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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 **March 1, 2017**

**PRESENT:** Chairman Daniel Warawa - Division 1  
Reeve Wayne Woldanski - Division 2  
Councillor Roy Anaka - Division 4  
Councillor Robert Malica - Division 5  
Robyn Singleton - County Manager

**ABSENT:** Councillor Roy Bryks - Division 3  
Lindsay Benbow - Assistant Agricultural Fieldman

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

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

**AGENDA:** 17-015:ANAKA: that the agenda be accepted as presented.

CARRIED

**MINUTES:** 17-016:WOLDANSKI: that the minutes of the January 4, 2017 meeting be approved as amended pertaining to Motion: 17-005 regarding RR 175.

CARRIED

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**DELEGATION: 7. (a) Kathryn Stacey & Amanda Cooper Alberta Environment  
RR 175 Water Management Arrived at 10am Left at 10:54am**

17-019:ANAKA: that the Lamont County Agricultural Service Board accept Kathryn Stacey & Amanda Cooper Alberta Environments RR175 Water Management presentation as information.

CARRIED

**7. (b) Leonard Rauser – RR 175 Arrived at 10:00am Left at 11:15am**

17-020:WOLDANSKI: that the Lamont County Agricultural Service Board refer RR 175 drainage back to administration for review.

CARRIED

**ASB Chairman Warawa recessed the meeting at 11:20am  
ASB Chairman Warawa reconvened the meeting at 11:30am**

**OLD BUSINESS: 5. (a) Fire Chief – Burning of Unharvested Crops  
Arrived at 11:22am Left at 11:45am**

17-021:MALICA: that the Lamont County Agricultural Service Board refer Burning of Unharvested Crops to the Council meeting on March 7, 2017.

CARRIED

**Councillor Malica left the meeting at 11:45am due to an appointment.**

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**NEW BUSINESS: 6. (b). Tilt Trailer Replacement**

17-022:ANAKA: that the Lamont County Agricultural Service Board approve to purchase of a 2016 CT217-24 trailer from Double A Trailers for the sum of \$11,790.00 plus tax.

CARRIED

**6. (c). Policy 6060 Weed Inspection**

17-023:MALICA: that the Lamont County Agricultural Service Board approve the amendment of Policy 6060 Weed Inspection with the appeal fee change from \$500.00 to \$250.00 as presented.

CARRIED

**6. (d). 2017 Farmer Appreciation BBQ Proposals**

17-024:WOLDANSKI: that the Lamont County Service Board have administration review 2017 Farmers Appreciation event at the next council meeting.

CARRIED

**6. (e). Farm Safety Centre**

17-025:WOLDANSKI: that the Lamont County Agricultural Service Board present the Farm Safety Centre with a donation of \$1547.00.

CARRIED

**6. (f). Land Rental- Yadlowski Gravel Pit**

17-026:ANAKA: that the Lamont County Agricultural Service Board approve a renewal for a three year agreement subject to a condition that access as necessary of gravel extraction by Lamont County.

CARRIED

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**ASB Chairman Warawa recessed the meeting for Lunch at 12:02pm  
ASB Chairman Warawa reconvened the meeting at 12:37pm**

**CORRESPONDENCE:**

- 8. (a).** By-Law No. 795
- 8. (b).** Brushing Map
- 8. (c).** 2017 Insect Forecast Maps
- 8. (d).** Thank You
- 8. (e).** ASB Key Contact Program

17-027:ANAKA: that the Lamont County Agricultural Service Board accept the Correspondence as information.

CARRIED

**FIELDMAN  
REPORTS:**

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

17-028:WOLDANSKI: that the Lamont County Agricultural Service Board accept the Agricultural Fieldman and the Assistant Agricultural Fieldman reports as presented.

CARRIED

**ADJOURNMENT:** 17-029:WARAWA: That the meeting adjourn at 1:08p.m.

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Chairman

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Agricultural Fieldman

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