

## AGRICULTURAL SERVICE BOARD

March 12, 2007

THE LAMONT COUNTY AGRICULTURAL SERVICE BOARD MEETING WAS HELD AT THE LAMONT COUNTY ADMINISTRATION BUILDING ON MARCH 12, 2007.

PRESENT	Councillor Daniel Warawa - Division 1 (Ag. Chairman) Councillor Wayne Woldanski - Division 2 Councillor Ray Lopushinsky - Division 5 Allan Harvey - County Manager Terry Eleniak - Agricultural Fieldman Tracey Sonnichsen - Weed Inspector Aimee Cook - AESA Technician Katharina Hueggenberg - Recording Clerk
ABSENT	Councillor Roy Bryks - Division 3 Councillor Darrell Hrehorets - Division 4
CALL TO ORDER	Chairman Daniel Warawa called the meeting to order at 9:36 a.m.
AGENDA	<p><u>07-194. WAYNE WOLDANSKI</u>: that the agenda be accepted as presented with the following additions:</p> <p>6. (d) Strychnine Update</p> <p style="text-align: right;">CARRIED</p>
MINUTES	<p><u>07-195. RAY LOPUSHINSKY</u>: that the minutes of the January 23, 2007 regular meeting be accepted with the following additions:</p> <p style="padding-left: 40px;">- The word "changed" be corrected to read "corrected" in the first and third points of motion 07-180.</p> <p style="text-align: right;">CARRIED</p>
BATTLE RIVER RESEARCH GROUP	<p><b>5. (a) Battle River Research Group</b></p> <p><u>07-196. RAY LOPUSHINSKY</u>: to table the Battle River Research Group issue until the next ASB meeting.</p> <p style="text-align: right;">CARRIED</p> <p><u>07-197. WAYNE WOLDANSKI</u>: to request a representative from Parkland Conservation Farm attend the next ASB meeting to present the Board with more information regarding the Parkland Conservation Farm's operations.</p> <p style="text-align: right;">CARRIED</p>

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## AESA REPORT

**7. AESA Report**

07-198. RAY LOPUSHINSKY: that the AESA report be accepted as presented.

CARRIED

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

07-199. WAYNE WOLDANSKI: to approve the ASB Strategic Plan with the changes as indicated during this meeting and that the final version be presented at the next ASB meeting.

CARRIED

Aimee Cook left the meeting at 10:56 a.m.

Tracey Sonnichsen left the meeting at 11:01 a.m.

Tracey Sonnichsen returned to the meeting at 11:04 a.m.

Daniel Warawa left the meeting at 11:25 a.m.

Daniel Warawa returned to the meeting at 11:28 a.m.

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

07-200. RAY LOPUSHINSKY: that policy 6070 be approved as amended.

CARRIED

07-201. WAYNE WOLDANSKI: for administration to contact Minburn County to determine the costs of renting space in their dynamite magazine, to determine the cost of a day magazine and present the costs at the next Council meeting, and to draft a letter to the superintendent of Elk Island National Park to readdress the issue of renting space in their dynamite magazine.

CARRIED

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

RURAL HEALTH  
& SAFETY DAY**5. (e) Rural Health & Safety Day**

07-202. WAYNE WOLDANSKI: to accept the Rural Health & Safety Day report as information.

CARRIED

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2007 PHOTO  
CONTEST**6. (a) 2007 ASB Photo Contest**

07-203. RAY LOPUSHINSKY: for administration to proceed with the photo contest as presented and to approve a second round of prizes for the additional category as presented.

CARRIED

07-204. WAYNE WOLDANSKI: to add an additional guideline to the contest stating that Lamont County employees or elected officials are ineligible to enter the contest.

CARRIED

## NORTHERN LIGHTS

**6. (b) MD of Northern Lights Correspondence**

07-205. RAY LOPUSHINSKY: to accept the letter as information.

CARRIED

WEED  
MANAGEMENT**6. (c) 2007 Weed Management**

07-206. WAYNE WOLDANSKI: that policy 6060 be approved as amended.

CARRIED

STRYCHNINE  
UPDATE**6. (d) Strychnine Update**

07-207. RAY LOPUSHINSKY: to purchase the dry formula of strychnine for the upcoming pest control season.

CARRIED

AGRICULTURAL  
FIELDMAN'S  
REPORT**8. Agricultural Fieldman's Report**

07-208. WAYNE WOLDANSKI: to meet with the Minister of Agriculture to discuss the possibility of reopening the Mundare Seed Cleaning Plant.

CARRIED

07-209. RAY LOPUSHINSKY: to accept the Agricultural Fieldman's report as presented.

CARRIED

Recessed at 12:34 p.m.  
Reconvened at 1:02 p.m.

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2007 POSTER  
CONTEST

**5. (d) 2007 ASB Poster Contest**

07-210. RAY LOPUSHINSKY: that the winners of the 2007 ASB Poster Contest be awarded as selected during the meeting.

CARRIED

ADJOURNMENT

**9. Adjournment**

07-211. WAYNE WOLDANSKI: that the meeting adjourn at 1:04 p.m.

CARRIED

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Chairman

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Agricultural Fieldman