Meeting Minutes of the

Agricultural Service Board – Municipal District of Pincher Creek No. 9 September 11, 2024 – Airport

Present:

Chair Anna Welsch, Councillor Tony Bruder, Councillor Jim Welsch,

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

Councillor Tony Bruder

24/027

Moved that agenda for September 11, 2024 be approved as presented.

Carried

B. DELEGATION

C. MINUTES

Mark Zoratti

24/028

Moved that the minutes of July 3, 2024 be amended to include Councillor Jim Welsch in attendance.

AND THAT the minutes be approved as amended.

Carried

D. <u>BUSINESS ARISING FROM THE MINUTES</u>

E. <u>UNFINISHED BUSINESS</u>

a) Deadstock Bin Update

Deadstock bin was moved from Warren Burles and plans are to move to Mark Burles, once it is cleaned and ready. Still looking for a new location for the one on Kennedy's. Waterton Biosphere toured bin sites in September. Volker Stevin was inquiring how they can utilize the bins for road kill. Unfortunately, West Coast Reduction does not accept wildlife.

F. 2024 AES DEPARTMENT REPORT

Martin Puch

24/029

Moved to accept for information the departmental reports from the Agricultural Fieldman for August and September 2024.

Carried

G. WEED NOTICE

Fieldman stated that lists are made for where weed notices will be delivered; mailing addresses were just needed. Administration can assist with providing those addresses.

Regarding well-sites South of Town, the Province talked to Peridea and they have sprayed. AES will need H2S training to spray in other well-site areas. Peridea has stated they need a weed notice to push the weed issue forward.

Discussion in ASB regarding timelines for weed notices to companies to allow for budget timing.

H. CORRESPONDENCE

1. For Action

a) Blue Weed Concern - Letter from Residents at Lee Lake

AES Fieldman will followup with landowner as Lee Lake is privately owned, is not MD land.

b) Cypress County Ag Connections Conference - Invitation for November 20, 2024 Conference

ASB requested Adminstration share the Cypress County Ag Connections Conference on social media.

c) South Region ASB Meeting - Brooks

Any interested ASB member shall contact the AES Fieldman if they want to attend the South Region ASB Meeting.

2. For Information

Martin Puch 24/030

Moved that the following be received as information:

- a) Centralization of the Provincial ASB Conference
- Letter of Concern from MD of Fairview
- b) Article on Green Acreages Workshop
- Hosted by Land Stewardship Centre in the MD of Pincher Creek
- c) AgKnow The Alberta Farm Mental Health Network
- Letter of Support from MD of Fairview

Carried

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I. NEW BUSINESS

a) Resolutions - Discussion on Resolutions - 2024 Resolutions report card

Councillor Tony Bruder

24/031

Moved that the MD Council resolution regarding grizzly bears, be forwarded to the AES Fieldman for presentation at the South Region ASB Conference.

Carried

If any further resolutions are required, board members are to reach out to the AES Fieldman.

- b) Summer Season Over, Discussion for 2025 Season
- Crops/Mowing/Environmental

J. CLOSED SESSION

K. NEXT MEETING - November 20, 2024 at 1:30 pm

K. ADJOURNMENT

Frank Welsch

24/032

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

Carried

Chairperson

ASB Secretary