

Meeting Minutes  
of the  
Agricultural Service Board – Municipal District of Pincher Creek No. 9  
January 3, 2019 – MD Council Chambers

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

Also Present: Director of Operations Leo Reedyk, Provincial Key Contact Bradley Smith, Environmental Services Technician Lindsey Davidson and Receptionist Jessica McClelland.

Absent: Agricultural Services Manager Shane Poulsen

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

A. ADOPTION OF AGENDA

Martin Puch 19/001

Moved that additions to the agenda include:

New Business:

- Letter to Alberta Environment and Water regarding invasive weeds at the Oldman Dam

And that the agenda be accepted as amended.

Carried.

B. MINUTES

Councillor Stevick 19/002

Moved that the minutes from the November 29, 2018 meeting be amended to correct the date on the header from November 1, 2018 to November 29, 2018;

AND THAT the minutes be accepted as amended.

Carried.

C. BUSINESS ARISING FROM THE MINUTES

1.) Draft Livestock Emergency Response Plan

Councillor Everts 19/003

Moved that administration be directed to follow up the status of the Draft Livestock Emergency Response Plan, with the Regional Emergency Management Organization (REMO) and bring the information back to the ASB as the advisory committee.

Carried

D. ASB KEY CONTACT REPORT

Councillor Stevick

19/004

Moved that the oral report from ASB Key Contact, Bradley Smith, be received as information.

Carried

E. UNFINISHED BUSINESS

1. Eradicable Weed Policy

Frank Welsch

19/005

Moved that the discussion on Eradicable Weed Policy be tabled to the meeting in February pending the information requested in December by the board.

Carried.

2. Deadstock Collection and Removal

David Robbins

19/006

Moved that any and all ASB members be authorized to attend the sustainable solution for deadstock planning session on January 16, 2019 at 1:00pm, hosted by the MD.

Carried.

F. 2019 PROVINCIAL RESOLUTIONS

Councillor Stevick

19/007

Moved that the ASB representatives be authorized to vote or comment on the 2019 Provincial Resolutions, as per the discussion with the board.

Carried

G. 2019 AES DEPARTMENT REPORT

1.) Environmental Services Technician December 2018

Frank Welsch

19/008

Moved to accept the Environmental Services Technicians departmental report for December 2018 as information.

Carried.

2.) Agricultural Services Manager December 2018

Frank Welsch

19/009

Moved that the following items be provided for the meeting in February for discussion and clarification:

- Status Report for the Agricultural Services Manager for December 2018
- Divisional Soil Erosion Inspections referenced in the status report, and
- Soil Conservation Policy

Carried

#### H. CORRESPONDENCE

1. For Action

2. For Information

David Robbins

19/010

Moved that the following be received as information;

- a) ASB Provincial Rules of Procedure Proposed Changes
- b) Producer Funding Opportunity Workshop on February 20, 2019
- c) AAAF Membership on Cows and Fish Board

Carried.

#### I. NEW BUSINESS

Oldman Dam Weed Concern

Councillor Everts

19/011

Moved that they received the letter to Alberta Environment and Water dated May 31, 2012 as information;

AND THAT a report and update on erosion and downstream weeds be brought back to the ASB in the next quarter.

Carried

J. NEXT MEETING

Next ASB meeting is on Thursday February 7, 2019

K. ADJOURNMENT

Martin Puch

19/012

Moved to adjourn the meeting, the time being 12:13 pm.

Carried.

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ASB Chairperson

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ASB Secretary