

AGRICULTURAL SERVICE BOARD

MINUTES OF THE MEETING OF THE AGRICULTURAL SERVICE BOARD, LAMONT COUNTY, HELD AT THE COUNTY ADMINISTRATION BUILDING AT LAMONT ON MARCH 4, 2015

PRESENT: Chairman Daniel Warawa - Division 1
Reeve Wayne Woldanski - Division 2
Councillor Roy Bryks - Division 3
Councillor Roy Anaka - Division 4
Councillor Robert Malica - Division 5

ABSENT: Allan Harvey - County Manager
Terry Micklich - Assistant Agricultural Fieldman

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 09:42 a.m.

AGENDA: 15-.012ANAKA: that the agenda be accepted with the addition of:

- 4 (c) Farmer Appreciation BBQ
- 5 (e) Magpies
- 5 (f) Meetings
- 5(g) Fusarium Graminearum/Province Wide Survey
- 6(b) ARD Report

CARRIED

MINUTES: 15-.013MALICA: that the minutes of the January 14, 2015 meeting be adopted as presented.

CARRIED

OLD BUSINESS: 4. (a) 2015 Provincial ASB Summer Tour Update
15-014.MALICA: that the Agricultural Service Board accept update as information.

CARRIED

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4. (b) 2015 Regional Conference Moscow Hall

15-015.WOLDANSKI: that the Agricultural Service Board approve confirmation of new date of November 3, 2015, and table to the next ASB meeting.

CARRIED

4. (c) Farmer Appreciation BBQ

15-016.ANAKA: that the Agricultural Service Board approve the new date of June 25, 2015 to hold the Famer Appreciation BBQ.

CARRIED

NEW BUSINESS: 5. (a) ASB/PW Road Tour

15-017.WOLDANSKI: that the Agricultural Service Board table to next ASB meeting.

CARRIED

5. (b) Farmstead/Yard Beautification Awards

15-018.MALICA: that the Agricultural Service Board notify administration by May 29, 2015 with recipients and set a date of August 7th, 2015.

CARRIED

5. (c) Policy 6032- Joint Programming Review

15-019.WOLDANSKI: that the Agricultural Service Board approve changes to Policy 6032 Joint Programing.

CARRIED

5. (d) Policy 6063 – Custom Spraying on Private Land

15-020.ANAKA: that the Agricultural Service Board approve changes to Policy 6063 Custom Spraying on Private Land.

CARRIED

5. (e) Magpies

15-021.BRYKS: that the Agricultural Service Board direct administration to obtain additional information and bring back to next ASB meeting.

CARRIED

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5. (f) Meetings

15-022.WARAWA: that the Agricultural Service Board leave meeting dates as is.

CARRIED

5. (g) Fusarium Graminearum/Province – Wide Survey

15-023.WOLDANSKI: that the Agricultural Service Board approve the project since this falls under the Pest Act of Alberta.

CARRIED

CORRESPONDENCE: 6. (a) Updated Brushing Map

15-024.ANAKA: that the Agricultural Service Board accept as information.

CARRIED

(b) ARD Report

15-025.WOLDANSKI: that the Agricultural Service Board accept as information.

**AGRICULTURAL
FIELDMAN
REPORT:**

CARRIED

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

15-026.MALICA: that the Agricultural Service Board accept the Agricultural Fieldman Report and the Assistant Agricultural Fieldman's report as information.

CARRIED

ADJOURNMENT: 15-027.WOLDANSKI: that the meeting adjourn at 11:08 a.m.

CARRIED

Chairman

Agricultural Fieldman

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RECESSED: Chairman Warawa recessed the meeting at (TIME)

RECONVENED: Chairman Warawa reconvened the meeting at (TIME)

14-_____: that the Agricultural Service Board

IN CAMERA: 14-_____: that the meeting move In Camera at (TIME)
(MGA, Chapter M-26.1, Sec. 197(2), FOIP F25 Sec. 16)

OUT OF CAMERA: 14-_____: that the Agricultural Service Board move Out of Camera at (TIME)