

Meeting Minutes
of the
Agricultural Service Board – Municipal District of Pincher Creek No. 9
February 7, 2019 – MD Council Chambers

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

Also Present: Provincial Key Contact Bradley Smith, Agricultural Services Manager
Shane Poulsen, Environmental Services Technician Lindsey Davidson
and Receptionist Jessica McClelland.

Absent: Councillor Quentin Stevick

Chair John Lawson, called the meeting to order at 9:43 am.

A. ADOPTION OF AGENDA

Martin Puch 19/013

Moved that additions to the agenda include:

New Business:

- Email from Dennis Lastuka regarding potential Alternative Land Use Services (ALUS) funding in our area

Information:

- Waterton Biosphere Meeting
- Nature Conservancy Canada (NCC) invitation to an Eat and Greet
- Foothills Forage and Grazing Association (FFGA) Annual General Meeting information

And that the agenda be accepted as amended.

Carried.

B. MINUTES

Frank Welsch 19/014

Moved that the minutes from January 3, 2019 be accepted as presented.

Carried.

C. BUSINESS ARISING FROM THE MINUTES

D. ASB KEY CONTACT REPORT

Councillor Everts 19/015

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

Carried

David Robbins arrived at the meeting, the time being 10:03 am

E. UNFINISHED BUSINESS

1. Eradicable Weed Policy

Frank Welsch 19/016

Moved that the Eradicable Weed Policy be brought back to the meeting in March with changes as discussed.

Carried.

2. Deadstock Collection and Removal

Councillor Everts 19/017

Moved that the regional meeting synopsis and plan be received as information.

Carried.

F. 2019 PROVINCIAL ASB CONFERENCE

Frank Welsh 19/018

Moved that the 2019 Provincial ASB Conference agenda be received as information.

Carried

G. ASB FUNDING PROGRAM REVIEW COMMITTEE

Frank Welsch 19/019

Moved that the ASB Funding Program Review Committee discussion be tabled to the meeting in March pending further information.

Carried

H. 2019 AES DEPARTMENT REPORT

1.) Environmental Services Technician January 2019

Councillor Everts 19/020

Moved to accept the Environmental Services Technicians departmental report for January 2019 as information.

Carried.

2.) Agricultural Services Manager January 2019

Councillor Everts 19/021

Moved to accept the Agricultural Services Manager departmental report for January 2019 as information.

Carried

I. CORRESPONDENCE

1. For Action

a) Foothills Forest **Forage** and Grazing Association 2019 Request for Funding

Martin Puch 19/022

Moved that the ASB grant Foothills Forest **Forage** and Grazing Association \$2000 for their core funding with **up to** an additional \$3000 for individual events, for the 2019 year.

Carried

b) Farm Safety 2019 Request for Funding

Councillor Everts 19/023

Moved that the ASB grant the Farm Safety request for funding and increase the funding to \$1000 for the 2019 year.

Carried

2. For Information

David Robbins 19/024

Moved that the following be received as information;

- a) 2019 Insect Forecast Maps/2018 Survey Maps
- b) Porcine Epidemic Diarrhea
- c) Plastics in Alberta
- d) Southern Alberta Weed Coordinator Report
- e) Waterton Biosphere
- f) NCC Eat and Greet
- g) FFGA AGM

Carried.

J. NEW BUSINESS

Potential ALUS Project

Councillor Everts 19/025

Moved that the discussion on potential Alternative Land Use Services (ALUS) projects in the area be tabled pending further information.

Carried

K. NEXT MEETING

Next ASB meeting is on Thursday March 7, 2019

L. ADJOURNMENT

Martin Puch 19/026

Moved to adjourn the meeting, the time being 12:40 pm.

Carried.

ASB Chairperson

ASB Secretary