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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 **June 6, 2018**

PRESENT: Chairman Daniel Warawa - Division 1
Reeve Wayne Woldanski - Division 2
Councillor Roy Anaka - Division 4
Councillor Neil Woitas - Division 5
Robyn Singleton - County Manager

ABSENT: Councillor David Diduck - Division 3
Heather Atkinson - Communications Coordinator

ALSO PRESENT: Terry Eleniak - Agricultural Fieldman
Lindsay Benbow - Assistant Agricultural Fieldman
Bonnie Chudyk - ASB Administrative Assistant

1.0

CALL TO ORDER: Chairman Warawa called the meeting to order at 09: 32a.m.

2.0

AGENDA: 18-077: ANAKA: that the agenda be accepted as presented.

With the following additions:
5.1 Lafarge and Hrudey Drainage
6.8 Spraying in Municipal Right-Of-Ways
5.2 Sunland Drainage

CARRIED

3.0

MINUTES: 18-078: WOLDANSKI: that the minutes of the May 3, 2018 meeting be adopted as presented.

CARRIED

4.0

IN CAMERA:

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**OUT OF
CAMERA:**

**5.0
OLD BUSINESS**

5.1 Lafarge and Hrudey Drainage SE & SW-27-58-16-W4

18-079:ANAKA: that the Lamont County Agricultural Service Board direct administration to continue investigating the drainage concerns on SE& SW-27-58-16-W4.

CARRIED

5.2 Sunland Drainage NE-34-57-16-W4

18-088:ANAKA: that the Lamont County Agricultural Service Board direct administration to review the Sunland Drainage NE-34-57-16-W4 concerns and report back to the August ASB board meeting.

CARRIED

**6.0
NEW BUSINESS:**

6.1 Summer Tour Update

18-080:WOLDANSKI: that the Lamont County Agricultural Service Board accept the ASB Summer Tour Registration as information.

CARRIED

6.2 Fusarium Surveys

18-081:ANAKA: that the Lamont County Agricultural Service Board confirm the existing Policy 6055 as presented.

CARRIED

6.3 Weed & Pest Appeal Committee

18-082:WOLDANSKI: that the Lamont County Agricultural Service Board accept the Weed & Pest Appeal Committee Training as information.

CARRIED

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6.4 2018 Compost Start -Up

18-083:WOLDANSKI: that the Lamont County Agricultural Service Board approve the purchase of compost bins up to two hundred dollars to dispose of handpicked weed species.

CARRIED

6.5 Weed Inspection Designation

18-084:WOITAS: that the Lamont County Agricultural Service Board appoint Brett Weeks as Weed Inspector, for pest surveillance and enforcement purposes within the jurisdiction of Lamont County.

CARRIED

6.6 Farmer Appreciation Update

18-085:ANAKA: that the Lamont County Agricultural Service Board accept the Farmer Appreciation Update as information.

CARRIED

6.7 International Clubroot Workshop

18-086:WOITAS: that the Lamont County Agricultural Service Board approve the Assistant Agricultural Fieldman to attend the International Clubroot Workshop.

CARRIED

6.8 Spraying in Municipal Right-Of-Ways

18-087:WOLDANSKI: that the Lamont County Agricultural Service Board direct administration to bring forward Policy and updates to the next Council meeting.

CARRIED

7.0

DELEGATION: None this month

8.0

CORRESPONDENCE: None this month

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**9.0
FIELDMAN
REPORTS:**

9.1 Agricultural Fieldman Report

9.2 Assistant Agricultural Fieldman Report

18-089: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 11:04 a.m.

CARRIED

Chairman

Agricultural Fieldman