

SMOKY LAKE COUNTY

Minutes of the **Agricultural Service Board Meeting** held on **Thursday, November 6, 2014** at 9:11 A.M. in the County Council Chambers.

The meeting was called to Order by the Chief Administrative Officer, Cory Ollikka 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>Thursday, November 6, 2014</u>
1	Dareld Cholak	Present
2	Ron Bobocel	Present
3	Craig Lukinuk	Present
4	Cary Smigerowsky	Present
5	Randy Orichowski	Present
A.F.	Tori Dey	Present
Fire Chief	Scott Franchuk	Present
C.A.O.	Cory Ollikka	Present
Asst. C.A.O.	Lydia Cielin	Present
Finance Manager	Brenda Adamson	Present
R.S.	Jenna Preston	Present
Asst. A.F	Amanda Shapka	Present

1. Election of Chairperson/Vice-Chairperson:

Chairperson

The Chief Administrative Officer called first (1) time for nominations for Chairperson.

101-14: Smigerowsky

That Councillor Ron Bobocel be nominated as the Chairperson of the Agricultural Service Board Committee.

The Chief Administrative Officer called second (2) time for nominations for Chairperson.

The Chief Administrative Officer called third (3) time for nominations for Chairperson.

NO FURTHER NOMINATIONS.

102-14: Cholak

That nominations cease.

Carried.

Mr. Ron Bobocel was declared elected by acclamation by the Chief Administrative Officer as the Chairperson of the Agricultural Service Board Committee and assumed the Chair.

Vice-Chairperson

The Chairperson called first (1) time for nominations for Vice-Chairperson.

103-14: Cholak

That Councillor Randy Orichowski be nominated as the Vice-Chairperson of the Agricultural Service Board Committee.

The Chairperson called second (2) time for nominations for Vice-Chairperson.

The Chairperson called third (3) time for nominations for Vice-Chairperson.

NO FURTHER NOMINATIONS.

104-14: Lukinuk

That nominations cease.

Carried.

Mr. Randy Orichowski was declared elected by acclamation by the Chairperson as the Vice-Chairperson of the Agricultural Service Board Committee.

2. **Agenda:**

105-14: Orichowski

That the Agricultural Service Board Meeting Agenda for Thursday, November 6, 2014 be adopted as amended.

Additions:

1. Bid Summary.
2. Executive Session: Personnel.

Carried Unanimously.

3. **Minutes:**

106-14: Cholak

That the Minutes of the Agricultural Service Board Meeting held on September 4, 2014 be adopted as presented.

Carried.

107-14: Lukinuk

That the Action List of September 4, 2014, Agricultural Service Board Meeting, be filed for information.

Carried.

4. **Request for Decision:**

Appointment of Weed Inspector

108-14: Cholak

That Council appoint Tori Dey as Weed Inspector, effective August 18, 2014 for the duration of employment.

Carried.

Appointment of Pest Inspector

109-14: Lukinuk That Council appoint Tori Dey as Pest Inspector, effective August 18, 2014 for the duration of employment

Carried.

8. Executive Session

110-14: Cholak That County Council go into Executive Session to discuss a personnel issue, time 9:20 a.m.

Carried.

111-14: Cholak That County Council go out of Executive Session, time 9:31 a.m.

Carried.

Lakeland Applied Research Association: Funding Clarification

112-14: Cholak That the Smoky Lake County Agricultural Service Board partner with Lakeland Applied Research Association to provide environmental and extension programming for Smoky Lake County residents and increase the 2015 ASB budget by \$55,000; and the Environmental Streamline Program grant funding of \$25,000.00 remain in-house.

Carried.

Lakeland Applied Research Association: Contract

113-14: Orichowski That the Smoky Lake County Agricultural Service Board sign a contract with L.A.R.A. outlining the requirement expectations for extension programming on an annual basis.

Carried.

Lakeland Applied Research Association: Board Members

114-14:Smigerowsky That the Smoky Lake County Agricultural Service Board administration advertise for 2 producer representatives to sit on the L.A.R.A Board.

Carried.

Policy Statement No. 62M-02-01: Mowing Program

115-14: Smigerowsky That County Council amend the received Management Policy: 62M-02-01 entitled "Mowing Program" to reflect the change in the number of mower operators and the right-of-way.

Carried.

Meeting Recessed

Meeting recessed, time 10:06 a.m.

Meeting Reconvene

The meeting reconvened, time 10:14 a.m.

8. Executive Session

116-14: Cholak That County Council go into Executive Session to discuss a personnel issue, time 10:15 a.m. Tori Dey, Amanda Shapka, Scott Franchuk and Jenna Preston left Council Chambers.

Carried.

117-14: Cholak That County Council go out of Executive Session, time 10:22 a.m. Tori Dey, Amanda Shapka, Scott Franchuk and Jenna Preston entered Council Chambers.

Carried.

Policy No. 62-12-02: Clubroot

118-14: Orichowski That the Smoky Lake Agricultural Service Board accept the Clubroot Polity Statement No. 62-12-02 as amended.

Carried.

Argo Purchase

119-14: Lukinuk That Smoky Lake County purchase, for the Agricultural Service Board Equipment, a 2005 Avenger 8 Wheeled Argo in the amount of **\$6,500.00** from Lyle Karvonen, Waskatenau, Alberta.

Carried.

Addition to the Agenda:

Bid Summary

120-14: Smigerowsky That Smoky Lake County accept the bid from **Mark Schoepgens** in the amount **\$6,100.00** for the 2014 Public Works Equipment Item to sell – **Unit:** 1996 3500 GMC Truck – S/N IGBJK34J9TE171988.

Carried.

121-14: Smigerowsky That Smoky Lake County accept the bid from **Rusty Cattle Co.** in the amount of **\$8,121.00** for the 2014 Public Works Item to sell – 2014 Model 1412 Meridian 1893 Bushel Hopper Bottom Bin – S/N 651302430.

Carried.

122-14: Orichowski That Smoky Lake County accept the bid from **Todd Ollikka** in the amount of **\$8,267.00** for the 2014 Public Works Item to sell – **Unit:** 1986 Hydro Axe – S/N 1745.

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: August 21, 2014 to October 31, 2014.**

123-14: Cholak That the updated report presented by the Agricultural Fieldman dated August 21, 2014 to October 31, 2014 be accepted, and filed for information.
Carried.

2014 Clubroot Update

124-14: Lukinuk That the Agricultural Service Board Committee accept the 2014 Clubroot Update.
Carried.

BSE Surveillance

125-14: Smigerowsky That the Agricultural Service Board promote the BSE Surveillance: "Help Keep Alberta Beef Markets Open by Supporting BSE Surveillance (BSE Testing)", program in Smoky Lake County.
Carried.

6. Correspondence:

No Correspondence.

Addition to the Agenda:

Provincial Agricultural Conference

126-14: Cholak That who from administration and Council that can attend – attend the Provincial Agricultural Conference held on January 20-23, 2014 at the Fantasy Land Hotel in Edmonton, Alberta.
Carried.

Next Meeting

127-14: Cholak That the next **Agricultural Service Board Meeting** be scheduled for Friday, **January 9, 2014** following the Utilities Meeting to be held at the County Council Chambers.
Carried.

ADJOURNMENT:

128-14: Bobocel That this meeting be adjourned, time 10:55 a.m.
Carried.

CHAIRMAN

S E A L

CHIEF ADMINISTRATIVE OFFICER