

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 13, 2018 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, 2017** – Agricultural Service Board Meeting. ©

Recommendation: Motion to Adopt.

3.2 Agricultural Service Board Meeting: December 12, 2017 – **Action List.** ©

Recommendation: File for Information.

4. Request for Decision:

4.1 Policy Statement 62-M-02-04 Mowing Program. ©

4.2 2018 Farm Family Awards – Division 3. ©

4.3 2018 Farmers Appreciation Event. ©

4.4 Coyote Bounty. ©

5. Issues for Information:

5.1 Agricultural Department Report. ©

6. Correspondence:

- 6.1 Letter received from Laura Nelson, Executive Director, Farm Safety Centre, dated January 9, 2018, RE: Request for funds for 2018 program delivery of the Safety Smarts presentation in Smoky Lake County Schools. ©

Recommendation: Contribute \$612.50 to the Farm Safety Centre, to facilitate the 2018 Safety Smarts presentations in Smoky Lake County schools.

7. Delegation(s):

8. Executive Session:

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

Adjournment