

SMOKY LAKE COUNTY



Minutes of the **Agricultural Service Board Meeting** held on Monday, **August 27, 2018** at 9:03 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:

			ATTENDANCE
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Monday, August 27, 2018</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	

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

2. Agenda:

777-18: Orichowski That the Agricultural Service Board Meeting Agenda for Monday, August 27, 2018 be adopted, as amended:

Addition:

1. Discussion - 2019 Weed Control Budget.

Carried Unanimously.

3. Minutes:

778-18: Halisky That the Minutes of the Agricultural Service Board Meeting held on Tuesday, June 19, 2018, be adopted. Carried.

779-18: Lukinuk That the Action List from the Agricultural Service Board Meeting held on Tuesday, June 19, 2018, be filed for information. Carried.

4. Request for Decision:

No Requests for decision.

5. Issues for Information:

Noxious and Prohibited Weed Control on Alberta Highways

780-18: Orichowski That Smoky Lake County write a letter to the Honourable Oneil Carlier, Minister of Agriculture, to address the matter of Provincial negligence in controlling noxious and prohibited weeds along Alberta Highways; and carbon copy the Minister of Transportation as well as the local MLA's.

Carried.

Agricultural Department Report

781-18: Orichowski That the Agricultural Feldman's Report for June 19, 2018 to August 20, 2018, be accepted, and filed for information.

Carried.

2018 Weed Spraying Map

782-18: Halisky That the updated 2018 Weed Spraying Map completed as of August 20, 2018, be filed for information.

Carried.

2018 Weed Inspection Map

783-18: Lukinuk That the updated 2018 Weed Inspection Map completed as of August 20, 2018, be filed for information.

Carried.

2018 Pest Monitoring Update

784-18: Halisky That the updated 2018 Pest Monitoring Update completed as of July 23, 2018, be filed for information.

Carried.

2018 Mowing Progress Maps

785-18: Cherniwchan That the updated 2018 Mowing Progress Maps completed as of August 20, 2018, be filed for information.

Carried.

Addition to the Agenda:

2019 Weed Control Budget

786-18: Halisky That Smoky Lake County accept for information, the discussion held in regard to the Agricultural Service Boards budgetary needs to suitably control weeds on an annual basis; and Administration bring forward options for increasing the 2019 Weed Control Budget to a future Budget Meeting.

Carried.

6. Correspondence:

Agricultural Service Board Provincial Committee -

787-18: Lukinuk That Smoky Lake County write a letter to the Pest Management Regulatory Agency (PMRA) - Health Canada, opposing the "Proposed Strychnine Re-evaluation Decision PRVD2018-13, Strychnine and Its Associated End-use Products" as the decision would result in the cancellation of all registered products containing strychnine for the purpose of controlling ground squirrels in Canada; in response to the letter received by Smoky Lake County from the Agricultural Service Board Provincial Committee, dated July 18, 2018.

Carried.

Alberta Agriculture and Forestry

788-18: Lukinuk That the carbon copy correspondence received by Smoky Lake County, from Andre Corbould, Deputy Minister, Alberta Agriculture and Forestry, to Elden Kozak, Association of Alberta Agricultural Fieldman, dated July 18, 2018, in regard to the Alberta Agriculture and Forestry Re-organization, be filed for information.

Carried.

Starland County

789-18: Cherniwchan That Smoky Lake County acknowledge receipt of the carbon copy letter from Murray Marshall, Agricultural Service Board Chairman for Starland County, to the Pest Management Regulatory Agency (PMRA) - Health Canada, opposing the "Proposed Strychnine Re-evaluation Decision PRVD2018-13, Strychnine and Its Associated End-use Products", dated August 6, 2018.

Carried.

7. Delegation:

No Delegation.

8. Executive Session:

No Executive Session.

Next Meeting

790-18: Cherniwchan That the next Smoky Laker County **Agricultural Service Board Meeting** be scheduled for Monday, **October 22, 2018 at 9:00 a.m.** to be held at the County Council Chambers.

Carried.

ADJOURNMENT:

791-18: Gawalko That this meeting be adjourned, time 9:59 a.m.

Carried.

CHAIRPERSON

S E A L

CHIEF ADMINISTRATIVE OFFICER