

AGRICULTURAL SERVICE BOARD

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

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
Allan Harvey - County Manager

ABSENT:

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 09:31 a.m.

AGENDA: 2.14-001.WOLDANSKI: that the agenda be accepted with following additions:

4. (e) Update on Svit/Whitford

14-007.BRYKS: that the Agricultural Service Board direct administration to follow up on the maintenance requirements and approvals for any and all drainage ditches within the County.

CARRIED

4. (f) Update on Cattle Squeeze

14-008.ANAKA: that the Agricultural Service Board accept as information.

CARRIED

MINUTES: 3.14-002.BRYKS: that the minutes of the December 11, 2013 meeting be adopted as presented.

CARRIED

LAMONT COUNTY

AGRICULTURAL SERVICE BOARD

OLD BUSINESS: 4. (a) Backsloping Policy 6050

14-003.BRYKS: that the Agricultural Service Board defer Policy 6050 to next ASB meeting on March 5, 2014.

CARRIED

4. (b) Farming of Municipal Right of Way Advisory Letter

14-004.ANAKA: that the Agricultural Service Board defer to March 5, 2014 ASB meeting with a list provided with landowners locations, with amended letter to be reviewed at regular Council meeting on January 14,2014.

CARRIED

4. (c) Certified Organic No Spray Agreement Policy 6065

14-005.MALICA: that the Agricultural Service Board approve the information and allow administration to commence sending out letters and advertising.

CARRIED

4. (d) Ag Plastics

14-006.WOLDANSKI: that the Agricultural Service Board accept as information.

CARRIED

NEW BUSINESS: 5. (a) Shelterbelt Tree Policy 6080

14-009.WARAWA: that the Agricultural Service Board defer Policy 6080 to next ASB meeting.

CARRIED

5. (b) Yard Beautification Awards Policy 6081

14-010.MALICA: that the Agricultural Service Board change the template for the cost of \$600.00 and for administration to inquire about 2 templates and change Policy 6081 to Farmstead/Yard Beautification Awards.

CARRIED

LAMONT COUNTY

AGRICULTURAL SERVICE BOARD

- CORRESPONDENCE** 6. (a) 2014 Alberta Agricultural Hall of Fame Nomination Form
(b) 2014 ASB Conference Resolutions
(c) Memo to Mower Operators

14-011.BRYKS: that the Agricultural Service Board accept as information.

CARRIED

**AGRICULTURAL
FIELDMAN
REPORT:**

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

14-012.WOLDANSKI: that the Agricultural Service Board accept the Agricultural Fieldman Report and the Assistant Agricultural Fieldman's report as information.

CARRIED

RECESSED: Chairman Warawa recessed the meeting at 12:05 p.m.

RECONVENED: Chairman Warawa reconvened the meeting January 15/14 at 1:30 p.m.

Harold Hamilton joined meeting at 1:18 p.m.

Tina Cosby joined meeting at 1:20 p.m.

Matt Pustelnik joined meeting at 1:28 p.m.

Robert Malica left meeting at 3:11 p.m.

Tori Dey left meeting at 3:50 p.m.

- DELEGATION:** 8. (a) **Presentation from Alberta Environment**
Larry Kuchmak
Thorsten Hebben
Cody Nahirniak

14-013.BRYKS: that the Agricultural Service Board accept presentation as information.

CARRIED

LAMONT COUNTY

AGRICULTURAL SERVICE BOARD

ADJOURNMENT: 14-014.WARAWA: that the meeting adjourn at 4:15 p.m.

CARRIED

Chairman

Agricultural Fieldman