

AGRICULTURAL SERVICE BOARD

MINUTES OF THE MEETING OF THE AGRICULTURAL SERVICE BOARD, LAMONT COUNTY, HELD AT THE COUNTY ADMINISTRATION BUILDING AT LAMONT ON July 3, 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:

ALSO PRESENT: Terry Eleniak - Agricultural Fieldman
Lindsay Benbow - Assistant Agricultural Fieldman
Bonnie Chudyk - ASB Administrative Assistant
Heather Atkinson - Communication Coordinator
Krista DeMilliano - GOA Key Contact

1.0

CALL TO ORDER: Chairman Warawa called the meeting to order at 9:25a.m.

2.0

AGENDA: 19-065: WOLDANSKI: that the agenda be accepted as amended.

With the following additions:

4.2 Closed Session - Labour

6.1 Water Photos

CARRIED

3.0

MINUTES: 19-066: WOITAS: that the minutes of the May 5, 2019 meeting be adopted as presented.

CARRIED

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5.0

OLD BUSINESS

5.1 Follow Up Action Plan

19-067: ANAKA: that the Lamont County Agricultural Service Board accept the Follow Up Action Plan as information.

CARRIED

4.0

Closed Session

19-068: DIDUCK: the Lamont County Council move the meeting In Closed Session to discuss legal, labour, and land issues at 9:44 am (*MGA, Chapter M-26.1, Sec. 197(2), FOIP F25 Sec. 16*)

Open Session

19-069: WOLDANSKI: motion meeting to Open Session at 10:47 am.

CARRIED

19-070: DIDUCK: that the Lamont Agricultural Service Board to accept the presentation from 4-H as information.

CARRIED

19-071: ANAKA: that the Lamont Agricultural Service Board direct administration to review staffing of beaver control program for the summer months.

CARRIED

Mr. Hill left mtg at 10:51am
Mr. Hill Returned at 10:53am
Mr. Eleniak left mtg at 10:56am
Mr. Eleniak returned at 10:57am

6.0

NEW BUSINESS:

6.1 Weed Inspector Introduction

19-072: WOLDANSKI: that the Lamont County Agricultural Service Board acknowledge and welcome Brett Weeks, Elizabeth Thomas and Maegan McCoy to Lamont County as seasonal employees and accept the report as information.

CARRIED

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6.2 Farmer Appreciation Summary

19-073:WOITAS: that the Lamont County Agricultural Service Board direct administration to write a letter to the St. Michael Ag Society regarding issues discussed.

CARRIED

19-074:ANAKA: that the Lamont County Agricultural Service Board approve Option 2 of a donation to a Mental Health Organization in the sum of \$400 as presented.

CARRIED

6.3 Agriculture Education & Agriculture Education Committee

19-075:DIDUCK: that the Lamont County Agricultural Service Board accept as information and direct administration to go forward with the Agriculture Education Initiatives in Lamont County.

CARRIED

6.4 Farm Safety Day 2020

19-076:WOLDANSKI: that the Lamont County Agricultural Service Board approve hosting Farm Safety Day 2020 and allocation be included in the 2020 budget.

CARRIED

6.5 Vermillion River Watershed Alliance Board Position

19-077:WOLDANSKI: that the Lamont County Agricultural Service Board direct administration to submit a membership form and Councillor Daniel Warawa be the representative as a director on the VRWA with Lindsay Benbow as an advisor.

CARRIED

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6.6 Watershed /Environmental Program Funding

19-078:ANAKA: that the Lamont County Agricultural Service Board direct administration to research and apply for matching grants to continue and enhance environmental initiatives in Lamont County.

CARRIED

7.0

DELEGATION:

8.0

CORRESPONDENCE: **8.1** Grazing School for Women
8.2 Mowing Map 2019
8.3 Spray Map 2019

19-079:DIDUCK: that the Lamont County Agricultural Service Board approve the Correspondence as information.

CARRIED

9.0

**FIELDMAN &
GOA KEY
CONTACT
REPORTS:**

9.1 Agricultural Fieldman Report
9.2 Assistant Agricultural Fieldman Report
9.3 GOA Key Contact Report

19-080:ANAKA: that the Lamont County Agricultural Service Board approve the Agricultural Fieldman and Assistant Agricultural Fieldman reports as presented.

CARRIED

GOA Key Contact Report

19-081:DIDUCK: that the Lamont County Agricultural Service Board accept the GOA Key Contact report as information.

CARRIED

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10.0

ADJOURNMENT: Chairman Warawa adjourned the meeting at 12:04 p.m.

Daniel Warawa
ASB Chairman

Terry Eleniak
Agricultural Fieldman