

SMOKY LAKE COUNTY

Minutes of the **Agricultural Service Board Meeting** held on Tuesday, **May 5, 2015** at 1:12 P.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:

		ATTENDANCE
		<u>Tuesday, May 5, 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	Absent
5	Randy Orichowski	Present
A.F.	Tori Dey	Present
Fire Chief	Scott Franchuk	Present
CAO	Cory Ollikka	Present
Asst CAO	Lydia Cielin	Present
Assistant A.F.	Amanda Shapka	Present
Legislative Svcs/R.S.	Angela Bilski	Present

2. **Agenda:**

626-15: Orichowski

That the Agricultural Service Board Meeting Agenda for Tuesday, May 5, 2015, be adopted, as amended.

Addition(s) to the Agenda:

1. Fire Department Recruitment in conjunction with Farmer & Rancher Appreciation – Under Item 5.3

Carried Unanimously.

3. **Minutes:**

627-15: Lukinuk

That the Minutes of the Agricultural Service Board Meeting held on Thursday, March 5, 2015, be adopted as presented.

Carried.

628-15: Cholak

That the Action List of March 5, 2015, Agricultural Service Board Meeting, be filed for information.

Carried.

4. **Request for Decision:**

Policy Statement No. 62-09-02: Pocket Gopher Traps

629-15: Orichowski

That Smoky Lake County provide three pocket gopher traps for door prizes at the 13th Annual Farmers and Ranchers Appreciation Day on Thursday, June 11, 2015 in the Village of Waskatenau.

Carried.

RB

630-15: Cholak

That **Policy Statement No. 62-09-02** entitled "Pocket Gopher Traps" remain in effect until the remaining inventory of traps is sold:

Title: Pocket Gopher Traps	Policy No.: 09-02	E
Section: 62	Code: P-R	Page No.: 1 of 1
Legislation Reference:	Alberta Provincial Statutes	
Purpose:	To provide to the public Pocket Gopher Traps	
Policy Statement and Guidelines:		
That Smoky Lake County will sell: Victor Black Box Mole/Gopher Traps To County residents at Cost + 5% per trap To compensate for freight and handling.		

Carried.

Policy Statement No. 62-01-03: Magpie Traps

631-15: Orichowski

That **Policy Statement No. 62-01-03** entitled "Magpie Traps", be amended:

Title: Magpie Traps	Policy No.: 01-03	E
Section: 62	Code: P-R	Page No.: 1 of 1
Purpose:	To provide to the public Magpie Traps.	
Policy Statement and Guidelines:		
The Agricultural Service Board Committee will sell: Magpie Traps to County residents at a cost of \$165.00 per trap. Traps will only be sold as time permits the building of these traps; therefore regular inventory of traps is not guaranteed.		

Carried.

5. Issues for Information

Agriculture Department Report

632-15: Lukinuk

That the updated report presented by the Agricultural Fieldman dated April 7, 2015 to May 4, 2015 be accepted, and filed for information.

Carried.

List of 2015 Scheduled Crop Surveys

633-15: Orichowski

That the List of 2015 Scheduled Crop Surveys be filed for information.

Carried.

Addition to the Agenda:

13th Annual Farmers and Ranchers Appreciation Day

634-15: Cholak

That Smoky Lake County Fire Department set up an information booth to encourage recruitment and retention in conjunction with the 13th Annual Farmers and Ranchers Appreciation Day on Thursday, June 11, 2015 in the Village of Waskatenau.

Carried.

6. Correspondence:

Natural Resources Canada Minerals and Metals Sector

635-15: Lukinuk

That Smoky Lake County acknowledge receipt of the correspondence received from Natural Resources Canada Minerals and Metals Sector, dated April 2, 2015 in regards to a list of Security Cleared Smoky Lake County employees as follows, that may have unsupervised access to high explosives:

Tori Dey	Thomas Ponich
Scott Franchuk	Daniel Malysh
Amanda Shapka	Barry Letwin
Robert Novosiwsky	

Carried.

Next Meeting

636-15: Orichowski

That the next **Agricultural Service Board Meeting** be scheduled for **Tuesday, July 7, 2015** at 9:00 a.m. to be held at the County Council Chambers.

Carried.

ADJOURNMENT:

637-15: Bobocel

That this meeting be adjourned, time 1:44 p.m.



CHAIRMAN

SEAL


CHIEF ADMINISTRATIVE OFFICER