

SMOKY LAKE COUNTY



Minutes of the **Agricultural Service Board Meeting** held on Monday, **March 6, 2017** at 10:02 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, March 6, 2017</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	Absent
GIS/Comm.	Paul Miranda	Present
Legislative Svcs./R.S.	Patti Priest	Present

 No Media Present.

One member of the Public.

2. Agenda:

423-17: Cholak That the Agricultural Service Board Meeting Agenda for Monday, March 6, 2017 be adopted, as amended.

Addition:

1. Policy Statement No. 62-26-01: Scare Cannon Rental.
2. Policy Statement No. 14-A.04-02: Equipment Rental Agreement.
3. Alberta Agriculture and Forestry – 2017 Weed Survey.

Carried Unanimously.

3. Minutes:

424-17: Orichowski That the Minutes of the Agricultural Service Board Meeting held on Monday, January 16, 2017, be adopted. Carried.

425-17: Lukinuk That the Action List of January 16, 2017, Agricultural Service Board Meeting, be filed for information. Carried.

4. Request for Decision:

Bellis 4-H Beef Club
 426-17: Smigerowsky

That Smoky Lake County sponsor by purchasing 2017 belt buckle prizes for the Bellis 4-H Beef Club in support of their Achievement Day of the Cattle Show and Sale to be held in Smoky Lake, Alberta, in conjunction with the June 9, 2017 Farmer’s & Rancher’s Appreciation Event.

Carried.

Alberta Farm Safety Request for Funding

427-17: Orichowski That Smoky Lake County contribute funding for Year 2017 in the amount of \$1,249.50 to Alberta Farm Safety Centre towards the “Safety Smarts” school-based farm safety program for safety initiatives in an effort to reduce farm injuries and fatalities involving children, based on 2016 delivery to 357 children @ \$3.50/student; as per the letter received from Laura Nelson, Executive Director, Alberta Farm Safety Centre, dated January 12, 2017.

Carried.

Policy Statement No. 62-22-03: Northlands Farm Family Award

428-17: Lukinuk That Policy Statement No. 62-22-03 entitled “Northlands Farm Family Award”, be amended:

Title: Northlands Farm Family Award		Policy No.: 22-03
Section: 62	Code: P-R	Page No.: 1 of 3 <i>E</i>
Legislation Reference: Alberta Provincial Statutes		
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 Schedule “A” Northlands Farm Family Award Divisional Rotation/ List of Past Recipients .		
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 .		

Section 62

Policy 22-03



SCHEDULE “A”

NORTHLANDS FARM FAMILY AWARD – DIVISIONAL ROTATION AND PAST RECIPIENT LIST

2018	Division 3	
2020	Division 1	
2022	Division 5	
2024	Division 4	
2016	Dmetruik Farms	Div.2
2014	Ryan Franchuk	Div.4
2012	Curtis Boychuk	Div.5
2010	Roy Mulkay	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	Peter Flondra	Div.1
1995	Terry Melnyk	Div.3
1994	Bernie Buyar	Div.2
1993	John Semeniuk	Div.3
1992	Clinton Phillips	Div.3
1991	Henry Melnyk	Div.3



SCHEDULE "B"

NORTHLANDS FARM FAMILY AWARD PLAQUE

Congratulations
To
ABC Farms Inc.
John and Jane Smith

Northlands / ATB Farm Family Award
YEAR Recipient

Nominated by
Smoky Lake County
Agricultural Service Board

Presented; Month Day Year

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

Carried.

Addition(s) to the Agenda:

Policy Statement No. 62-26-01: Scare Cannon Rental

429-17: Cholak

That **Policy Statement No. 62-26-01** entitled "Scare Cannon Rental", be deferred to the next scheduled Agricultural Service Board meeting.

Carried.

Policy Statement No. 14-A.04-02: Equipment Rental Agreement

430-17: Orichowski

That **Policy Statement No. 14-A.04-02:** entitled "Equipment Rental Agreement", be amended:

Title: Equipment Rental Agreement		Policy No.: A.04-02
Section: 14	Code: P-S	Page No.: 1 of 15 <i>E</i>
Legislation Reference: Jubilee Insurance Agencies Ltd.		
Purpose:	To provide provision for Smoky Lake County to address risk management for involving rental activity of its equipment.	
Policy Statement and Guidelines:		
1. OBJECTIVES:		
1.1	Smoky Lake County is responsible for introducing standards and processes that will encourage ongoing risk improvement, monitor and effectively manage the risk consideration to reflect safe rental practices and to help safeguard the interests of individuals.	
1.2	The Equipment Rental Agreement is designed to provide substantial liability protection for Smoky Lake County when engaging in rental activities of its equipment.	
	<u>Risk management consideration:</u>	
1.2.1	Reflects safe rental practices: The agreement schedules outline its own equipment rental forms, preventative maintenance checklists and training checklists.	
1.2.2	Protection of municipality: Contractual protections include a clear assignment of responsibility to the renter for equipment loss or damage, broad waiver in the event of renter injury or harm to other parties and broad indemnity language that protects the municipality.	
2. EQUIPMENT RENTAL AGREEMENT:		
2.1	Smoky Lake County shall complete an Equipment Rental Agreement when renting its equipment, as per Exhibit: <u>Equipment Rental Agreement</u> .	
2.2	The Equipment Rental Agreement is structured as follows:	
	▶ Agreement - Business Terms: Captures the basic terms of the rental, such as name of the Renter, rental period, description of the equipment being rented, signature of parties.	
	▶ Schedule "A" - Additional Terms: Contains the main contract provisions and protections that govern the rental agreement.	
	▶ Schedule "B" - Equipment Inspection Form: Insert pre-rental and post-rental inspection forms.	
	▶ Schedule "C" - Preventative Maintenance Checklist: Insert maintenance guidelines.	
	▶ Schedule "D" - Training Checklist: Insert training documents.	

Section 14

Policy A.04-02



EXHIBIT



EQUIPMENT RENTAL AGREEMENT

BETWEEN:

SMOKY LAKE COUNTY
(the "Owner")

AND:

_____ (the "Renter")

of _____, Alberta

1. **Schedules** The following Schedules form part of the Agreement:
 Schedule "A": Additional Terms
 Schedule "B": Equipment Inspection Form
 Schedule "C": Preventative Maintenance Checklist
 Schedule "D": Training Checklist
2. **Equipment** The equipment rented under this Agreement is described as follows (the "Equipment")

	<u>Description:</u>	<u>Serial Number:</u>
a.	_____	_____
b.	_____	_____
c.	_____	_____
d.	_____	_____
e.	_____	_____
3. **Grant** The Owner has agreed to rent to the Renter, and the Renter has agreed to rent from the Owner, the Equipment, subject to the terms, covenants, and conditions contained in this Agreement.
4. **Term** The term of the rent under this Agreement will be from _____ (time) on the _____ day of _____ (month), 20____ (the "Start Date") to _____ (time) on the _____ day of _____ 20____ (the "Term"). For clarification, the Term of this Agreement shall not expire until the Equipment has been returned to and accepted by the Owner.
5. **Payment** The Renter will pay (check one):
 total rental for the Term in the sum of _____ Dollars (\$_____), payable upon execution of the Agreement, or
 monthly rental in the sum of _____ Dollars (\$_____) per month or portion thereof, payable on the first (1st) day of each and every month of the Term commencing upon the Start Date, or

(the "Rent") plus any other late fees or damages for damaged equipment. The Renter will pay all applicable GST and other taxes or assessments regarding the rent of the equipment.

____ Renter's Initials

Exhibit: Equipment Rental Agreement: Page 1 of 2.

Page 2 of 15.

Section 14

Policy: A.04-02

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6. **Equipment Inspection** The Renter and Owner will complete the **Equipment Inspection Form** attached as **Schedule "B"** to the Agreement prior to taking possession of the Equipment, and again upon the return of the Equipment.
7. **Preventative Maintenance Checklist** The Renter shall be responsible for the performing such maintenance, cleaning or repair duties as may be required within the **Preventative Maintenance Checklist** attached as **Schedule "C"** to this Agreement, so as to ensure the Equipment is kept in optimal condition and safe for operation.
8. **Operating Instructions and Training** The Renter shall observe and comply with all operating and safety instructions provided from time to time by the Owner related to the transport, use storage and operation of the Equipment including, without restriction, the instructions provided to the Renter within the **Training Checklist** attached as **Schedule "D"** to this Agreement and signed by the Renter prior to taking possession of the Equipment.
9. **Special Terms** In addition to all of the terms, covenants, and conditions contained in this Agreement, the Owner and the Renter agree to the following additional terms, covenants and conditions:

10. **Notice** Any notice to be given by the Renter to the Owner shall be in writing and delivered to the Owner's designated representative at the address shown below.

 Any notice to be given by the Owner to the Renter may be verbal or in writing and delivered to the Renter or to any representative of the Renter at the address or phone number shown below.

Granted by:

SIGNED, SEALED and DELIVERED by the Owner, in the presence of:

SMOKY LAKE COUNTY

Signature _____ Per: _____
 Name _____ Per: _____
 Address _____
 Phone Number _____

Accepted by:

SIGNED, SEALED and DELIVERED by _____ (NAME

(Renter Name) _____

OF SIGNATORY), on his/her own behalf or on behalf of corporate Renter if a validly existing corporation, in the presence of: Per: _____

Signature _____ Per: _____
 Name _____
 Address _____
 Phone Number _____

____ Renter's Initials

Exhibit: Equipment Rental Agreement: Page 2 of 2.

Page 3 of 15.



SCHEDULE "A"



ADDITIONAL TERMS

1. Return of Equipment

1.1 On the expiry of the Term, the Renter shall immediately return the Equipment to the Owner which shall be clean, in proper working order, and in as good a condition as when received by the Renter. Any damage to the Equipment beyond reasonable wear and tear, including removal of any attachments, advertisements, accessories added to the Equipment after the Start Date shall, at the sole discretion of the Owner, be repaired or replaced by the Owner at the sole cost and expense of the Renter and the Renter shall pay all of the costs and expenses incurred by the Owner on demand.

1.2 If the Equipment is not promptly returned to the Owner by the end of the Term, the Renter will be deemed to have purchased the Equipment and will owe the Owner compensation equivalent to the replacement cost of the Equipment, as determined by the Owner, in its sole discretion.

2. Insurance, Operating Costs and Repairs

2.1 Throughout the Term, the Renter shall, at its sole cost and expense, insure the Equipment for full replacement cost (Owner to be noted as additional insured), exercise reasonable care in the use and servicing of the Equipment, and shall maintain, repair, overhaul, service and keep the Equipment in a condition equivalent to its condition at the Start Date, reasonable wear and tear only excepted, and in a fully operative condition and in good working order and ready for use for the intended purpose of the Equipment including, without restriction, replacing all damaged, lost or broken portions thereof with parts of equivalent quality.

2.2 The Equipment shall be at the risk of the Renter from the Start Date until the Owner takes physical possession of the Equipment and, except as hereinafter described, the Renter assumes the risk of liability and shall pay for any loss or damage arising from or pertaining to the possession or operation or use of the Equipment from any cause whatsoever and, without limiting the generality of the foregoing, liability or loss arising from fire, theft, loss, or destruction, of the Equipment or any part thereof.

2.3 In the event that the Equipment or part thereof is damaged, the Renter shall immediately notify the Owner, providing details of the damage suffered and the operable condition of the Equipment. Upon receipt of such notice, the Owner may, in its sole discretion, require the Renter to do any one or more of the following:

- a. return the Equipment to the Owner for inspection, assessment and repair;
- b. deliver the Equipment to an authorized repair contractor identified by the Owner for inspection, assessment and repair; or

c. attend to the repair of all or any portion of such damage, as may be directed by the Owner, all at the Renter's sole cost and expense.

3. Alterations

3.1 Except with the prior written consent of the Owner, the Renter shall not make any modifications or alterations to the Equipment. All modifications, alterations, parts, mechanisms, additions, and repairs made by the Renter to the Equipment shall be made at the Renter's expense and risk and the cost of rectifying them shall be borne by the Renter. The modifications, alterations, parts, mechanisms and repairs, whether conducted with or without consent of the Owner, shall immediately belong to and become the property of the Owner at no expense or cost whatsoever to the Owner.

4. Title to the Equipment

4.1 Title to the Equipment shall at all times remain in the name of the Owner. The Renter shall have no right, title or interest in the Equipment other than the right to maintain possession and use of the Equipment for the Term, subject always to the Renter's compliance with all terms, covenants, and conditions contained within this Agreement.

5. Liens

5.1 The Renter shall keep the Equipment free and clear of all seizures, forfeitures, liens, claims, pledges, debts or adverse claims of any nature and shall pay all license fees, registrations fees, assessments, charges and taxes, which may be levied or assessed directly or indirectly against or on account of the Equipment or any interest therein or use thereof.

6. Renter's Covenants

6.1 So long as this Agreement remains in effect, the Renter covenants:

- a. to cause the Equipment to be operated in a lawful manner and only by competent, qualified and where applicable, fully licensed operators;
- b. to cause the Equipment to be used only in a prudent and safe manner and only for the purpose for which they were designed;
- c. to furnish at its own expense all fuel, oils, lubricants and other labour or material necessary for the operation and maintenance of the Equipment;
- d. to not share the Equipment with any other person, nor lead, rent, lease or sublet the Equipment to any other person or user, without the express written consent or approval from the Owner;

____ Renter's Initials

e. upon the expiry of the Terms, to immediately return the Equipment to the Owner (the Renter shall not be permitted to give the equipment to any other person or user prior to return to the Owner); and

f. to promptly notify the Owner of any accident, damage, deficiencies or theft related to the Equipment, and/or of deficiencies in the Equipment.

7. Events of Default

7.1 If:

- a. the Renter becomes insolvent, bankrupt or if a receiver is appointed for the Equipment of the Renter or bankruptcy, re-organization, insolvency, liquidation or dissolution proceedings shall be instituted by or against the Renter;
- b. the Renter fails to make a payment as and when required under this Agreement; or
- c. the Renter shall be in default of any of its obligations hereunder and such default continues after the expiry of three (3) days' written notice by the Owner requiring the Renter to rectify such default, unless however, said default is not reasonably capable of being rectified within the said period and the Renter, acting reasonably, is working and continues to work diligently towards rectifying such material default; the same shall constitute an Event of Default.

7.2 In addition to any other rights or remedies available, upon an Event of Default occurring, the Owner may take possession of the Equipment.

8. Overdue Rent

8.1 Any overdue payment of Rent or any other monies due under this Agreement to the Owner shall bear interest from the due date to date payment is received by the Owner at a rate of _____ percent _____% per annum.

Insert rate Insert percent

9. Waiver and Indemnity

9.1 The Renter hereby:

- a. waives any and all claims, rights or causes of action of every nature and kind at law or equity or under any statute that it has or may have in the future against the Owner or its Councillors, officers, employees and agents; and
- b. forever releases Owner or its Councillors, officers, employees and agents from any and all liability;

related to injury, death, property damage, property loss or any other loss or expense that may be suffered by the Renter or, to the extent legally possible, its employees, agents, next of kin or legal representatives, resulting directly or indirectly from, or in any way attributable to the condition of the Equipment and the sufficiency of

the Instructions or training provided by the Owner, or in any way attributable to the transportation, operation, maintenance, repair, use, misuse, nonuse of the Equipment by the Renter, its directors, officers, contractors, employees, servants, or agents or any other person that handles or uses the Equipment prior to its return to the Owner in accordance with this Agreement.

9.2 The Renter shall be liable for, and shall indemnify and save harmless the Owner, 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 the Owner on a solicitor and his own client full indemnity basis), whether in contract or in tort, suffered or incurred by the Owner, its Councillors, officers, servants, employees or agents or by any other person, firm, partnership, corporation or entity resulting directly or indirectly from, attributable to, by reason of, arising out of, or in any way related to the transportation, operation, maintenance, repair, use, misuse, or nonuse of the Equipment by the Renter or any other person during the Term, whether or not Renter has permitted the person to use the Equipment, or from any breach of this Agreement or any other negligent act or omission or willful misconduct of the Renter or any of its directors, officers, servants, agents, contractors, or employees.

10. General

10.1 The headings to the articles and sections of this Agreement are solely for the convenience of the parties and are not an aid in the interpretation of the Agreement.

10.2 No consent or waiver, express or implied, by the Owner to or of any breach or default by the Renter in the performance by the Renter of its obligations hereunder shall be deemed or construed to be a consent or waiver to or of any other breach or default in the performance of obligations hereunder by the Renter. Failure on the part of the Owner to complain of any act or failure to act of the Renter, or to declare the Renter in default, irrespective of how long such failure continues, shall not constitute a waiver by the Owner of its rights hereunder.

10.3 If any term, covenant or condition of this Agreement or the application thereof to any party or circumstance is invalid or unenforceable to any extent, the remainder of this Agreement or application of such term, covenant or condition to a party or circumstance other than those to which it is held invalid or unenforceable shall not be affected thereby and each remaining term, covenant or condition of this Agreement shall be valid and shall be enforceable to the fullest extent permitted by law.

____ Renter's Initials

10.4 This Agreement shall be governed by and construed according to the laws of the Province of Alberta. All legal proceedings arising from this Agreement shall be tried and directed by the court of competent jurisdiction in Alberta.

10.5 Time is of the essence of this Agreement and each of its provisions.

10.6 The terms and conditions set forth within this Agreement, together with the Schedules, shall constitute all of the terms and conditions of this Agreement, and there are not other terms, conditions, covenants, agreements, representations or warranties, either express or implied, arising between the parties hereto except as expressly set forth herein.

10.7 The Renter shall at all times and in all respects abide by all laws, bylaws, legislative and regulatory requirements of any governmental or other competent authority relating to the use or misuse of the Equipment.

10.8 The Renter's obligations contained in this Agreement shall survive the expiration or termination of this Agreement for any reason whatsoever until satisfied in full, and shall not be merged upon the execution of any other documentation by the parties.

10.9 This Agreement shall inure to the benefit of and be binding upon the parties hereto, their respective executors, administrators, successors and permitted assigns.

____ Renter's Initials

Section 14

Policy A.04-02



SCHEDULE "B"



EQUIPMENT INSPECTION FORM

Applicable Equipment Inspection Forms are attached as Exhibits:

Agricultural Service Board		
Equipment	Unit #	Inspection Exhibit
Eco Bran Bait Spreader	Unit 450	Exhibit "A-I"
Herbicide Sprayer	Unit 423	Exhibit "B-I"
Scare Cannon	Unit 413 Unit 417 Unit 418	Exhibit "C-I"

Section 14

Policy A.04-02



EXHIBIT "A-I"

EQUIPMENT INSPECTION FORM
ECO BRAN BAIT SPREADER - Unit # 450

Pre-Inspection			Post-Inspection	
Satisfactory	Non-Satisfactory		Satisfactory	Non-Satisfactory
		Check for broken Welds		
		Check for broken Cables		
		Check for Oils		
		Check for Fuels		
		Check Guard on Fan		
Additional Information:				
Equipment Inspected by:		Signature	Renter's Signature	
Returned in Satisfactory Condition:				
Signature		Date	Renter's Signature	

Equipment Rental Agreement:
Schedule "B": Equipment Inspection Form - [Exhibit A-I](#)

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Policy A.04-02



EXHIBIT "B-I"

EQUIPMENT INSPECTION FORM
HERBICIDE CENTURY SPRAYER - Unit # 423

Pre-Inspection			Post-Inspection	
Satisfactory	Non-Satisfactory		Satisfactory	Non-Satisfactory
		Check for structural integrity		
		Check the hitch		
		Check for hoses		
		Check Nozzles and Tips		
		Check Tank for Cracks		
		Check Tires		
		Check Motor Gas / Oils		
Additional Information:				
Equipment Inspected by:		Signature	Renter's Signature	
Returned in Satisfactory Condition:				
Signature		Date	Renter's Signature	

Equipment Rental Agreement:
Schedule "B": Equipment Inspection Form - [Exhibit B-I](#)

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SCHEDULE "D"



TRAINING CHECKLIST

Applicable Training Checklist Forms are attached as Exhibits:

Agricultural Service Board		
Equipment	Unit #	Training Checklist Exhibit
Eco Bran Bait Spreader	Unit 450 Unit 451	Exhibit "A-T"
Herbicide Sprayer	Unit 423	Exhibit "B-T"
Scare Cannon	Unit 413 417 418	Exhibit "C-T"



EXHIBIT "A-T"

TRAINING CHECKLIST

ECO BRAN BAIT SPREADER - Unit # 450

<input type="checkbox"/> Start-up Procedures <input type="checkbox"/> Remote switch operation <input type="checkbox"/> Check Oils <input type="checkbox"/> Check Fuels <input type="checkbox"/> Check Wiring <input type="checkbox"/> Operation Procedures		
Check List Reviewed by:	Signature	Renter's Signature



EXHIBIT "C-T"

TRAINING CHECKLIST
HERBICIDE CENTURY SPRAYER - Unit # 423

<input type="checkbox"/> Start-up Procedures
<input type="checkbox"/> Check for leaks from fittings
<input type="checkbox"/> Check for weakness (Ballooning in hose)
<input type="checkbox"/> Wear protective clothing/goggles in case of spillage/hose failure
<input type="checkbox"/> Check to ensure trailer lights are operational
<input type="checkbox"/> Operation of sprayer system / handgun, boom buster nozzles
<input type="checkbox"/> Switching from truck hookup to pin hookup for tractor
<input type="checkbox"/> Remote switch operation
Check List Reviewed by: _____
Signature _____
Renter's Signature _____



EXHIBIT "C-T"

TRAINING CHECKLIST
Scare Cannon - Unit 413, 417, 418

<input type="checkbox"/> Check the structural integrity
<input type="checkbox"/> Check Hoses
<input type="checkbox"/> Ensure Propane Bottle is secured onto regulator properly
<input type="checkbox"/> Ensure propane Valve is open after securing to regulator
Check List Reviewed by: _____
Signature _____
Renter's Signature _____

Carried.

Agriculture and Agri-Food Canada (AAFC) – 2017 Weed Survey

431-17: Cholak That Smoky Lake County execute an agreement to undertake Weed Inspections in seven fields for year 2017, at a cost of \$100.00 per field, funded by Agriculture and Agri-Food Canada (AAFC), in response to the letter received from Julia Leeson, Agriculture and Agri-Food Canada (AAFC) Saskatoon, requesting assistance with the Alberta Transportation Vegetation Control Program.

Carried.

5. Issues for Information

Agricultural Department Report

432-17: Orichowski That the written report presented by the Agricultural Fieldman dated January 16, 2017 to March 6, 2017, be accepted, and filed for information.

Carried.

Phase 3 Tansy Reduction Plan

433-17: Smigerowsky That the Phase 3, 2017 Tansy Reduction Program report presented by the Smoky Lake County Agricultural Fieldman, be accepted, and filed for information.

Carried.

6. Correspondence

Association of Alberta Agricultural Fieldman (AAAF)

434-17: Cholak That the correspondence received from Trent Keller, Association of Alberta Agricultural Fieldman (AAAF) President, dated January 19, 2017, in regard to a draft letter to being sent to City of Calgary regarding an Integrated Pest Management Plan, be filed for information.

Carried.

Alberta Agriculture and Forestry

435-17: Orichowski That Smoky Lake County Agricultural Service Board acknowledge receipt of the letter from Honorable Oneil Carlier, Minister of Agriculture and Forestry, dated February 6, 2017, in regard to Crop Insurance and Filing Deadline.

Carried.

Alberta Transportation

436-17: Cholak That the Smoky Lake County Agricultural Service Board invite representatives from Alberta Transportation to a future meeting to discussion the Alberta Transportation Vegetation Control Program, in response to the correspondence received from Paul Buryn, Operations Manager of Alberta Transportation, dated February 10, 2017.

Carried.

7. Delegation:

Lakeland Agricultural Research Association (LARA)

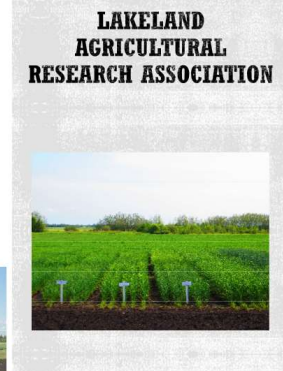
Present before the Smoky Lake County Agricultural Service Board from 10:55 a.m. to 11:30 a.m. was the following representatives from Lakeland Agricultural Research Association (LARA): Alyssa Krone – Manager of Forage and Livestock Program, Charlie Leskiw – Board Member and Barb Shapka – Board Member, who made the following power point presentation:

LAKELAND AGRICULTURAL RESEARCH ASSOCIATION

Smoky Lake County ASB Update
March 6, 2017

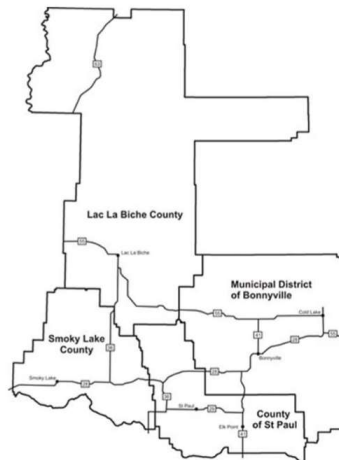


- **Vision:** To be a leader in applied agricultural research and extension in Alberta.
- **Mission:** LARA conducts innovative, unbiased applied agricultural research and extension throughout the Lakeland in support of sustainable agriculture



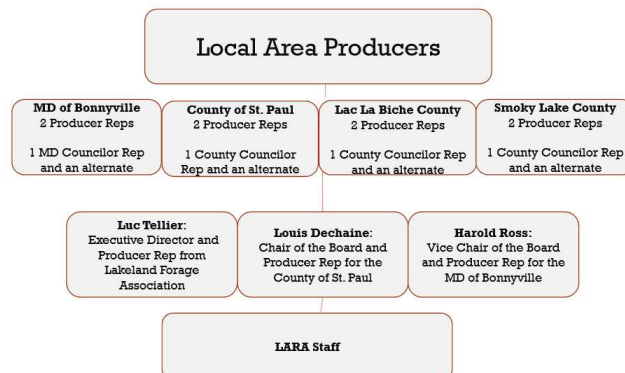
WHAT THIS MEANS...

- **Source of:**
 - **unbiased**
 - **local**
 - and **applied** agricultural information
- **Help in the decision-making process.**



County of St. Paul
MD of Bonnyville
Lac La Biche County
Smoky Lake County
Over 2000 farms
950 acre/farm
Over 1 900 000 acres

ORGANIZATIONAL STRUCTURE OF LARA



LARA PROGRAMMING

Forage & Livestock Program
Cropping Program
Environmental Program
Horticulture Program



LAKELAND AGRICULTURAL RESEARCH ASSOCIATION

Alyssa Krone



David Simbo



Kellie Nichiporik



Dustin Roth

Vic Sadlowski

Charlene Rachynski

Summer Staff:
Sydney Fortier
Amanda Mathiot

2016 IN REVIEW

OVERVIEW



Small Plot Research Trials: **52**

Field Research Trials: **1**

Demonstrations: **6**

Pest Surveys: **6**

Agronomic Surveys: **1**

Extension Events: **21**

Conferences: **1**

SMOKY LAKE COUNTY



Research Trials: **2**

- Canola Variety
- Residual N with Pulses

Demonstrations: **1**

- Cereal Varieties

Extension Events: **6**

- High Quality Forages
- Soil Health Management
- Research Update
- Crop Spring Tune-Up
- Research Site Field Day
- Brush Control Bus Tour

Surveys: **1**

AGRONOMIC RESEARCH AND DEMONSTRATION

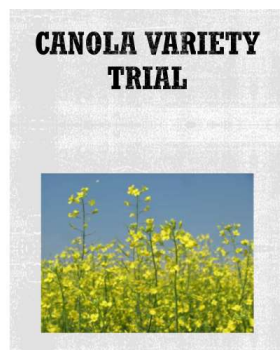


RESIDUAL N WITH PULSE CROPS

- Green field peas, yellow field peas and faba beans
- *Is there a potential for high input cost crops, such as canola, after pulses?*
- *How much N remains in the soil after a pulse crop and how much of that is available to the subsequent crop?*



- Five canola varieties were established north of Waskateneau.
- Data was to be collected on establishment, growth and yield.
- Trial to serve as a visual for producers to assess and compare some current available varieties.



- Standing corn fields being utilized for extended winter grazing systems.
- 12 forage samples collected from across the County and sent to A & L Canada Laboratories for nutritional analysis and mycotoxin screen.



AGRICULTURAL EXTENSION



Brush Control Bus Tour – August 24



Research Site Field Day – August 2



High Quality Forages – January 29



Research Update and AGM – February 25

EXTENSION EVENTS

- High Quality Forages
- Soil Health Management
- Research Update
- Crop Spring Tune-Up
- Field Day
- Brush Control Bus Tour

Attendees: **119**



Website: www.laraonline.ca

Extension Services: Age Verification, Forage Testing, Soil Sampling, On-Farm Calls, One-on-One Consultations, Annual Report, Workshops, Field Days, Conferences and more...



ONGOING EXTENSION



www.laraonline.ca



Views: **40,394** from March 14, 2016 to November 19, 2016

Has been viewed in the **United States, Canada, United Kingdom, Sweden, Norway, Ireland, Turkey, Germany, Denmark, New Zealand, Russia, Kazakstan, Mongolia, Australia, South Africa, Spain, Chile, Italy, Latvia...**

WINTER GRAZING VIDEO SERIES

47 Video Series showcasing the personal perspectives and practices of ranchers across Alberta and how they implement management practices to reduce risk in winter grazing systems.

Topics areas include:

- Fencing; Feed Quality;
- Weather; Water Accessibility;
- Management; Managing Animal Type; Wildlife

FUNDING

- County \$ are used to match the money we receive from the Agricultural Opportunity Fund (AOF), and other grants.
- 2017 LARA Budget: ~\$636,858
- Major Funders:
 - AOF: \$141,000
 - AOF Enhanced Fund: \$87,500
 - ASB AESA: \$65,000
 - MD of Bonnyville: \$60,000
 - County of St. Paul: \$55,000
 - Lac La Biche County: \$52,739
 - Smoky Lake County: \$55,000
 - **Total: \$516,239**
 - Remaining \$120,619
 - funded by project grants
 - projects are cut or added to balance the budget



THANK YOU

Thank you for your support, we look forward to continuing to work with you in the future.

We are always looking for suggestions for trials and workshop as well as feedback on our programs.



437-17: Cholak

That the report presented by Alyssa Krone, Manager, Forage and Livestock Program, Lakeland Agricultural Research Association (LARA), be accepted, and filed for information.

Carried.

Next Meeting

438-17: Cholak

That the next **Agricultural Service Board Meeting** be scheduled for Friday, **May 5, 2017** at 9:00 a.m. to be held at the County Council Chambers.

Carried.

ADJOURNMENT:

439-17: Bobocel

That this meeting be adjourned, time 11:32 a.m.

Carried.

CHAIRPERSON

S E A L

CHIEF ADMINISTRATIVE OFFICER