

**SMOKY LAKE COUNTY**

Minutes of the **Agricultural Service Board Meeting** held on Friday, **September 4, 2015** at 10:35 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>Div. No.</u>	<u>Councillor(s)</u>	<u>ATTENDANCE</u> <u>Friday, September 4, 2015</u>
1	Dareld Cholak	Present
2	Ron Bobocel	Present
3	Craig Lukinuk	Present
4	Cary Smigerowsky	Present
5	Randy Orichowski	Present
CAO	Cory Ollikka	Present
Asst CAO	Lydia Cielin	Present
Finance Manager	Brenda Adamson	Present
A.F.	Tori Cherniawsky	Present
Assistant A.F.	Amanda Shapka	Present
Ag Svcs. Tech.	Evonne Zukiwski	Present
GIS/Comm.	Paul Miranda	Present
Legislative Svcs./R.S.	Angela Bilski	Present

\*\*\*\*\*

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

1 member of the Public in attendance.

Scott Franchuk, Fire Chief entered Council Chambers, time 10:36 a.m.

**2. Agenda:**

951-15: Cholak

That the Agricultural Service Board Meeting Agenda for Friday, September 4, 2015 be adopted, as amended:

**Addition(s):**

1. 2015 FCSS Funding Agreement – Amendment
2. Alberta Agriculture Report

Carried Unanimously.

**3. Minutes:**

952-15: Lukinuk

That the Minutes of the Agricultural Service Board Meeting held on Tuesday, July 7, 2015, be adopted.

Carried.

953-15: Lukinuk

That the Action List of July 7, 2015, Agricultural Service Board Meeting, be filed for information.

Carried.

ZB

**4. Request for Decision:**

**Authorization to Carry Firearms**

954-15: Smigerowsky That Smoky Lake County Agricultural Service Board approve Schedule "A": Firearms Authorization for Doug Ponich, Public Works Manager for the purpose of problem wildlife and pest control, until the expiration date of June 6, 2018.

Carried.

**Addition to the Agenda:**

**2015 FCSS Funding Agreement - Amendment**

955-15: Orichowski That Smoky Lake County execute with the Minister of Children and Youth Services the 2015 Family and Community Support Services (FCSS) Funding Agreement Amendment, increasing the total amount of funding from **\$97,195.00 to \$104,485.00**: Provincial Contribution: from \$77,756.00 to \$83,588.00 and Municipal Contribution: from \$19,439.00 to \$20,897.00 for January 1, 2015 to December 31, 2015.

Carried.

956-15: Cholak

That Smoky Lake County allocate funds to the Family School Liaison Worker Program with the provincial portion of grant funding from the Family and Community Support Services (FCSS) Program, and the municipal contribution of funds to be used to support eligible organizations and clubs.

Carried.

**5. Issues for Information**

**Agriculture Department Report**

957-15: Smigerowsky That the updated report presented by the Agricultural Fieldman dated July 1, 2015 to August 31, 2015 be accepted, and filed for information.

Carried.

**2015 Spraying Program Update**

958-15: Orichowski That the 2015 Roadside Spraying Program Update be filed for information.

Carried.

**2015 Pest Monitoring Update**

959-15: Cholak That the 2015 Pest Monitoring Update be filed for information.

Carried.

**Addition to the Agenda:**

**Alberta Agriculture Report**

960-15: Smigerowsky That the Alberta Agriculture report presented by Kelly Lund, P.Eng, Research Engineer, On-Farm Energy Systems, Environmental Stewardship Division with Alberta Agricultural and Rural Development and the update on the wild boar bounty program and the local state of agriculture disaster, be accepted.

Carried.

Councillor Craig Lukinuk left Council Chambers, time 11:07 a.m.



6. Correspondence

**Alberta Agriculture and Forestry**

961-15: Bobocel

That Smoky Lake County acknowledge receipt of the letter received from Doug Macaulay, Acting Program Manager, Agricultural Service Board Program, Alberta Agriculture and Forestry, dated June 26, 2015 in regards to the approval of an allocation under the Agricultural Service Board Program 2015 Grant Year as follows: \$168,359.46 for the Legislative Funding Stream and \$25,000.00 for the Environmental Funding Stream, for a total of \$193,359.46.

Carried.

**Newbrook 4-H Beef Builders**

962-15: Cholak

That Smoky Lake County acknowledge receipt of the plaque received from the Newbrook 4-H Beef Builders.

Carried.

**Next Meeting**

963-15: Smigerowsky

That the next Agricultural Service Board Meeting be scheduled for **Thursday, November 5, 2015** at 9:00 a.m. to be held at the County Council Chambers.

Carried.

**ADJOURNMENT:**

964-15: Orichowski

That this meeting be adjourned, time 11:10 a.m.

Carried.

  
\_\_\_\_\_  
CHAIRMAN

SEAL

  
\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER