

AGRICULTURAL SERVICE BOARD

MINUTES OF THE MEETING OF THE AGRICULTURAL SERVICE BOARD, LAMONT COUNTY, HELD AT THE COUNTY ADMINISTRATION BUILDING AT LAMONT ON January 9, 2019.

PRESENT: Chairman Daniel Warawa - Division 1
Councillor Wayne Woldanski - Division 2
Reeve David Diduck - Division 3
Councillor Roy Anaka - Division 4
Councillor Neil Woitas - Division 5
Stephen Hill - County Manager

ABSENT: Bonnie Chudyk - ASB Administrative Assistant

ALSO PRESENT: Terry Eleniak - Agricultural Fieldman
Lindsay Benbow - Assistant Agricultural Fieldman
Betty Koziak - Executive Assistant
Heather Atkinson - Communication Coordinator

1.0

CALL TO ORDER: Chairman Warawa called the meeting to order at 9:30 a.m.

2.0

AGENDA: 19-001: WOITAS: that the agenda be accepted as presented.

With the following additions:

- 8.2 Alberta Agricultural Service Boards
- 8.3 Alberta Invasive Species Sponsorship

CARRIED

3.0

MINUTES: 19-002: WOLDANSKI: that the minutes of the December 12, 2018 meeting be adopted with the following corrections;

- Remove In Cameras

CARRIED

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7.0

DELEGATION:

7.1 Mara Erickson – Water Management Group Involvement @ 9:30am

19-003:DIDUCK: that the Lamont County Agricultural Service Board accept the delegation as information.

CARRIED

19-004:WOLDANSKI: that the Lamont County Agricultural Service Board accept the letter of support.

CARRIED

Mr. Hill joined the meeting at 10:38 a.m.

7.2 Dale Chrapko – Agriculture Plastics @ 10:00am

19-005:ANAKA: that the Lamont County Agricultural Service Board accept the delegation as information.

CARRIED

5.0

OLD BUSINESS

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

19-006:DIDUCK: 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

19-007:WOLDANSKI: that the Lamont County Agricultural Service Board direct Administration to do work on the Sunland Drainage NE-34-57-16-W4 as conditions allow.

CARRIED

19-008:WOLDANSKI: that the Lamont County Agricultural Service Board direct Administration to maintain snow channel on section 26-56-16 W4.

CARRIED

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5.3 Farming Municipal Right of Ways

19-009:ANAKA: that the Lamont County Agricultural Service Board accept as information.

CARRIED

6.0

NEW BUSINESS: 6.1 Policy Review

- Policy 6062 Corner Brushing Program
- Policy 6070 Beaver Dam Flood Control
- Policy 6080 Shelterbelt Trees
- Policy 6099 Roadside Brushing Program

19-010:WOITAS: that the Lamont County Agricultural Service Board approve Policy 6062 Corner Brushing Program as presented.

CARRIED

19-011:WOLDANSKI: that the Lamont County Agricultural Service Board approve Policy 6070 Beaver Dam Flood Control as presented.

CARRIED

19-012:ANAKA: that the Lamont County Agricultural Service Board approve Policy 6080 Shelterbelt Trees as presented.

CARRIED

19-013:DIDUCK: that the Lamont County Agricultural Service Board approve Policy 6099 Roadside Brushing Program as presented.

CARRIED

6.5 Grazing School for Women Sponsorship

19-014:WOLDANSKI: that the Lamont County Agricultural Service Board approve to sponsor the 2019 Grazing School for Women in the amount of \$1500.00.

CARRIED

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6.6 ASB Grant Program Review

19-015:ANAKA: that the Lamont County Agricultural Service Board appoint Councillor Warawa and Councillor Woldanski to represent Lamont County in the Face-to-Face Sessions - ASB grant review on February 20, 2019 in St. Paul.

CARRIED

8.0

CORRESPONDENCE: **8.1** Livestock Tax Deferral reply letter
8.2 Alberta Agriculture Service Board Grant
8.3 AIWA Sponsorship

19-016:DIDUCK: that the Lamont County Agricultural Service Board approve the Correspondence as information.

CARRIED

19-017:DIDUCK: that the Lamont County Agricultural Service Board approve sponsoring the Alberta Invasive Species Council for \$1000.00.

CARRIED

9.0

**FIELDMAN
REPORTS:**

9.1 Agricultural Fieldman Report
9.2 Assistant Agricultural Fieldman Report

19-018:DIDUCK: that the Lamont County Agricultural Service Board approve the Agricultural Fieldman and Assistant Agricultural Fieldman reports as presented.

CARRIED

10.0

ADJOURNMENT: Chairman Warawa adjourned the meeting at 11:39 a.m.