

AGRICULTURAL SERVICE BOARD

MINUTES OF THE MEETING OF THE AGRICULTURAL SERVICE BOARD, LAMONT COUNTY, HELD AT THE COUNTY ADMINISTRATION BUILDING AT LAMONT ON **December 9, 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:

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 09:34 a.m.

AGENDA: 15-.070WOLDANSKI: that the agenda be accepted as presented.

CARRIED

MINUTES: 15-071.BRYKS: That the minutes of the October 27, 2015 meeting be adopted as presented.

CARRIED

OLD BUSINESS: 5. (a) **ASB Regional Conference Summary**

15-072.ANAKA: that the Agricultural Service Board accept the ASB Regional Conference Summary as presented.

CARRIED

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5. (b) Policy 6056-Clubroot Policy

15-.073WOLDANSKI: that the Agricultural Service Board
Defer Policy 6056 to next meeting and identify changes in red.

CARRIED

**5. (c) Policy 6065 – Certified Organic No Spray Agreement
Amendment**

15-.074ANAKA: that the Agricultural Service Board approve the
Certified Organic No Spray Agreement Amendment policy as presented.

CARRIED

5. (d) 2016 Strategic Plan

15-.075MALICA: that the Agricultural Service Board approve the 2016
Strategic Plan with additions and changes.

CARRIED

NEW BUSINESS: 6. (a) Poster Contest Update

15-076.WOLDANSKI: that the Agricultural Service Board approve the
winners of the Poster Contest as presented.

1st Prize \$75.00 – Benhard Wall – Andrew Elementary

2nd Prize \$50.00 – Maisie Andruchow – Lamont Elementary

3rd Prize \$25.00 - Liam Zabel – Lamont Elementary

CARRIED

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6. (b) Photo Contest Update

15-077.ANAKA: that the Agricultural Service Board approve the Photo Contest Winners as presented.

County Life

1st Prize \$150.00 – Crystal Inverarity

2nd Prize \$100.00 – Jerry Melnyk

3rd Prize \$50.00 – Joan Dey

Agriculture & Industry

1st Prize \$150.00 – Joan Dey

2nd Prize \$100.00 – Shellie Jo Melnyk

3rd Prize \$50.00 – Donna Melnyk

CARRIED

6. (c) Farm Tech 2016

15-078.ANAKA: that the Agricultural Service Board approve the attendance for FarmTech 2016 of Agricultural Fieldman, Assistant Agricultural Fieldman and ASB Board members.

CARRIED

6. (d) ASB Meeting Dates 2016

15-079.WOLDANSKI: that the Agricultural Service Board accept the ASB Meeting Dates for the 2016 year.

CARRIED

6. (e) 2016 ASB Provincial Conference

15-080.MALICA: that the Agricultural Service Board accept the 2016 ASB Provincial Conference as information.

CARRIED

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CORRESPONDENCE: 7. Wheat Midge Forecast 2016

15-081.BRYKS: that the Agricultural Service Board accept the Wheat Midge Forecast 2016 as correspondence.

CARRIED

8. Bill 6: Enhanced Protection for Farm and Ranch Workers

15-082.WOLDANSKI: that the Agricultural Service Board advise Administration to draft a letter to the Premier, MLA, Ag Minister regarding ASB Board concerns.

CARRIED

9. ASB Resolutions for Provincial Conference

15-083.MALICA: that the Agricultural Service Board accept the ASB Resolutions for Provincial Conference as correspondence.

CARRIED

10. Rock Picking Map

15-084.ANAKA: that the Agricultural Service Board advise Administration to put an article in In Focus pertaining to dumping of rocks in County ROW's.

CARRIED

11. Brushing Map

15-085.MALICA: that the Agricultural Service Board accept the Brushing Map as presented.

CARRIED

AGRICULTURAL
FIELDMAN

REPORT: **8. (a) Agricultural Fieldman Report**

15-085.BRYKS: that the Agricultural Service Board accept the Agricultural Fieldman report as presented.

CARRIED

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ADJOURNMENT: 15-086.WARAWA: That the meeting adjourn at 11:45 a.m.

CARRIED

Chairman

Agricultural Fieldman