

SMOKY LAKE COUNTY



Minutes of the **Agricultural Service Board Meeting** held on Wednesday, **August 28, 2019** at 3:54 P.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>Div. No.</u>	<u>Councillor(s)</u>	<u>Wednesday, Aug. 28, 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
Legislative Svcs./R.S.	Patti Priest	Present

No Member(s) of the Media Present.

One Member of the Public Present.

2. Agenda:

1004-19: Orichowski That the Smoky Lake County Agricultural Service Board Meeting Agenda for Wednesday, August 28, 2019, be adopted as presented.

Carried Unanimously.

3. Minutes:

1005-19: Halisky That the Minutes of the Smoky Lake County Agricultural Service Board Meeting held on Tuesday, June 11, 2019, be adopted as presented.

Carried.

1006-19: Halisky That the Action List from the Smoky Lake County Agricultural Service Board Meeting held on Tuesday, June 11, 2019, be filed for information.

Carried.

4. Request for Decision:

No Requests for Decision.

5. Issues for Information:

Agricultural Service Board Chairperson's Report

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

- The next Lakeland Agricultural Research Association meeting is scheduled for September 9, 2019 to be held in Ashmont, Alberta.

1007-19: Lukinuk That the Smoky Lake County Agricultural Service Board Chairman's verbal Report as of August 28, 2019 be accepted for information.

Carried.

Agricultural Department Report

1008-19: Orichowski That the Smoky Lake County Agricultural Fieldman's written Report as of August 20, 2019 be accepted and filed for information.

Carried.

2019 Report Card on the Resolutions

1009-19: Lukinuk That Smoky Lake County acknowledge receipt of the "Agricultural Service Board - 2019 Report Card on the Resolutions" responses passed at the 2019 Provincial Agricultural Service Board Conference, as follows:

Res. #	Title	Grade
1-19	Loss of 2% Liquid Strychnine	Accepted in Principal
2-19	Wildlife Predator Compensation Program Enhancement	Incomplete
3-19	Deadstock Removal	Unsatisfactory
4-19	Carbon Credits for Permanent Pasture and Forested Lands	Accepted in Principal
5-19	Multi-Stakeholder Committee to Work at Reducing the Use of Fresh Water by the Oil and Gas Industry in Alberta	Incomplete
6-19	STEP Program Agricultural eligibility	Accept the Response
E1-19	Access to Agriculture Specific Mental Health Resources	Unsatisfactory
E2-19	No Royalties on Farm Saved Seed	Accepted in Principal

Carried.

2019 Bertha Armyworm Pest Monitoring

1010-19: Cherniwchan That the Smoky Lake County 2019 Bertha Armyworm Pest Monitoring report for the period of June 19, 2019 to July 31, 2019, be accepted and filed for information.

Carried.

2019 Mowing Progress Map

1011-19: Halisky That the Smoky Lake County 2019 Mowing Progress Map for Zones: 1, 2 and 3, as of August 19, 2019, be accepted and filed for information.

Carried.

2019 Spraying Progress Map

1012-19: Orichowski That the Smoky Lake County 2019 Herbicide Spraying Progress Map for Zones: 1, 2 and 3, as of August 19, 2019 be accepted and filed for information.

Carried.

6. Correspondence:

County of Minburn

1013-19: Halisky That the letter received by Smoky Lake County from Eric Anderson, Agricultural Service Board Chairman, County of Minburn, dated June 28, 2019, in regard to concerns on behalf of agricultural providers who no longer have access to key information through "Ropin the Web" following new updates to the provincial website, be filed for information.

Carried.

Grazing School for Women

1014-19: Lukinuk That the letter received by Smoky Lake County from the Grazing School for Women Planning Committee, dated July 2, 2019, thanking the County for its' support of the 17th Annual Grazing School for Women, be filed for information.
Carried.

Lethbridge County

1015-19: Lukinuk That the letter received by Smoky Lake County from Lorne Hickey, Reeve of Lethbridge County, dated July 5, 2019, in regard to Lethbridge County pursuing to host the Year-2023 Agricultural Service Board Summer Tour, be filed for information.
Carried.

M.D. of Pincher Creek

1016-19: Orichowski That the letter received by Smoky Lake County from John Lawson, Agricultural Service Board Chairman, M.D. of Pincher Creek, dated July 22, 2019 in regard to the proposed amendments to Part XV of the federal Health of Animals Regulations, be filed for information.
Carried.

7. Delegation:

No Delegation.

8. Executive Session:

No Executive Session.

Next Meeting

1017-19: Lukinuk That the next Smoky Lake County **Agricultural Service Board Meeting** be scheduled for **Tuesday, October 15, 2019 at 9:00 a.m.** to be held at the County Council Chambers.
Carried.

ADJOURNMENT:

1018-19: Gawalko That the Smoky Lake County Agricultural Service Board Meeting of August 28, 2019, be adjourned, time 4:27 p.m.
Carried.

CHAIRPERSON

S E A L

CHIEF ADMINISTRATIVE OFFICER