

Meeting Minutes
of the
Agricultural Service Board – Municipal District of Pincher Creek No. 9
September 6, 2023 – MD Council Chambers

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

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

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

A. ADOPTION OF AGENDA

Anna Welsch 23/029

Moved that agenda for September 6, 2023 be approved as presented.

Carried

B. DELEGATION

Kelly Cooley attended the meeting at this time to update the ASB on ALUS, as well as his work on identifying weeds in the MD.

Kelly left the meeting at this time, the time being 2:27.

C. MINUTES

Anna Welsch 23/030

Moved that the minutes of June 14, 2023 be approved as presented.

Carried

D. BUSINESS ARISING FROM THE MINUTES

a) Options, and Pricing for New Load Bars on the Electronic Scale

Councillor Tony Bruder 23/031

Moved that the ASB recommend to Council to replace the load bars on the electronic scale, to a maximum of \$5000.

Carried

E. UNFINISHED BUSINESS

F. 2023 AES DEPARTMENT REPORT

Martin Puch 23/032

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

Carried

G. CORRESPONDENCE

1. For Action

- a) Invitation to Cypress County Ag Connections Conference - November 22, 2023

Councillor Tony Bruder 23/033

Moved that any interested member of the ASB be authorized to attend the Cypress County Ag Connections Conference on November 22, 2023, with their costs to be covered by the MD.

Carried

2. For Information

- a) Municipal Agricultural Disaster in the Municipal District of Pincher Creek No. 9

David Robbins 23/034

Moved to accept the letter from the MD of Pincher Creek, regarding declaring a Municipal Agricultural Disaster, as information.

Carried

H. NEW BUSINESS

- a) Discussion on Three Rivers Dam Water Release/Water Retention for Local Allotments

Discussion took place regarding water shortage and effects on agriculture.

I. CLOSED SESSION

J. NEXT MEETING – October 4, 2023

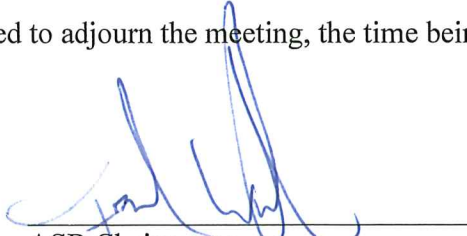
K. ADJOURNMENT

Councillor Tony Bruder


23/035

Moved to adjourn the meeting, the time being 3:33 pm.

Carried



ASB Chairperson



ASB Secretary