

Meeting Minutes
of the
Agricultural Service Board – Municipal District of Pincher Creek No. 9
March 3, 2016 – MD Council Chambers

Present: Chairperson Susan Vogelaar, Councillor Quentin Stevick, Councillor Fred Schoening, Members Martin Puch, Frank Welsch and John Lawson

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

Chairperson Susan Vogelaar called the meeting to order at 9:30 am.

A. ADOPTION OF AGENDA

John Lawson 16/027

Moved that the agenda be approved with the following additions:

New Business:

- Road Allowance Leases
- Deadstock Composting Cardston

Carried

B. ADOPTION OF MINUTES

Councillor Schoening 16/028

Moved that the minutes of February 4, 2016 be amended to include ASB Key Contact Bradley Smith being in attendance;

AND THAT the minutes be approved as amended.

Carried

C. UNFINISHED BUSINESS

- (1) CONSERVATION COMMUNITY CALLS FOR SWIFT ACTION TO PROTECT ALBERTA'S HEADWATERS

John Lawson

16/029

Moved that the Agricultural Service Board recommend to Council, that the MD of Pincher Creek participate in consultation with the Porcupine Hills Coalition, Livingstone Land Owners Guild, and other relevant organizations events, to forward enforcement as the priority option to deal with disturbances on the landscape, in an effort towards the protection of headwaters;

AND THAT Council approach the Province with their concerns for the protection of the Castle area and request acceptable participation.

Carried

- (2) Technical Large Animal Emergency Rescue (TLAER) Training

The Agricultural Assistant Fieldman updated ASB about the Technical Large Animal Emergency Rescue (TLAER) Training opportunity for Southern Alberta.

D. AGRICULTURAL AND ENVIRONMENTAL SERVICES REPORT

Councillor Schoening

16/030

Moved to accept the Agricultural and Environmental Services Report for February 2016, as information.

Carried

E. ASB KEY CONTACT REPORT

John Lawson

16/031

Moved that the ASB accept the PowerPoint presentation from AARD Key Contact Bradley Smith, as information.

Carried

F. STRATEGIC EMERGENCY MANAGEMENT FRAMEWORK FOR AGRICULTURE

Councillor Schoening 16/032

Moved that the “Strategic Emergency Management Framework for Agriculture” be tabled until the next meeting.

Carried

G. MUNICIPAL ENGAGEMENT ON RIPARIAN AREA AND WETLAND MANAGEMENT

Councillor Schoening 16/033

Moved that the Agricultural and Environmental Services department be authorized to answer the survey, on the municipal engagement on riparian areas and wetland management.

Carried

H. WEED MAP

The Agricultural Fieldman displayed an on-screen presentation of the current weed mapping in the MD of Pincher Creek.

Councilor Schoening 16/034

Moved that the Weed Map be presented to Council at Policy and Plans, at the earliest opportunity.

Carried

I. CORRESPONDENCE

(1) For Information

a) Letter from Minister Oneil Carlier RE: spotted knapweed in southwest Alberta. Dated for reference February 25, 2016.

John Lawson 16/035

Moved that AES staff compose a letter in response to Minister Carlier, which conveys dissatisfaction for the received response, and requests further clarification of responsibilities surrounding the issue.

Carried.

K. NEW BUSINESS

- (1) Road Allowance Lease
- (2) Deadstock Composting in Cardston

M. NEXT MEETING

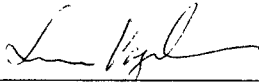
The next ASB meeting will be held, March 31, 2016, at 9:30 am.

N. ADJOURNMENT

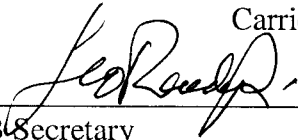
Martin Puch

16/036

Moved to adjourn the meeting, the time being 12:38 pm.



ASB Chairperson

Carried


ASB Secretary