

AGRICULTURAL SERVICE BOARD

MINUTES OF THE MEETING OF THE AGRICULTURAL SERVICE BOARD, LAMONT COUNTY, HELD AT THE COUNTY ADMINISTRATION BUILDING AT LAMONT ON MAY 7, 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  
Anna Hackman - Weed Inspector

**CALL TO ORDER:** 1. Chairman Warawa called the meeting to order at 09:38 a.m.

**AGENDA:** 14-.040WOLDANSKI: that the agenda be accepted as presented with the addition of:

CARRIED

**6. (e) Highway 29**

14-041.WOLDANSKI: that the Agricultural Service Board accept the update as information.

CARRIED

**6. (f) Honeybee Day**

14-042.BRYKS: that the Agricultural Service Board proclaim May 29, 2014 as Day of the Honey Bee and sending letter to Honourable Gerry Ritz.

CARRIED

**MINUTES:** 14-.043BRYKS: that the minutes of the April 9, 2014 meeting be adopted as presented.

CARRIED

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**OLD BUSINESS: 5. (a) 2014 Northlands Farm Family Award Recipient**

14-044.WOLDANSKI: that the Agricultural Service Board nominate Larry and Janice Schacher to represent Lamont County for the 2014 Northlands Farm Family Award.

CARRIED

**NEW BUSINESS: 6. (a) 2014 Weed Inspector Appointment**

14-045.ANAKA: that the Agricultural Service Board appoints Anna Hackman as Weed Inspector, with Jacob Thorowsky as an alternate Weed Inspector for the purpose of pest surveillance and enforcement purposes within the jurisdiction of Lamont County.

CARRIED

**6. (b) Equipment Rental Policy 6092**

14-046.WARAWA: that the Agricultural Service Board review Equipment Rental Policy 6092 and make changes if necessary and bring changes to next ASB meeting.

CARRIED

**6. (c) Lamont County Conservation Awards Policy 6093**

14-047.WOLDANSKI: that the Agricultural Service Board rescind Lamont County Conservation Award Policy 6093 as it is no longer being offered.

CARRIED

**6. (d) Landholder Beaver Control on County ROW Policy 6075**

14-048.MALICA: that the Agricultural Service Board review and rescind Landholder Beaver Control on County Right of Way Policy 6075 as permits are no longer issued.

CARRIED

Marie Kurylow and Tina Cosby joined meeting at 9:56 a.m.

**DELEGATION: 7. NRCB Presentation – ARD**

14-049.ANAKA: that the Agricultural Service Board accept as information.

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CARRIED

Marie Kurylow and Tina Cosby left the meeting at 11:20 a.m.

**CORRESPONDENCE 8. (a) Completed Brushing Map  
(b) The Key Initiative - ARD**

14-050.MALICA: that the Agricultural Service Board accept correspondence as information.

CARRIED

**AGRICULTURAL  
FIELDMAN  
REPORT:**

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

14-051.BRYKS: that the Agricultural Service Board accept the Agricultural Fieldman Report and the Assistant Agricultural Fieldman's report as information.

CARRIED

**ADJOURNMENT:** 14-052.WOLDANSKI: that the meeting adjourn at 11:52 a.m.

CARRIED

\_\_\_\_\_  
Chairman

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Agricultural Fieldman