

AGRICULTURAL SERVICE BOARD

MINUTES OF THE MEETING OF THE AGRICULTURAL SERVICE BOARD, LAMONT COUNTY, HELD AT THE COUNTY ADMINISTRATION BUILDING AT LAMONT ON DECEMBER 10/14

**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  
Thomas Tarrant - Assistant Agricultural Fieldman  
Tanya Kurylow - ASB Admin Support  
Heather Atkinson - Communications

**CALL TO ORDER:** 1. Chairman Warawa called the meeting to order at 09:41 a.m.

**AGENDA:** 14-.074WOLDANSKI: that the agenda be accepted as with the addition of

**4. (b) Regional ASB Conference Location 2015**

14-.079WOLDANSKI: that the Agricultural Service Board host the Regional ASB Conference 2015 at Moscow Hall.

CARRIED

**MINUTES:** 14-.075BRYKS: that the minutes of the October 1, 2014 meeting be adopted as presented.

CARRIED

**IN CAMERA:** 14-.076WOLDANSKI: that the meeting move In Camera at 9:46 a.m. (*MGA, Chapter M-26.1, Sec. 197(2), FOIP F25 Sec. 16*)

CARRIED

**OUT OF CAMERA:** 14-.077MALICA: that the Agricultural Service Board move Out of Camera at 10:15 a.m.

CARRIED

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**OLD BUSINESS: 4. (a) Coyote Reduction**

14-078MALICA: that the Agricultural Service Board deny the Coyote Reduction Program.

CARRIED

**NEW BUSINESS: 5. (a) Clubroot Notice Exception/Policy Review**

14-080WOLDANSKI: that the Agricultural Service Board directs administration to alter clubroot policy 6056 section five to be deleted and replaced with option one “when land is verified positive for clubroot, the landowner will be notified in writing with a legal notice in accordance with the Province of Alberta Agricultural Pest Act. The notice shall include either:

- a) The legal land description of the entire quarter section or;
- b) An area of the quarter section where a physical boundary is present dividing the section into two or more parts and is found to be sufficient by discretion of the Lamont County Agricultural Fieldman.
  - a. Only a clubroot resistant variety of canola shall be grown on the adjacent lands of the sanctioned portion of field within the quarter section.”

and that administration bring forth the clubroot policy 6056 to the next ASB meeting for review of the enforcement protocols and become effective 2015 season.

CARRIED

**5. (b) 2015 Meeting Dates**

14-081MALICA: that the Agricultural Service Board approve the following ASB meeting dates for 2015.

January 14  
March 4  
April 1  
May 6  
June 3  
August 5  
October 7  
December 9

CARRIED

**5. (c) Farm Tech 2015**

14-082WOLDANSKI: that the Agricultural Service Board approve Roy Bryks, Wayne Woldanski, Roy Anaka, Danny Warawa, and Terry Eleniak to attend Farm Tech Conference January 27-29, 2015.

CARRIED

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**5. (d) Weed and Pest Appeal Committee**

14-083BRYKS: that the Agricultural Service Board direct administration to orientate members when an appeal is presented.

CARRIED

**5. (e) 2014 ASB Poster Contest**

14-084MALICA: that the Agricultural Service Board select winners for 2014 ASB Poster contest.

1<sup>st</sup> Prize – Ethan Nimchuk  
2<sup>nd</sup> Prize – Maisie Andruchow  
3<sup>rd</sup> Prize - Hudson Gluckie

CARRIED

**5. (f) 2014 ASB Photo Contest**

14-085WOLDANSKI: that the Agricultural Service select winners for 2014 photo contest in Ag Industry and Country Life.

Ag & Industry  
1<sup>st</sup> Place – Shellie-Jo Melnyk  
2<sup>nd</sup> Place – Stan Cholak  
3<sup>rd</sup> Place - Gary & Jocelyn Harrold

Country Life  
1<sup>st</sup> Place - Joan Dey  
2<sup>nd</sup> Place – Shellie-Jo Melnyk  
3<sup>rd</sup> Place - Jerry Melnyk

CARRIED

**CORRESPONDENCE 6. (a) Clubroot Map  
(b) 2014 Insect Survey**

14-086BRYKS: that the Agricultural Service Board accept as information.

CARRIED

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**AGRICULTURAL  
FIELDMAN  
REPORT:**

- 7. (a) Agricultural Fieldman Report**
- 7. (b) Assistant Agricultural Fieldman Report**

14-.087MALICA: that the Agricultural Service Board accept the Agricultural Fieldman Report and the Assistant Agricultural Fieldman's report as information.

CARRIED

**ADJOURNMENT:** 14-.088WARAWA: that the meeting adjourn at 12:05 p.m.

CARRIED

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Agricultural Fieldman

unadopted