

AGRICULTURAL SERVICE BOARD

January 23, 2007

THE LAMONT COUNTY AGRICULTURAL SERVICE BOARD MEETING
WAS HELD AT THE LAMONT COUNTY ADMINISTRATION BUILDING
ON JANUARY 23, 2006.

PRESENT: Councillor Daniel Warawa - Division 1 (Ag. Chairman)
Councillor Wayne Woldanski - Division 2
Councillor Roy Bryks - Division 3
Councillor Darrell Hrehorets - Division 4
Councillor Ray Lopushinsky - Division 5
Allan Harvey - County Manager
Terry Eleniak - Agricultural Fieldman
Katharina Hueggenberg - Recording Clerk

CALL TO ORDER: Chairman Daniel Warawa called the meeting to order at 9:34 a.m.

AGENDA: 07-179. DARRELL HREHORETS: that the agenda be accepted as presented with the following additions:

6. (f) Correspondence from Brazeau County

CARRIED

MINUTES: 07-180. WAYNE WOLDANSKI: that the minutes of the December 11, 2006 regular meeting be accepted with the following additions:

- Motion 06-165 be corrected to read “to direct administration to develop an action plan for Vegetation programs, Pest Control, and Communication and to utilize the AESA technician.”
- Correct the spelling error of Councillor Woldanski’s last name in motion 06-172 and to include a statement regarding who requested the recorded vote.
- Motion 06-173 be corrected to read “to table the presented budget issues until the next ASB meeting so administration can present more information regarding cost and cost comparisons.”

CARRIED

ASB STRATEGIC
PLAN

5. (a) ASB Strategic Plan

07-181. ROY BRYKS: to re-present the action plan at the next ASB meeting with the revisions discussed during the current ASB meeting.

CARRIED

Al Harvey left the meeting at 10:32 a.m.
Al Harvey returned to the meeting at 10:34 a.m.

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BUDGET ITEMS

5. (a)(i) Weed Comparisons

07-182. RAY LOPUSHINSKY: for administration to collect additional budget and weed program information from the Counties of Thorhild, Smoky Lake, Two Hills, Minburn and Beaver and present the findings at the Council meeting in February.

CARRIED

07-183. WAYNE WOLDANSKI: to accept the weed summary report as information.

CARRIED

Al Harvey left the meeting at 11:34 a.m.
Al Harvey returned to the meeting at 11:36 a.m.

5. (b)(ii) Tractor & Mower Comparisons

07-184. RAY LOPUSHINSKY: to purchase the 1520 HD Rotary Cutter and the 1820 Sidearm.

CARRIED

Wayne Leontowich arrived at the meeting at 11:42 a.m.

BEAVER CONTROL
PROGRAM**6. (a) Beaver Control Program**

07-185. RAY LOPUSHINSKY: to submit the revised policy 6070 to the next ASB meeting for approval with the following amendments:

- Procedure 7 be rewritten to reflect that the \$50.00/hr fee is for blasting only and not for the use of heavy equipment.
- Procedure 8 be revised to read "Applicants for private beaver dam removal are required to fill out a Permission To Enter Upon Lands, Attachment 1, waiver prior to any control work being done by the County or an agent of the County."
- An additional procedure be added stating that all heavy equipment used for private beaver dam removal will be subject to the rates as outlined in the Alberta Road Builders & Heavy Construction Rate Guide.

CARRIED

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BUDGET ITEMS

5. (b)(ii) Tractor & Mower Comparisons

07-186. ROY BRYKS: to retain the 8340 Ford Tractor from Public Works for the 2007 ASB Mowing Program.

CARRIED

Recessed at 12:07 p.m.
Reconvened at 3:35 p.m.

Al Harvey arrived at the meeting at 3:36 p.m.
Al Harvey left the meeting at 3:40 p.m.
Al Harvey returned to the meeting at 3:42 p.m.

2007 PROPOSED
BRUSHING
PROGRAM**6. (b) 2007 Proposed Brushing Program**

07-187. WAYNE WOLDANSKI: to accept the proposed brushing program as presented with the following additions:

- RR 161 between TWP 574 & TWP 572
- RR 163 between TWP 530 & TWP 524

CARRIED

ASB PROVINCIAL
RESOLUTIONS**6. (c) 2007 ASB Conference Provincial Resolutions**

07-188. DARRELL HREHORETS: to accept the resolutions as information.

CARRIED

GROWING
ALBERTA**6. (d) Growing Alberta**

07-189. WAYNE WOLDANSKI: to approve the sponsorship of Growing Alberta for the amount of \$1000.00.

CARRIED

HEALTH &
SAFETY DAY**6. (e) Rural Health & Safety Day**

07-190. DARRELL HREHORETS: for administration to attend the planning/organizational meeting in June to gather more information.

CARRIED

6. (f) Correspondence from Brazeau County

07-191. ROY BRYKS: to accept the letter form Brazeau County as information.

CARRIED

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AGRICULTURAL
FIELDMAN REPORT 7.

Agricultural Fieldman Report

07-192. WAYNE WOLDANSKI: that the Agricultural Fieldman Report be
accepted as presented.

CARRIED

ADJOURNMENT

8.

Adjournment

07-193. ROY BRYKS: that the meeting adjourn at 4:17 p.m.

CARRIED

Chairman

Agricultural Fieldman