

Meeting Minutes
of the
Agricultural Service Board – Municipal District of Pincher Creek No. 9
October 1, 2015 – MD Council Chambers

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

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

Chairperson Susan Vogelaar called the meeting to order at 9:31 am.

A. Adoption of Agenda

Leo Reedyk added “Bobby Burns Fish Pond - Beavers” under H. NEW BUSINESS

Dallis McGlynn 15/068

Moved to accept agenda as amended.

Carried.

B. Adoption of Minutes

Tony Bruder moved to accept minutes as presented.

Carried.

C. UNFINISHED BUSINESS

1) MD ROAD ALLOWANCE USE

(a) Policy #312 – Licence of Occupation

Fred Schoening 15/069

Moved to forward proposed changes to current document to Council for their consideration.

Carried.

D. AGRICULTURAL AND ENVIRONMENTAL SERVICES SPRING OPEN HOUSE

(a) Decide upon date, venue and extent of participants

School and Community Calendars will be consulted before determining date.

(b) Discuss formation of sub-committee

Sub-committee will consist of Susan Vogelaar, Dallis McGlynn and Lindsey Cockerill.

E. AGRICULTURAL AND ENVIRONMENTAL SERVICES REPORT

(1) September Departmental Report

(2) AES Call Log

Tony Bruder

15/070

Moved to accept as Information.

Carried.

F. PLAYCLEANGO CAMPAIGN

(a) Discuss using signage and materials in the MD of Pincher Creek

John Lawson

15/071

Moved to accept as Information.

Carried.

G. CORRESPONDENCE

1) For Information

(a) Jimsonweed in Alberta
- Update

(b) Southern Alberta Weed Coordinator Activity Report
- Report from Kelly Cooley for August 2015

(c) South Country Enterprises Inc. – Bruder’s Spraying
- Letter from Russell Bruder, dated for reference September 12, 2015

- (d) Castle Wilderness Announcement
 - Enhancing the Protection of the Castle Information Brochure
- (e) Porcupine Hills Tour/Planning Workshop
 - Briefing from Lindsey
- (f) Waterton Biosphere Reserve Association
 - Letter of Agreement for Carnivore Conflict Reduction Initiative, dated for reference September 3, 2015
- (g) 2015 South Region ASB Conference
 - Draft Agenda

Tony Bruder

15/072

Moved to accept all items as Information.

Carried.

Moved to proceed with arrangements to host workshop at the Heritage Inn on November 13th, ~~2014~~. 2015

Carried.

H. NEW BUSINESS

- (1) Bobby Burns Fish Pond – Beavers
 - Synopsis given by Leo, will look into trapping and or relocation process.

I. NEXT MEETING – November 5, ²⁰¹⁵ ~~2014~~ at 9:30am

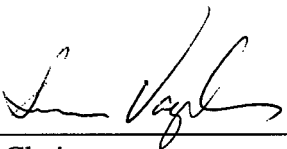
J. ADJOURNMENT

Dallis McGlynn


15/073

Moved to adjourn the meeting, the time being 12:00 pm.

Carried.



 ASB Chairperson



 ASB Secretary