

Meeting Minutes
of the
Agricultural Service Board – Municipal District of Pincher Creek No. 9
July 19, 2018 – MD Council Chambers

Present: Chair John Lawson, Vice Chair Martin Puch, Reeve Quentin Stevick, Councillor Bev Everts, Member Frank Welsch and Member David Robbins.

Also Present: Director of Operations Leo Reedyk, Agricultural Services Manager Shane Poulsen, Environmental Services Technician Lindsey Davidson and Alan Efetha – Agriculture Extension Specialist, Alberta Agriculture and Forestry, Pat Neumann – Deputy Fire Chief Pincher Creek Emergency Services

Chair John Lawson, called the meeting to order at 9:35 am.

A. ADOPTION OF AGENDA

Martin Puch

18/056

Moved that the agenda be amended with the following;

- Correspondence Action 1)a. CO-OP Communities in Full Colour request for support
- Correspondence Information 2)d. BMO Farm Family Award
- New Business 1) Weeds

AND THAT the agenda be approved as amended.

Carried.

B. INTRODUCTIONS

Alan Efetha – Agriculture Extension Specialist, Alberta Agriculture and Forestry gave a description of his role with the provincial ASB program and the purpose of his visit. Alan emphasized the expectation of the Minister that all ASB Programs adhere enforce all relevant acts accordingly and adhere to the terms and conditions and deadlines of the reporting requirements.

Alan then left the meeting to tour AES Facilities with Shane Poulsen, the time being 10:51 am.

C. MINUTES

Reeve Stevick

18/057

Moved that the minutes from the June 7, 2018 meeting be accepted as presented.

Carried.

D. AGRICULTURAL AND ENVIRONMENTAL SERVICES DEPARTMENTAL REPORTS

Councillor Everts

18/058

Moved that the AES Departmental Reports for the month of June be accepted as information.

Carried.

E. UNFINISHED BUSINESS

Pat Neumann spoke to the roles and responsibilities of different agencies during an emergency event and how the Livestock Emergency Response Plan would direct actions and activities.

Martin Puch

18/059

Moved that the discussion surrounding the *Draft* Livestock Emergency Response Plan be tabled until the next regular meeting on September 6, 2018.

AND THAT Ken Kendall of Kenneth Kendall Consulting, Director of Emergency Management Al Roth, and Deputy Fire Chief Pat Neumann be invited to participate in the discussion.

Carried.

Pat Neumann left the meeting at this time.

F. CORRESPONDANCE

1. **For Action**

a) CO-OP Communities in Full Colour

Frank Welsch

18/060

Moved that Councillor Everts respond to Jim Peace, general manager of CO-OP and confirm the details of the proposed event

AND THAT administrative staff compose an announcement of the activity to be posted on the MD Website and social media outlets.

Carried.

2. **For Information**

a) Livingstone – Porcupine Hills Land Footprint and Recreation Management Plans

Frank Welsch 18/061

Moved to accept the letter from Minister Shannon Phillips as information.

Carried.

b) 2% Liquid Strychnine Concentrate Product Registration

Frank Welsch 18/062

Moved that the full review document and link to consultation submission be posted on the MD's website

AND THAT the item be brought back to the Board on September 6, 2018 at such a time that the letter prepared by the Provincial Agricultural Service Board Committee will be available for review.

Carried.

c) ASB Appeal Committee

This item was discussed during conversation with Alan Efetha. AES staff will continue to pursue the possibility of a regional independent appeal committee subject to interest from neighbouring municipalities.

d) BMO Farm Family Award

David Robbins 18/063

Moved to accept the oral report provided by Reeve Stevick regarding the BMO Farm Family Award ceremony at the Calgary Stampede.

Carried.

H. NEW BUSINESS

1) WEEDS

Reeve Stevick conveyed that he had communicated his concerns to Shane Poulsen. Furthermore he expressed his concern for area producers in that he has noticed an increase in the amount of toxic Water Hemlock in pastures around the area.

I. NEXT MEETING

September 6, 2018

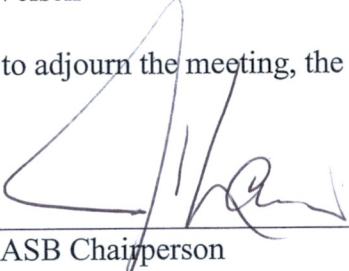
J. ADJOURNMENT

Frank Welsch

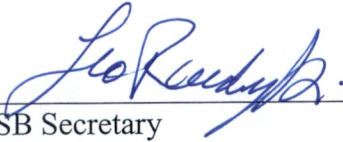
18/064

Moved to adjourn the meeting, the time being 12:51 pm.

Carried.



ASB Chairperson



ASB Secretary