

MINUTES OF THE MEETING OF THE AGRICULTURAL SERVICE BOARD, LAMONT COUNTY, HELD AT THE COUNTY ADMINISTRATION BUILDING AT LAMONT ON OCTOBER 1,2014

PRESENT: Chairman Daniel Warawa - Division 1
Reeve Wayne Woldanski - Division 2
Councillor Roy Bryks - Division 3
Councillor Robert Malica - Division 5
Allan Harvey - County Manager

ABSENT: Councillor Roy Anaka - Division 4

ALSO PRESENT: Terry Eleniak - Agricultural Fieldman
Thomas Tarrant - Assistant Agricultural Fieldman
Tanya Kurylow - ASB Admin Support
Heather Atkinson - Communications

CALL TO ORDER: 1. Chairman Warawa called the meeting to order at 09:39 a.m.

AGENDA: 14-.061WOLDANSKI: that the agenda be accepted with the addition of:

6. (g) ARD Surveys

14-070.MALICA: that the Agricultural Service Board direct administration to obtain information on ARD surveys and email link to Board Members

CARRIED

MINUTES: 14-.062BRYKS: that the minutes of the June 18, 2014 meeting be adopted with the correction of 5b: Maintenance

CARRIED

NEW BUSINESS: **6. (a) Creek Maintenance**

14-063.WOLDANSKI: that the Agricultural Service Board direct administration to do engineering of Woytkiw drainage out of 2014 budget

CARRIED

14-064.MALICA: that the Agricultural Service Board direct administration to develop a priority list for licenced creek maintenance.

CARRIED

6. (b) Clubroot - Atco

14-065.MALICA: that the Agricultural Service Board direct administration to provide a resolution pertaining to the Pest Act to the October 14, 2014 Council meeting.

CARRIED

6. (c) Regional Conference

14-066.WOLDANSKI: that the Agricultural Service Board tentatively chose November 6, 2015 for hosting the 2015 Regional Conference, with location to be determined.

CARRIED

6. (d) MGA Review Resolution

14-067.BRYKS: that the Agricultural Service Board approve the Farm Property Assessment resolution be brought forward to the 2014 Regional ASB Conference.

CARRIED

6. (e) Coyote Reduction Program

14-068.WOLDANSKI: that the Agricultural Service Board defer to budget meeting and for administration to obtain additional information from neighbouring municipalities on cost of program.

CARRIED

6. (f) Emergency Livestock Trailer

14-069.MALICA: that the Agricultural Service Board approve working with AFAC for further investment into the Emergency Livestock Trailer.

CARRIED

CORRESPONDENCE

**7. (a) Grass Mowing Map
(b) Roadside Spray Map**

14-071.BRYKS: that the Agricultural Service Board accept as correspondence.

CARRIED

**AGRICULTURAL
FIELDMAN
REPORT:**

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

14-072.WOLDANSKI: that the Agricultural Service Board accept the Agricultural Fieldman Report and the Assistant Agricultural Fieldman's report as information.

CARRIED

ADJOURNMENT: 14-.WARAWA: that the meeting adjourn at 11: 32a.m.

CARRIED

Chairman

Agricultural Fieldman