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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 **May 3, 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  
Bonnie Chudyk - ASB Admin Support  
Lindsay Benbow - Assistant Agricultural Fieldman  
Heather Atkinson - Communications Coordinator

**1.0**

**CALL TO ORDER:** Chairman Warawa called the meeting to order at 9:34a.m.

**2.0**

**AGENDA:** 17-045:MALICA: that the agenda be accepted with the following additions;

- 6.8 Husky pumping water on Twp Rd 560
- 6.9 North Skaro Fire Property Damage Concern
- 6.10 Beaver Dam Removal SW-10-56-16-W4
- 6.11 Flooding concern Rg Rd 163 & North of Twp Rd 560
- 6.12 Request work on N. Repka's land
- 6.13 Burning of Stubble
- 6.14 Road Bans
- 6.15 In Camera Legal
- 6.16 Andrew Ag Society Request

CARRIED

**3.0**

**MINUTES:** 17-046:BRYKS: that the minutes of the April 5, 2017 meeting be adopted as presented.

CARRIED

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**4.0**

**IN CAMERA**

17-047:WOLDANSKI: Motion to go in camera to discuss legal @ 9:42am

CARRIED

**4.1**

**OUT OF CAMERA**

17-048:ANAKA: Motion to go Out of Camera @ 10:18am

CARRIED

17-049:ANAKA: that the Lamont County Agricultural Service Board accept 6.15 as information.

CARRIED

**5.0**

**BUSINESS ARISING: 5.1- Hilliard Well Decommissioning**

17-050:ANAKA: that the Lamont County Agricultural Service Board defer final decision until the June ASB meeting with intent to proceed summer of 2017.

CARRIED

**6.0**

**NEW BUSINESS:**

**6.1 - Policy 6052 Roadside Brush Control Spraying**

17-051:BRYKS: that the Lamont County Agricultural Service Board approve the changes made to Policy 6052 Roadside Brush Control Spraying as presented.

CARRIED

**6.2 - Policy 6054 Hay Permits for County Right of Ways**

17-052:WOLDANSKI: that the Lamont County Agricultural Service Board approve Policy 6054 Hay Permits for County Right of Ways as presented.

CARRIED

**6.3 - Policy 6051 Roadside Seeding**

17-053:ANAKA: that the Lamont County Agricultural Service Board approve the changes made to Policy 6051 Roadside Seeding as presented.

CARRIED

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**6.4 - Policy 6063 Custom Spraying on Private Land**

17-054:ANAKA: that the Lamont County Agricultural Service Board defer to June ASB meeting directing administration to amalgamate Policy 6063 Custom Spraying on Private Land and Policy 6096 Reverse Fenceline Spraying on Private land into one policy.

CARRIED

**6.5 - Policy 6096 Reverse Fenceline Spraying on Private Land**

17-0545ANAKA: that the Lamont County Agricultural Service Board defer to the June ASB meeting.

CARRIED

**6.6 - Farm Safety Day Program Update**

17-056:WOLDANSKI: that the Lamont County Agricultural Service Board accept the Farm Safety Day Program Update as information.

CARRIED

**6.7 - 2017 Crop Conditions & Andrew Ag Society Request**

17-057:MALICA: that the Lamont County Agricultural Service Board direct administration to send a request to our MLA, MP, AFSC and Andrew Ag Society requesting a coordination of a producer meeting pertaining to spring harvesting and delayed spring seeding.

CARRIED

**6.8 - Husky Pumping Water on Twp Rd 560**

17-058:MALICA: direct administration to contact Ms. McNeil regarding concerns of Husky pumping water on Twp 560.

CARRIED

**6.9 - North Skaro Fire Property Damage**

17-059:MALICA: direct administration to meet with Tanner Maschmeyer and Colin Chykera regarding damage on property from Skaro Fire.

CARRIED

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**6.10 - Beaver Dam Removal SW-10-56-16-W4**

17-060:ANAKA: that the Lamont County Agricultural Service Board will direct administration to follow up with concerns pertaining to SW-10-56-16-W4.

CARRIED

**Mrs. Benbow left meeting at 11:12am**  
**Mrs. Benbow returned @ 11:14am**  
**Mr. Singleton left the meeting @ 11:20am**

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

17-061:ANAKA: that the Lamont County Agricultural Service Board direct administration to follow up and report back to June ASB meeting pertaining to SE-21-56-16-W4.

CARRIED

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

17-062:ANAKA: that the Lamont County Agricultural Service Board direct administration to follow up and report back to June ASB meeting pertaining to SW-32-56-16-W4.

CARRIED

**6.13 – Burning of Stubble**

17-063:WOLDANSKI: that the Lamont County Agricultural Service Board refer Burning of Stubble to the May 9, 2017 Council meeting.

CARRIED

**6.14 - Road Bans**

17-064:WOLDANSKI: that the Lamont County Agricultural Service Board direct administration to change road bans to 75% effective May 5, 2017.

CARRIED

**9.0**  
**CORRESPONDENCE:**

**9.1 - Lamont County Livestock Emergency Management Plan**

17-066:BRYKS: that the Lamont County Agricultural Service Board accept the Lamont County Livestock Emergency Management Plan as information.

CARRIED

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**9.2 - Alberta Transportation Highway Vegetation Management Map**

17-067:WOLDANSKI: that the Lamont County Agricultural Service Board accept the Alberta Transportation Highway Vegetation Management as information.

CARRIED

**10.  
FIELDMAN  
REPORTS:**

**10.1 - Agricultural Fieldman Report**

**10.2 - Assistant Agricultural Fieldman Report**

17-068:BRYKS: that the Lamont County Agricultural Service Board accept the Agricultural Fieldman and the Assistant Agricultural Fieldman reports as presented.

CARRIED

**ADJOURNMENT:**

17-069:WARAWA: That the meeting adjourn at 11:48a.m.

\_\_\_\_\_  
Chairman

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

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