

AGRICULTURAL SERVICE BOARD

MINUTES OF THE MEETING OF THE AGRICULTURAL SERVICE BOARD, LAMONT COUNTY, HELD AT THE COUNTY ADMINISTRATION BUILDING AT LAMONT ON **January 4, 2017**

**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

**CALL TO ORDER:** 1. Chairman Warawa called the meeting to order at 09:40a.m.

**AGENDA:** 17-001:WOLDANSKI: that the agenda be accepted as presented.

CARRIED

**MINUTES:**

17-002:BRYKS: that the minutes of the August 3, 2016 meeting be adopted with the amendments as presented.

17-003:WOLDANSKI: that Motion 16-091 be moved below the Out of Camera notion in the December 15, 2016 minutes as presented.

CARRIED

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**Arrived at: 10:21am**  
**Left at: 10:53 am**

**DELEGATION: 7. (a) Jim Newman- Urban to Rural Programming**

17-004: ANAKA: that the Lamont County Agricultural Service Board work in conjunction with Economic Development to initiate the Running Shoes to Cowboy Boots program.

CARRIED

**OLD BUSINESS: 5. (a) RR 175 Drainage**

17-005: WOLDANSKI: that the Lamont County Agricultural Service Board decline the request from Mr. Leonard Rauser to divert water in the county right of way.

CARRIED

17-006: BRYKS: Alberta Environment be invited to discuss water management at a future meeting.

CARRIED

**5. (b) Photo Contest Regulations**

17-007: ANAKA: that the Lamont County Agricultural Service Board approve the amendments to the Photo Contest Regulations as presented.

CARRIED

**NEW BUSINESS: 6. (c). Agricultural Disaster Declaration**

17-008: MALICA: that the Lamont County Agricultural Service Board will not declare an Agricultural Disaster at this time. Crop conditions will continue to be monitored.

CARRIED

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**6. (d). Burning of Unharvested Crops**

17-009:WOLDANSKI: that the Lamont County Agricultural Service Board defer this to the next meeting and invite the County fire chief to discuss.

CARRIED

**6. (e). Clubroot**

17-010:MALICA: that the Lamont County Agricultural Service Board accept the Clubroot inquiry as information.

CARRIED

**CORRESPONDENCE:**

**8. (a). Insect Survey results**

17-011:WOLDANSKI: that the Lamont County Agricultural Service Board accept the Insect Survey results as presented.

CARRIED

- 8. (b). Mundare Christmas Party invite**
- 8. (c). Thorhild Agricultural Round Table**
- 8. (d). ASB Programs**

17-012:MALICA: that the Lamont County Agricultural Service Board accept all correspondence as information.

CARRIED

**FIELDMAN  
REPORTS:**

**9. (a) Agricultural Fieldman Report**

**9. (b) Assistant Agricultural Fieldman Report**

17-013:ANAKA: that the Lamont County Agricultural Service Board approve the Agricultural Fieldman and Assistant Agricultural Fieldman's report as presented.

CARRIED

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**ADJOURNMENT:** 17-014:WARAWA: That the meeting adjourn at 11:52a.m.

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Chairman

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Agricultural Fieldman