

SMOKY LAKE COUNTY

Minutes of the **Agricultural Service Board Meeting** held on **Monday, February 4, 2013** at 2:30 P.M. in the County Council Chambers.

The meeting was called to Order by the Chief Administrative Officer, Mr. Cory Ollikka in the presence of the following persons:

		<u>A T T E N D A N C E</u>
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Monday, February 4, 2013</u>
1	Dareld Cholak	Present
2	Ron Bobocel	Present
3	Rick Cherniwchan	Present
4	Lori Danyluk	Present
5	Randy Orichowski	Present
A.F.	Kurt Holdis	Present
Fire Chief	Scott Franchuk	Present
C.A.O.	Cory Ollikka	Present
Asst. C.A.O.	Lydia Cielin	Present
Finance Manager	Brenda Adamson	Present
Asst. A.F./R.S.	Evonne Zukiwski	Present

1 member of the Public in attendance.

2. **Agenda:**

366-13: Cholak That the Agricultural Service Board Meeting Agenda for Monday, February 4, 2013 be adopted as presented.

Carried Unanimously.

3. **Minutes:**

367-13: Cherniwchan That the Minutes of the Agricultural Service Board Meeting held on Monday, December 10, 2012 be adopted as presented.

Carried.

368-13: Cholak That the Action List of December 10, 2012, Agricultural Service Board Meeting, be filed for information.

Carried.

PART 1: Agricultural Service Board

4. **Request for Decision:**

Farmers & Ranchers Appreciation Day

369-13: Cholak That Smoky Lake County Agricultural Service Board host the 11th Annual Farmers and Ranchers Appreciation Day on Friday, June 14, 2013 in the Village of Vilna including a local producer tradeshow, not to exceed the budget amount of \$7,500.00.

Carried.

Policy Statement No. 62-22-01: Northlands Farm Family Award

370-13: Cherniwchan That Policy Statement No.: 62-22-01: “Northlands Farm Family Award”, be adopted.

Purpose:	To provide a guideline for the Northlands Farm Family Award.
Policy Statement and Guidelines:	
1. STATEMENT:	
1.1	County Council acknowledges the significant contribution made by farm families in Alberta and is proud to recognize residents in Smoky Lake County who are eligible to receive the Northlands Farm Family Award.
2. DEFINITION:	
2.1	“Farm Family” means a family whose primary income is derived from agricultural production.
3. GUIDELINE:	
3.1	Residents of Smoky Lake County who are considered a “farm family” and meet the requirements of the Northland Farm Family Award will be eligible for nomination by the Smoky Lake County Agricultural Service Board.
4. PROCEDURE:	
4.1	Each division will have the opportunity to nominate one of their constituents on a rotating basis once every two years. Please see Schedule “A” Northlands Farm Family Award Divisional Rotation/ List of Past Recipients.
4.2	Councillor representing the division of the nominated family will be the County representative at the Northlands award ceremony. If unable to attend ASB Chairman, Agricultural Fieldman or other designate may be appointed to attend by the ASB.
4.3	Applicants will be notified when the Award is prepared and invited to receive a plaque on behalf of the ASB. Please see Schedule “B” Northlands Farm Family Award Plaque.



SCHEDULE "A"

**NORTHLANDS FARM FAMILY AWARD – DIVISIONAL
ROTATION AND PAST RECIPIENT LIST**

	2014	Division 4	
	2016	Division 2	
	2018	Division 3	
	2020	Division 1	
2012	Curtis Boychuk	Div.5	
2010	Roy Mulkay	Div.1	
2008	Don Christensen	Div.3	
2006	Shapka Family	Div.2	
2004	Ed Doktor	Div.4	
2002	Barry Przekop	Div.5	
2001	George Balask	Div.1	
2000	Gary Kulka	Div.3	
1999	Billy Hominiuk	Div.2	
1998	Ken Danyluk	Div.4	
1997	Jack Jarema	Div.5	
1996	Peter Flondra	Div.1	
1995	Terry Melnyk	Div.3	
1994	Bernie Buyar	Div.2	
1993	John Semeniuk	Div.3	
1992	Clinton Phillips	Div.3	
1991	Henry Melnyk	Div.3	



SCHEDULE "B"

NORTHLANDS FARM FAMILY AWARD PLAQUE

Congratulations
To
ASB Farms Inc.
John and Jane Smith

Northland/ ATB Farm Family Award
YEAR Recipient

Nominated by
Smoky Lake County
Agricultural Service Board

Presented; Month Day Year

Note: Title may change dependent on Northlands official title and corporate sponsor

Carried.

5. Issues for Information:

Agricultural Service Board: Report

The Agricultural Fieldman presented an updated report on the following issues:

- **Agricultural Service Board – Manager’s Report:
December 10, 2012 to January 28, 2013.**

371-13: Cherniwchan That the updated report presented by the Agricultural Fieldman, dated December 10, 2012 to January 28, 2013 be accepted, and filed for information.

Carried.

**Assistant Agricultural Fieldman: Environmental Services Report:
Updated report presented Evonne Zukiwski, Assistant
Agricultural Fieldman; Environmental Services:
February 4th, 2013**

December 2012:

- Attended In-Service Training
 - December 3rd to 7th, 2012 in Edmonton
- Attended Partners in Agriculture Meeting
 - December 12th, 2012 in Thorhild
- Attended the Community Learning Council Meeting
 - December 11th, 2012
 - Planning the Agriculture Development Workshop to be held on February 23, 2013 at the Smoky Lake Complex
 - Day will feature speakers along with an Agriculture Industry Tradeshow
 - Workshop will be targeted at North East Alberta producers
 - Topics will be kept to 'general' agriculture topics so that both beef and grain producers can attend
- Grazing School for Women
 - Date tentatively booked for June 13th, 2013
 - Will be held in the County of Vermilion River, location allows for a pasture walk and/ or riparian or range health assessment along the Vermilion River
 - Majority of speakers have been booked
- No new updates on the Growing Forward 2 program

January 2013:

- Attended Environmental Farm Plan Training Development Workshop
 - January 9th, 2013 in Leduc
 - Meeting was to develop the new direction of the Environmental Farm Plan and to develop a focused training session to be held in February
- Attended the Provincial ASB Conference
 - January 22nd to 25th, 2013 in Edmonton
- Planning upcoming workshops

Upcoming Activities:

- Attend Environmental Farm Plan Training
 - February 19th to 21st, 2013 in Olds
- Agriculture Development Workshop
 - February 23rd, 2013 at the Smoky Lake Complex
 - Topics will include: Future Trends in Food (turning high protein crops into high protein meat), 'Another Boring Safety Talk, and Social Media for the Farm
- Green Certificate Testing
 - February 27th, 2013
- Planning to attend the Crop Update Meeting hosted by County to Two Hills
 - March 7th, 2013 at the Hairy Hill Elks Hall
- Partnering with Lamont, Beaver and Two Hills Counties to host a Water Drainage Workshop
 - March 21st, 2013 at St.Michael Hall
 - Workshop will be for producers that have water drainage concerns on their land. Alberta Environment will be speaking on what can legally be done and how to best

deal with the issues producers are faced with when it comes to spring time slough pumping season.

- Planning a Crop/ Pest Update Information Session
 - Date is tentatively set for March 26th, 2013
 - Scott Meers will be speaking about the insect forecast for the 2013 season
- Participating in the Classroom Agriculture Program
 - Delivering presentations to Smoky Lake and Vilna schools

Watch Your Water Program 2012 Summary (Year 2 of program)

19 wells tested, 1 well needed to be re-tested

County of Thorhild Wells

- 8/9 wells came back with no coliforms or E.coli present (2011 had 7 wells with no coliforms or E.coli present)
- 1 well had positive coliform count
- Three landowners that are participating in the *Watch Your Water Program* attended the Working Well Program Workshop that was held in February of 2012. One participant shock chlorinated their well properly following the workshop which alleviated their coliform issues. Success!

Smoky Lake County Wells

- 9/10 wells came back with no coliforms or E.coli present (same results as 2011)
- 1 well had positive coliform count

372-13: Cholak

That the updated report presented by the Assistant Agricultural Fieldman; Environmental Services, dated February 4, 2013 be accepted, and filed for information.

Carried.

Alberta Agriculture Report

373-13: Danyluk

That the Alberta Agriculture report presented by Evonne Zukiwski, Assistant Agricultural Fieldman, on behalf of Kelly Lund P.Eng on the update of no new Growing Forward 2, be filed for information.

Carried.

6. Correspondence:

BSE Surveillance Program

374-13: Cherniwchan

That the letter and report received, from Ron Bobocel, Chairman, Smoky Lake County, Agricultural Service Board dated December 2012, regarding the BSE Surveillance Brochure, be filed for information.

Carried.

County of Two Hills Agricultural Workshops

375-13: Orichowski

That Smoky Lake County advertise and partner with the County of Two Hills in response to the email received from Kirby Lopaschuk, Assistant Agricultural Fieldman, County of Two Hills, dated January 17, 2013, in regard to upcoming agricultural workshops; as follows:

- Crop Update – March 7, 2013
- Working Well – February 19, 2013

Carried.

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2013 ASB Summer Tour

376-13: Cholak That the information package received from the M.D of Bonnyville No.87 in regard to the 2013 Provincial Agricultural Service Board Summer Tour, July 8-11, 2013, be filed for information.

Carried.

TreeTime.ca

377-13: Cholak That the letter received form Scott Formaniuk, R.P.F., Silviculture Specialist, dated January 17, 2013 in regards to TreeTime.ca, be filed for information.

Carried.

Alberta Farm Safety 2012 Delivery

378-13: Cholak That the information received from Lori Danyluk, Councillor, Smoky Lake County, Agricultural Service Board in regards to the Alberta Farm Safety 2012 “Safety Smarts” Delivery, with 273 students in a total of 15 classes in Smoky Lake County, be filed for information.

Carried.

PART 2: Fire Protection Services

4. Request for Decision:

**Request for Tenders: Smoky Lake Fire Department Fire Truck
Tenders**

<u>Company</u>	<u>Bid Amount</u>
Fort Gary Industries with CAFS	\$ 384,898.50
Fort Gary Industries without CAFS	\$ 362,239.28

Smoky Lake County Fire Truck - Tender

379-13: Cherniwchan That Smoky Lake County, in conjunction with the Town of Smoky Lake, award the Tender Project Number SLFD: 01-2013 to Fort Gary Industries, Red Deer, Alberta in the amount not to exceed \$384,898.50 including GST, for the purchase of a 2014 Freightliner four wheel drive enclosed, triple crown pumper truck, complete with the Compressed Air Foam System (CAFS) for the Smoky Lake Fire Department.

Carried.

5. Issues for Information:

Fire Chief’s Report

The Fire Chief presented an updated report on the following issues:

■ **Fire Chief – Manager’s Report:
December 6, 2012 to January 31, 2013.**

380-13: Cholak That the updated report presented by the Fire Chief, dated December 6, 2012 to January 31, 2013, be accepted and filed for information.

Carried.

Smoky Lake County Fire Department 2012 Fire Call Summary

381-13: Cherniwchan That the report on the 2012 Fire Call Summary Year-end report, within the Smoky Lake County, and the Town of Smoky Lake, Village of Waskatenau and Village of Vilna, be accepted and filed for information.

Smoky Lake Fire Department 2012 Fire Calls			
Town Calls		County Calls	
Fires	3	Fires	Carried.
Medical Assists	10	Medical Assists	6
Motor Vehicle Collisions	2	Motor Vehicle Collisions	25
<u>6 Correspondence:</u>	10	Fire Alarms	2
No correspondence.			
TOTAL	25	TOTAL	58

Vilna Fire Department 2012 Fire Calls			
Village Calls		County Calls	
Fires	1	Fires	28
Medical Assists	6	Medical Assists	13
Motor Vehicle Collisions	0	Motor Vehicle Collisions	20
Fire Alarms	2	Fire Alarms	2
TOTAL	9	TOTAL	63

Waskatenau Fire Department 2012 Fire Calls			
Village Calls		County Calls	
Fires	2	Fires	19
Medical Assists	6	Medical Assists	6
Motor Vehicle Collisions	0	Motor Vehicle Collisions	30
Fire Alarms	4	Fire Alarms	1
TOTAL	12	TOTAL	56

Carried.

6. Correspondence:

Dispatch Service Agreement CPI Adjustment for 2013

382-13: Cholak That Smoky Lake County accept the Consumer Price Index (CPI) Adjustment of 0.6% - for the annual 2013 adjustment in the amount of \$8,483.55 based on the per capita cost of \$3.45 with a population of 2459, for an increase of \$49.18 from 2012, for the 2013 Emergency Dispatch Services, as per Clause 4.6 of the agreement executed with Bonnyville Regional Fire Authority for the Emergency 9-1-1 fire Dispatch Service in accordance with Bylaw 1217-10.

Carried.

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Sustainable Resources Development Annual Fire Control Plan- 2013

383-13: Orichowski That the Smoky Lake County execute an agreement with Alberta Sustainable Resource Development, Forestry Division to provide Mutual Aid Fire Control as per the Annual Mutual Aid Fire Control Plan 2013 commencing March 1, 2013 to February 28, 2014.

Carried.

Next Meeting

384-13: Cherniwchan That the next **Agricultural Service Board Meeting** be scheduled for Tuesday, **April 23, 2013** at 10:00 a.m. to be held at the County Council Chambers.

Carried.

ADJOURNMENT:

385-13: Bobocel That this meeting be adjourned, time 3:30 p.m.

Carried.

CHAIRMAN

S E A L

CHIEF ADMINISTRATIVE OFFICER