

SMOKY LAKE COUNTY



Minutes of the **Agricultural Service Board Meeting** held on Monday, **June 26, 2017** at 10:06 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, June 26, 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
Assist. CAO	Lydia Cielin	Present
Finance Manager	Brenda Adamson	Present
Ag. Fieldman	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

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Karen Yakimishyn, P. Eng., Livestock Environment Engineer  
Environmental Stewardship Branch.

No Media Present.

No Public Members Present.

**2. Agenda:**

841-17: Cholak                      That the Agricultural Service Board Meeting Agenda for Monday, June 26, 2017 be adopted, as amended.

**Addition:**

1. Request for Custom Work Demo Derby Ring
2. Executive Session – Legal Issue – Re: Jacob Marchel
3. Smoky Lake Agricultural Society – Sponsorship for Demo Derby
4. 2017 Smoky Lake Region Parade – participation for liability purposes.
5. Shannon Stubbs MP - Re: Canada 150
6. Encore – 2017 Jackets

Carried Unanimously.

**3. Minutes:**

842-17: Orichowski                That the Minutes of the Agricultural Service Board Meeting held on Friday, May 5, 2017, be adopted.

Carried.

843-17: Lukinuk                      That the Action List from the Agricultural Service Board Meeting held on Friday, May 5, 2017, be filed for information.

Carried.

### Addition to the Agenda

#### **Demo Derby Ring**

844-17: Smigerowsky That Smoky Lake County Agricultural Service Board execute a Hold Harmless Agreement in connection with Custom Work at no cost, to provide annual spraying for weed control on the “Demo Derby Ring” operated by the Smoky Lake Agricultural Society on the land legally describes as SE-28-59-17-W4, owned by the Town of Smoky and leased by Smoky Lake Riding Club, subject to the Town of Smoky Lake executing a “Chemical Release Form” as per Policy 15-02: Vegetation Management Plan.

Carried.

845-17: Smigerowsky That Smoky Lake County execute a Hold Harmless Agreement in connection with a third party Custom Work Agreement at no cost, between the County, the Town of Smoky Lake and Smoky Lake Riding Club as per Policy 26-01: Custom Work, for Smoky Lake County Public Works to provide annually ground maintenance of mowing and spraying on the land legally describes as SE-28-59-17-W4, owned by the Town of Smoky and leased by Smoky Lake Riding Club.

Carried

#### **Smoky Lake Agricultural Society – Sponsorship for Demo Derby**

846-17: Cholak That Smoky Lake County donate in the amount of **\$250.00**, for a “Bronze” level sponsorship to the Smoky Lake Agricultural Society’s 2017 Demolition Derby scheduled for August 7, 2017, funded from “Grants to Individuals and Organizations”, in response to a written request from Kelly Montgomery, Smoky Lake Agricultural Society, dated June 10, 2017; and allow use of the County logo at the said event for advertising; and donate the two complimentary admission tickets included in the “Bronze” sponsorship package to a County resident.

Carried.

#### **Parades - Participation**

847-17: Lukinuk That Smoky Lake County prepare a “Canada 150” themed float and participate in the annual Smoky Lake County Region Parades hosted by the Town of Smoky Lake on August 5, 2017, Village of Waskatenau on August 13, 2017 and Village of Vilna on August 19, 2017.

Carried.

#### **Canada 150 – Shannon Stubbs MP**

848-17: Orichowski That the “Canada 150 Flag” received by Smoky Lake County from Shannon Stubbs, Member of Parliament, in celebration of Canada’s 150<sup>th</sup> Anniversary, be displayed on the 2017 Smoky Lake County parade float.

Carried.

### **5. Issues for Information**

#### **Agricultural Department Report**

Karen Yakimishyn, P. Eng., Livestock Environment Engineer  
Environmental Stewardship Branch gave a verbal report that included the following points:

- There has been some internal restructuring of the Government of Alberta’s Agriculture sector: Industry and Rural Development is now Industry and Livestock, and Rural Development has moved into a Food and Value Added Division.
- Growing Forward - update - the next round of agreements to be signed will provide a better idea of what their focus will be.

849-17: Orichowski That Smoky Lake County extend an invitation to representatives from the Agriculture Financial Services Corporation (AFSC) to attend the next scheduled Agricultural Service Board meeting as a delegation, to review data of unseeded acres within Smoky Lake County to quantify declaring a potential Agricultural State of Disaster during Fall 2016 and Spring 2017.

Carried.

850-17: Cholak That the verbal report received by Karen Yakimishyn, P. Eng., Livestock Environment Engineer Environmental Stewardship Branch and written report presented by the Agricultural Fieldman, dated May 5, 2017 to June 26, 2017 be accepted, and filed for information.

Carried.

### 2017 Weed Inspection Update

851-17: Orichowski That the 2017 Weed Inspection Update, reporting over 100 Weed Inspection completed as of June 14, 2017, be filed for information.

Carried.

### Executive Session – Legal Issue

852-17: Orichowski That Smoky Lake County go into Executive Session for a Legal Issue regarding Municipal Reserve and Environmental Reserve land usage surrounding County lakes, as well as a personnel issue, under the authority of the FOIP Act, Section 20 and Section 17 respectively, time 10:43 a.m.

Karen Yakimishyn - P. Eng., Livestock Environment Engineer Environmental Stewardship Branch, Jordan Ruegg - Planning and Development Manager, Paul Miranda - Communications Manager/ GIS Director, and Brenda Adamson - Finance Manager, left Council Chambers, time 10:43 a.m.

Karen Yakimishyn - P. Eng., Livestock Environment Engineer Environmental Stewardship Branch, Jordan Ruegg - Planning and Development Manager, and Paul Miranda - Communications Manager/ GIS Director entered Council Chambers, time 10:56 a.m.

Brenda Adamson, Finance Manager enter Council Chambers, time 11:14 a.m.

Carried.

853-17: Lukinuk That Smoky Lake County Council go out of Executive Session, time 11:26 a.m.

Carried.

854-17: Cholak That Smoky Lake County acknowledge receipt of the correspondence hand delivered to Councillor Dareld Cholak on June 26, 2017 by Malcom Kane in regard to the impact of All Terrain Vehicle (ATV) usage along Garner Lake Beach.

Carried.

855-17: Smigerowsky That Smoky Lake County forward the correspondence hand delivered to Councillor Dareld Cholak on June 26, 2017, by Malcom Kane in regard to the impact of All Terrain Vehicle (ATV) usage along Garner Lake Beach, to the County Solicitors in the event of legal action taken against Smoky Lake County in regard to un-authorized use of Municipal and Environmental Reserve lands at lakes located in Smoky Lake County.

Carried.

- 856-17: Orichowski That Smoky Lake County extend an invitation to James Picorski, Alberta Environment as a delegation to the next scheduled County Council Meeting, coordinating with his schedule.  
Carried.

## 6. Correspondence

### **Animal Health and Assurance Branch of Agriculture and Forestry**

- 857-17: Cholak That Smoky Lake County acknowledge receipt of the correspondence received from Lyle Marianchuk, Section Director of Animal Health and Assurance Branch of Agriculture and Forestry, dated May 5, 2017, in reference to continued monitoring within Smoky Lake County as per the Agreement between Smoky Lake County and Alberta Agriculture and Forestry for the Implementation of Wild Boar Containment Standards, effective July 1, 2014.  
Carried.

### **Agriculture for Life**

- 858-17: Bobocel That Smoky Lake County acknowledge receipt of the written donation request received from Luree Williamson, CEO of Agriculture for Life, received on May 31, 2017, and contact her to request detailed information on how the “Agriculture for Life” program will benefit Smoky Lake County in response.  
Carried.

### **2017 Mowing Update**

- 859-17: Lukinuk That the 2017 Mowing Update as of June 14, 2017, be filed for information.  
Carried.

### **Encore Specialty Products – Promotional Apparel**

- 860-17: Cholak That Smoky Lake County take no action to the email correspondence from Robert Shuya, representative from Encore Specialty Products, dated June 19, 2017 and file for information.  
Carried.

## 7. Delegation:

No Delegation.

### **Next Meeting**

- 861-17: Cholak That the next **Agricultural Service Board Meeting** be scheduled for Thursday, **August 24, 2017** and Thursday, **October 12, 2017** at **9:00 a.m.** to be held at the County Council Chambers.  
Carried.

## **ADJOURNMENT:**

- 862-17: Bobocel That this meeting be adjourned, time 11:43 a.m.  
Carried.

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CHAIRPERSON

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CHIEF ADMINISTRATIVE OFFICER