

Meeting Minutes
of the
Agricultural Service Board – Municipal District of Pincher Creek No. 9
May 1, 2024 – MD Council Chambers

Present: Chair Anna Welsch, Reeve Dave Cox, Councillor Tony Bruder, Members Frank Welsch, Martin Puch and Mark Zoratti.

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

A. ADOPTION OF AGENDA

Frank Welsch 24/017

Moved that agenda for May 1, 2024 be approved as presented.

Carried

B. DELEGATION

C. MINUTES

Councillor Tony Bruder 24/018

Moved that the minutes of March 6, 2024 be approved as presented.

Carried

E. BUSINESS ARISING FROM THE MINUTES

F. UNFINISHED BUSINESS

a) Weed Notices

Agricultural Fieldman Shane Poulsen stated that the weed notices to Peridie and BTG have not been sent yet. The process for weed notices was discussed; letters would be sent with a two-week response time.

G. 2024 AES DEPARTMENT REPORT

Frank Welsch 24/019

Moved to accept for information the departmental reports from the Agricultural Fieldman for March and April 2024.

Carried

H. CORRESPONDENCE

1. For Action

2. For Information

a) Survey on Proposed Changes to Alberta Weed Control Regulations.

I. NEW BUSINESS

a) Deadstock Update and Discussion

Councillor Bruder will talk to Mains to see if they are interested in hosting a dead stock bin. Some bins require a paint job which the biosphere would fund.

b) Tour of Ag Facility at Airport.

J. CLOSED SESSION

K. NEXT MEETING – July 3, 2024

K. ADJOURNMENT

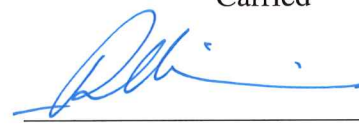
Mark Zorratti

24/020

Moved to adjourn the meeting, the time being 2:54 pm.



ASB Chairperson

Carried


ASB Secretary