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LAMONT COUNTY

AGRICULTURAL SERVICE BOARD

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

CALL TO ORDER: 1. Chairman Warawa called the meeting to order at 09:38 a.m.

AGENDA: 16-028ANAKA: that the agenda be accepted as presented.

CARRIED

MINUTES: 16-029.WOLDANSKI: That the minutes of the March 2, 2016 meeting be adopted as presented.

CARRIED

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Arrived: 9:00 am

Left: 10:15am

DELEGATION

7. (a) Tina Cosby – Planning & Development Norris Creek

16-040.MALICA: that the Lamont County Agricultural Service Board accept Ms. Cosby's report on Norris Creek as presented.

CARRIED

7. (b) Norris Creek

16-041.ANAKA: That after review of information provided and reports from staff, that Lamont County take no further action on this request from Mr. Scott Rivard and Ms. Donna Miller.

CARRIED

NEW BUSINESS:

6. (a) Policy 6080 Shelterbelt Trees Policy

16-.042WOLDANSKI: That the Lamont County Agricultural Service Board approve Policy 6080 Shelterbelt Trees with amendments as presented.

CARRIED

6. (b) Policy 6070 Beaver Dam Flood Control

16-043.MALICA: that Lamont County on a one year trial basis, where requested by private landowner, and subject to execution of an easement agreement by the landowner, the county will clear beaver dams on private property at no charge.

CARRIED

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6. (c) Policy 6095 Farming Municipal Right-of-Way

16-034.ANAKA: that the Lamont County Agricultural Service Board approve Policy 6095 Farming Municipal Right-Of-Way as presented.

CARRIED

6. (d) Emergency Management Plan

16-035.WOLDANSKI: that the Lamont County Agricultural Service Board approve the research and development of an Agricultural Emergency Management Plan as presented.

CARRIED

6. (e) 2% Strychnine Sales

16-036.BRYKS: that the Lamont County Agricultural Service Board approve \$10 per bottle for the sale of 2% Strychnine to meet the same requirements as other surrounding municipalities.

CARRIED

CORRESPONDENCE:

8. (a). 2016 Brushing Program Map

16-037.WOLDANSKI: that the Lamont County Agricultural Service Board receive the 2016 Brushing Program map as information.

8. a.(i). 16-038.ANAKA: that the 2015 Brushing Program and the 2016 Spraying Program maps be brought forward to the next meeting.

CARRIED

8. (b). Alberta Agriculture Hall of Fame

16-039.BRYKS: that the Lamont County Agricultural Service Board approve the Alberta Agriculture Hall of Fame as information.

CARRIED

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**FIELDMAN
REPORTS:**

**9. (a) Agricultural Fieldman & Assistant Agricultural Fieldman
Reports**

16-044WOLDANSKI: that the Lamont County Agricultural Service Board accept the Agricultural Fieldman and Assistant Agricultural Fieldman's report as presented.

ADJOURNMENT: 16-045.WARAWA: That the meeting adjourn at 11:29a.m.

CARRIED

Chairman

Agricultural Fieldman