

AGRICULTURAL SERVICE BOARD

MINUTES OF THE MEETING OF THE AGRICULTURAL SERVICE BOARD, LAMONT COUNTY, HELD AT THE COUNTY ADMINISTRATION BUILDING AT LAMONT ON **October 27, 2015**

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: Heather Atkinson Communications Coordinator

ALSO PRESENT: Terry Eleniak - Agricultural Fieldman
Bonnie Chudyk - ASB Admin Support
Jordan Panasiuk - Municipal Intern

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

AGENDA: 15-053WOLDANSKI: that the agenda be accepted as presented.

CARRIED

MINUTES: 15-054.BRYKS: That the minutes of the August 5, 2015 meeting be adopted as presented.

CARRIED

OLD BUSINESS: 5. (a) **Farmstead/Yard Beautification Tour Summary**

15-055.MALICA: that the Agricultural Service Board accept the Farmstead/Yard Beautification Tour Summary as presented.

CARRIED

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5. (b) ASB Regional Conference Update

15-.056WOLDANSKI: that the Agricultural Service Board accept the ASB Regional Conference agenda change update be accepted as presented.

CARRIED

5. (d) Policy 6070 – Beaver Dam Flood Control

15-.057ANAKA: that the Agricultural Service Board approve the policy as is.

CARRIED

5. (e) Policy 6065 – Certified Organic No Spray Agreement

15-.058MALICA: that the Agricultural Service Board

Defer the policy till next meeting with changes

CARRIED

NEW BUSINESS: 6. (a) ASB Strategic Plan

15-059.WOLDANSKI: that the Agricultural Service Board accept the ASB Strategic Plan that was amended and bring back to the next meeting.

Motion: to bring back to the upcoming meeting with changes.

CARRIED

6. (b) Weed & Pest Appeal

15-060.ANAKA: that the Agricultural Service Board direct administration to review the Weed & Pest Appeal Committee and set up orientation.

CARRIED

6. (c) Alternate Crops

15-061.MALICA: that the Agricultural Service Board direct Administration to organize a producer meeting pertaining to Alternative Crops such as Flax, Faba beans and Hemp etc.

CARRIED

DELEGATION:

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CORRESPONDENCE: 7. Thank you letter from Ms. Tymchack & Mr. & Mrs. Lindberg

15-062.ANAKA: that the Agricultural Service Board accept the Thank you letters as information.

CARRIED

8. Mowing Map

15-063.BRYKS: that the Agricultural Service Board accept the Mowing Map Correspondence as information.

CARRIED

9. Spraying Map

15-064. BRYKS: that the Agricultural Service Board accept the Spraying Map as presented.

CARRIED

10. Clubroot Survey Map

15-065.BRYKS: that the Agricultural Service Board accept the Clubroot Survey Map as presented.

CARRIED

11. M.D. of Wainwright Transportation Letter

15-066.BRYKS: that the Agricultural Service Board accept as presented

CARRIED

AGRICULTURAL
FIELDMAN

REPORT:

8. (a) Agricultural Fieldman Report

15-067.MALICA: that the Agricultural Service Board accept the Agricultural Fieldman report as presented.

8. (b) Summer Summary Report

15-068.WOLDANSKI: that the Agricultural Service Board accept the Summer Summary Report as presented.

CARRIED

ADJOURNMENT: 15-069.WARAWA: That the meeting adjourn at 11:56a.m.

CARRIED

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AGRICULTURAL SERVICE BOARD

Chairman

Agricultural Fieldman