

SMOKY LAKE COUNTY

Minutes of the **Agricultural Service Board Meeting** held on **Wednesday, June 18, 2014** at 9:10 A.M. in the County Council Chambers.

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

| | | | A T T E N D A N C E |
|-----------------|----------------------|---------------------------------|---------------------|
| <u>Div. No.</u> | <u>Councillor(s)</u> | <u>Wednesday, June 18, 2014</u> | |
| 1 | Dareld Cholak | Present | |
| 2 | Ron Bobocel | Present | |
| 3 | Craig Lukinuk | Present | |
| 4 | Cary Smigerowsky | Present | |
| 5 | Randy Orichowski | Present | |
| A.F. | Kurt Holdis | Present | |
| Fire Chief | Scott Franchuk | Present | |
| C.A.O. | Cory Ollikka | Absent | |
| Asst. C.A.O. | Lydia Cielin | Present | |
| Finance Manager | Brenda Adamson | Present | |
| Asst. A.F./R.S. | Amanda Shapka | Present | |

2. Agenda:

632-14: Cholak That the Agricultural Service Board Meeting Agenda for Wednesday, June 18, 2014 be adopted, as amended

Additions:

1. 2014 Agricultural Service Board Resolutions.
2. Two Hills Agricultural Fieldman Retirement
3. Ashmont Fire Department Open House
4. Redwater-Smoky Lake Victim Services: Charity Golf Tournament

Carried Unanimously.

3. Minutes:

633-14: Lukinuk That the Minutes of the Agricultural Service Board Meeting held on Tuesday, April 29, 2014 be adopted as presented.

Carried.

634-14: Orichowski That the Action List of April 29, 2014 Agricultural Service Board Meeting, be filed for information.

Carried.

PART 1: Agricultural Service Board

7. Delegation(s):

Community Learning Council

Present before the County Council during the Agricultural Service Board and Fire Protection Services at 9:13 a.m. to 9:26 a.m. was Robert and Angela Semeniuk in regards to the Agriculture Workshop “Learning Today for Farming Tomorrow.” \$3000 will be committed from the 2015 Agriculture budget for “Learning Today for Farming Tomorrow.”

635-14: Cholak That Smoky Lake County Agricultural Service Board donate as a co-sponsor and partner in the amount of **\$3000.00** from the 2015 Agricultural Service Board budget in support of the 2015 Agriculture Development Workshop to be held March 2015 in Smoky Lake, organized by the Smoky Lake County Community Learning Council and partners.

Carried.

4. Request for Decision:

Weed Awareness Letters

636-14: Orichowski That the County Council accept the communication process for Weed Awareness to Smoky Lake County residents as per:

1. Introduction letter
2. Compliance request letter
3. Non-compliance letter
4. Headland advisory letter

Carried.

Lakeland Applied Research Association (LARA)

637-14: Cholak That the Agricultural Fieldman research the Lakeland Applied Research Association (LARA) for more information on the program and associated costs.

Carried.

5. Issues for Information:

Agricultural Service Board: Report

The Agricultural Fieldman presented an updated report on the following issues:

- **Agricultural Service Board – Manager’s Report:
May 15, 2014 to June 13, 2014.**

638-14: Lukinuk That the updated report presented by Kurt Holdis, Agricultural Fieldman, dated May 15, 2014 to June 13, 2014 be accepted, and filed for information

Carried.

Assistant Agricultural Fieldman: Report:

**The Assistant Agricultural Fieldman, Amanda Shapka,
presented an updated report on the following issues:
June 18, 2014**

May

- Training with Evonne
- Orientation with Trevor
- Prepared for Classroom Agriculture Program (CAP) presentations
- Built magpie traps with Weed Inspectors
- Prepared for wetland day with Hal Ziprick at Bellis Beach
- Created weed package for weed inspectors
- Made construction spraying map
- Wrote up weed letter rough drafts to be sent out to ratepayers
 - o Introduction letter
 - o Compliance request letter
 - o Non-compliance letter
 - o Hedland Advisory letter
- Prepared Environmental Farm Plan for producer
- CAP presentations in Waskateneau, Smoky Lake and Vilna
- Wetland day presentation at Bellis Beach
 - o Grades 5 and 9
 - o Water quality testing and riparian health assessments
- Safety committee meeting
- Hosted DOW Product Training
 - o May 14th, 2014
 - o 44 attendees
- Took part in county road tour
- Attended Grazing School for Woman binder stuffing in Lamont
- Attended Weed Inspector School in St. Paul
- Attended Form 7 training in Two Hills

June

- 4-H judging in Myrnam
- Attended Beaver Dam Blasting course in Two Hills
- Hosted 12th annual Farmers & Ranchers Appreciation Day BBQ
- Attended Grazing School for Women at Elk Island National Park
 - o Held on June 10th and 11th with 36 women in attendance
 - o Tour of Elk Island Park on day one, with presentations held at the Ukrainian Village on day two
 - o Very well received, with a lot of positive feedback
- Set up Bertha Army Worm traps
 - o Monitoring to be done weekly

639-14: Orichowski

That the updated report presented by the Assistant Agricultural Fieldman; dated June 18, 2014 be accepted, and filed for information.

Carried.

2014 Agricultural Service Board Resolutions

640-14: Smigerowsky

That the Agricultural Service Board received correspondence on the 2014 Agricultural Service Board Resolutions:

Resolution 1: CN Railway Weed Control

Resolution 2: Wildlife Damage Compensation Program

Resolution 3: Elk (Cervus Elaphus) Population Control

Resolution 4: Extermination of Wild Boar in Alberta

be filed for information.

Carried.

Two Hills Agricultural Fieldman Retirement

641-14: Cholak That County Council approve action taken for Councillor Ron Bobocel, Chair of the Agricultural Service Board, in attending the Agricultural Fieldman, Al Ropchan’s retirement on Friday, June 13, 2014 at 11:00 a.m. in Two Hills, Alberta Representing Smoky Lake County.

Carried.

6. Correspondence:

RCMP: Inspector Don Ladouceur -Retirement

642-14: Smigerowsky That Councillor Dareld Cholak, RCMP Liaison representative, attend the retirement for Inspector Don Ladoucer, Royal Canadian Mounted Police on June 18, 2014, St. Paul, Alberta; and present a plaque on behalf of Smoky Lake County.

Carried.

Agriculture Service Board Grant Environmental Funding Stream 2014-2016

643-14: Cholak That Smoky Lake County Agricultural Service Board Administration advise Dale Chrapko, Environmental Programs Manager, Alberta Agriculture and Rural Development, that Smoky Lake County is interested to meet with a trained evaluation staff member meet to prepare for future applications to the Agricultural Service Board Grant Program Environmental Stream 2014-2016.

Carried.

Agriculture Pests Act

644-14: Orichowski That the letter received from Gayah Sieusahai, Alberta Agriculture and Rural Development, dated May 29, 2014 regarding the Agricultural Pests Act (APA) be filed for information.

Carried.

Alberta Weed Control Act and Regulation

645-14: Lukinuk That the letter received from Gayah Sieusahai, Alberta Agriculture and Rural Development, dated May 29, 2014 regarding the Alberta Weed Control Act (WCA) and Regulations be filed for information.

Carried.

PART 2: Fire Protection Services

4. Request for Decision:

Policy Statement No: 02-02-03: Fees for Emergency Services

646-14: Cholak That Smoky Lake County amend Policy Statement No. 02-02-03 Fees for Emergency Services.

| | |
|---|---|
| Purpose: | To establish a listing of fees for Smoky Lake County Emergency Services in providing fire apparatus and equipment used in responding to fire calls. |
| Policy Statement and Guidelines: | |
| 1. Fire Protection to Rural Residents: | |

1.1 Fire Apparatus and personnel do respond to fire calls within the rural portion of the County.

1.2 Smoky Lake County shall charge the rural residents the following fees for fire calls, subject to extra ordinary circumstances where Council's discretion shall apply:

Property and/or Vehicle Fires: \$200.00 per hour per Fire Apparatus. **Minimum charge is \$200.00.**

Construction Equipment: cost will be based on the current Alberta Road Builders & Heavy Construction Rates. www.arhca.ab.ca

1.3 As per *Bylaw 1267-14: Fire Protection Services*.

2. Motor Vehicle Collisions:

2.1 Emergency Service Vehicles and Personnel do respond to calls on provincial highways and municipal roads.

2.2 As per *Bylaw 1267-14: Fire Protection Services*.

2.3 Smoky Lake County shall charge the following fees for the fire calls on provincial highway and municipal roads:

| Type of Apparatus | Description | Rate |
|---------------------------|---|-----------|
| Ladder and Pumper Trucks | <ul style="list-style-type: none"> ▪ Includes equipment costs, labor, and all materials. ▪ These are specialized pieces of equipment specifically designed and built to fight fires | \$ 610.00 |
| Light and Medium Vehicles | <ul style="list-style-type: none"> ▪ Used to transport manpower and equipment not covered under the rate for ladder and pumper trucks. ▪ Rescue vehicles must meet the equipment requirements listed in Section 4, particularly Table 4.2.2, of NFPA 1901. ▪ Light Rescue vehicles are permanently rigged and equipped to do basic rescue tasks using hand and basic extrication tools and medical aid equipment. ▪ Medium rescue vehicles carry more equipment to handle regularly occurring rescue tasks plus specialized rescue equipment for at one rescue specialty. | \$ 610.00 |
| Command Vehicles | | \$ 180.00 |

3. Mutual Fire Aid Agreements:

3.1 Smoky Lake County will provide fire protection services assistance for neighbouring jurisdictions that have entered into a Mutual Fire Aid Agreement.

3.2 The following fees for fire protection services shall apply:

Fire Apparatus: \$400.00 per hour per Fire Apparatus (including two fire fighters).

Construction Equipment: Cost will be based at the current Alberta Road Builders & Heavy Construction Rates. www.arhca.ab.ca

| | |
|-----------------------|--|
| Fire Fighters: | Additional members – cost of \$25.00 per hour. |
| 3.3 | As per the Mutual Aid Agreements executed with Smoky Lake County and other Municipalities. |
| 3.4 | As per <i>Bylaw 1267-14: Fire Protection Services.</i> |

Carried.

5. Issues for Information:

Fire Chief’s Report

The Fire Chief presented an updated report on the following issues:

■ **Fire Chief – Manager’s Report:
May 15, 2014 to June 16, 2014.**

647-14: Cholak

That the updated report presented by the Fire Chief, dated May 15, 2014 to June 16, 2014, be accepted and filed for information.

Carried.

6. Addition to the Agenda:

Ashmont Fire Department Open House

648-14: Smigerowsky

That County Council who can attend- attend the Ashmont Fire Department Grand Opening of the new fire hall on Saturday, June 18, 2014; and prepare a plaque to be presented on behalf of Smoky Lake County.

Carried.

Victim Services Golf Tournament

649-14: Cholak

That Smoky Lake County donate in the amount of **175.00** to the Smoky Lake Victim Services Unit Annual Charity Golf Tournament on Sunday, July 13, 2014 toward sponsoring a hole in the amount of \$175.00 and for prizes in support of the Smoky Lake Victim Services Unit held at the Smoky Lake Town & Country Golf Course.

Carried.

8. Executive Session

650-14: Orichowski

That County Council go into Executive Session to discuss a personnel issue, time 10:37 a.m.

Carried.

Scott Franchuk, Fire Chief; Kurt Holdis, Agricultural Fieldman; Amanda Shapka, Assistant Agricultural Fieldman; Brenda Adamson, Finance Manager; and Lydia Cielin, Assistant Chief Administrative Officer left the Council Chambers, time 10:37 a.m.

Scott Franchuk, Fire Chief; Amanda Shapka, Assistant Agricultural Fieldman; Brenda Adamson, Finance Manager; and Lydia Cielin, Assistant Chief Administrative Officer entered the Council Chambers, time 10:55 a.m.

**Agricultural Service Board
June 18, 2014**

651-14: Cholak That County Council go out of Executive Session, time
11:05 a.m.

Carried.

Fire Protection Services

652-14: Smigerowsky That County Council review the Smoky Lake County Bylaw
on Fire Protection Services at the next scheduled Policy
Committee Meeting.

Carried.

Next Meeting

653-14: Cholak That the next **Agricultural Service Board Meeting** be
scheduled for Thursday, **September 4, 2014** at 9:00 a.m. to be
held at the County Council Chambers.

Carried.

ADJOURNMENT:

654-14: Bobocel That this meeting be adjourned, time 11:10 a.m.

Carried.

CHAIRMAN

S E A L

CHIEF ADMINISTRATIVE OFFICER