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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 28, 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

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

**ABSENT:**

**1.0**

**CALL TO ORDER:** Chairman Warawa called the meeting to order at 10:13a.m.

**2.0**

**AGENDA:** 17-069:WOLDANSKI: that the agenda be accepted with the following additions;  
4.1 In Camera – Land  
8.1 Summary of Surveys for Fusarium Headblight caused by Fusarium  
graminearum in Alberta Wheat Fields  
6.8 Patrick Medynski Tree Concerns

CARRIED

**3.0**

**MINUTES:** 17-070:BRYKS: that the minutes of the May 3, 2017 meeting be adopted as presented.

CARRIED

**4.0**

**IN CAMERA** 17-071:ANAKA: motion to move in camera at 10:19am

CARRIED

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**4.1**

**OUT OF CAMERA**     17-072:MALICA: motion to go Out of Camera at 11:02am

CARRIED

**5.0**

**BUSINESS ARISING: 5.1 Hilliard Well Decommissioning**

17-073:MALICA: that the Lamont County Agricultural Service Board approve the decision to proceed with Hill Drilling for the total cost of \$3400.00 + GST for the Decommissioning of the Hilliard Water Wells.

With an overall budget of \$5000.00. Project to be completed before freeze up.

CARRIED

Ms. Atkinson left mtg at 11:24am  
Ms. Atkinson returned at 11:26am

**5.2 Policy 6057 Custom Spraying and Reverse Fenceline Agreements on Private Land**

17-074:WOLDANSKI: that the Lamont County Agricultural Service Board approve Policy 6057 Custom Spraying and Reverse Fenceline Agreements on Private Land as presented.

CARRIED

Mr. Singleton left mtg at 11:25am  
Mr. Singleton returned at 11:35 am

Ms. Chudyk left mtg at 11:33am  
Ms. Chudyk returned at 11:36am

**5.3 Flooding Concerns Rg Rd 163 & Twp 562 SE-21-56-16-W4**

17-075:MALICA: that the Lamont County Agricultural Service Board advise administration to develop a plan pertaining to the maintenance of Whitford Creek drainage.

CARRIED

**5.5 N. Repka Water Request on SW-32-56-16-W4**

17-076:ANAKA: that the Lamont County Agricultural Service Board request administration to meet with Mr. Repka pertaining to his water request on the North property line of SW-32-56-16-W4.

CARRIED

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**6.0**

**NEW BUSINESS:**

**6.1 Policy 6090 Soil Conservation**

17-077:ANAKA: that the Lamont County Agricultural Service Board accept Policy 6090 Soil Conservation as information

CARRIED

**6.2 Policy 6092 Equipment Rental**

17-078:WOLDANSKI: that the Lamont County Agricultural Service Board review total income from previous years and research appropriate rental fees pertaining to Policy 6092 Equipment Rental and bring back to the next ASB meeting.

CARRIED

**6.3 Policy 6066 Roadside Grass Mowing Program**

17-079:MALICA: that the Lamont County Agricultural Service Board approve the changes made to Policy 6066 Grass Mowing Program as presented.

CARRIED

**6.4 Reallocation of Funds to “Running Shoes to Cowboy Boots” Program (Open Farm Days)**

17-080:ANAKA: that the Lamont County Agricultural Service Board approve the reallocation of \$5000.00 to Open Farm Days.

CARRIED

**6.5 Andrew Ag Society Letter**

17-081:WOLDANSKI: that the Lamont County Agricultural Service Board direct administration to contact the Alberta Minister of Agriculture, our MLA, Federal Minister of Agriculture and MP to address issues of unseeded acres, unharvested crops, and economic impact on farmers.

CARRIED

17-082:ANAKA: that the Lamont County Agricultural Service Board direct administration to a prepare draft resolutions to bring forward to the AAMDC fall convention and the ASB provincial conference regarding financial impact and environmental impact in the agricultural industry

CARRIED

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Ms. Benbow left the mtg at 12:28pm  
Ms. Benbow returned at 12:31pm

**6.6 2017 Farmer Appreciation Zabava Final Update**

17-083:MALICA: that the Lamont County Agricultural Service Board accept the Farmer Appreciation Zabava final update as information.

CARRIED

**6.7 Appointment of Weed Inspectors**

17-084:WOLDANSKI: that the Lamont County Agricultural Service Board designate Ashley Tod (Weed Inspector), Shelby Feniak (Weed Inspector), Jocelyn Whiting (Vegetation Management Technician) and Brent Stach (Spray Operator) as Weed Inspectors for Lamont County.

CARRIED

**6.8 Patrick Medynski Tree Concern**

17-085:MALICA: that the Lamont County Agricultural Service Board direct administration to contact Patrick Medynski regarding his tree concern.

CARRIED

**9.0  
CORRESPONDENCE**

**9.1 Summary of Surveys for Fusarium Headblight caused by Fusarium graminearum in Alberta Wheat Fields**

17-086:BRYKS: that the Lamont County Agricultural Service Board accept the Summary of Surveys for Fusarium Headblight caused by Fusarium graminearum in Alberta Wheat Fields as information.

CARRIED

**10.  
FIELDMAN  
REPORTS:**

**10.1 Agricultural Fieldman Report**

**10.2 Assistant Agricultural Fieldman Report**

17-087:BRYKS: that the Lamont County Agricultural Service Board accept the Agricultural Fieldman and the Assistant Agricultural Fieldman reports as presented.

CARRIED

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**ADJOURNMENT:**     17-088:WARAWA: That the meeting adjourn at 12:53a.m.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Agricultural Fieldman