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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 **June 1, 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: Jordan Panasiuk - Municipal Intern

ALSO PRESENT: Terry Eleniak - Agricultural Fieldman
Lindsay Benbow - Assistant Agricultural Fieldman
Bonnie Chudyk - ASB Admin Support
Heather Atkinson - Communications Coordinator

CALL TO ORDER: 1. Chairman Warawa called the meeting to order at 09:34a.m.

AGENDA: 16-046BRYKS: that the agenda be accepted as presented.

CARRIED

MINUTES: 16-047. BRYKS: That the minutes of the April 6, 2016 meeting be adopted as presented.

CARRIED

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OLD BUSINESS: 5. (a) Policy 6070 Beaver Dam Flood Control

16-.048MALICA: That the Lamont County Agricultural Service Board approve the amendments made to Policy 6070 Beaver Dam Flood Control as presented.

CARRIED

5. (b) Brushing and Spraying Maps

16-.049ANAKA: That the Lamont County Agricultural Service Board accept the 2015 Brushing Program Map and the 2016 Spray Program Map as information.

CARRIED

NEW BUSINESS: 6. (a) Farmer Appreciation BBQ Meat Quote

16-.050WOLDANSKI: That the Lamont County Agricultural Service Board approve AAA Natural Foods for the steaks and burgers for the Farmer Appreciation BBQ as presented.

CARRIED

16-051.ANAKA: That the Lamont County Agricultural Service Board approved entertainment for the Farmer Appreciation BBQ. Dan Warawa will contact Randy Kereliuk, and will offer \$150.00 for the hour.

CARRIED

6. (b) Farmer Beautification Recipient Names

16-052.MALICA: that Lamont County Agricultural Service Board accept the Farmer Beautification Recipient Names as information.

CARRIED

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6. (c) Northlands Farm Family Recipient

16-053.ANAKA: that the Lamont County Agricultural Service Board accept the nomination of Yaremie Farms as the 2016 Northland Family Farm recipient as presented.

CARRIED

6. (d) Oil & Gas Well Site Weed Concerns

16-054.ANAKA: that the Lamont County Agricultural Service Board approve the use of the sprayers to individual landowners in reference to weed control on oil and gas well sites at no rental cost for the control of weeds.

CARRIED

DELEGATION:

7. (a)

16-055._____: that the Lamont County Agricultural Service Board

CARRIED

CORRESPONDENCE:

8. (a). 2016 Rocking Picking Map

16-056.WOLDANSKI: that the Lamont County Agricultural Service Board accept the 2016 Rock Picking Map as information.

8. (b). 2016 No Spray Agreement Map

16-057.WOLDANSKI: that the Lamont County Agricultural Service Board accept the 2016 No Spray Agreement Map as information.

CARRIED

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**FIELDMAN
REPORTS:**

9. (a) Agricultural Fieldman

9. (b) Assistant Agricultural Fieldman Report

16-058BRYKS: that the Lamont County Agricultural Service Board approve the Agricultural Fieldman and Assistant Agricultural Fieldman's report as presented.

ADJOURNMENT: 16-059.WARAWA: That the meeting adjourn at 11:11 a.m.

CARRIED

Chairman

Agricultural Fieldman