

AGRICULTURAL SERVICE BOARD

MINUTES OF THE MEETING OF THE AGRICULTURAL SERVICE BOARD, LAMONT COUNTY, HELD AT THE COUNTY ADMINISTRATION BUILDING AT LAMONT ON April 3, 2019.

<b>PRESENT:</b>	Chairman Daniel Warawa	-	Division 1
	Reeve David Diduck	-	Division 3
	Councillor Roy Anaka	-	Division 4
	Councillor Neil Woitas	-	Division 5
	Stephen Hill	-	County Manager
<b>ABSENT:</b>	Councillor Wayne Woldanski	-	Division 2
<b>ALSO PRESENT:</b>	Terry Eleniak	-	Agricultural Fieldman
	Lindsay Benbow	-	Assistant Agricultural Fieldman
	Bonnie Chudyk	-	ASB Administrative Assistant
	Heather Atkinson	-	Communication Coordinator

**1.0**

**CALL TO ORDER:** Chairman Warawa called the meeting to order at 9: 43a.m.

**2.0**

**AGENDA:** 19-036: WOITAS: that the agenda be accepted as amended.

With the following additions:

- 6.3 RR 202 Brushing
- 6.4 Muskrats
- 8.2 Plastic Mulch Video
- 8.3 Classroom Agriculture Video

CARRIED

**3.0**

**MINUTES:** 19-037: ANAKA: that the minutes of the March 6, 2019 meeting be adopted as presented.

CARRIED

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**7.0**

**DELEGATION:**

**5.0**

**OLD BUSINESS**

**5.1 Follow Up Action Plan**

19-038:ANAKA: that the Lamont County Agricultural Service Board accept the Follow Up Action Plan as information.

CARRIED

19-039:DIDUCK: that the Lamont County Agricultural Service Board direct administration to inspect all railway crossings adjacent to CN & CP railway for site line obstruction. Administration to bring forward to the next upcoming ASB meeting.

CARRIED

**NEW BUSINESS: 6.1 Policy 6056 Clubroot Disease of Canola**

19-040:WOITAS: that the Lamont County Agricultural Service Board direct administration to bring Draft Policy 6056 Control of Clubroot Disease in Canola back to the next ASB meeting.

CARRIED

**6.2 Policy 6074 Lagoon Water Release by Towns and Villages**

19-041:DIDUCK: that the Lamont County Agricultural Service Board defer Policy 6074 Lagoon Water Release by Towns and Villages for administrative review through ICF procedure.

CARRIED

**6.3 Muskrats**

19-042:DIDUCK: that the Lamont County Agricultural Service Board accept Muskrats as information.

CARRIED

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Mr. Hill left mtg at 11:07am  
Mr. Hill returned at 11:09am

**8.0**

- CORRESPONDENCE:** **8.1** AB Ag In Field Inspections  
**8.2** Plastic Mulch Video  
**8.3** Classroom Agriculture Video

19-043:ANAKA: that the Lamont County Agricultural Service Board approve the Correspondence as information.

CARRIED

**9.0**

**FIELDMAN  
REPORTS:**

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

19-044:WOITAS: 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 11:34a.m.

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Chairman

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Agricultural Fieldman