

- 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 **March 7, 2018**

**PRESENT:** Chairman Daniel Warawa - Division 1  
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:**

**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:** Chairman Warwa called the meeting to order at 09:32a.m.

**Mr. Singleton left at 9:33 am**  
**Mr. Singleton returned at 9:40am**

**2.0**

**AGENDA:** 18-026: WOITAS that the agenda be accepted as presented.  
With the following additions:  
5.5 RR 163 Drainage  
6.6 RR 201 Trees  
6.7 Tile Drainage

CARRIED

**3.0**

**MINUTES:** 18-027:WOLDANSKI: that the minutes of the January 10, 2018 meeting be adopted with the corrections as presented.  
1.0 Co to Vice  
3.0 Amendments to Corrections

LAMONT COUNTY

AGRICULTURAL SERVICE BOARD

18-028: DIDUCK: that the Lamont County Agricultural Service Board accept the verbal update on the action plan as information.

CARRIED

**4.0  
IN CAMERA**

**4.1  
OUT OF CAMERA**

**OLD BUSINESS**

**5.1 Weed & Pest Appeal Committee**

18-029WOLDANSKI: that the Lamont County Agricultural Service Board accept the letter as information and direct administration to send a letter notifying Mr. Hewko of the ASB board's decision.

CARRIED

**5.2 Stelmach/Holowaychuk Drainage –RR 175**

18-030:WOITAS: that the Lamont County Agricultural Service Board accept update as information.

CARRIED

**5.3 Beaver County Beaver Control**

18-031:ANAKA: that the Lamont County Agricultural Service Board approve the update from the February 28, 2018 meeting with Beaver County as presented.

CARRIED

**5.4 ASB Summer Tour Sponsorship Update**

18-032:DIDUCK: that the Lamont County Agricultural Service Board approve the donation of \$2500.00 for the 2018 ASB Summer Tour.

CARRIED

LAMONT COUNTY

AGRICULTURAL SERVICE BOARD

**5.5 RR 163 Drainage**

18-033:ANAKA: that the Lamont County Agricultural Service Board accept the RR 163 Drainage as information.

CARRIED

**NEW BUSINESS: 6.1 Farmer's Appreciation Banquet**

18-034:WOITAS: that the Lamont County Agricultural Service Board approve to combine the Farmer's Appreciation and the Fiftieth Anniversary of Lamont County to be hosted at the St. Michael Hall. Extending the invite to past Council and guest, current MP and MLA.

CARRIED

**6.2 Yard Site Beautification Awards Tour**

18-035:WOLDANSKI: that the Lamont County Agricultural Service Board approve August 17, 2018 for the Yard Site Beautification Awards Tour as presented.

CARRIED

**6.3 Farm Safety Centre**

18-036:ANAKA: that the Lamont County Agricultural Service Board approve the Farm Safety Centre donation of \$1949.50 for the 2018 year.

CARRIED

**6.5 ASB Board Apparel**

18-037:ANAKA: that the Lamont County Agricultural Service Board direct administration to research 3 quotes on Under Armour quotes on item numbers 1296868 (ladies) and 1300663(men's) 3 in 1 jackets for a

LAMONT COUNTY

AGRICULTURAL SERVICE BOARD

budgeted price of \$2500.00 and bring back to the April 4, 2018 ASB meeting.

CARRIED

**6.5 Summer Rental Vehicle**

18-038:WOLDANSKI: that the Lamont County Agricultural Service Board approve administration to use existing small county SUV and approve the rental quotes as information.

CARRIED

**6.6 RR 201 Trees**

18-039:WOITAS: that the Lamont County Agricultural Service Board direct administration to investigate E1/2-14-55-20-W4 on RR 201.

CARRIED

**6.7 Tile Drainage**

18-040:WOLDANSKI: that the Lamont County Agricultural Service Board accept Tile Drainage as information.

CARRIED

**Mr. Singleton left at 10:26am**  
**Mr. Singleton returned at 10:41am**

**7.0**

**DELEGATION:**

**Jim Newman - Lamont County Ag Development Plan**  
**Arrived at 9:59am**  
**Left at 10:45am**

18-041:DIDUCK:that the Lamont County Agricultural Service Board make a recommendation to Council to proceed with the Lamont County

LAMONT COUNTY

AGRICULTURAL SERVICE BOARD

Agriculture Initiative.

CARRIED

**9.0**

**CORRESPONDENCE:** **9.1** UCP – Bill 6 Regulation Consultation Period Extension

**9.2** Alberta Provincial Rural Crime Watch

18-042: DIDUCK: that the Lamont County Agricultural Service Board accept the correspondence as information.

CARRIED

**10.0**

**FIELDMAN**

**REPORTS:**

**10.1 Agricultural Fieldman Report**

**10.2 Assistant Agricultural Fieldman Report**

18-043: ANAKA: that the Lamont County Agricultural Service Board approve the Agricultural Fieldman and Assistant Agricultural Fieldman's report as presented.

CARRIED

**ADJOURNMENT:** 18-044: WARAWA: That the meeting adjourn at 11:59 a.m.

\_\_\_\_\_  
Chairman

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

- 6 -

LAMONT COUNTY

AGRICULTURAL SERVICE BOARD