

AGRICULTURAL SERVICE BOARD

MINUTES OF THE MEETING OF THE AGRICULTURAL SERVICE BOARD, LAMONT COUNTY, HELD AT THE COUNTY ADMINISTRATION BUILDING AT LAMONT ON **January 6, 2016**

**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  
Robyn Singleton - County Manager

**ABSENT:**

**ALSO PRESENT:** Terry Eleniak Agricultural Fieldman  
Lindsay Benbow Assistant Agricultural Fieldman  
Bonnie Chudyk ASB Admin Support  
Heather Atkinson Communications Coordinator  
Jordan Panasiuk Municipal Intern

**CALL TO ORDER:** 1. Chairman Warawa called the meeting to order at 09:32 a.m.

**AGENDA:** 16-.001.WOLDANSKI: that the agenda be accepted as presented.

CARRIED

**MINUTES:** 16-002.BRYKS: That the minutes of the December 9, 2015 meeting be adopted as presented.

CARRIED

**OLD BUSINESS:** 5. (a) **Policy 6056 – Clubroot Policy**

16-003.WOLDANSKI: that the Agricultural Service Board defer Policy 6056- Clubroot Policy to make amendments to the next meeting.

CARRIED

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**5. (b) ASB Resolutions for Provincial Conference**

16-004.MALICA: that the Agricultural Service Board accept the ASB Resolutions for Provincial Conference as presented.

CARRIED

**NEW BUSINESS: 6. (a) Use and Redistribution of the Lamont County Ownership Map**

16-005.ANAKA: that the Agricultural Service Board deny IHunter access to the Use and Redistribution of the Lamont County Ownership Map.

CARRIED

**6. (b) Northlands Family Farm Awards**

16-006.WOLDANSKI: that the Agricultural Service Board approve Division 4 to be the recipients of the Northlands Family Farm Awards.

CARRIED

**7.0 (a) Delegation: Kathryn Stacey – Alberta Environment – Norris Creek**

**10:00am**

16-007.WOLDANSKI: that the Lamont County Agricultural Service Board accept Ms. Stacey's presentation on Norris Creek as presented.

**7.0 (b) Norris Creek**

16-008.WOLDANSKI: that the Lamont County Agricultural Service Board have the PW department inspect area to determine what maintenance cost and what would need to be done and bring back to the next meeting

CARRIED

**CORRESPONDENCE: 8. Bill 6 – Response from Honourable Lori Sigurdson and Honourable Oneil Carlier**

16-008.BRYKS: that the Agricultural Service Board accept the Bill 6 – Response from Honourable Lori Sigurdson and Honourable Oneil Carlier as information.

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FIELDMAN  
REPORT:

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

16-009.ANAKA: that the Agricultural Service Board accept the Agricultural Fieldman report as presented.

CARRIED

**9. (b) Assistant Agricultural Fieldman Report**

16-010.ANAKA: that the Agricultural Service Board accept the Assistant Agricultural Fieldman report as presented.

CARRIED

ADJOURNMENT: 16-011.WARAWA: That the meeting adjourn at 10:51a.m.

CARRIED

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Chairman

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Agricultural Fieldman

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LAMONT COUNTY

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