

Meeting Minutes
of the
Agricultural Service Board – Municipal District of Pincher Creek No. 9
September 3, 2015 – MD Council Chambers

Present: Chairperson Susan Vogelaar, Vice Chair Dallis McGlynn, Councillor Terry Yagos, and Councillor Fred Schoening, Members Tony Bruder and John Lawson

Also Present: Director of Operations Leo Reedyk, Agricultural Fieldman Shane Poulsen, Assistant Agricultural Fieldman Lindsey Cockerill and Receptionist Jessica McClelland

A. ADOPTION OF AGENDA 15/059

Dallis McGlynn

Moved that the agenda be amended to include:

New Business – 2015 South Region ASB Conference

AND THAT, that the agenda be approved as amended.

Carried.

B. ADOPTION OF MINUTES 15/060

Councillor Schoening

Moved that the minutes of July 2, 2015 be amended as followed:

Resolution 15/052 change “weeks” to “weeds”

Change “alpha weevil” to “Alfalfa weevil”

AND THAT the minutes be approved as amended.

Carried.

C. UNFINISHED BUSINESS

(1) MD ROAD ALLOWANCE USE

Councillor Schoening

15/061

Moved that the discussion on MD Road Allowance Use be tabled to the meeting in October.

Carried

D. AGRICULTURAL AND ENVIRONMENTAL SERVICES DEPARTMENTAL BUDGET

Tony Bruder

15/062

Moved that ASB recommend to Council the following changes to the 2015 budget:

- 2-62-0-772-2765 to increase by \$5,000 in a new line description Workshops;
- 2-62-0-221-2221 to increase by \$500 for ads for board items;
- A corresponding entry for revenue from PW for seed purchased for PW projects (2016 - \$3,000 in 2-62-0-540-2526).

Carried

Chair Susan Vogelaar left the meeting at this time (10:07) and Vice Chair Dallis McGlynn took Chair of the meeting.

E. AGRICULTURAL FIELDMEN REPORT

Councillor Schoening

15/063

Moved that the Agricultural Fieldman Report for June, July and August 2015, be received as information.

Carried.

F. RESOLUTIONS AND RESPONSES

John Lawson

15/064

Moved that the ASB recommend Council write a letter to the Senior Management of CPR seeking a working arrangement and commitment with regards to weed spraying along railway lines in 2016, as the 2015 CPR summer construction season saw significant ground disturbance and no coordinated weed control activity that will result in significant populations of weeds within the municipality in 2016;

AND THAT if no weed control program is implemented on CPR lands by June of 2016, a weed notice be issued.

Carried

Tony Bruder

15/065

Moved that the ASB replies to the responses to resolutions from the January 2015 provincial ASB Conference be forwarded AAAF for furtherance to respondents.

Carried

G. CORRESPONDENCE

Councillor Yagos

15/066

(1) **For Information**

- (a) ASB Grant Funding for 2015
 - Letter from Doug Macaulay, Acting Program Manager, dated for reference July 20, 2015.
- (b) Alberta Beef Producers – Update on the Impact of Wildlife Study
 - Letter from Alberta Beef Producers, dated for reference June 26, 2015
- (c) Nutrient BMP Evaluation Project Final Report
 - Letter from Andrea Kalischuk, dated for reference June 29, 2015
 - Report Summary and Recommendations
- (d) Declaration of State of Agricultural Disaster in Alberta
 - List of Counties and Municipalities that have declared
 - Information bulletin and Drought Information from AAMDC
- (e) Alberta Crop Report
 - Crop conditions in Alberta as of August 18, 2015
- (f) Southern Alberta Weed Coordinator Activity Report
 - Report from Kelly Cooley for July 2015
- (g) PlayCleanGo Campaign
 - Welcome package and letter from Minnesota Department of Natural Resources
- (h) AES Fact Sheets Weevil
 - Biological Control – Houndstongue Weevil

Carried

H. NEW BUSINESS

2015 SOUTH REGION ASB CONFERENCE

A board member and staff will attend the 2015 South Region ASB Conference on October 28, 2015

I. NEXT MEETING – October 1, 2015, at 9:30am

J. ADJOURNMENT

Councillor Yagos

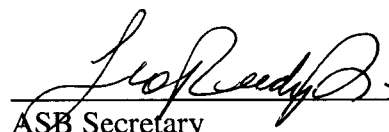
15/067

Moved to adjourn the meeting, the time being 11:37 am.

Carried.



ASB Chairperson



ASB Secretary