

AGRICULTURAL SERVICE BOARD

MINUTES OF THE MEETING OF THE AGRICULTURAL SERVICE BOARD, LAMONT COUNTY, HELD AT THE COUNTY ADMINISTRATION BUILDING AT LAMONT ON MARCH 6, 2014.

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

ABSENT: Allan Harvey - County Manager
Councillor Roy Bryks - Division 3

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 09:37 a.m.

AGENDA: 2. 14-015.ANAKA: that the agenda be accepted with the addition of:

5.(e) Landfill Concern

14-025.MALICA: that the Agricultural Service Board refer to March 11, 2014 Regular Council Meeting.

CARRIED

4.(d). Drainages

14-020.ANAKA: that the Agricultural Service Board accept as information.

CARRIED

MINUTES: 3. 14-016.WOLDANSKI: that the minutes of the January 9, 2014 meeting be adopted as presented.

CARRIED

DELEGATION: Harold Hamilton: Backsloping Policy 6050

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OLD BUSINESS: 4. (a) Backsloping Policy 6050

14-017.WOLDANSKI: that the Agricultural Service Board recind Policy 6050 and accept delegation as information.

CARRIED

4. (b) Shelterbelt Tree Policy 6080

14-018.MALICA: that the Agricultural Service Board direct administration to make changes to policy 6080 and bring back to next meeting.

CARRIED

4. (c) Farmer Appreciation Day

14-019.ANAKA: that the Agricultural Service Board hold the BBQ at Mundare on Friday June 27, 2014 at 6:00 pm, with a charge of \$5.00 per ticket.

CARRIED

NEW BUSINESS: 5. (a) 2014 ASB Summer Tour

14-021.WOLDANSKI: that the Agricultural Service Board authorizes Councillors, Terry Eleniak, Tori Dey and Al Harvey to attend the 2014 ASB Summer Tour July 7-10th.

CARRIED

5. (b) Alberta Farm Safety Program

14-022.WOLDANSKI: that the Agricultural Service Board approve the 2600.50 donation to the Alberta Farm Safety Centre for safety training to Lamont County school children.

CARRIED

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5. (c) No Spray Concern – Bernice Kadatz

14-023.MALICA: that the Agricultural Service Board continues to keep the No Spray Program Policy 6064 as is and direct administration to coordinate a meeting with Dow Agri Sciences and Ms. Kadatz.

CARRIED

5. (d) Emergency Livestock Trailers

14-024.MALICA: that the Agricultural Service Board budgets \$10,000.00 for the development of an Emergency Livestock Trailer that will be in partnership with our surrounding municipalities.

CARRIED

**AGRICULTURAL
FIELDMAN
REPORT:**

8. (a) Assistant Agricultural Fieldman's Report

8. (b) Agricultural Fieldman's Report

14-026.WOLDANSKI: that the Agricultural Service Board accept the Agricultural Fieldman's Report and the Assistant Agricultural Fieldman's report as information.

CARRIED

ADJOURNMENT: 14-027.WARAWA: that the meeting adjourn at 12:07 p.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)