

Absent: Councillor Tony Bruder

Chair Frank Welsch opened the meeting at 1:40 pm.

A. ADOPTION OF AGENDA

Martin Puch 23/025

Moved that agenda for June 14, 2023 be amended to include a discussion on Agricultural Disaster,

AND THAT the agenda be approved as amended.

Carried

B. DELEGATION

Kellie Jackson and Gisele Ulrich with Alberta Agriculture & Irrigation attended the meeting at this time as part of the Provincial Audit.

Currently they are in Pincher Creek to work along side the Agricultural Fieldman to ensure the MD has policies and programs that are required by the Province in order to continue funding. The draft report will be available to the Agricultural Fieldman at which time it will be made available to the board.

C. MINUTES

Anna Welsch 23/026

Moved that the minutes of April 19, 2023 be approved as presented.

Carried

D. BUSINESS ARISING FROM THE MINUTES

Discussion took place regarding Farm Family Award at the Calgary Stampede, and MD representation for the family nominated. It was suggested that both Council representatives attend, and if other members on ASB were unavailable, the option be opened up to administration.

E. UNFINISHED BUSINESS

F. 2023 AES DEPARTMENT REPORT

David Robbins

23/027

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

Carried

G. CORRESPONDENCE

1. For Action

a) New Load Bars for the Electronic Scale

ASB directed the Agricultural Fieldman to come back to a future board meeting with options, and pricing for new load bars on the electronic scale.

2. For Information

H. NEW BUSINESS

a) Agricultural Disaster

Members discussed the possibility of an agriculture disaster in the Province with the cost of feed for cattle, and lack of resources. At present time there are no Provincial programs to assist but the ASB will continue to monitor the situation.

I. CLOSED SESSION

J. NEXT MEETING – August 2, 2023

K. ADJOURNMENT

David Robbins

23/028

Moved to adjourn the meeting, the time being 3:13 pm.

Carried



ASB Chairperson



ASB Secretary