

- 1-
LAMONT COUNTY

AGRICULTURAL SERVICE BOARD

MINUTES OF THE SPECIAL MEETING OF THE AGRICULTURAL SERVICE BOARD, LAMONT COUNTY, HELD AT THE COUNTY ADMINISTRATION BUILDING AT LAMONT ON **July 7, 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

1.0
CALL TO ORDER: Reeve Woldanski called the meeting to order at 9:05a.m.

2.0
AGENDA 17-089:BRYKS: that the agenda be adopted as presented.

CARRIED

3.0
MINUTES

4.0
IN CAMERA **Legal Issues**

17-090:MALICA: motion to move in camera @ 9:06am

CARRIED

4.1
OUT OF CAMERA

17-091:MALICA: motion to move out of camera @ 10:25am

CARRIED

Mr. Warawa left meeting over potential conflict of interest @ 10:36am

LAMONT COUNTY

AGRICULTURAL SERVICE BOARD

5.0

BUSINESS ARISING: 5.1 Clubroot Concerns

17-092:ANAKA: that the Lamont County Agricultural Service Board proceed and enforce the Alberta Agricultural Pest Act for the control of clubroot on four properties that are in noncompliance of a notice.

CARRIED

Mr. Warawa returned at 10:38am

5.2 Farmer Appreciation Donation

17-093:MALICA: that the Lamont County Agricultural Service Board approve the Farmer Appreciation Zabava donation of \$600.00 to the St. Michael Ag Society.

CARRIED

6.0

NEW BUSINESS: 6.1

9.0

CORRESPONDENCE

- 9.1** Clubroot Notice Info
- 9.2** Recommendation to Committee of the Whole
- 9.3** Eastern Alberta Transmission Line Cropland Protection in Lamont County ltr Info Privacy Comm.pdf
- 9.4** 2010-2015 Positive Clubroot
- 9.5** SW-11-54-16-W4 20/20 Report of Seed Analysis
- 9.6** Control of Clubroot in Disease in Canola
- 9.7** Dear Landowner letter
- 9.8** Pest and Nuisance Control Regulation
- 9.9** Agricultural Pests Act

ADJOURNMENT: 17-094:WOLDANSKI: That the meeting adjourn at 10:41 a.m.

Chairman

Agricultural Fieldman

- 3 -

LAMONT COUNTY

AGRICULTURAL SERVICE BOARD