

SMOKY LAKE COUNTY



Minutes of the **Agricultural Service Board Meeting** held on Tuesday, **February 13, 2018** at 9:48 A.M. in the County Council Chambers.

The meeting was called to Order by the Chairperson, Dan Gawalko in the presence of the following persons:

		<u>ATTENDANCE</u>
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Tuesday, Feb. 13, 2018</u>
1	Dan Gawalko	Present
2	Johnny Cherniwchan	Present
3	Craig Lukinuk	Present
4	Lorne Halisky	Present
5	Randy Orichowski	Present
CAO	Cory Ollikka	Absent
Assist. CAO	Lydia Cielin	Present
Finance Manager	Brenda Adamson	Present
Ag. Fieldman	Tori Cherniawsky	Present
Assistant A.F.	Amanda Shapka	Present
Ag Svcs. Tech.	Evonne Zukiwski	Absent
GIS/Comm.	Paul Miranda	Absent
Legislative Svcs./R.S.	Patti Priest	Present

No Member(s) of the Media Present.

No Member(s) of the Public Present.

Kelly Lund, P.Eng, Research Engineer, On-Farm Energy Systems, Environmental Stewardship Division with Alberta Agriculture and Rural Development present for the meeting as a key contact for Smoky Lake County.

2. Agenda:

288-18: Orichowski That the Agricultural Service Board Meeting Agenda for Tuesday, February 13, 2018 be adopted, as amended:

Addition:

1. Lakeland Agricultural Research Association - Hemp Growing Trials within Smoky Lake County Boundaries.

Carried Unanimously.

3. Minutes:

289-18: Cherniwchan That the Minutes of the Agricultural Service Board Meeting held on Tuesday, December 12, 2017, be adopted.

Carried.

290-18: Lukinuk That the Action List from the Agricultural Service Board Meeting held on Tuesday, December 12, 2017, be filed for information.

Carried.

4. Request for Decision:

2018 Farm Family Awards – Division 3

291-18: Lukinuk That Smoky Lake County Council identify a Farm Family in Division 3, in accordance with Policy Statement No. 62-22-03: Northlands Farm Family Award, and prior to the nomination deadline of June 1, 2018, to be nominated for the 2018 Farm Family Award.

Carried.

2018 Farmers Appreciation Event

292-18: Lukinuk That Smoky Lake County host the 2018, 16th Annual Farmers and Ranchers Appreciation Day on Friday, June 8, 2018, from 11:00 a.m. to 2:00 p.m., in the Village of Waskatenau, in conjunction with the Bellis 4-H Beef Show; and that the Smoky Lake Agricultural Service Board adjust the format from an evening event (as per the November 4, 2015 Council Motion #106-15) to a lunch event of hamburgers and hotdogs.

Carried.

5. Issues for Information:

Agricultural Department Report

293-18: Lukinuk That the written report presented by the Agricultural Fieldman, for December 12, 2017 to February 13, 2018, be accepted, and filed for information.

Carried.

4. Request for Decision:

Policy Statement No. 62-M-02-04 Mowing Program

294-18: Lukinuk That Smoky Lake County **Policy Statement No. 62-M-02-04 Mowing Program**, be reviewed and brought forward to the next scheduled Smoky Lake County Agricultural Service Board meeting.

Carried.

Coyote Bounty

295-18: Gawalko That Smoky Lake County recommend the Agriculture Fieldman bring forward an amended Policy Statement No. 62-03-04: Coyote Control, to include a \$15.00 per coyote bounty.

Defeated.

296-18: Lukinuk That Smoky Lake County advertise in the grapevine and social media, a news release in regard to the local trappers available to assist with eliminating problem coyotes.

Carried.

6. Correspondence:

Farm Safety Centre

297-18: Orichowski That Smoky Lake County contribute funding for Year 2018 in the amount of \$612.50 to Alberta Farm Safety Centre towards the “Safety Smarts” school-based farm safety program for safety initiatives in an effort to reduce farm injuries and fatalities involving children; as per the letter received from Laura Nelson, Executive Director, Alberta Farm Safety Centre, dated January 9, 2018.

Carried.

Addition to the Agenda:

Lakeland Agricultural Research Association (LARA)

298-18: Lukinuk That Smoky Lake County reply to Alyssa Krone, Manager, Lakeland Agricultural Research Association (LARA), to acknowledge, the LARA hemp growing trials occurring within Smoky Lake County, in response to Ms. Krone’s letter dated February 8th, 2018.

Carried.

7. Delegation:

No Delegation.

8. Executive Session:

No Executive Session.

Next Meeting

299-18: Orichowski

That the next Smoky Laker County **Agricultural Service Board Meeting** be scheduled for Tuesday, **April 17, 2018** at **9:00 a.m.** to be held at the County Council Chambers.

Carried.

ADJOURNMENT:

300-18: Gawalko

That this meeting be adjourned, time 1:54 p.m.

Carried.

CHAIRPERSON

S E A L

CHIEF ADMINISTRATIVE OFFICER