

SMOKY LAKE COUNTY

Minutes of the **Agricultural Service Board Meeting** held on **Tuesday, May 24, 2011** at 1:00 P.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:

<u>Div. No.</u>	<u>Councillor(s)</u>	<u>A T T E N D A N C E</u> <u>Tuesday, May 24, 2011</u>
1	Dareld Cholak	Present
2	Ron Bobocel	Present
3	Rick Cherniwchan	Present
4	Lori Danyluk	Present
5	Randy Orichowski	Present
A.F.	Scott Franchuk	Present
C.A.O.	Cory Ollikka	Present
Asst. C.A.O.	Lydia Cielin	Present
Finance Manager	Brenda Adamson	Present
Asst. A.F.:E.S.	Evonne Zukiwski	Present
Asst. A.F.: F.S.	Krysta Chichak	Present

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

1 member of the Public in attendance.

2. **Agenda:**

528-11: Orichowski That the Agricultural Service Board Meeting Agenda for Tuesday, May 24, 2011 be adopted with the following addition(s):

1. Emergency Access at Lake Resort Subdivisions.

Carried Unanimously.

3. **Minutes:**

529-11: Cholak That the Minutes of the Agricultural Service Board Meeting held on Monday, March 28, 2011 be adopted as presented.

Carried.

530-11: Cherniwchan That the Action List of March 28, 2011, Agricultural Service Board Meeting, be filed for information.

Carried.

4. **Request for Decision:**

No Request for Decision.

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:
April 21, 2011 to May 24, 2011.**

531-11: Cholak

That the updated report presented by the Agricultural Fieldman, dated April 21, 2011 to May 24, 2011 be accepted, and filed for information.

Carried.

Environmental Services Report:

**Updated Report presented Evonne Zukiwski, Assistant
Agricultural Fieldman; Environmental Services:**

April:

- Attended the NE AAFF Meeting in Vegreville → April 7, 2011
- Planning for the 50th Anniversary
- Worked with a producer to update and complete their Environmental Farm Plan, will be working with them to apply for Growing Forward once new forms are released
- Conference call regarding Environmental Stream Funding/
Growing Forward
 - New forms for the Growing Forward Grazing and Winter Feeding Management will be released (hoping for mid June)
 - Grazing and Winter Feeding Management and the Manure Management programs still have funding available
 - Hoping to offer training for individuals who are delivering Environmental programs in the fall. A survey will be going out to extension staff to help determine the training needs.
- Environmental Farm Plan
 - Launching a new “web-book” which should be released in early May
- Working on poster and brochure for the Grazing School for Women
- Watch Your Water Program
 - Applicant response was very disappointing
 - Testing will begin in June

May:

- Attended the Annual Safety Meeting
- Piloting new Growing Forward, Grazing and Winter Feeding Management forms and applications
- Piloting the new Environmental Farm Plan “web-book”
- Green Certificate Testing → May 12 & 13, 2011
- Environmental Farm Plan Review session → May 16, 2011
- Partners in Agriculture Meeting in Thorhild → May 18, 2011
- Attending Weed Inspector School → May 26, 2011 in Wainwright
- Grazing School for Women binder stuffing → May 27, 2011
- Attending DOW Training → May 31, 2011
- Working on “Be Green and Clean” Presentation for the Grazing School for Women

532-11: Cherniwchan

That the Assistant Agricultural Fieldman; Environmental Services report dated May 24, 2011 presented by Evonne Zukiwski, Assistant Agricultural Fieldman; Environmental Services, be accepted, and filed for information.

Carried.

Addition to the Agenda:

Emergency Access at Lake Resort Subdivisions

Discussion Discussion held in regards to emergency access at Lake Resort subdivisions.

- To research grant funding availability for emergency access in regards to Lake Resort Subdivisions.

6. Correspondence:

Farm Safety Day Camp

533-11: Cholak That Smoky Lake County participate in the Smoky Lake Agricultural Society's Farm Safety day camp on June 10, 2011 at the Smoky Lake Complex, as per the email request received from Kelly Dombowsky, Facility Manager, Smoky Lake Agricultural Society, dated May 5, 2011.

Carried.

Alberta Emergency Public Warning System

534-11: Cherniwchan That Smoky Lake County Council who can attend - attend the Government of Alberta Public Warning System (EPWS) training on July 13, 2011 in Smoky Lake from 8:30 a.m. to 12:00 p.m. in regards to the Alberta Emergency Alert System to provide enhanced coverage across Alberta.

Carried.

Agricultural Service Board Program: Wild Boar Program

535-11: Cholak That Smoky Lake County enter into and execute the "Wild Boar Program Agreement" effective April 1, 2011 to March 31, 2014, to provide compensation to individuals who are controlling the spread of wild boars at large in the Province of Alberta and to collect data of the location where wild boar are at large and the severity of the infestations.

Carried.

7. Delegation(s):

Fire Protection Service Bylaw 1193-09

Appeal Notice Hector Daple not in attendance.

536-11: Cholak That Smoky Lake County deny the appeal from Hector Dalpe on Bylaw 1193-09: Fire Protection Services- Violation. Fine issued April 1, 2011 on municipal address 16463-HWY 28 and thereby uphold the fine levied to Mr. Dalpe on April 1, 2011 in the amount of \$300.00.

Motion Defeated.

Fire Protection Service Bylaw 1193-09

Appeal Notice Sherry Stasiuk not in attendance.

537-11: Orichowski That Smoky Lake County deny the appeal from Sherry Stasiuk on Bylaw 1193-09: Fire Protection Services- Violation. Fine issued May 5, 2011 on municipal address 59213-RR190 and thereby uphold the fine levied to Ms Stasiuk on May 5, 2011 in the amount of \$300.00.

Carried.

Twila Bauman, Planning and Communications Manager,
entered the Council Chambers, time 2:20 p.m..

Natural Resources Conservation Board

Present before County Council at 2:15 p.m. to 3:10 p.m. were Randy Bjorklund, Approval Officer, Natural Resources Conservation Board and Andy Wierenga, Inspector, Natural Resources Conservation Board to provide an overview of what the Natural Resources Conservation Board does and the legislation enforcement.

Twila Bauman, Planning and Communications Manager left the Council Chambers, time 3:10 p.m..

Next Meeting

538-11: Cherniwchan

That the next **Agricultural Service Board Meeting** be scheduled for Monday, **July 25, 2011** at 1:00 p.m. to be held at the County Council Chambers.

Carried.

ADJOURNMENT:

539-11: Bobocel

That this meeting be adjourned, time 3:15 p.m.

Carried.

CHAIRMAN

S E A L

CHIEF ADMINISTRATIVE OFFICER