

AGRICULTURAL SERVICE BOARD

MINUTES OF THE MEETING OF THE AGRICULTURAL SERVICE BOARD, LAMONT COUNTY, HELD AT THE COUNTY ADMINISTRATION BUILDING AT LAMONT ON JANUARY 14, 2015

PRESENT: Chairman Daniel Warawa - Division 1
Reeve Wayne Woldanski - Division 2
Councillor Roy Bryks - Division 3
Councillor Roy Anaka - Division 4
Allan Harvey - County Manager

ABSENT: Councillor Robert Malica - Division 5

ALSO PRESENT: Terry Eleniak - Agricultural Fieldman
Tanya Kurylow - ASB Admin Support
Heather Atkinson - Communications

CALL TO ORDER: 1. Chairman Warawa called the meeting to order at 09:35 a.m.

AGENDA: 15-.001WOLDANSKI: that the agenda be accepted with the addition of Farmtech.

CARRIED

MINUTES: 15-.002BRYKS: that the minutes of the December 10, 2014 meeting be adopted with the correction:
2014 to 2015

CARRIED

OLD BUSINESS: 4. (a) Delegation – Gord Holman Woytkiw Drainage

15-003.WOLDANSKI: that the Agricultural Service Board accept Woytkiw Drainage Assessment presented by Gord Holman - AMEC with an assessment to be done in the spring of 2015.

CARRIED

LAMONT COUNTY

AGRICULTURAL SERVICE BOARD

4. (b) Clubroot Notice Exception/Policy Review

15-.004BRYKS: that the Agricultural Service Board to read “**Any land sown back to Cole crops contrary to the above guidelines may be destroyed as per the Agricultural Pests Act.**”

CARRIED

15-.004ANAKA: that the Agricultural Service Board approve policy 6056 as amended.

RECESSED: Chairman Warawa recessed the meeting at 10:00 a.m.

RECONVENED: Chairman Warawa reconvened the meeting at 10:10 a.m.

CARRIED

4. (c) Farm Tech

15-.005WOLDANSKI: that the Agricultural Service Board direct administration to send email confirmation for hotel rooms.

CARRIED

NEW BUSINESS: 5. (a) 2015 ASB Summer Tour

15-006.WOLDANSKI: that the Agricultural Service Board authorizes Roy Bryks, Roy Anaka, Wayne Woldanski, Robert Malica, Danny Warawa, Terry Eleniak, and Allan Harvey to attend the ASB Summer Tour.

CARRIED

5. (b) Farmer Appreciation BBQ

15-007.ANAKA: that the Agricultural Service Board hold a BBQ for the 2015 year at Ukraina Park with a date of June 26, 2015 from 5pm to 7 pm.

CARRIED

CORRESPONDENCE: 6. (a) 2015 ASB Conference Resolutions

15-009.BRYKS: that the Agricultural Service Board accept correspondence as information.

CARRIED

AGRICULTURAL SERVICE BOARD
Tanya Kurylow left meeting at 11:27 a.m.
Tanya Kurylow joined meeting at 11:30 a.m.

**AGRICULTURAL
FIELDMAN
REPORT:**

7. (a) Agricultural Fieldman Report

15-010.ANAKA: that the Agricultural Service Board accept the
Agricultural Fieldman Report report as information.

CARRIED

ADJOURNMENT: 15-011.WOLDANSKI: that the meeting adjourn at 11:50 a.m.

CARRIED

Chairman

Agricultural Fieldman