

AGRICULTURAL SERVICE BOARD

MINUTES OF THE MEETING OF THE AGRICULTURAL SERVICE BOARD, LAMONT COUNTY, HELD AT THE COUNTY ADMINISTRATION BUILDING AT LAMONT ON May 1, 2019.

**PRESENT:**

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:**

Chairman Daniel Warawa	-	Division 1
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**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:** Acting Chairman Woldanski called the meeting to order at 9:30 a.m.

**2.0**

**AGENDA:** 19-045: DIDUCK: that the agenda be accepted as amended.

With the following additions:

- 6.8 Young Farmers Terms of Reference
- 6.9 4-H Request
- 6.10 Bonnyville Plastic Recycling Plant
- 6.11 Road
- 6.12 Cadron School Sign

CARRIED

**3.0**

**MINUTES:** 19-046: ANAKA: that the minutes of the April 3, 2019 meeting be adopted as presented.

LAMONT COUNTY

AGRICULTURAL SERVICE BOARD

**5.0**

**OLD BUSINESS**

**5.1 Follow Up Action Plan**

19-050:WOITAS: that the Lamont County Agricultural Service Board accept the Follow Up Action Plan as information.

CARRIED

**Railway Intersection Brush Control**

19-047:DIDUCK: that the Lamont County Agricultural Service Board accept the Railway intersection brushing map as information and coordinate with CN, CP and respective landowners into improving the line of sight adjacent to the respective rail line.

CARRIED

**Key Contact**

19-048:WOITAS: that the Lamont County Agricultural Service Board appoint Krista deMilliano as our Key Contact and welcome her to our Board.

CARRIED

**Policy 6056 Clubroot Disease of Canola**

19-049:ANAKA: that the Lamont County Agricultural Service Board approve the amendments made to Policy 6056 Clubroot Disease of Canola.

CARRIED

**NEW BUSINESS: 6.1 Weed Inspection Designations**

19-051:DIDUCK: that the Lamont County Agricultural Service Board appoints Elizabeth Thomas, Brett Weeks and Maegan McCoy as Weed Inspectors, for the purpose of pest surveillance and Brent Stach and Leonard Tomkow for enforcement purposes within the jurisdiction of Lamont County.

CARRIED

LAMONT COUNTY

AGRICULTURAL SERVICE BOARD

**6.2 Policy 6051 Roadside Seeding**

19-052:DIDUCK: that the Lamont County Agricultural Service Board accept Policy 6051 Roadside Seeding as information.

CARRIED

**6.3 Policy 6052 Roadside Brush Control Spraying**

19-053:ANAKA: that the Lamont County Agricultural Service Board accept Policy 6052 Roadside Brush Control Spraying with amendments to 5(b) to read, Herbicide product must provide effective control and removal of 5(d) and method cannot increase our environment footprint.

CARRIED

**6.4 Farmers Appreciation Mental Health Speaker Donation**

19-054:WOITAS: that the Lamont County Agricultural Service Board approve a donation in the sum of \$250 to Tia Schram for her Mental Health presentation at the Farmers Appreciation Banquet.

CARRIED

**6.5 Farmers Appreciation Protocol**

19-055:ANAKA: that the Lamont County Agricultural Service Board approve the Farmers Appreciation Protocol as information.

CARRIED

**6.6 NSWA Annual Meeting**

19-056:ANAKA: that the Lamont County Agricultural Service Board approve ASB Chairman Daniel Warawa to attend the NSWA Annual General Meeting with the Assistant Agricultural Fieldman.

CARRIED

LAMONT COUNTY

AGRICULTURAL SERVICE BOARD

**6.7 Himalayan Balsam Bounty**

19-057:DIDUCK: that the Lamont County Agricultural Service Board accept the update on the Himalayan Balsam Bounty program as information.

CARRIED

**6.8 Young Farmers Committee Representative**

19-058:ANAKA: that Daniel Warawa and Neil Woitas be appointed to the Lamont County Young Farmers Committee for a two-year term.

CARRIED

**6.9 4-H Request**

19-059:DIDUCK: that the Lamont County Agricultural Service Board approve a donation in the amount of \$250.00 to Lamont & District 4-H.

CARRIED

**6.10 Bonnyville Plastic Recycling Plant**

19-060:DIDUCK: that the Lamont County Agricultural Service Board accept the Bonnyville Plastic Recycling Plant as information.

CARRIED

**6.11 Roads**

19-061:WOITAS: that the Lamont County Agricultural Service Board direct CAO to organize meeting with appropriate administration representatives regarding road use.

CARRIED

LAMONT COUNTY

AGRICULTURAL SERVICE BOARD

**6.12 Cadron School Sign**

19-062:ANAKA: that the Lamont County Agricultural Service Board direct administration to investigate replacement of Cadron School sign and bring back to the next ASB meeting.

CARRIED

Recessed for 5 min @ 11:42am  
Reconvened @ 11:47am

**7.0**

**DELEGATION:**

**8.0**

**CORRESPONDENCE:** **8.1** ESA Nominations to Ag Fieldman

**8.2**

**8.3**

19-063:DIDUCK: 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**

19-064:ANAKA: that the Lamont County Agricultural Service Board approve the Agricultural Fieldman and Assistant Agricultural Fieldman reports as presented.

CARRIED

**10.0**

**ADJOURNMENT:** A/Chairman Woldanski adjourned the meeting at 11:57a.m.

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Daniel Warawa  
ASB Chairman

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Terry Eleniak  
Agricultural Fieldman