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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 **April 4, 2018**

**PRESENT:** Chairman Daniel Warawa - Division 1  
Councillor David Diduck - Division 3  
Councillor Roy Anaka - Division 4  
Councillor Neil Woitas - Division 5  
Robyn Singleton - County Manager

**ABSENT:** Reeve Wayne Woldanski - Division 2  
Bonnie Chudyk - ASB Administrative Assistant

**ALSO PRESENT:** Terry Eleniak - Agricultural Fieldman  
Lindsay Benbow - Assistant Agricultural Fieldman  
Betty Koziak - A/ASB Admin Support  
Heather Atkinson - Communications Coordinator

**1.0**

**CALL TO ORDER:** Chairman Warawa called the meeting to order at 09:04 a.m.

**2.0**

**AGENDA:** 18-045: ANAKA: that the agenda be accepted as presented.  
With the following additions:

**4.1** In Camera – Labour

**6.5** Northlands Farm Family Awards

CARRIED

**3.0**

**MINUTES:** 18-046:DIDUCK: that the minutes of the March 7, 2018 meeting be adopted as presented.

CARRIED

**4.0**

**IN CAMERA:** 18-047.WOITAS: that Lamont County Council move the meeting In Camera to discuss legal, labour, and land issues at 9:06 a.m.  
(MGA, Chapter M-26.1, Sec. 197(2), FOIP F25 Sec. 16)

CARRIED

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**OUT OF  
CAMERA:**

18-048.ANAKA: that Lamont County Council move the meeting Out of Camera at 12:03 p.m.

**CARRIED**

**OLD BUSINESS      5.1 ASB Board Apparel Update**

18-049:ANAKA: that the Lamont County Agricultural Service Board accept the update on the ASB Board Apparel.

**CARRIED**

**NEW BUSINESS:    6.1 Magazine Surveillance**

18-050:DIDUCK: that the Lamont County Agricultural Service Board approve the purchase of the Secure Explosive monitoring system for the sum of \$6600.00 + GST. This is to be included under the 2018 budget.

**CARRIED**

**6.2 ALUS and NSWA**

18-051:WOITAS: That the Lamont County Agricultural Service Board direct administration to invite representatives from ALUS and NSWA to a future ASB meeting to discuss the opportunities for involvement in Lamont County.

**CARRIED**

**6.3 Blackleg Surveys**

18-052:ANAKA: that the Lamont County Agricultural Service Board accept the updates to Policy 6053: Control of Blackleg in Canola.

**CARRIED**

**6.4 ASB Summer Staffing**

18-053:DIDUCK: that the Lamont County Agricultural Service Board accept the following update on the Agriculture Services Department staffing.

**CARRIED**

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**6.5 Northlands Farm Family Awards**

18-054:ANAKA: that the Lamont County Agricultural Service Board review the recipient list and bring forward a name to the May 2, 2018 ASB Board meeting.

CARRIED

**7.0**

**DELEGATION:** No delegation this month

**9.0**

**CORRESPONDENCE:** No correspondence this month

**10.0**

**FIELDMAN  
REPORTS:**

**10.1 Agricultural Fieldman Report**

**10.2 Assistant Agricultural Fieldman Report**

18-055:WOITAS: that the Lamont County Agricultural Service Board approve the Agricultural Fieldman and Assistant Agricultural Fieldman's report as presented.

CARRIED

**ADJOURNMENT:** Chairman Warawa adjourned the meeting at 10:27 a.m.

CARRIED

\_\_\_\_\_  
Chairman

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

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