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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 March 6, 2019.

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

ABSENT: Reeve David Diduck - Division 3

ALSO PRESENT: 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: 23a.m.

2.0

AGENDA: 19-019: ANAKA: that the agenda be accepted as amended.

With the following additions:

- 6.6 Clubroot
- 6.7 Driveway culvert concern NE-12-57-17-W4
- 6.8 Whitford and Rekpa Drainage concerns
- 6.9 Woytkiw Drainage
- 6.10 Corner Brushing on CN track ROW
- 8.3 Removal of 8.3 Correspondence

CARRIED

3.0

MINUTES: 19-020: WOLDANSKI: that the minutes of the January 9, 2019 meeting be adopted as presented.

CARRIED

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**7.0
DELEGATION:**

**5.0
OLD BUSINESS**

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

19-021:WOLDANSKI: that the Lamont County Agricultural Service Board accept update on SE & SW-27-58-16-W4 as information.

CARRIED

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

19-022:WOLDANSKI:that the Lamont County Agricultural Service Board direct administration to continue their efforts to coordinate a time to review and inspect Sunland Drainage and RR 160/Twp 574 drainage concerns with the Director of Public Works.

CARRIED

NEW BUSINESS: 6.1 Farmer Appreciation Banquet Update

19-023:ANAKA: that the Lamont County Agricultural Service Board approve the Farmer Appreciation Banquet Update as presented.

CARRIED

6.2 Yard Site Beautification Awards Tour

19-024:WOITAS: that the Lamont County Agricultural Service Board notify administration by May 24, 2019 with recipient names for the 2019 Yard Site Beautification Awards and confirm the tour date of August 16, 2019 and the change of the ASB meeting to August 14, 2019.

CARRIED

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6.3 Farm Safety Centre

19-025:ANAKA: that the Lamont County Agricultural Service Board accept the notification from the Farm Safety Centre as information.

CARRIED

6.4 2021 ASB Conference Request

19-026:WOLDANSKI: that the Lamont County Agricultural Service Board approve the Assistant Agricultural Fieldman take the suggestions to the Agenda Committee of the NE Region AAAF.

CARRIED

6.5 Lamont County Young Farmers Committee Terms of Reference

19-027:WOITAS: that the Lamont County Agricultural Service Board approve the Lamont County Young Farmers Committee Terms of Reference as presented.

CARRIED

6.6 Clubroot

19-028:WOITAS: that the Lamont County Agricultural Service Board direct administration to contact surrounding Municipalities on their Clubroot Policy restrictions and bring forward Policy 6056 Clubroot in Canola to the next ASB meeting.

CARRIED

6.7 Driveway Culvert Concern NE-12-57-17-W4

19-029:ANAKA: that the Lamont County Agricultural Service Board direct administration to work in conjunction with PW regarding the driveway culvert concern on NW-12-57-17-W4.

CARRIED

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6.8 Whitford and Repka Drainage Concerns

19-030:ANAKA: that the Lamont County Agricultural Service Board direct administration to work in conjunction with PW and County CAO to apply to Alberta Environment for access to bed and shore for snow removal on Whitford and Repka drainages.

CARRIED

6.9 Woytkiw Drainage

19-031:WOLDANSKI: that the Lamont County Agricultural Service Board direct administration to clear snow in the channel on NW-11-54-16-W4 & SW-12-54-16-W4.

CARRIED

6.10 Corner Brushing on CN Track ROW

19-032:ANAKA: that the Lamont County Agricultural Service Board direct administration to address site lines at intersected transportation corridors at CN/CP rail crossings.

CARRIED

8.0

CORRESPONDENCE: **8.1** Survey Maps: Grasshopper, Cabbage Seedpod Weevil, Bertha Army Worm & Wheat Midge
8.2 St. Michael "Haying in the 30's" Fundraiser
8.3 Farmer Class 1 Training Exemption

19-033:WOLDANSKI: 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

19-034:WOLDANSKI: that the Lamont County Agricultural Service Board Direct administration to follow up on our Key Contact from Alberta Agriculture and Forestry and their obligations.

CARRIED

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19-035: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 11:24 a.m.

Chairman

Agricultural Fieldman