

AGRICULTURAL SERVICE BOARD

MINUTES OF THE MEETING OF THE AGRICULTURAL SERVICE BOARD, LAMONT COUNTY, HELD AT THE COUNTY ADMINISTRATION BUILDING AT LAMONT ON **January 10, 2018**

PRESENT:

Reeve Wayne Woldanski	-	Division 2
Councillor David Diduck	-	Division 3
Councillor Roy Anaka	-	Division 4
Councillor Neil Woitas	-	Division 5
Robyn Singleton	-	County Manager

ABSENT:

Chairman Daniel Warawa	-	Division 1
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ALSO PRESENT:

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

1.0

CALL TO ORDER: Vice-Chairman Woldanski called the meeting to order at 09:31a.m.

2.0

AGENDA:

18-001: ANAKA: that the agenda be accepted as presented.
4.1 Delegation
6.5 Warshawski Drainage issue – RR 180
6.6 Stelmach/Holowaychuk Drainage –RR 175
5.7 Brushing/Mulching Twp 562- culvert Grosul land
6.7 Corner Brushing / Mulching SW-26-53-19-W4
9.2 Radio Advertising

CARRIED

3.0

MINUTES:

18-002: WOITAS: that the minutes of the December 13, 2017 meeting be adopted with the corrections as presented.

CARRIED

4.0

IN CAMERA

18-003: WOITAS: motion to move in camera at 10:09am CARRIED

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4.1

OUT OF CAMERA 18-004:DIDUCK: motion to go out of camera at 11:02am CARRIED

18-005:ANAKA: that the Agricultural Service Board approve the request to have the clubroot notice restricted to the eastern portion of SE-35-55-20-W4 based on a natural barrier (watercourse). The remaining portion of the quarter section to be managed separately.

CARRIED

OLD BUSINESS: 5.1 Policy 6066 Roadside Grass Mowing Program

18-006:WOITAS: that the Lamont County Agricultural Service Board approve the amendments made to Policy 6066 Roadside Grass Mowing Program as presented.

CARRIED

5.2 Policy 6095 Farming in Municipal ROW

18-007:ANAKA: that the Lamont County Agricultural Service Board approve the amendments made to Policy 6095 Farming in Municipal ROW as presented.

CARRIED

5.3 Water Usage at St. Michael Truck Fill Station

18-008:DIDUCK: that the Lamont County Agricultural Service Board accept the presented as information.

CARRIED

5.4 Beaver County Beaver Control

18-009:ANAKA:that the Lamont County Agricultural Service Board direct administration to meet with Beaver County CAO and Agricultural Fieldman to discuss beaver control.

CARRIED

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5.5 Weed and Pest Appeal Committee

18-010: DIDUCK: that the Lamont County Agricultural Service Board approve the Candace Bryks, Sylvia Holowach and Kim Leitch to sit on the Weed and Pest Appeal Committee.

CARRIED

5.6 Policy 6071 Vertebrate Pest Control

18-011: WOITAS: that the Lamont County Agricultural Service Board approve the amendments made to Policy 6071 Vertebrate Pest Control as presented.

CARRIED

5.7 Brushing/Mulching Twp 562- culvert Grosul land

18-012: ANAKA: that the Lamont County Agricultural Service Board Direct administration to do mulching on NW-9-56-16-W4 for approximately sixty feet adjacent to the culvert as per land owners request.

CARRIED

NEW BUSINESS: 6.1 Dry Grass Weir

18-013: WOITAS: that the Lamont County Agricultural Service Board approve the repair of the Dry Grass Weir for a sum of \$1785.00 and be done through the 2018 ASB budget prior to spring thaw.

CARRIED

6.2 Clubroot Letter

18-014: ANAKA: that the Lamont County Agricultural Service Board approve the letter be sent by administration to current clubroot notice landowners.

CARRIED

Mr. Singleton left mtg at 11:23 am
Mr. Singleton returned at 11:25 am

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6.3 Policy Review

- Policy 6032 Joint Programming
- Policy 6081 Farmstead/ Yard Beautification Awards
- Policy 6096 Weed & Pest Appeal Committee
- Policy 6065 Certified Organic No Spray Agreement

18-015:DIDUCK: that the Lamont County Agricultural Service Board approve amendment made to Policy 6032 Joint Programming as presented.

CARRIED

18-016:ANAKA: that the Lamont County Agricultural Service Board approve the amendments to Policy 6081 Farmstead / Yard Beautification Awards as presented.

CARRIED

18-017:DIDUCK: that the Lamont County Agricultural Service Board approve the amendments to Policy 6096 Weed & Pest Appeal Committee and Terms of Reference as presented.

CARRIED

18-018:WOITAS: that the Lamont County Agricultural Service Board approve Policy 6065 Certified Organic No Spray Agreement as presented.

CARRIED

6.4 Agricultural Youth Green Jobs Initiative

18-019:ANAKA: that the Lamont County Agricultural Service Board approve grant funding be applied for temporary staff employed in the Agriculture Service Department.

CARRIED

Recess for 5 min at 11:30am

Resumed at 11:40am

Mr. Singleton left mtg at 11:58am

Mr. Singleton returned at 12:00pm

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6.5 Warshawski Drainage Issue – RR 180

18-020:DIDUCK: that the Lamont County Agricultural Service Board direct administration to mulch the drainage from RR 175 & Twp 552 continuing to RR 180, all the way to bridge South of Hwy 29 on RR 175 along with a working area adjacent to the water course.

CARRIED

6.6 Stelmach/Holowaychuk Drainage –RR 175

18-021:DIDUCK: that the Lamont County Agricultural Service Board direct administration to review the necessary remedial work on SE-7-56-17-W4 to improve the flow of water on RR 175 and report back to the next ASB meeting.

CARRIED

6.7 Corner Brushing / Mulching SW-26-53-19-W4

18-022:WOITAS: that the Lamont County Agricultural Service Board direct administration to add SW-26-53-19-W4 to the current Corner Brushing program.

CARRIED

7.0

DELEGATION:

Frank Cholak

Mr. Cholak arrived 10:15am

Mr. Cholak left meeting at 10:37am

9.0

CORRESPONDENCE: 9.1 Lamont 2017 Insect Results without Legals

9.2 Radio Advertising

18-023:WARAWA: that the Lamont County Agricultural Service Board accept the correspondence as information.

CARRIED

Mr. Warawa joined the meeting at 12:32pm

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**10.0
FIELDMAN**

REPORTS:

- 10.1 Agricultural Fieldman Report**
- 10.2 Assistant Agricultural Fieldman Report**

18-024:ANAKA: that the Lamont County Agricultural Service Board approve the Agricultural Fieldman and Assistant Agricultural Fieldman's report as presented.

CARRIED

Mr. Singleton left meeting at 12:47pm
Mr. Singleton returned at 12:47pm

ADJOURNMENT: 18-025:WOLDANSKI: That the meeting adjourn at 12:47p.m.

Chairman

Agricultural Fieldman