

SMOKY LAKE COUNTY

Minutes of the Agricultural Service Board Meeting held on Friday, January 9, 2015 at 10:50 A.M. in the County Council Chambers.

The meeting was called to Order by the Agricultural Service Board Chairman, Ron Bobocel in the presence of the following persons:

		<u>ATTENDANCE</u>
		<u>Friday, January 9, 2015</u>
<u>Div. No.</u>	<u>Councillor(s)</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

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2. Agenda:

244-15: Cholak

That the Agricultural Service Board Meeting Agenda for Friday, January 9, 2015, be adopted as presented.

Carried Unanimously.

3. Minutes:

245-15: Lukinuk

That the Minutes of the Agricultural Service Board Meeting held on November 6, 2014, be adopted as presented.

Carried.

246-15: Cholak

That the Action List of November 6, 2014, Agricultural Service Board Meeting, be filed for information.

Carried.

4. Request for Decision:

Farmers & Ranchers Appreciation Day

247-15: Cholak

That Smoky Lake County Agricultural Service Board host the 13th Annual Farmers and Ranchers Appreciation Day on Thursday, June 11, 2015 in the Village of Waskatenau; and extend an invitation to the Bellis and Radway 4-H Beef Clubs and the local Agricultural Society (Victoria Trail Ag Society) to host additional event(s) in conjunction with the County's annual event.

Carried.

RB

Policy 62-21-06: Beaver Control- Fee For Removal With Explosives

248-15: Cholak

That Policy Statement No. 62-21-06: entitled "Beaver Control- Fee for Removal with Explosives" be amended:


Title: Beaver Control- Fee for Removal with Explosives		Policy No.: 21-06
Section: 62	Code: P-R	Page No.: 1 of 4 E
Purpose:	To provide procedures to facilitate the removal of Beaver Dams.	
Policy Statement and Guidelines:		
1. OBJECTIVE:		
1.1 Beaver Control Program Policy for the removal of Beaver Dams on private property within the jurisdictional boundaries of Smoky Lake County.		
1.2 A service fee per parcel of land and a per stick charge for dynamite for blasting of Beaver Dams may be determined by the Agricultural Service Board Committee.		
1.3 Smoky Lake County Agricultural Service Board has the right to refuse the applicants request due to unsafe work conditions, i.e., gas lines, power lines, proximity to infrastructure and subject to approval from the Department of Fisheries and Oceans.		
2. GUIDELINES:		
2.1 The Service Fee must accompany the request for the work to be done, along with a signed Request for Service – Permission to Enter Land Form prior to any work being done.		
2.2 In addition, per stick charge for dynamite used will be charged.		
2.3 The blaster/trapper in the employment of Smoky Lake County shall be responsible for collecting fees and getting the Request for Service – Permission to Enter Land Form signed.		
3. PROCEDURES:		
3.1 Request for Service – Municipal Work		
3.1.1 Smoky Lake County shall remove only the necessary sections of Beaver Dams, as required to facilitate the flow of water. Removal of entire dams will be done to avoid downstream flooding and situations causing damage to municipal infrastructure.		
3.1.2 In the event the Beaver activity is located outside the municipality's right-of-way, the Agricultural Service Board Staff shall obtain Landowners' permission for dams/beaver removal activities to access land(s); as per <i>Schedule "A": Request for Service - Permission to Enter Land(s) for Municipal Work.</i>		
3.2 Request for Service – Agricultural Land		
3.2.1 Beaver Control measures may be undertaken on a fee for service basis at the request of a landowner on lands to which access is permitted.		
3.2.1.1 Prior to the start of blasting, the Landowner must grant permission and commit payment for the services rendered, as per <i>Schedule "B": Request for Service – Permission to Enter Land(s) from Landowner.</i>		
3.2.2 A service fee of ONE HUNDRED DOLLARS (\$100.00) shall be collected prior to every entry upon the land.		
3.2.3 In addition, FIFTY DOLLARS (\$50.00) per stick of explosives shall be collected after the removal of a beaver dam(s).		
3.2.4 The timing and amount of water lowered at any one time will be at the sole discretion of Smoky Lake County employee, bearing in mind effects on other landowners, down and up stream from the work area.		

RR



SCHEDULE "A"


**REQUEST FOR SERVICE
PERMISSION TO ENTER LAND(S) FOR MUNICIPAL WORK**

DETAILS	Property Owner: Name: _____ Address: _____ Telephone Number: ___ Fax Number: ___ Cell Number: ___
LEGAL DETAILS	Legal Description (hereinafter referred to as the "Lands": Location: LEGAL, LAND LOCATION: ¼ SECTION: ___ TOWNSHIP: ___ RANGE: ___ W4M ¼ SECTION: ___ TOWNSHIP: ___ RANGE: ___ W4M ¼ SECTION: ___ TOWNSHIP: ___ RANGE: ___ W4M 
PERMISSION	I (We), do hereby grant permission to SMOKY LAKE COUNTY and its employees or agents, to enter upon the "Land(s)" and use such equipment and material as considered necessary for the removal or destruction of <u>BEAVER DAMS</u> . OR Other work(s) as described on the reference "Land(s)": _____ I (We) hereby agree to, in consideration of the benefit derived by me (us) from the work description above shall indemnify and save harmless the SMOKY LAKE COUNTY , its Councillors, officers, employees, and agents from any claim, damages, liability, cost, fee, penalty, action, cause of action, demand, damage to property, injury to person or death (including, without limitation to, legal fees of SMOKY LAKE COUNTY on a solicitor-client full indemnity basis), that may arise directly or indirectly out of the performances of the above described work(s).
I, THE UNDERSIGNED, HAVE READ THIS APPLICATION AND AM AWARE OF ITS CONTENTS AND AGREE TO THE CONDITIONS.	
SIGNATURE OF OWNER: _____ DATE: _____ SIGNATURE OF SMOKY LAKE COUNTY: _____ DATE: _____	



SCHEDULE "B"

**REQUEST FOR SERVICE
PERMISSION TO ENTER LAND(S) FROM LANDOWNER**

DETAILS	Property Owner: Name: _____ Address: _____ Telephone Number: ___ Fax Number: ___ Cell Number: ___ Land Property: <input type="checkbox"/> Owner <input type="checkbox"/> Lessee
LEGAL DETAILS	Legal Description (hereinafter referred to as the "Lands": Location: LEGAL, LAND LOCATION: ¼ SECTION: ___ TOWNSHIP: ___ RANGE: ___ W4M ¼ SECTION: ___ TOWNSHIP: ___ RANGE: ___ W4M ¼ SECTION: ___ TOWNSHIP: ___ RANGE: ___ W4M 

RR

SERVICE FEE	A service fee of ONE HUNDRED DOLLARS (\$100.00) shall be collected prior to entry upon the land. A per stick charge of FIFTY DOLLARS (\$50.00) shall be collected after the removal of a beaver dam.
PERMISSION	I (We), do hereby grant permission to SMOKY LAKE COUNTY and its employees or agents, to enter upon the "Land(s)" and use such equipment and material as considered necessary for the removal or destruction of BEAVER DAMS . I (We) hereby agree to, in consideration of the benefit derived by me (us) from the work description above shall indemnify and save harmless the SMOKY LAKE COUNTY , its Councillors, officers, employees, and agents from any claim, damages, liability, cost, fee, penalty, action, cause of action, demand, damage to property, injury to person or death (including, without limitation to, legal fees of SMOKY LAKE COUNTY on a solicitor-client full indemnity basis), that may arise directly or indirectly out of the performances of the above described work(s).
WORK	Number of Dams Blown: _____ Signature of Blaster: _____ Number of Sticks Used: _____ Date of Blasting: _____
I, THE (UNDERSIGNED), HAVE READ THIS APPLICATION AND AM AWARE OF ITS CONTENTS AND AGREE TO THE CONDITIONS.	
SIGNATURE OF OWNER: _____ DATE: _____	
SIGNATURE OF SMOKY LAKE COUNTY: _____ DATE: _____	

Carried.

Lakeland Applied Research Association Board

249-15: Smigerowsky

That the Smoky Lake County Agricultural Service Board nominate Barb Shapka and Charlie Leskiw as the two (2) producer representatives from Smoky Lake County; and recommend to sit on the Lakeland Applied Research Association (L.A.R.A) Board.

Carried.

Policy 62-22-02: Northlands Farm Family Award

250-15: Choak

That Policy Statement No. 62-22-02: entitled "Northlands Farm Family Award" be amended:

Title: Northlands Farm Family Award		Policy No. 22-02
Section: 62	Code: P-R	Page No.: 1 of 3 E
Purpose:	To provide a guideline for the Northlands Farm Family Award.	
Policy Statement and Guidelines:		
1. STATEMENT:		
1.1 County Council acknowledges the significant contribution made by farm families in Alberta and is proud to recognize residents in Smoky Lake County who are eligible to receive the Northlands Farm Family Award.		
2. DEFINITION:		
2.1 "Farm Family" means a family whose primary income is derived from agricultural production.		
3. GUIDELINE:		
3.1 Residents of Smoky Lake County who are considered a "farm family" and meet the requirements of the Northland Farm Family Award will be eligible for nomination by the Smoky Lake County Agricultural Service Board.		
4. PROCEDURE:		
4.1 Each division will have the opportunity to nominate one of their constituents on a rotating basis once every two years. Please see <u>Schedule "A" Northlands Farm Family Award Divisional Rotation/ List of Past Recipients</u> .		

RB

- 4.2 Councillor representing the division of the nominated family will be the County representative at the Northlands award ceremony. If unable to attend ASB Chairman, Agricultural Fieldman or other designate may be appointed to attend by the ASB.
- 4.3 Applicants will be notified when the Award is prepared and invited to receive a plaque on behalf of the ASB. Please see Schedule "B" Northlands Farm Family Award Plaque.



SCHEDULE "A"

**NORTHLANDS FARM FAMILY AWARD – DIVISIONAL,
ROTATION AND PAST RECIPIENT LIST**

2016	Division 2	
2018	Division 3	
2020	Division 1	
2022	Division 5	
2024	Division 4	
2014	Ryan Franchuk	Div.4
2012	Curtin Boychuk	Div.5
2010	Roy Mulkey	Div.1
2008	Don Christensen	Div.3
2006	Shapka Family	Div.2
2004	Ed Doktor	Div.4
2002	Barry Przekop	Div.5
2001	George Balask	Div.1
2000	Gary Kulka	Div.3
1999	Billy Hominiuk	Div.2
1998	Ken Danyluk	Div.4
1997	Jack Jarema	Div.5
1996	Pcter Flondra	Div.1
1995	Terry Melnyk	Div.3
1994	Bernie Buyar	Div.2
1993	John Semenik	Div.3
1992	Clinton Phillips	Div.3
1991	Henry Melnyk	Div.3



SCHEDULE "B"

NORTHLANDS FARM FAMILY AWARD PLAQUE

Congratulations
To
ASB Farms Inc.
John and Jane Smith

Northland/ ATB Farm Family Award
YEAR Recipient

Nominated by
Smoky Lake County
Agricultural Service Board

Presented: Month, Day Year

Notes: Title may change dependent on Northlands official title and corporate sponsor

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:
December 6, 2014 to January 7, 2015.

251-15: Orichowski

That the updated report presented by the Agricultural Fieldman dated December 6, 2014 to January 7, 2015 be accepted, and filed for information.

Carried.

Agricultural Service Board 2015 Resolutions

252-15: Orichowski

That the Smoky Lake County Agricultural Service Board recommends the following action on the Agricultural Service Board 2015 Resolutions to be discussed at the **2015 Agricultural Service Board Provincial Conference** held on January 20 – 23, 2015:

Resolution 1: Adapt Crop Insurance to Protect Clubroot Tolerant Varieties.
In Favor

Resolution 2: Pest Control Act – Clubroot.
In Favor

Resolution 3: Standardized Clubroot Inspection Procedure.
In Favor

Resolution 4: Additional Funding for Municipalities Dealing with Prohibited Noxious Weeds that come from Outside the Province of Alberta
In Favor

Resolution 5: Maintaining Canada Thistle (*Cirsium arvense*) as a Noxious Weed under the *Alberta Weed Control Act and Regulation*
In Favor

Resolution 6: Legal Opinion on the Jurisdiction of the Weed Control Act on CN Rail.
In Favor

Resolution 7: Prevention of the Introduction of Zebra and Quagga Mussels into Alberta Water Bodies.
In Favor

Resolution 8: Monitor Ergot Levels in Livestock Feeds.
In Favor

Resolution 9: Elk Quota Hunt.
In Favor

Resolution 10: Alberta Fish and Wildlife Officer Availability
In Favor

Resolution 11: Wildlife Predator Compensation for Domestic Equine Loss.
In Favor

Resolution 12: Agriculture Plastics Recycling
In Favor

Resolution 13: Pesticide Container Collection Program.
In Favor

Resolution 14: Management of Farm and Agricultural Leases.
Not in Favor

Resolution 15: Farm Property Assessment.
In Favor

Resolution 16: Preventing Licensing of Tolerant Wheat.
In Favor

Regional Resolution: Elk (*Cervus elaphus*) Population Control at Canadian Forces Base (CFB) Suffield.
In Favor

Carried.



6. Correspondence:

253-15: Orichowski

That Smoky Lake County take no action on the request received to appoint two (2) County Council representatives to sit on the Agricultural Society Ad Hoc Committee; and advise the Smoky Lake Agricultural Society and the Town of Smoky Lake of Council's decision.

Carried.

Next Meeting

254-15: Lukinuk

That the next Agricultural Service Board Meeting be scheduled for Thursday, **March 5, 2015** following the Utilities Meeting to be held at the County Council Chambers.

Carried.

ADJOURNMENT:

255-15: Bobocel

That this meeting be adjourned, time 12:20 p.m.

Carried.


CHAIRMAN

SEAL


CHIEF ADMINISTRATIVE OFFICER