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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, 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 Administrative Assistant
Heather Atkinson - Communications Coordinator

1.0

CALL TO ORDER: Chairman Warawa called the meeting to order at 09: 33a.m.

2.0

AGENDA: 18-056: WOLDANSKI: that the agenda be accepted as presented.

With the following additions:

- 6.5 NW-35-56-16-W4 flooding
- 6.6 NE-1-57-16-W4 Sunland Drainage
- 7.1 Lease
- 6.7 RR 182-RR 184 Flooding
- 7.2 Ian Fox
- 6.8 Culvert Blockage
- 6.9 Road Bans
- 6.10 Ukrainian Village Water Management
- 6.11 Water Erosion Responsibility
- 6.12 Svit Drainage

CARRIED

3.0

MINUTES: 18-057: WOITAS: that the minutes of the April 8, 2018 meeting be adopted as presented.

CARRIED

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4.0

IN CAMERA: 18-058.ANAKA: that Lamont County Agricultural Service Board move the meeting In Camera to discuss legal, labour, and land issues at 11:50 a.m. (*MGA, Chapter M-26.1, Sec. 197(2), FOIP F25 Sec. 16*)

CARRIED

**OUT OF
CAMERA:**

18-059.WOLDANSKI: that Lamont County Agricultural Service Board move the meeting Out of Camera at 11:56p.m.

CARRIED

18-060.ANAKA: that the Lamont County Agricultural Service Board direct administration to work with Hill Drilling to negotiate a final price no more than \$500.00 above the original bid price.

CARRIED

OLD BUSINESS 5.1 Northlands Farm Family Awards

18-061:WOLDANSKI: that the Lamont County Agricultural Service Board approve Rudy & Theresa Warawa Family as the 2018 Northlands Farm Family Award recipient.

CARRIED

NEW BUSINESS: 6.1 Strategic Plan

18-062:DIDUCK: that the Lamont County Agricultural Service Board defer the Strategic Plan to the June ASB meeting.

CARRIED

6.2 Firearm Acquisition Authorization Form

18-063.ANAKA: that the Lamont County Agricultural Service Board accept the form as presented.

CARRIED

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6.3 Age Verification

18-064:ANAKA: that the Lamont County Agricultural Service Board direct administration to continue the Age Verification of cattle.

CARRIED

Recessed for Lunch at 12:11pm
Meeting reconvened at 12:43pm

6.4 Weed Inspection Designation

18-065:WOLDANSKI: that Lamont County Agricultural Service Board appoints Elizabeth Thomas and Hayley Hedstrom as Weed Inspectors, for pest surveillance and Brent Stach and Mitchell Pals for enforcement purposes within the jurisdiction of Lamont County.

CARRIED

6.5 NW-35-56-16-W4

18-066:ANAKA: that Lamont County Agricultural Service Board direct administration to inspect and report back to the June ASB meeting.

CARRIED

6.6 Sunland Drainage NE-1-58-18-W4

18-067:ANAKA: that Lamont County Agricultural Service Board direct administration to review and report back to the June ASB meeting.

CARRIED

6.7 Warrelow Lease

18-067:WOITAS: that Lamont County Agricultural Service Board recommend to Council that the current tenant be allowed to seed the hay portion of NE-27-56-16-W4.

CARRIED

6.8 RR 184 -182

18-068:WOLDANSKI: that Lamont County Agricultural Service Board direct administration to review the drainage from RR 184 Twp 550 to NW-4-55-18-W4.

CARRIED

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6.9 Culvert Blocking

18-069:DIDUCK: that Lamont County Agricultural Service Board direct administration to create a public communication notice for landowners to not to impede the flow of water.

CARRIED

Mr. Singleton left mtg at 11:01am
Mr. Singleton returned at 11:02am

6.10 Road Bans

18-070:DIDUCK: that Lamont County Agricultural Service Board direct administration to create a public notice to use proper discretion when travelling on county roads.

CARRIED

Mr. Singleton left mtg at 11:37am
Mr. Singleton returned at 11:51am

6.11 Ukrainian Village Water Management

18-070:WOITAS: that Lamont County Agricultural Service Board direct administration to develop an agreement for cost recovery with Ukrainian Village for beaver control and water management.

CARRIED

Chairman Recessed meeting at 11:41am
Chairman Warawa reconvened the meeting at 11:50am

6.12 Water Erosion Responsibility

18-071: ANAKA: that Lamont County Agricultural Service Board direct administration to create an awareness program for the prevention of soil erosion due to water for landowners.

CARRIED

Ms. Benbow left mtg at 11:24am
Ms. Benbow returned at 11:26am

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6.13 Svit Drainage NW-36-55-17-W4

18-072:WOLDANSKI: that Lamont County Agricultural Service Board direct administration to develop a draft maintenance program for SVIT Drainage in conjunction with Public Works.

CARRIED

7.0

DELEGATION:

7.1 Aaron Wick & Gerald Thorowsky - Yadlowski/Hrudey Drainage

Aaron Wick arrived at 9:48am
Aaron Wick left meeting at 11:40am
Gerald Thorowsky arrived at 10:03am
Gerald Thorowsky left meeting at 11:40am
Miles Lowe arrived at 10:04am
Miles Lowe left the meeting at 11:40am

18-074:WOLDANSKI: that Lamont County Agricultural Service Board direct administration to continue research and request Alberta Environment & Parks to do an inspection on SE & SW-27-58-16-W4 and provide a full report.

CARRIED

**7.2 Ian Fox Emergency Management Field Officer
– Alberta Emergency Management Agency**

Ian Fox arrived at 9:15am
Ian Fox left meeting at 10:04am

8.0

CORRESPONDENCE: 8.1 Farm Safety Centre

18-075:DIDUCK: that the Lamont County Agricultural Service Board accept the correspondence as information.

CARRIED

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**9.0
FIELDMAN
REPORTS:**

9.1 Agricultural Fieldman Report

9.2 Assistant Agricultural Fieldman Report

18-076:ANAKA: that the Lamont County Agricultural Service Board approve the Agricultural Fieldman and Assistant Agricultural Fieldman's report as presented.

CARRIED

10.0

ADJOURNMENT: Chairman Warawa adjourned the meeting at 12:58p.m.

CARRIED

Chairman

Agricultural Fieldman