

Meeting Minutes
of the
Agricultural Service Board – Municipal District of Pincher Creek No. 9
September 6, 2018 – MD Council Chambers

Present: Chair John Lawson, Vice Chair Martin Puch, Reeve Quentin Stevick, Councillor Bev Everts, Members Frank Welsch, and David Robbins, Provincial Key Contact Brad Smith and Fire Chief Dave Cox.

Also Present: Director of Operations Leo Reedyk, Agricultural Services Manager Shane Poulsen, Environmental Services Technician Lindsey Davidson and Receptionist, Jessica McClelland.

Chair John Lawson, called the meeting to order at 9:34 am.

A. ADOPTION OF AGENDA

Reeve Stevick 18/066

Moved that the agenda be accepted as presented. Carried.

B. MINUTES

Councillor Everts 18/067

Moved that the minutes from the July 19, 2018 meeting be accepted as presented. Carried.

C. BUSINESS ARISING FROM THE MINUTES

D. ASB KEY CONTACT REPORT

Bradley Smith, Provincial Key Contact, summarized the funding available under CAP funding at this time.

Martin Puch 18/068

Moved to accept the oral report from Bradley Smith as information. Carried

E. UNFINISHED BUSINESS

1. Draft Regional Emergency Livestock Service Plan

Ken Kendall of Kenneth Kendall Consulting, attended the meeting at this time.

Frank Welsch

18/069

Moved that the Agricultural Services Board receive the Draft Regional Emergency Livestock Services Plan, by Ken Kendell Consulting, as information with the changes as discussed.

Carried

Ken Kendall and Dave Cox left the meeting at this time.

2. Strychnine Registration

Frank Welsch

18/070

Moved that Shane Poulson, Agricultural Services Manager, draft a letter for the board in support of Starland's Country's letter stating that Health Canada rethink the ban on Strychnine and instead use regulation of use to satisfy reasoning of the ban;

AND THAT a copy of the completed letter be sent to Council for their information.

Carried

F. 2017 ASB PROVINCIAL GRANT REPORTS

David Robbins

18/071

Moved that the report on the ASB Program Activities submitted to Alberta Agriculture and Forestry be received as information.

Carried

G. AGRICULTURAL AND ENVIRONMENTAL SERVICES DEPARTMENTAL REPORTS

Reeve Stevick

18/072

Moved that the AES Departmental Reports for the month of July and August 2018 be accepted as information.

Carried.

F. CORRESPONDANCE

1. For Action
2. For Information

Councillor Everts

18/073

Moved that the following be received as information;

- a) Transboundary Water Weeds and Stewardship Tour Evaluations Summary
- b) Jim Gerrish Grazing School Evaluations Summary
- c) ASB Appeal Committee
- d) 2018 Farm Family Award Recipients – Yagos

Carried

I. NEW BUSINESS

J. NEXT MEETING

October 4, 2018

K. ADJOURNMENT

Martin Puch

18/074

Moved to adjourn the meeting, the time being 12:11 pm.

Carried.



ASB Chairperson



ASB Secretary