

AGRICULTURAL SERVICE BOARD

AUGUST 2, 2007

THE LAMONT COUNTY AGRICULTURAL SERVICE BOARD MEETING WAS HELD AT THE LAMONT COUNTY ADMINISTRATION BUILDING ON AUGUST 2, 2007.

PRESENT	Councillor Daniel Warawa - Division 1 (Ag. Chairman) Councillor Wayne Woldanski - Division 2 Councillor Roy Bryks - Division 3 Allan Harvey - County Manager Terry Eleniak - Agricultural Fieldman Aimee Cook - AESA Technician Brandy Kashuba - Weed Inspector Katharina Hueggenberg - Recording Clerk	
ABSENT	Councillor Darrell Hrehorets - Division 4 Councillor Ray Lopushinsky - Division 5 Tracey Sonnichsen - Weed Inspector	
CALL TO ORDER	Chairman Daniel Warawa called the meeting to order at 9:48 a.m.	
AGENDA	<u>07-248. WAYNE WOLDANSKI:</u> that the agenda be accepted as presented with the following amendments: Removed: 7. (c) Roadside Spraying Program Added: 7. (e) Grasshopper Control 7. (f) Deposits for Rental Equipment 8. (b) 2007 Mowing Program Update	CARRIED
MINUTES	<u>07-249. ROY BRYKS:</u> that the minutes of the June 7, 2007 regular meeting be adopted as presented.	CARRIED
WILDLIFE DAMAGE COMPENSATION	6. (a) Wildlife Damage Compensation Al Harvey arrived at the meeting at 9:55 a.m. <u>07-250. WAYNE WOLDANSKI:</u> that the information be accepted as presented.	CARRIED

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ALBERTA CAPITAL
REGION STUDY**7. (a) Ag Profiling of Alberta Capital Region Study**

07-251. ROY BRYKS: to approve the commencement of the Ag Profiling of Alberta Capital Region Study.

CARRIED

CLUBROOT
MANAGEMENT
PLAN**7. (b) Clubroot Management Plan**

07-252. WAYNE WOLDANSKI: to approve the support of the Clubroot Management Plan as presented and for administration to plan and host a producer workshop in the fall of 2007 on this topic.

CARRIED

2007 WHEAT
MIDGE FORECAST**7. (d) 2007 Wheat Midge Forecast**

07-253. ROY BRYKS: to accept the information as presented.

CARRIED

Al Harvey returned to the meeting at 10:38 a.m.

GRASSHOPPER
CONTROL**7. (e) Grasshopper Control**

07-254. WAYNE WOLDANSKI: for Aimee to bring grasshopper samples to the next ASB meeting.

CARRIED

07-255. ROY BRYKS: to accept the information as presented.

CARRIED

DEPOSITS FOR
RENTALS**7. (f) Deposits for Rental Equipment**

07-256. WAYNE WOLDANSKI: to approve the increases for rental equipment deposits as presented.

CARRIED

Delegation arrived at 10:55 a.m.

DELEGATION

5. Encana – Lamont County Projects

Recessed at 12:30 p.m.
Reconvened at 1:00 p.m.

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Delegation left the meeting at 1:10 p.m.

Al Harvey returned to the meeting at 1:14 p.m.

07-257. ROY BRYKS: to accept the Encana presentation as information.

CORRESPONDANCE **8. (a)** **Letter from Alberta Environment – 2% Strychnine** CARRIED

8. (b) **2007 Mowing Program Update**

07-258. WAYNE WOLDANSKI: to accept the letter from Alberta Environment regarding 2% strychnine and the 2007 mowing program update as information.

WEED INSPECTOR REPORT **9.** **Weed Inspector's Report** CARRIED

07-259. WAYNE WOLDANSKI: to accept the Weed Inspector's report as information.

AESA REPORT **10.** **AESA Report** CARRIED

07-260. ROY BRYKS: to accept the AESA report as presented.

AGRICULTURAL FIELDMAN'S REPORT **11.** **Agricultural Fieldman's Report** CARRIED

07-261. WAYNE WOLDANSKI: to accept the Agricultural Fieldman's Report as information.

ADJOURNMENT **12.** **Adjournment** CARRIED

07-262. WAYNE WOLDANSKI: for the meeting to adjourn at 1:45 p.m.

CARRIED

Chairman

Agricultural Fieldman