

AGRICULTURAL SERVICE BOARD

MINUTES OF THE MEETING OF THE AGRICULTURAL SERVICE BOARD, LAMONT COUNTY, HELD AT THE COUNTY ADMINISTRATION BUILDING AT LAMONT ON JUNE 18, 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 09:36 a.m.

AGENDA: 14-.053WOLDANSKI: that the agenda be accepted with the addition of 5b.

CARRIED

MINUTES: 14-.054BRYKS: that the minutes of the May 7, 2014 meeting be adopted as corrected with the addition of Highway 29 and Honey Bee proclamation.

CARRIED

OLD BUSINESS: **5. (a) Policy 6092 – Rental Equipment**
14-055.MALICA: that the Agricultural Service Board review Equipment Rental Policy 6092 and change number four to pertaining to the ASB.

CARRIED

5. (b) Village of Andrew

14-.056ANAKA: that the Agricultural Service Board direct administration to draft a letter and agreement to Village of Andrew pertaining to the maintenance and beaver control of the water course adjacent to county property.

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CARRIED

NEW BUSINESS: 6. (a) Policy 6095 – Farming Municipal Right of Way

14-057.ANAKA: that the Agricultural Service Board review policy 6095 and leave the same till review in 2015.

CARRIED

**CORRESPONDENCE 7. (a) ASB Grant Program Environmental Stream 2014-2016
(b) Alberta Weed Control Act and Regulation (WCA)
(c) Thank you card from 4-H
(d) Grass Mowing June 9-12, 2014**

14-058.BRYKS: that the Agricultural Service Board accept as information.

CARRIED

**AGRICULTURAL
FIELDMAN
REPORT:**

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

14-059.MALICA: that the Agricultural Service Board accept the Agricultural Fieldman Report and the Assistant Agricultural Fieldman's report as information.

CARRIED

ADJOURNMENT: 14-060.MALICA: that the meeting adjourn at 10:36 a.m.

CARRIED

Chairman

Agricultural Fieldman

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LAMONT COUNTY

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