

AGRICULTURAL SERVICE BOARD

MINUTES OF THE MEETING OF THE AGRICULTURAL SERVICE BOARD, LAMONT COUNTY, HELD AT THE COUNTY ADMINISTRATION BUILDING AT LAMONT ON November 9, 2018

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 - Acting County Manager

ABSENT: Heather Atkinson - Communication Coordinator

ALSO PRESENT: Terry Eleniak - Agricultural Fieldman
Lindsay Benbow - Assistant Agricultural Fieldman
Bonnie Chudyk - ASB Administrative Assistant
Cheryl Best - CALC Administrative Assistant covering for Heather Atkinson

1.0
CALL TO ORDER: Chairman Warawa called the meeting to order at 9:39a.m.

2.0
AGENDA: 18-108: DIDUCK: that the agenda be accepted as presented.

With the following additions:
6.6 Skaro Creek

CARRIED

3.0
MINUTES: 18-109: DIDUCK: that the minutes of the August 1, 2018 meeting be adopted as presented.

CARRIED

LAMONT COUNTY

AGRICULTURAL SERVICE BOARD

4.0

IN CAMERA: 18-110.WOLDANSKI: that Lamont County Agricultural Service Board move the meeting In Camera to discuss legal, labour, and land issues at 9:42a.m. (*MGA, Chapter M-26.1, Sec. 197(2), FOIP F25 Sec. 16*)

CARRIED

4.1

**OUT OF
CAMERA:**

18-111.DIDUCK: that Lamont County Agricultural Service Board move the meeting Out of Camera at 9:49 a.m.

CARRIED

18-112.ANAKA: that Lamont County Agricultural Service Board approve the clubroot map for distribution and the list of infected fields landowners to receive a notice.

CARRIED

5.0

OLD BUSINESS

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

18-113.ANAKA: that the Lamont County Agricultural Service Board direct administration to provide a letter to the concerning landowners regarding the drainage concerns on SE & SW- 27-58-16-W4.

CARRIED

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

18-114.ANAKA: that the Lamont County Agricultural Service Board direct administration to write a letter regarding the maintenance plan for the Sunland Drainage NE-34-57-16-W4 concerns to Councillor Anaka.

CARRIED

**Councillor Diduck left at 10:11am
Ms. Chudyk left at 10:11am**

LAMONT COUNTY

AGRICULTURAL SERVICE BOARD

5.3 Strategic Planning

18-115:WOITAS: that the Lamont County Agricultural Service Board defer the Strategic Plan to the December Administrative meeting.

CARRIED

7.0

DELEGATION:

7.1 Markus Weber – Landview Systems

18-116:WOLDANSKI: that the Lamont County Agricultural Service Board accept Markus Weber from Landview Systems Drone presentation as information.

CARRIED

6.0

NEW BUSINESS:

6.1 Policy 6054 Hay Permit for County Right-of-Ways

18-117:WOITAS: that the Lamont County Agricultural Service Board defer for review Policy 6054 Hay Permits for County Right-of-Ways to the next ASB Meeting.

CARRIED

6.2 Himalayan Balsam Bounty

18-118:ANAKA: that the Lamont County Agricultural Service Board accept the initiation of a Himalayan Balsam Bounty Program to aid in control of the Prohibited Noxious Species and will be added to the 2019 Budget.

CARRIED

LAMONT COUNTY

AGRICULTURAL SERVICE BOARD

6.3 Livestock Tax Deferral Provision

18-119:WOLDANSKI: that the Lamont County Agricultural Service Board direct Administration to request inclusion the Livestock Tax Deferral for the livestock producers of Lamont County.

CARRIED

6.4 2018 Poster Contest

18-120:ANAKA: that the Lamont County Agricultural Service Board approve the changes for the ASB Poster Contest as presented.

CARRIED

6.5 Water Management Group Involvement

18-121:WOLDANSKI: that the Lamont County Agricultural Service Board direct Administration to establish working relationships with NSW and Cows and Fish.

CARRIED

6.6 Skaro Creek

18-122:WOITAS: that the Lamont County Agricultural Service Board direct Administration to develop a policy on drainage maintenance on non-licensed drainage courses.

CARRIED

**Chairman Warawa left the meeting at 11:28 a.m.
A/CAO Hill left the meeting at 11:28 a.m.
A/CAO Hill joined the meeting at 11:32 a.m.**

AGRICULTURAL SERVICE BOARD

8.0

- CORRESPONDENCE:**
- 8.1** 2% Strychnine Proposed Cancellation Letter
 - 8.2** Fish & Wildlife Game Fence & Scare Cannon Acceptance Letter
 - 8.3** Sprayer Operator Report
 - 8.4** Vegetation Management Technician Report
 - 8.5** Summer Work Assessment
 - 8.6** Spot Spray Map
 - 8.7** Roadside Spray Map
 - 8.8** Mowing 2nd Pass Map Update
 - 8.9** Tough Enough

18-123:WOITAS: that the Lamont County Agricultural Service Board approve the above noted Correspondence as information.

CARRIED

9.0

**FIELDMAN
REPORTS:**

- 9.1 Agricultural Fieldman Report**
- 9.2 Assistant Agricultural Fieldman Report**

18-124:ANAKA: that the Lamont County Agricultural Service Board approve the Agricultural Fieldman and Assistant Agricultural Fieldman's report as presented.

CARRIED

10.0

ADJOURNMENT: A/Chairman Woldanski adjourned the meeting at 11:46 a.m.