

## AGRICULTURAL SERVICE BOARD

JUNE 7, 2007

THE LAMONT COUNTY AGRICULTURAL SERVICE BOARD MEETING  
WAS HELD AT THE LAMONT COUNTY ADMINISTRATION BUILDING  
ON June 7, 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	
	Tracey Sonnichsen - Weed Inspector	
	Brandy Kashuba - Weed Inspector	
	Katharina Hueggenberg - Recording Clerk	
ABSENT	Councillor Darrell Hrehorets - Division 4	
	Councillor Ray Lopushinsky - Division 5	
CALL TO ORDER	Chairman Daniel Warawa called the meeting to order at 9:45 a.m.	
AGENDA	<u>07-238. ROY BRYKS:</u> that the agenda be accepted as presented with the following additions:	
	<b>6. (c)</b> Wildlife Damage Compensation	
	<b>6. (d)</b> 2007 ASB Spraying Program	CARRIED
MINUTES	<u>07-239. WAYNE WOLDANSKI:</u> that the minutes of the May 3, 2007 regular meeting be adopted as presented.	CARRIED
FARMSTEAD BEAUTIFICATION AWARDS	<b>5. (a) Farmstead Beautification Awards</b>	
	<u>07-240. WAYNE WOLDANSKI:</u> to use the 13 ¾" x 8 ¾" gate signs with a navy blue background and brushed aluminium lettering including the County logo as well as to downgrade the current award plaque to a less expensive version.	CARRIED

Al Harvey left the meeting at 10:03 a.m.

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PARKLAND  
CONSERVATION  
FARM**6. (a) Agro-Environmental Education Funding**

07-241. ROY BRYKS: for Lamont County ASB to contribute \$1500 towards Parkland Conservation Farm's Agro-Environmental Education Program for 2007.

CARRIED

DYNAMITE  
MAGAZINE**6. (b) Dynamite Magazine**

07-242. WAYNE WOLDANSKI: for administration to research the benefits of entering into a partnership with Elk Island National Park.

CARRIED

WILDLIFE  
COMPENSATION**6. (c) Wildlife Compensation**

07-243. ROY BRYKS: for administration to contact Alberta Fish and Wildlife to obtain more information regarding wildlife compensation and bring the results to the next ASB meeting.

CARRIED

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

2007 SPRAYING  
PROGRAM**6. (d) 2007 ASB Spraying Program**

07-244. WAYNE WOLDANSKI: to hire Sunrise Environmental Inc. to spray Lamont County roadsides for the 2007 season.

CARRIED

WEED INSPECTION  
REPORTS**7. Weed Inspection Reports**

07-245. ROY BRYKS: to accept both reports as presented.

CARRIED

AGRICULTURAL  
FIELDMAN'S  
REPORT**9. Agricultural Fieldman's Report**

07-246. WAYNE WOLDANSKI: to accept the Agricultural Fieldman's report as presented.

CARRIED

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ADJOURNMENT

**10. Adjournment**

07-247. WAYNE WOLDANSKI: that the meeting adjourn at 11:42 a.m.

CARRIED

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Chairman

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Agricultural Fieldman