

## AGRICULTURAL SERVICE BOARD

APRIL 5, 2007

THE LAMONT COUNTY AGRICULTURAL SERVICE BOARD MEETING  
WAS HELD AT THE LAMONT COUNTY ADMINISTRATION BUILDING  
ON APRIL 5, 2007.

PRESENT	Councillor Daniel Warawa - Division 1 (Ag. Chairman)	
	Councillor Wayne Woldanski - Division 2	
	Councillor Roy Bryks - Division 3	
	Terry Eleniak - Agricultural Fieldman	
	Aimee Cook - AESA Technician	
	Katharina Hueggenberg - Recording Clerk	
ABSENT	Councillor Ray Lopushinsky - Division 5	
	Councillor Darrell Hrehorets - Division 4	
	Allan Harvey - County Manager	
CALL TO ORDER	Chairman Daniel Warawa called the meeting to order at 9:37 a.m.	
AGENDA	<u>07-212. WAYNE WOLDANSKI:</u> that the agenda be accepted as presented with the following additions:	
	<b>6. (b)</b> Ron Vanderleest Grazing Lease	
	<b>6. (c)</b> Upcoming ASB Events	
	<b>i)</b> Farm Beautification Awards	
	<b>ii)</b> ASB County Road Tour	
	<b>iii)</b> Farmer's Appreciation Barbeque	
		CARRIED
MINUTES	<u>07-213. ROY BRYKS:</u> that the minutes of the March 12, 2007 regular meeting be adopted as presented.	
		CARRIED
PARKLAND CONSERVATION FARM	<b>5. (a) Parkland Conservation Farm</b>	
	<u>07-214. WAYNE WOLDANSKI:</u> to accept the information as presented.	
		CARRIED

## AGRICULTURAL SERVICE BOARD

APRIL 5, 2007

ASB STRATEGIC  
ACTION PLAN**5. (b) ASB Strategic Action Plan**

07-215. WAYNE WOLDANSKI: that the ASB Strategic Action Plan be approved as presented with the correction of the second strategy of the first goal to read, "Making our current mowing and spraying programs more efficient".

CARRIED

BEAVER CONTROL  
PROGRAM**5. (c) Beaver Control Program**

07-216. ROY BRYKS: to purchase one form 9 magazine and two form 6 magazines for the total purchase price of approximately \$14,800.00.

CARRIED

Al Harvey arrived at the meeting at 10:38 a.m.  
Al Harvey left the meeting at 10:53 a.m.

PFRA DROUGHT  
MONITORING**6. (a) PFRA 2006 Prairie Drought Monitoring**

07-217. WAYNE WOLDANSKI: to accept the information as presented.

CARRIED

VANDERLEEST  
GRAZING LEASE**6. (b) Ron Vanderleest Grazing Lease**

07-218. WAYNE WOLDANSKI: to accept the information as presented.

CARRIED

ASB UPCOMING  
EVENTS**6. (c)(i) Farmstead Beautification Awards**

07-219. ROY BRYKS: for the 2007 Farmstead Beautification Awards be held on Friday August 10, 2007.

CARRIED

**6. (c)(ii) ASB County Road Tour**

07-220. WAYNE WOLDANSKI: for the 2007 ASB County Road Tour to be held on Friday June 22, 2007.

AGRICULTURAL SERVICE BOARD

APRIL 5, 2007

CARRIED

**6. (c)(iii) Farmer's Appreciation Barbeque**

07-221. ROY BRYKS: for the 2007 Farmer's Appreciation Barbeque to be held at the St Michael's Hall on June 15, 2007 and that invitations be extended to the Premier, Minister of Agriculture and our district Member of Parliament to attend.

CARRIED

AESA REPORT

**7. AESA Report**

07-222. ROY BRYKS: that the AESA report be accepted as presented.

CARRIED

Al Harvey arrived at the meeting at 11:32 a.m.  
Al Harvey left the meeting at 11:34 a.m.

AGRICULTURAL  
FIELDMAN'S  
REPORT

**8. Agricultural Fieldman's Report**

07-223. ROY BRYKS: to accept the Agricultural Fieldman's report as presented.

CARRIED

ADJOURNMENT

**9. Adjournment**

07-224. WAYNE WOLDANSKI: that the meeting adjourn at 11:35 a.m.

CARRIED

---

Chairman

---

Agricultural Fieldman