

SMOKY LAKE COUNTY



Minutes of the **Agricultural Service Board Meeting** held on Tuesday, **October 12, 2021**, at 9:03 A.M. held virtually online through Electronic Communication Technology: Zoom Meeting and physically in County Council Chambers.

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

ATTENDANCE

<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Tuesday, Oct. 12, 2021</u>
1	Dan Gawalko	Present in Chambers
2	Johnny Cherniwchan	Present in Chambers
3	Craig Lukinuk	Present in Chambers
4	Lorne Halisky	Present in Chambers
5	Randy Orichowski	Present in Chambers
CAO	Gene Sobolewski	Present in Chambers
Assist. CAO	Lydia Cielin	Virtually Present
Finance Manager	Brenda Adamson	Virtually Present
Ag. Fieldman	Carleigh McMullin	Present in Chambers
Assist. Ag. Fieldman	Amanda Kihn	Present in Chambers
Legislative Svcs./R.S.	Patti Priest	Virtually Present
Natural Gas Manager	Daniel Moric	Virtually Present

No Members of the Media were Present.

No Members of the Public were Present.

2. Agenda:

1243-21: Orichowski That the Smoky Lake County Agricultural Service Board Meeting Agenda for Tuesday, October 12, 2021, be adopted as presented.

Carried Unanimously.

3. Minutes:

1244-21: Lukinuk That the Minutes of the Smoky Lake County Agricultural Service Board Meeting held on Tuesday, August 10, 2021, be adopted as presented.

Carried.

1245-21: Halisky That the Action List from the Smoky Lake County Agricultural Service Board Meeting held on Tuesday, August 10, 2021, be filed for information.

Carried.

4. Request for Decision:

No Requests for Decisions.

5. Issues for Information:

Agricultural Service Board Chairperson’s Report

The Agricultural Service Board Chairperson: Dan Gawalko Councillor Division 1, provided a verbal Agricultural Service Board Chairperson’s report as follows:

- LARA will be producing a magazine & maybe a video to promote LARA more.

Agricultural Service Board Chairperson's Report

1246-21: Halisky That the Smoky Lake County Agricultural Service Board Chairman's verbal report for the period: August 11, 2021 to October 12, 2021 in regard to the Lakeland Agricultural Research Association (LARA), be accepted for information.

Carried.

One Member of the Public virtually joined the meeting, time 9:13 a.m.

Alyssa Krawchuk, Manager, Forage and Livestock Program, Lakeland Agricultural Research Association (LARA) virtually joined the meeting, time 9:27 a.m.

Agricultural Fieldman Report

1247-21: Halisky That the Smoky Lake County Agricultural Fieldman's written Report as of October 5, 2021, be accepted and filed for information.

Carried.

7. Delegation:

Lakeland Agricultural Research Association (LARA)

Virtually present before Smoky Lake County Agricultural Service Board from 9:32 a.m. to 9:40 a.m., was Alyssa Krawchuk, Manager, Forage and Livestock Program, Lakeland Agricultural Research Association (LARA), to provide a verbal update, which included but was not limited to the following points:

- The Hemp Workshop held September 15, 2021, with Rocky Mountain Hemp had 13 attendees.
- A virtual Cattle Nutrition Workshop is being planned.
- Busy with data processing at this time of year.
- Smoky Lake County's general plot was harvested on September 28, 2021 – it combined good and should have the yields information in the next month.

Alyssa Krawchuk, Manager, Forage and Livestock Program, Lakeland Agricultural Research Association (LARA), virtually left the meeting, time 9:40 a.m.

Lakeland Agricultural Research Association (LARA)

1248-21: Lukinuk That Smoky Lake County Agricultural Service Board, accept the report from Alyssa Krawchuk, Manager, Forage and Livestock Program, Lakeland Agricultural Research Association (LARA), for information as presented on October 12, 2021.

Carried.

2021 Weed Inspection Report

1249-21: Cherniwchan That Smoky Lake County Agricultural Service Board, accept the Agricultural Service Board Departments' Year-2021 Weed Inspection report as of October 12, 2021, as presented for information.

Carried.

2021 Mowing Progress Map

1250-21: Halisky That Smoky Lake County Agricultural Service Board, accept the Agricultural Service Board Departments' Year-2021 Mowing Progress Map as of October 12, 2021, as presented for information.

Carried.

2021 Herbicide Progress Map

1251-21: Lukinuk That Smoky Lake County Agricultural Service Board, accept the Agricultural Service Board Departments' Year-2021 Herbicide Progress Map as of October 12, 2021, as presented for information.

Carried.

6. Correspondence:

No correspondence.

Next Meeting

1252-21: Orichowski That the next Smoky Lake County **Agricultural Service Board Meeting** be scheduled for **Tuesday, December 14, 2021, at 9:00 a.m.** to be held virtually, through Electronic Communication Technology as per Bylaw 1376-20 **and/or** physically in County Council Chambers.

Carried.

ADJOURNMENT:

1253-21: Gawalko That the Smoky Lake County Agricultural Service Board Meeting of October 12, 2021, be adjourned, time 9:52 a.m.

Carried.

CHAIRPERSON

S E A L

CHIEF ADMINISTRATIVE OFFICER