

## 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

**Thursday, August 24, 2017** at 9:00 o'clock A.M.  
in the County Council Chambers, Smoky Lake.

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### 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 **June 26, 2017** – Agricultural Service Board Meeting. ©

**Recommendation:** Motion to Adopt.

3.2 Agricultural Service Board Meeting: June 26, 2017 – **Action List.** ©

**Recommendation:** File for Information.

### 4. Request for Decision:

4.1 No Spray Agreements Policy Statement 62-11-03. ©

### 5. Issues for Information:

5.1 Alberta Agriculture Field Visit Results. ©

5.2 2017 Weed Inspection and Spraying Update. ©

5.3 Pest Update. ©

5.4 Agricultural Department Report. ©

## **6. Correspondence:**

- 6.1 Letter received from Laura Nelson, Executive Director of Farm Safety Centre, dated July 11, 2017, RE: 2016-2017 Safety Smarts year-end report. ©

**Recommendation:** Acknowledge Receipt.

- 6.2 Email received from Delinda Ryerson, Executive Director of Alberta Invasive Species Council, received July 18, 2017, RE: 2017 Alberta Invasive Species Council Sponsorship. ©

**Recommendation:** Councils discretion.

## **7. Delegation(s):**

- 7.1 Agriculture Financial Services Corporation (AFSC)  
Update on Unseeded Acres  
Yvonne Weinmeier, Production Specialist – Insurance @9:30am

## **8. Executive Session:**

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

**Adjournment**