

SMOKY LAKE COUNTY

A G E N D A: County Council Meeting to be held for the purpose of discussing the **Agricultural Service Board**

on

Tuesday, February 19, 2019 at 9:00 o'clock A.M.

in the County Council Chambers, Smoky Lake.

1. Meeting:

1.1 Call to Order.

2. Agenda:

Acceptance of Agenda:
as presented or
subject to additions or deletions.

3. Minutes:

3.1 Adopt minutes of **December 12, 2018** – Agricultural Service Board Meeting. ©

Recommendation: Motion to Adopt.

3.2 Agricultural Service Board Meeting: December 12, 2018 – **Action List.** ©

Recommendation: File for Information.

4. Request for Decision:

4.1 Farmers Appreciation Event. ©

4.2 Bellis 4-H Sponsorship. ©

4.3 Policy Statement 62-12 Clubroot. ©

4.4 Policy Statement 62-02 Pocket Gophers. ©

4.5 Farm Safety Centre Sponsorship. ©

4.6 Agricultural Service Board Weed Control Bylaw 1340-19. ©

5. Issues for Information:

- 5.1 ASB Chairman's Report. ©
- 5.2 Agricultural Department Report. ©

6. Correspondence:

- 6.1 Letter received from Tanis Ponath, Grazing School for Women Committee, dated December 11, 2018, RE: Grazing School for Women Sponsorship. ©

Recommendation: Councils Decision.

- 6.2 Letter received from Delinda Ryerson, Executive Director, Alberta Invasive Species Council, received January 2, 2019, RE: Alberta Invasive Species Council Sponsorship. ©

Recommendation: Councils Decision.

- 6.3 Letter received from Luree Williamson, Chief Executive Officer, Ag for Life, received January 9, 2019, RE: Bumper Sticker Campaign Donation. ©

Recommendation: Councils Decision.

7. Delegation(s):

8. Executive Session:

9. Date and time of Next Meeting(s):

Adjournment