

SMOKY LAKE COUNTY



Minutes of the **Agricultural Service Board Meeting** held on Monday, **October 3, 2016** at 9:39 A.M. in the County Council Chambers.

The meeting was called to Order by the Chairperson Ron Bobocel in the presence of the following persons:

<u>Div. No.</u>	<u>Councillor(s)</u>	<u>ATTENDANCE</u> <u>Monday, October 3, 2016</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	Absent
Legislative Svcs./R.S.	Patti Priest	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.

2. Agenda:

1070-16: Cholak

That the Agricultural Service Board Meeting Agenda for Monday, October 3, 2016 be adopted, as amended:

Addition(s)

1. Farm Safety Centre Letter

Carried Unanimously.

3. Minutes:

1071-16: Lukinuk

That the Minutes of the Agricultural Service Board Meeting held on Tuesday, August 9, 2016, be adopted.

Carried.

1072-16: Orichowski

That the Action List of August 9, 2016, Agricultural Service Board Meeting, be filed for information.

Carried.

1073-16: Lukinuk

That the Minutes of the Agricultural Service Board Alberta Agricultural Field Visit Meeting held on Wednesday, August 24, 2016, be adopted.

Carried.

4. Request for Decision:

Policy Statement No: 62-06-01: Agricultural Services Poster Contest

1074-16: Lukinuk

That **Policy Statement No. 62-06-01** entitled "Agricultural Services Poster Contest", be adopted.

Title: Agricultural Services Poster Contest	Policy No.: 06-01
Section: 62	Code: P-R
Page No.: 1 of 4 E	

Legislation Reference: Alberta Provincial Statutes

Purpose: To provide a guideline for the Smoky Lake County Agricultural Services Poster Contest

Policy Statement and Guidelines:

1. **STATEMENT:**
 - 1.1 County Council acknowledges the importance of raising awareness and education in agriculture, food production and farm safety to elementary school children.
2. **GUIDELINES:**
 - 2.1 Students enrolled in Grades one to six in Holy Family Catholic School, H.A.Kostash School, Vilna School, Smoky Lake Hutterite Colony School are eligible to enter the poster contest.
 - 2.1.1 Agricultural Services Department will contact the principle of each school in Smoky Lake County to invite their school to participate in the poster contest.
 - 2.1.2 School/ class participation will be at determined by the principle and teachers of each school/ class.
3. **PROCEDURE:**
 - 3.1 Posters must be hand drawn and original artwork of the student.
 - 3.2 Posters can be made using any flat media (such as pen, pencil crayon, crayon, painted, felt markers, etc).
 - 3.3 Computer generated posters will not be eligible.
 - 3.4 Posters must be on 8.5" x 11" white paper. Landscape or portrait format.
 - 3.5 Only one entry per student.
 - 3.6 Posters must relate to the theme chosen for the year. Please see [Schedule "A" Agricultural Services Poster Contest Themes](#).
 - 3.7 Students name, grade and school name must be clearly printed on the back of the poster in pencil.
 - 3.8 All poster contest entries must be accompanied by a [Schedule "B" Agricultural Services Poster Contest Release Form](#) in order to be eligible.
 - 3.9 All entries from the school must be submitted at the same time before the May 1st deadline.
 - 3.10 Criteria for judging includes: creativity, originality, neatness, overall appearance, relevance to the theme.
 - 3.11 Posters will be displayed during an Agricultural Service Board meeting in which council will judge and select first and second place winners in each category.
 - 3.12 There will be three categories of competition: Grades 1 & 2, Grades 3 & 4, Grades 5 & 6. Prizes will be awarded to the first and second place winners in each category in each participating school.
 - 3.13 An overall first place winner will be selected amongst all first place category winners from each school.
 - 3.14 Prizes will be as follows:
 - In each category of each participating school:
 - First Place: \$25.00 cash & County ASB Backpack
 - Second Place: County lunch bag & water bottle
 - Overall County Winner:
 - First Place: \$50.00 cash
 - 3.15 Posters will be displayed at Smoky Lake County Appreciation events.
 - 3.16 All posters become property of Smoky Lake County Agricultural Service Board and will not be returned.

SCHEDULE "A"

Agricultural Services Poster Contest Themes

Farm Fresh
A Day on the Farm
From the Ground Up
Farmers Feed Families
Farmers Love the Land
Keep Calm and Farm On
Farming: Roots and Boots
Agriculture Grows on You
Farm Safety: It's No Accident
Our Farms, Our Food, Our Future
Agriculture: The Root of Our Community



SCHEDULE "B"

**AGRICULTURE SERVICES POSTER CONTEST
RELEASE FORM**

Release Form for Publication

CONTESTANT DETAILS	Date: _____
	Name of Student: _____
	Mailing Address: _____ _____
	Phone Number: _____

SCHOOL DETAILS	Name of School: _____
	Grade: _____
	Teacher Name: _____

PARENT/ LEGAL GUARDIAN	I, _____ (please print name of parent, legal guardian)
	agree too: (please indicate below) Allow publication of the name and/ or photograph of my child in local newspapers and on the Smoky Lake County Social Media sites should my child win a prize in the Smoky Lake County Agricultural Services Poster Contest.
	Publication of Name <input type="checkbox"/> YES <input type="checkbox"/> NO
	Publication of Photograph <input type="checkbox"/> YES <input type="checkbox"/> NO
Signature of Parent/ Legal Guardian _____	Date _____

All posters become property of Smoky Lake County Agricultural Service Department and will not be returned.

RB

Carried.

5. Issues for Information

Agriculture Department Report

1075-16: Orichowski That the updated report presented by the Agricultural Fieldman dated July 22, 2016 to September 22, 2016, and the verbal report from Kelly Lund, P.Eng, Research Engineer, On-Farm Energy Systems, Environmental Stewardship Division with Alberta Agricultural and Rural Development, in regards to the effects of the Carbon Tax Levy on agriculture, be accepted, and filed for information.

Carried.

2016 Positive Clubroot Locations Map

1076-16: Lukinuk That the 2016 Positive Clubroot Locations Map as of August 22, 2016, be filed for information.

Carried.

2016 Roadside Spraying Program Update

1077-16:Smigerowsky That the 2016 Roadside Spraying Program Update as of August 22, 2016, be filed for information.

Carried.

6. Correspondence

Alberta Transportation Vegetation Management

1078-16: Bobocel That Smoky Lake County write a letter of support to the Association of Alberta Agricultural Fieldman supporting their initiative to emphasize the need for Alberta Transportation to make vegetation management a priority; and carbon copy the said letter of support to the Honorable Rachel Notley - Premier of Alberta, Honorable Brian Mason - Minister of Transportation and Minister Infrastructure, Honorable Oneil Carlier - Minister of Agriculture and Forestry, Honorable Shannon Phillips - Minister of Environment and Parks, and both Local Members of Legislative Assembly, Mr. Colin Piquette – Athabasca-Sturgeon-Redwater and Mr. David B. Hanson – Lac La Biche-St. Paul-Two Hills, in response to the copy of the correspondence received by Paul Bury, Operations Manager, Alberta Transportation from Trent Keller, President, Association of Alberta Agricultural Fieldman, dated September 22, 2016.

Carried.

North East Regional Agricultural Service Board Conference

1079-16: Cholak That Smoky Lake County Agricultural Service Board members and relevant administration who can attend - attend the 2016 North East Regional Agricultural Service Board Conference scheduled for November 1, 2016 hosted by Lac La Biche County at the Plamondon Hall in Plamondon, Alberta.

Carried.

2017 Provincial Agricultural Service Board Summer Tour

1080-16: Cholak That Smoky Lake County Agricultural Service Board members and relevant administration who can attend - attend the 2017 Agricultural Service Board Summer Tour in Red Deer County and Mountain View County scheduled for July 11, 2017 to July 14, 2017.

Carried.



Alberta Treasury Branch (ATB) Agriculture Farm Family Awards 2016

1081-16: Cholak

That a Smoky Lake County Agricultural Service Board member who can attend - attend the Alberta Treasury Branch Agriculture Farm Family Awards 2016 scheduled for Wednesday, November 9, 2016 at the Northlands EXPO Centre, Edmonton, Alberta to support Smoky Lake County Farm Family Nominee: Len and Nancy Dmetruik.

Carried.

Alberta Transportation Vegetation Management

1082-16: Cholak

That the copy of the correspondence received: a letter written to the Honorable Brian Mason, Minister of Transportation and Minister of Infrastructure from Frank Sloan, Chairman, County of St. Paul No.19 Agricultural Services Board, in regards to the Government of Alberta's lack of weed control, dated August 16, 2016, be filed for information.

Carried.

Addition to the Agenda:

Farm Safety Centre

1083-16: Bobocel

That the correspondence received from Laura Nelson, Executive Director of the Farm Safety Centre, dated September 26, 2016, in regards to appreciation for Smoky Lake County's contribution towards the delivery of farm safety lessons to children, be filed for information.

Carried.

Next Meeting

1084-16:Smigerowsky

That the next **Agricultural Service Board Meeting** be scheduled for Tuesday, **November 22, 2016** at 9:00 a.m. to be held at the County Council Chambers.

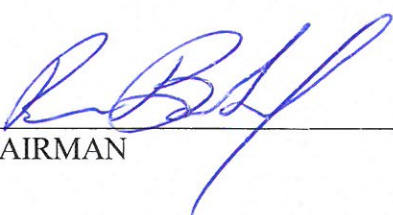
Carried.

ADJOURNMENT:


1085-16: Bobocel

That this meeting be adjourned, time 10:30 a.m.

Carried.



CHAIRMAN

SEAL


CHIEF ADMINISTRATIVE OFFICER