

AGRICULTURAL SERVICE BOARD

MINUTES OF THE MEETING OF THE AGRICULTURAL SERVICE BOARD, LAMONT COUNTY, HELD AT THE COUNTY ADMINISTRATION BUILDING AT LAMONT ON APRIL 9, 2014

PRESENT: Chairman Daniel Warawa - Division 1
Reeve Wayne Woldanski - Division 2
Councillor Roy Bryks - Division 3
Councillor Robert Malica - Division 5
Allan Harvey - County Manager

ABSENT: Councillor Roy Anaka - Division 4

ALSO PRESENT: Terry Eleniak - Agricultural Fieldman
Tori Dey - Assistant 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: 14-.027BRYKS: that the agenda be accepted as presented.

CARRIED

MINUTES: 14-028.WOLDANSKI: that the minutes of the March 6, 2014 meeting be adopted as presented.

14-029.WOLDANSKI: That the Agricultural Service Board change Farmer Appreciation day from June 27 to June 19, 2014.

CARRIED

OLD BUSINESS: **5. (a) Shelterbelt Policy 6080**
14-030.MALICA: that the Agricultural Service Board approve amended Policy 6080- Shelterbelt Trees.

CARRIED

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5. (b) Farmstead/Yard Beautification Awards

14-031WOLDANSKI: that the Agricultural Service Board approve the purchase of a second template for the Farmstead/Yard Beautification Awards.

CARRIED

14-032WOLDANSKI: that the Agricultural Service Board approve amended policy 6081.

CARRIED

NEW BUSINESS: 6. (a) Northlands Farm Family Awards

14-033.BRYKS: that the Agricultural Service Board recommend Division Two bring a candidate for the 2014 Northlands Farm Family Awards prior to the June 6 deadline with an alternate of Division Four.

CARRIED

6. (b) Greenhectares – Wendy Schneider

14-034.BRYKS: that the Agricultural Service Board accept as information.

CARRIED

6. (c) ASB Strategic Plan

14-035.BRYKS: that the Agricultural Service Board approve the ASB Strategic Plan with the measurable outcomes that were completed in 2013.

CARRIED

6. (d) ARD Field Visit

14-036.MALICA: that the Agricultural Service Board direct administration to determine a day of August 15 or 19th for ARD visit.

CARRIED

DELEGATION: Wendy Schneider - Greenhectares

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- CORRESPONDENCE:** 7. (a) Brushing Map
(b) Wild Boar Letter
(c) Battle River REA
(d) Farm Safety Centre Letter

14-037.WOLDANSKI: that the Agricultural Service Board accept as information.

CARRIED

**AGRICULTURAL
FIELDMAN
REPORT:**

8. (a) Agricultural Fieldman Report
8. (b) Assistant Agricultural Fieldman Report

14-038.MALICA: that the Agricultural Service Board accept the Agricultural Fieldman Report and the Assistant Agricultural Fieldman's report as information.

CARRIED

ADJOURNMENT: 14-039.WARAWA: that the meeting adjourn at 11:56 a.m.

CARRIED

Chairman

Agricultural Fieldman

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