

AGRICULTURAL SERVICE BOARD

MINUTES OF THE MEETING OF THE AGRICULTURAL SERVICE BOARD, LAMONT COUNTY, HELD AT THE COUNTY ADMINISTRATION BUILDING AT LAMONT ON **March 2, 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
Jordan Panasiuk - Municipal Intern
Heather Atkinson - Communications Coordinator

CALL TO ORDER: 1. Chairman Warawa called the meeting to order at 09:28 a.m.

AGENDA: 16-011WOLDANSKI: that the agenda be accepted as presented.

CARRIED

MINUTES: 16-012.BRYKS: That the minutes of the January 6, 2016 meeting be adopted as presented with amended motion 16-007 to read **that the Lamont County Agricultural Service Board accept Ms. Stacey's presentation on Norris Creek as presented**

CARRIED

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**DELEGATION 7. (a) Chris Blatz – PW Superintendent of Infrastructure Projects
Norris Creek Maintenance Cost Report**

9:30am

16-013.WOLDANSKI: that the Lamont County Agricultural Service Board accept Mr. Blatz's report on Norris Creek Maintenance Cost as presented.

CARRIED

7. (b) Norris Creek Maintenance Cost Report

16-014.MALICA: That Lamont County Agricultural Service Board defer to the next meeting based on direction from Planning and Development.

CARRIED

OLD BUSINESS: 5. (a) Policy 6056 Control of Clubroot Disease in Canola

16-015.ANAKA: That the Agricultural Service Board accept the amendments of Policy 6056 Control of Clubroot Disease in Canola as presented.

CARRIED

NEW BUSINESS: 6. (a) ASB Truck Identification

16-.017MALICA: That Lamont County Agricultural Service Board approve the continuation of the awareness on municipal equipment as presented.

CARRIED

6. (b) UFA of Two Hills Cattle Seminar/Workshop Sponsorship

16-.018ANAKA: That Lamont County Agricultural Service Board approve the sponsorship of \$250.00 to the UFA of Two Hills Cattle Seminar/Workshop on March 11, 2016.

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6. (c) Lamont County Farm Safety Day

16-019.BRYKS: that the Agricultural Service Board direct administration to work with Elk Island school division and interested sponsors to host a Farm Safety Day in Lamont County.

CARRIED

6. (d) Farmer Appreciation Day

16-020.BRYKS: that the Agricultural Service Board approve June 23, 2016 for the annual Farmers Appreciation Day with the same venue in Mundare at Ukraina Park with tickets being \$10.00 per person for steak and \$5.00 per person and children for hamburger.

CARRIED

6. (e) Farmstead/Yard Beautification Award Tour

16-021.WOLDANSKI: that the Agricultural Service Board notify administration by May 27, 2016 with the recipients for the 2016 Farmstead/Yard Beautification Awards and set a date of August 12, 2016.

CARRIED

6. (f) Policy 6080 - Shelterbelt Trees

16-022.ANAKA: that the Lamont County Agricultural Serviced Board no longer offset the price of freight for the Shelterbelt Tree Program; but will continue the level of service as a pick up location for ratepayers.

CARRIED

6. (g) Unit 4103 Replacement

16-023.WOLDANSKI: that the Lamont County Agricultural Service Board approve the replacement of Unit 4103 as presented.

CARRIED

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CORRESPONDENCE: 8. (a). Alberta Beef Producers Wildlife Workshop

16-024.MALICA: that the Lamont County Agricultural Service Board accept the Alberta Beef Producers Wildlife Workshop Discussion Summary as correspondence.

CARRIED

8. (b). AgriSafety Inc.

16-025.MALICA: that the Lamont County Agricultural Service Board accept the AgriSafety Inc. as information.

CARRIED

**AGRICULTURAL
FIELDMAN
REPORT:**

9. (a) Agricultural Fieldman Report

16-026.MALICA: that the Lamont County Agricultural Service Board accept the Agricultural Fieldman's report as presented.

9. (b) Assistant Agricultural Fieldman Report

16-026.MALICA: that the Lamont County Agricultural Service Board accept the Assistant Agricultural Fieldman's report as presented.

CARRIED

ADJOURNMENT: 16-027.WARAWA: That the meeting adjourn at 11:06a.m.

CARRIED

Chairman

Agricultural Fieldman

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