

SMOKY LAKE COUNTY



Minutes of the **Agricultural Service Board Meeting** held on Tuesday, **June 19, 2018** at 10:44 A.M. in the County Council Chambers.

The meeting was called to Order by the Chairperson, Dan Gawalko in the presence of the following persons:

		<u>ATTENDANCE</u>
		<u>Tuesday, June 19, 2018</u>
<u>Div. No.</u>	<u>Councillor(s)</u>	
1	Dan Gawalko	Present
2	Johnny Cherniwchan	Present
3	Craig Lukinuk	Present
4	Lorne Halisky	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 Kihn	Present
GIS/Comm.	Paul Miranda	Absent
Legislative Svcs./R.S.	Patti Priest	Present

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No Member(s) of the Media Present.  
One Member of the Public Present.

**2. Agenda:**

665-18: Orichowski That the Agricultural Service Board Meeting Agenda for Tuesday, June 19, 2018 be adopted, as amended:

**Additions:**

1. Wild Boar Ear Bounty Agreement.
2. Dickie Bush Church Spraying Request.
3. Bank of Montreal (BMO) Farm Family Award Nomination.

Carried Unanimously.

**3. Minutes:**

666-18: Lukinuk That the Minutes of the Agricultural Service Board Meeting held on Tuesday, April 17, 2018, be adopted.

Carried.

667-18: Halisky That the Action List from the Agricultural Service Board Meeting held on Tuesday, April 17, 2018, be filed for information.

Carried.

**4. Request for Decision:**

**4-H Belt Buckle Sponsorship**

668-18: Cherniwchan That Smoky Lake County approve action taken in purchasing the Annual 2018 belt buckle prizes in the amount of \$917.54 for the Bellis 4-H Beef Club Achievement Day - Cattle Show and Sale, held in conjunction with the June 8, 2018 Farmer's & Rancher's Appreciation Day Event in Waskatenau, Alberta.

Carried.

## 5. Issues for Information:

### **Agricultural Service Board Chairman's Report**

The Agricultural Service Board Chairman gave a verbal report including the following points:

- Attended the June 11, 2018 Lakeland Agricultural Research Association (LARA) meeting where Smoky Lake County Resident: Ron Bobocel, was appointed to the Agricultural Research and Extension Council of Alberta (ARECA) Board.
- Alyssa Krone, LARA Manager/Forage & Livestock Specialist had a booth at the Smoky Lake County's Farmers & Ranchers Appreciation Day event held on June 8, 2018 in Waskatenau.
- LARA is now a member of ARECA at a membership cost of \$3,000 per year.
- LARA is proposing to build a facility in Bonnyville to house their combine and tractor equipment.

669-18: Orichowski That the verbal report provided by the Agricultural Service Board Chairperson as of June 19, 2018, be accepted for information.

Carried.

### **Agricultural Department Report**

Tori Cherniawsky, Agricultural Fieldman verbally added to her written report that included the following points:

- New branches have been established within the Provincial Agricultural Service Board Program department.
- The Canadian Food Inspection Agency (CFIA) has confirmed a form of genetically modified wheat was discovered on an access road to an oil platform operation in southern Alberta in the summer of 2017.
- The Provincial Highway Maintenance contractor: Carillion is now being paid on month by month as their contract is expired. Carillion is maintaining at the bare minimum and there is no indication of what the province is doing about it.

670-18: Halisky That the Agricultural Feldman's Report for April 9, 2018 to June 19, 2018, be accepted, and filed for information.

Carried.

### **2018 Weed Inspection and Spraying Map**

671-18: Halisky That the 2018 Weed Inspection and Spraying Map completed as of June 12, 2018, be filed for information.

Carried.

### **2018 Provincial Agricultural Service Board Summer Tour – Strathcona County**

672-18: Halisky That Smoky Lake County Agricultural Service Board members and relevant administration who can attend - attend the 2018 Agricultural Service Board Summer Tour in Strathcona County scheduled for July 11, 2018 to July 12, 2018.

Carried.

## 6. Correspondence:

### **Wild Boar Program Agreement**

673-18: Orichowski That Smoky Lake County continue the Wild Boar Ear Bounty Program and execute another 4-Year Wild Boar Agreement with Alberta Agriculture and Forestry effective January 1, 2019 to December 31, 2023, to maintain the progress of wild boar control in Alberta as per the letter received from Lyle Marianchuk, Animal Health & Assurance Branch Inspection and Investigation Section Director, Alberta Agricultural and Forestry, dated June 8, 2018.

Carried.

**Dickie Bush Church Spray Request**

674-18: Orichowski That Smoky Lake County take no action to the email received from Peter Apedaile, member of the Dickie Bush Parish, requesting County spraying on the church property, legally described as NE-27-58-15-W4, 58444, address of Range Road 152; as the County does not provide spraying on private land.

Carried.

**BMO Farm Family Award Nomination**

675-18: Cherniwchan That the letter received by Smoky Lake County from Kimberly Sekura, Northlands Agriculture, dated June 15, 2018 in regard to receiving the BMO Farm Family Award nomination from Smoky Lake County and the BMO Farm Family Award Program scheduled for November 10, 2018 during Farmfair International at the Edmonton Expo Centre, be for information.

Carried.

**7. Delegation:**

No Delegation.

**8. Executive Session:**

No Executive Session.

**Next Meeting**

676-18: Lukinuk That the next Smoky Laker County **Agricultural Service Board Meeting** be scheduled for Monday, **August 27, 2018 at 9:00 a.m.** to be held at the County Council Chambers.

Carried.

**ADJOURNMENT:**

677-18: Gawalko That this meeting be adjourned, time 11:22 a.m.

Carried.

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CHAIRPERSON

S E A L

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CHIEF ADMINISTRATIVE OFFICER