

## AGRICULTURAL SERVICE BOARD

MAY 3, 2007

THE LAMONT COUNTY AGRICULTURAL SERVICE BOARD MEETING  
WAS HELD AT THE LAMONT COUNTY ADMINISTRATION BUILDING  
ON MAY 3, 2007.

PRESENT	<p>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  Terry Eleniak - Agricultural Fieldman  Aimee Cook - AESA Technician  Tracey Sonnichsen - Weed Inspector  Brandy Kashuba - Weed Inspector  Katharina Hueggenberg - Recording Clerk</p>
ABSENT	<p>Allan Harvey - County Manager</p>
CALL TO ORDER	<p>Chairman Daniel Warawa called the meeting to order at 9:38 a.m.</p> <p style="padding-left: 40px;">Darrell Hrehorets arrived at the meeting at 9:40 a.m.</p>
AGENDA	<p><u>07-225. WAYNE WOLDANSKI</u>: that the agenda be accepted as presented with the following additions:</p> <p><b>6. (b) Farmstead Beautification Awards</b>  <b>7. (e) OTM Beef Exports to Chonqing China</b></p> <p style="text-align: right;">CARRIED</p>
MINUTES	<p><u>07-226. ROY BRYKS</u>: that the minutes of the April 5, 2007 regular meeting be adopted as presented.</p> <p style="text-align: right;">CARRIED</p>
FARMER'S APPRECIATION BARBEQUE	<p><b>6. (a) Farmer's Appreciation Barbeque</b></p> <p><u>07-227. WAYNE WOLDANSKI</u>: to hold the 2007 Farmer's Appreciation Barbeque on September 7, 2007 in conjunction with the Premier's Appreciation Day and for administration to draft letters to the Premier, Minister of Agriculture, and our District Member of Parliament stating that the original Barbeque for June 15, 2007 has been postponed to a later date.</p> <p style="text-align: right;">CARRIED</p>

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Aimee Cook left the meeting at 9:55 a.m.  
Aimee Cook returned to the meeting at 9:58 a.m.

FARMSTEAD  
BEAUTIFICATION  
AWARDS**6. (b) Farmstead Beautification Awards**

07-228. WAYNE WOLDANSKI: for administration to get quotes and samples from Norwood Foundry for the Farmstead Beautification Awards gate signs and to present the information at the next ASB meeting.

CARRIED

PROVINCIAL  
GRANT**7. (a) Provincial Grant**

07-229. RAY LOPUSHINSKY: to accept the information as presented.

CARRIED

## STRYCHNINE

**7. (b) Strychnine**

07-230. WAYNE WOLDANSKI: for administration to draft a letter to Leon Benoit and the Minister of Health stating that if 2% strychnine is proven to be most effective for controlling gophers, then it should be available to producers.

CARRIED

Aimee Cook left the meeting at 10:09 a.m.  
Aimee Cook returned to the meeting at 10:11 a.m.

Delegation arrived at the meeting at 10:11 a.m.

Wayne Woldanski left the meeting at 10:14 a.m.  
Wayne Woldanski returned to the meeting at 10:15 a.m.

Delegation left the meeting at 11:02 a.m.

Recessed at 11:04 a.m.  
Reconvened at 11:15 a.m.

PARKLAND  
CONSERVATION  
FARM**5. Parkland Conservation Farm**

07-231. ROY BRYKS: to accept the information as presented.

CARRIED

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PEST CONTROL  
SURVEY**7. (c) Pest Control Survey – Wild Boar**

07-232. WAYNE WOLDANSKI: that the Agricultural Service Board support recommendation #3.

CARRIED

SEASONAL WEED  
INSPECTOR**7. (d) Appointment of the Seasonal Weed Inspector**

07-233. RAY LOPUSHINSKY: to appoint Brandy Kashuba as the Seasonal Weed Inspector for 2007.

CARRIED

OTM BEEF  
EXPORTS**7. (e) OTM Beef Exports to Chonqing, China**

07-234. ROY BRYKS: for administration to draft a letter to Smoky Lake in support of their initiatives for the OTM Beef Exports to Chonqing, China.

CARRIED

## AESA REPORT

**8. AESA Report**

07-235. WAYNE WOLDANSKI: that the AESA report be accepted as presented.

CARRIED

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

07-236. DARRELL HREHORETS: to accept the Agricultural Fieldman's report as presented.

CARRIED

## ADJOURNMENT

**10. Adjournment**

07-237. DARRELL HREHORETS: that the meeting adjourn at 12:17 p.m.

CARRIED

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 Chairman

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 Agricultural Fieldman