

SMOKY LAKE COUNTY



Minutes of the **Agricultural Service Board Meeting** held on Tuesday, **August 9, 2016** at 11:36 A.M. in the County Council Chambers.

The meeting was called to Order by the Chairperson Ron Bobocel in the presence of the following persons:

<u>Div. No.</u>	<u>Councillor(s)</u>	<u>ATTENDANCE</u> <u>Tuesday, August 9, 2016</u>
1	Dareld Cholak	Present
2	Ron Bobocel	Present
3	Craig Lukinuk	Present
4	Cary Smigerowsky	Present
5	Randy Orichowski	Present
CAO	Cory Ollikka	Present
Asst CAO	Lydia Cielin	Present
Finance Manager	Brenda Adamson	Present
A.F.	Tori Cherniawsky	Present
Assistant A.F.	Amanda Shapka	Present
Ag Svcs. Tech.	Evonne Zukiwski	Present
GIS/Comm.	Paul Miranda	Absent
Fire Chief	Scott Franchuk	Present
Legislative Svcs./R.S.	Patti Priest	Present

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1 Member of Public in attendance.

**2. Agenda:**

889-16: Cholak That the Agricultural Service Board Meeting Agenda for Tuesday, August 9, 2016 be adopted, as amended:

Addition(s)

1. Smoky Lake Agricultural Society CFEP Grant Application.
2. Lakeland Agricultural Research Association Field Day and Barbeque.

Carried Unanimously.

**3. Minutes:**

890-16: Lukinuk That the Minutes of the Agricultural Service Board Meeting held on Monday, May 9, 2016, be adopted. Carried.

891-16: Orichowski That the Action List of May 9, 2016, Agricultural Service Board Meeting, be filed for information. Carried.

**4. Request for Decision:**

**Smoky Lake Agricultural Society - CFEP Grant Application**

892-16: Smigerowsky That Smoky Lake County write a letter to Smoky Lake Agricultural Society in response to an email request from Sharon Boychuk, President, Smoky Lake Agricultural Society, dated July 29, 2016 for documentation of Smoky Lake County's donation of gravel and in-kind assistance to the Smoky Lake Agricultural Society for their Complex parking lot, as per Council motion 798-14, to be used for supporting documentation in Smoky Lake Agricultural Society's Community Facility Enhancement Program (CFEP) Grant application.

Carried.

## 5. Issues for Information

### **Agriculture Department Report**

893-16: Cholak That the updated report presented by the Agricultural Fieldman date May 2, 2016 to July 22, 2016 be accepted, and filed for information.

Carried.

### **2016 Roadside Spraying Program Update**

894-16: Cholak That the 2016 Roadside Spraying Program Update as of July 18, 2016, be filed for information.

Carried.

### **2016 Pest Monitoring Update**

895-16: Smigerowsky That the Pest Monitoring Update as of July 25, 2016, be filed for information.

Carried.

### **Agricultural Service Board 2016 Resolutions**

896-16: Lukinuk That Smoky Lake County Agricultural Service Board reviewed the Agricultural Service Board 2016 Resolutions as discussed at the **2016 Agricultural Service Board Provincial Conference** held on January 16 2016, as follows:

**Resolution 1:** Proactive Vegetation Management on Alberta Provincial Highways.

**In Favor**

**Committee Response: Unsatisfactory**

**Resolution 2:** Reinstate Provincial Funding for the Canada and Alberta Bovine Spongiform Encephalopathy (BSE) Surveillance Program

**In Favor**

**Committee Response: Unsatisfactory**

**Resolution 3:** Agriculture Plastics Recycling

**In Favor**

**Committee Response: Accept in Principal**

**Resolution 4:** Agricultural Opportunity Fund for Agricultural Research and Forage Associations.

**In Favor**

**Committee Response: Accept**

**Resolution 5:** Climate Stations

**In Favor**

**Committee Response: Accept in Principle**

**Resolution 6:** Compensation for Coyote Depredation.

**In Favor**

**Committee Response: No Response Received**

**Resolution 7:** N/A

N/A

**Committee Response: N/A**

**Resolution 8:** Species at Risk Act (SARA).

**In Favor**

**Committee Response: Accept in Principal**

**Resolution E:** 1-16 Enhanced Protection of Farm and Ranch Workers.

**In Favor**

**Committee Response: No Response Received**

Carried.

**Lakeland Agricultural Research Association**

897-16: Bobocel That County Council accept the verbal report given by Councillor Ron Bobocel in regards to Lakeland Agricultural Research Association Field Day and Barbeque held on August 2, 2016 in Smoky Lake County, who highlighted the following information:

- Very informative day, and unfortunately had a poor turn out.
- Dandelions must be sprayed before they flower, to affectively eradicate them, it is too late once the flowers are yellow.
- Money invested in Lakeland Agricultural Research Association is money well spent.

Carried.

**6. Correspondence**

**On-Farm Water Management Program**

898-16: Cholak That the correspondence received from Kristen Lorenz, Director, Farm Water Supply Branch, Alberta Government, dated May 3, 2016 thanking Smoky Lake County for continued assistance in helping deliver Long Term Water Management Plans (LTWMP) on farms, be filed for information.

Carried.

**Bellis 4-H Beef Club**

899-16: Smigerowsky That the correspondence received from Shawn Cherniwchan, Leader, Bellis 4-H Beef Club, dated May 15, 2016 thanking Smoky Lake County for the donation of Livestock Weight Scale: Unit 446 to Bellis 4-H Beef Club, on two conditions: the scale can be used by any other 4-H club if requested as per Council motion 109-15 and the Bellis 4-H Beef Club will be responsible for the maintenance of the scale, be filed for information.

Carried.

**Alberta Agriculture and Forestry – Wild Boar Containment Standards**

900-16: Lukinuk That the correspondence received from Lyle Marianchuk, Director, Inspection and Investigation Section of Alberta Agriculture and Forestry, dated May 19, 2016 in regards to ensuring an agreement is signed with Alberta Agriculture and Forestry for the minimum containment standards for wild boar farmed in Alberta, if wild boar producers are operating in Smoky Lake County, be filed for information.

Carried.

**Farmers and Ranchers Appreciation Article**

901-16: Orichowski That the article from the May 12, 2016 issue of the Smoky Lake Signal newspaper in regards to the Farmers and Ranchers Appreciation Event held on June 17, 2016 being a success, be filed for information.

Carried.

**Agricultural Service Board Grant**

902-16: Lukinuk That the letter received from Doug Macaulay, Agricultural Service Board Program Manager, dated July 11, 2016 in regards to Smoky Lake County being approved for an allocation of \$168,359.46 for the Legislative Funding Stream and \$25,000.00 for the Environmental Funding Stream, for a total amount of \$193,359.46 for the 2016 grant year, be filed for information.

Carried.

**Alberta Crop Report**

903-16: Smigerowsky That the correspondence received from Ashan Shooshtarian, Crop Statistician, Alberta Agriculture, dated July 19, 2016 titled Alberta Crop Report, be filed for information.

Carried.

**Next Meeting**

904-16: Lukinuk That the next **Agricultural Service Board Meeting** be scheduled for Monday, **October 3, 2016** at 9:30 a.m. to be held at the County Council Chambers.

Carried.

**ADJOURNMENT:**

905-16: Bobocel That this meeting be adjourned, time 2:14 p.m.

Carried.

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CHAIRMAN

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CHIEF ADMINISTRATIVE OFFICER