

- 1-
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 5, 2017**

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

ABSENT: Councillor Robert Malica - Division 5
Councillor Roy Bryks - Division 3

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

CALL TO ORDER: 1. Chairman Warawa called the meeting to order at 09:39a.m.

AGENDA: 17-030:WOLDANSKI: that the agenda be accepted as presented.

CARRIED

MINUTES: 17-031:ANAKA: that the minutes of the March 5, 2017 meeting be adopted as presented.

CARRIED

LAMONT COUNTY

AGRICULTURAL SERVICE BOARD

DELEGATION: 7. (a)

OLD BUSINESS: 5. (a) RR 175

17-032:ANAKA: that the Lamont County Agricultural Service Board make a recommendation that the respective landowner be responsible for the maintenance of the channel once completed.

CARRIED

5. (a) Zabava / Farmer Appreciation BBQ Update

17-033:WOLDANSKI: that the Lamont County Agricultural Service Board approve the Zabava/ Farmer Appreciation BBQ Update as presented.

CARRIED

NEW BUSINESS: 6. (b). Grazing School for Women

17-034:ANAKA: that the Lamont County Agricultural Service Board approve to sponsor that 2017 Grazing School for Women in the amount of \$500.00.

CARRIED

Robyn Singleton, CAO, arrived at 10:00am

6. (c). Water Management Map

17-035:ANAKA: that the Lamont County Agricultural Service Board accept the Water Management Map as information.

CARRIED

6. (c). Farmstead / Yardsite Beautification Tour Awards

17-036:WOLDANSKI: that the Lamont County Agricultural Service Board review the recipient list and forward the chosen candidate to administration by Friday May 26, 2017.

CARRIED

LAMONT COUNTY

AGRICULTURAL SERVICE BOARD

6. (d). Policy 6072 Distribution of Premix Strychnine Bait

17-037:ANAKA: that the Lamont County Agricultural Service Board approve the price increase to \$10.50 per bottle Policy 6072 Distribution of Premix Strychnine Bait as presented.

CARRIED

6. (e). Elk Island National Park Explosive Request

17-038:WOLDANSKI: that the Lamont County Agricultural Service Board approve the request from Elk Island National Park to assist with their beaver dam removal with the use of explosives.

CARRIED

6. (f). Policy 6073 Water Management Agreement with Elk Island National Park

17-039:ANAKA: that the Lamont County Agricultural Service Board rescind Policy 6073 Water Management Agreement with Elk Island National park as presented.

CARRIED

6. (g). Policy 6074 Lagoon Water Release by Towns and Villages

17-040:WOLDANSKI: that the Lamont County Agricultural Service Board approve the changes to Policy 6074 Lagoon Water Release by Towns and Villages as presented.

CARRIED

6. (h) Hilliard Well Decommissioning

17-041:ANAKA: that the Lamont County Agricultural Service Board defer to the next board meeting to allow administration to obtain more quote inquiries for decommissioning of wells.

CARRIED

LAMONT COUNTY

AGRICULTURAL SERVICE BOARD

CORRESPONDENCE:

- 8. (a). Farm and Ranch TWG Recommendations Feedback
- 8. (b). ASB Program 2015-16
- 8. (c).

17-042:WOLDANSKI: 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

17-043:ANAKA: that the Lamont County Agricultural Service Board accept the Agricultural Fieldman and the Assistant Agricultural Fieldman reports as presented.

CARRIED

ADJOURNMENT: 17-044:WARAWA: That the meeting adjourn at 10:58a.m.

Chairman

Agricultural Fieldman

- 5 -

LAMONT COUNTY

AGRICULTURAL SERVICE BOARD