

SMOKY LAKE COUNTY



Minutes of the **Agricultural Service Board Meeting** held on Tuesday, **April 23, 2019** at 10:37 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>Tuesday, April 23, 2019</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.

One Member of the Public Present.

Trevor Cameron, County Trapper in attendance.

2. Agenda:

588-19: Halisky That the Agricultural Service Board Meeting Agenda for Tuesday, April 23, 2019, be adopted as presented.

Carried Unanimously.

3. Minutes:

589-19: Cherniwchan That the Minutes of the Agricultural Service Board Meeting held on Tuesday, February 19, 2019, be adopted as presented.

Carried.

590-19: Orichowski That the Action List from the Agricultural Service Board Meeting held on Tuesday, February 19, 2019, be filed for information.

Carried.

Round table introductions were made.

4. Request for Decision:

Policy Statement No. 62-02 Bounty for Pocket Gopher Tails

591-19: Lukinuk That Smoky Lake County Policy Statement No. **62-02-04: Bounty for Pocket Gopher Tails**, be amended:

Title: Bounty for Pocket Gopher Tails		Policy No.: 02-04
Section: 62	Code: P-S	Page No.: 1 of 2 <i>E</i>


Legislation Reference:	Alberta Provincial Statutes.
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Purpose:	To establish control of the Pocket Gopher population.
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Policy Statement and Guidelines:	
1. DEFINITIONS	
1.1	“Northern Pocket Gopher (<i>Thomomys Talpoides</i>) or known by its common name Pocket Gopher or Mole.
2. GUIDELINES	
2.1	Pocket Gophers will only be accepted from within Smoky Lake County and only by Smoky Lake County residents.
2.2	Only whole and easily identifiable tails will be acceptable by Smoky Lake County.
2.3	The program will only be carried out subject to available funds and abuse of the program will result in participant being banned from program.
2.4	Carcasses will be removed and disposed of in a responsible manner by program participant.
3. PROCEDURES	
3.1	Smoky Lake County will pay a bounty of One Dollar (\$1.00) per tail for Pocket Gophers upon completion of <i>Schedule “A” Pocket Gopher Control Form</i> .

Section 62

Policy: 02-04

 APPLICATION FORM FOR POCKET GOPHER CONTROL PROGRAM		SCHEDULE “A”
Date: _____		
Name of Applicant: _____		
Land Owners Name if not same as above: _____		
Address: _____		
LAND LOCATION OF TRAPPED AREA:		
NW	NE	
		SEC ____ TWP ____ RGE ____
		SEC ____ TWP ____ RGE ____
		SEC ____ TWP ____ RGE ____
		SEC ____ TWP ____ RGE ____
SW	SE	
PAYMENT: \$ 1.00		
Number of Tails: ____ × \$ 1.00 = _____ Total Payment		
<small>1-2-599-62-03-24-03</small>		
Cheque to be mailed out:		
SIGNATURES:		
Signature of Applicant: _____		Signature of Purchaser: _____

Schedule “A”: Application Form for Pocket Gopher Control Program

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Carried.

Weed/Pest Inspector Appointment

592-19: Halisky

That Smoky Lake County appoint Trevor Cameron as Weed/Pest Inspector, effective April 23, 2019 to termination of employment.

Carried.

Weed/Pest Inspector Appointment

593-19: Orichowski That Smoky Lake County appoint Colby Shedney as Weed/Pest Inspector, effective April 23, 2019 to termination of employment.

Carried.

Trevor Cameron, County Trapper, left Council Chambers, time 10:46 a.m.

5. Issues for Information:

Agricultural Service Board Chairperson's Report

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

- February 20, 2019, attended a face to face meeting with the government to review how Agricultural Service Boards are funded.
- February 26, 2019, Lakeland Agricultural Research Association (LARA) held their Annual General Meeting and Trade Show.
- March 27, 2019 Lakeland Agricultural Research Association meeting held at Ashmont.
- Grazing School for Women is scheduled for June 11-12, 2019
- Introduction to Grazing Management event is scheduled for July 11, 2019 at Barb and Doug Shapkas farm from 9am-5pm.

594-19: Orichowski That the Smoky Lake County Agricultural Service Board Chairman's verbal Report as of April 23, 2019 be accepted for information.

Carried.

Agricultural Department Report

Bylaw No. 1307-17: Prohibited Animal(s)

595-19: Lukinuk That the Smoky Lake County issue a Notice of Order effective immediately to euthanize or remove all Prohibited Animals as per Bylaw No. 1307-17: Prohibited Animal(s), to landowner William Ewanciw, as the deadline extension date of December 31, 2018, approved by County Council's August 30, 2018, Motion #871-18, has expired.

Carried.

596-19: Halisky That the Smoky Lake County Agricultural Fieldman's written Report as of April 23, 2019 be accepted and filed for information.

Carried.

6. Correspondence:

Driver Training Requirements for Farmers

597-19: Lukinuk That Smoky Lake County supports Brazeau County's initiative in regard to Class 1 Driver Training Requirement exemptions for Farmers as per the letter received from Sara Wheale, Brazeau County's Agricultural Service Board Chairperson, dated February 20, 2019; and recommend it be forwarded to the Agricultural Service Board Zone meeting to address the issue of the cost of said training.

Carried.

Lakeland Agricultural Research Association

598-19: Lukinuk That Smoky Lake County acknowledge the email received from Alyssa Krone, Association Manager, Lakeland Agricultural Research Association, received February 27, 2019, in regard to the Smoky Lake Tree Nursery offering potential permanent crop testing plots; and support rotational plots as opposed to permanent plots.

Carried.

Western Producer Clubroot Article

599-19: Halisky

That Smoky Lake County acknowledge receipt of the Western Producer Clubroot Article dated April 16, 2019, titled "Alta. County takes new approach to clubroot" written by Jeremy Simes in regard to an interview with Tori Cherniawsky, Agricultural Fieldman, Smoky Lake County; and Council commend the Smoky Lake County Agricultural Service Board Department in leading the way for other municipalities with their proactive approach and first-of-its-kind clubroot management plan.

Carried.

7. Delegation:

No Delegation.

8. Executive Session:

No Executive Session.

Next Meeting

600-19: Orichowski

That the next Smoky Lake County **Agricultural Service Board Meeting** be scheduled for Tuesday, **June 11, 2019** at **9:00 a.m.** to be held at the County Council Chambers.

Carried.

ADJOURNMENT:

601-19: Gawalko

That this meeting be adjourned, time 11:18 a.m.

Carried.

CHAIRPERSON

S E A L

CHIEF ADMINISTRATIVE OFFICER