



Municipal District of Bighorn No. 8

AGRICULTURAL SERVICES AND ENVIRONMENTAL ADVISORY BOARD
MEETING AGENDA (DRAFT)

September 13th 2019, 9:00am
Council Chambers

File: 0105-18-01

CALL TO ORDER

<u>ACTION REQUIRED</u>	<u>PAGE NO.</u>
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1. Agenda

- a. Additions
- b. Approval

MOTION

2. Adoption of Minutes

May 31, 2019

MOTION

1

3. Delegations

- 11:15am – Brad Andres, Director, Emergency Management Services, Alberta Agriculture and Forestry

INFORMATION

4. Environmental Fieldman's Reports

- June, July, August

INFORMATION

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5. Business Arising from Minutes

- a. none

6. General Business

- a. Living in the Natural Environment
- b. Jumpingpound Creek Watershed Partnership (JCWP)
- c. Municipal Update
- d. Alberta Agriculture & Forestry Update
- e. Ghost Watershed Alliance Society (GWAS)
- f. Public Member Reports

Kendra
Kendra
Councilors
Sandy
Bryne
All

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7. New Business

- a. ASEAB Member at Large Appointments Expiring
- b. Draft ASB 2019 Resolution Report Card and Grading
- c. 2019 ASB Grant Payment & Upcoming Grant Cycle

INFORMATION
INFORMATION
INFORMATION

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d. <u>2019 Central Region ASB Conference</u>	INFORMATION	
e. <u>2020 ASB Conference – Draft Agenda</u>	INFORMATION	61
f. <u>MD of Pincher Creek letter to CFIA re: amendments to federal <i>Animal Health Act Regulations</i></u>	INFORMATION	67
g. <u>Municipal Letters re: Ropin' the Web</u>	INFORMATION	75
h. <u>Seed Royalties Survey</u>	INFORMATION	81

8. Information

- a. Various Publications (available at meeting)

9. Next Meeting Date

10. Adjournment