## SMOKY LAKE COUNTY



Minutes of the Agricultural Service Board Meeting held on Tuesday, **December 14, 2021,** at 9:05 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 Chief Administrative Officer, Gene Sobolewski, in the presence of the following persons: ATTENDANCE

			ATTENDANCE
	Div. No.	Councillor(s)	Tuesday, Dec. 14, 2021
	1	Dan Gawalko	Present in Chambers
	2	Linda Fenerty	Present in Chambers
	3	Dominique Cere	Present in Chambers
	4	Lorne Halisky	Present in Chambers
	5	Jered Serben	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
	GIS Officer	Carole Dowhaniuk	Virtually Present
	******	*****	*****
	No Members of the	e Media were Present.	
	No Members of the	e Public were Present.	
	1. Election of Ch	airperson/Vice-Chairpe	erson:
Chairperson			
1	The Chief Adminis	strative Officer called a f	first (1) time for nominations
		the Agricultural Service	
104-20: Halisky	That Councillor Da	an Gawalko be nominate	ed as the Chairperson of the
	Agricultural Servic	e Board.	
	The Chief Admir	nistrative Officer calle	d a second (2) time for
	nominations for Ch		a a second (2) time for
	The Chief Admi	nistrative Officer call	ed a third (3) time for
	nominations for Ch		
		1	
	HEARING NO FU	RTHER NOMINATION	NS.
			ared nominations for the
	Chairperson of the	Agricultural Service Boa	ard, ceased.
	Mr Dan Gawalko	was declared elected b	y acclamation by the Chief
			of the Agricultural Service
		ing year and assumed the	
	Dourd for the clisti	ing year and assumed the	Chun.
Vice-Chairperson			
(nee Champerson	The Chairperson	called a first (1) time	for nominations for Vice-
	Chairperson.	(-)	
	1		
105-20: Halisky	That Councillor Li	inda Fenerty be nomina	ted as the Vice-Chairperson
2	of the Agricultural	•	*
	2		
	The Chairperson c	called a second (2) time	e for nominations for Vice-
	Chairperson.		

The Chairperson called a third (3) time for nominations for Vice-Chairperson.

HEARING NO FURTHER NOMINATIONS.

The Chairperson declared nominations for the Vice-Chairperson of the Agricultural Service Board, ceased.

Ms. Linda Fenerty was declared elected by acclamation by the Chairperson as the Vice-Chairperson of the Agricultural Service Board for the ensuing year.

## 2. <u>Agenda:</u>

106-21: SerbenThat the Smoky Lake County Agricultural Service Board Meeting<br/>Agenda for Tuesday, December 14, 2021, be adopted as presented.

Carried Unanimously.

### 3. Minutes:

107-21: Fenerty That the Minutes of the Smoky Lake County Agricultural Service Board Meeting held on Tuesday, October 12, 2021, be adopted as presented.

Carried.

There was no Action List required from the Smoky Lake County Agricultural Service Board Meeting held on Tuesday, October 12, 2021.

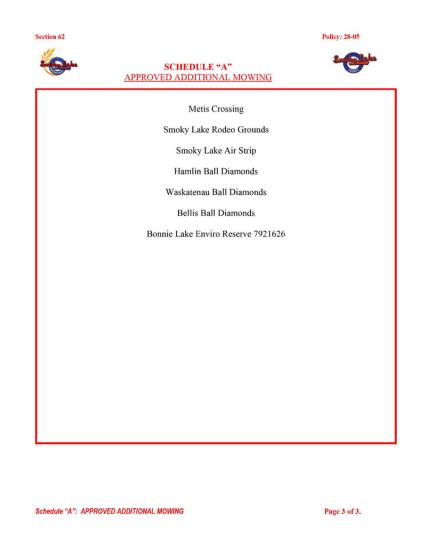
## 4. <u>Request for Decision:</u>

## Policy Statement No. 62-28-04 Mowing Program

108-21: HaliskyThat the Smoky Lake County Policy Statement No. 62-28-04: Mowing<br/>Program be amended:

	ection: 6	ving Program	Code: P-R	Policy No.: 28-05 Page No.: 1 of 3
			erta Provincial Statutes	
Ρι	irpose:		ill govern the municipal mo er the Agricultural Service I	owing program on developed road allowar Board.
Po	olicy Stat	ement and Guidel	ines:	
1.	STATEM	ENT:		
	1.1		will mow developed road al ling public and to improve of	lowances annually to maintain safe drainage of infrastructure.
	1.2		promotes effective control ning the roads surface.	of weeds and brush within the municipal
	1.3	The County will mow	County lands on a as need	led basis.
2.	DEFINITI	ON(S):		
	2.1	County Lands: Prop	erty owned and/ operated h	by Smoky Lake County
	2.2		owances: Road allowance risdiction of Smoky Lake C	es containing a gravel or hard surfaced ounty.
3.	OBJECTI	VES:		
	3.1	Define areas that will	be mowed within the right-	of-way and on County lands.
	3.2	Provide the level of right	ght-of-way mowing as set of	out by the Agricultural Service Board.
	3.3	<ul> <li>to assist with wee way and to cut ar</li> <li>to enhance road rainwater to be m</li> <li>to increase visibil intersections for t</li> <li>to provide a fire b</li> <li>To prevent driftin</li> </ul>	ed control by preventing the ny brush regrowth encroacl maintenance with minimal loore efficiently channeled to lity of wildlife crossing and the safety of the travelling p oreak and reduce the amou	gravel loss and allow positive drainage of o the right-of-way reduce obstructed visibility of signs at public nit of fire load material in right-of-way. <i>i</i> ng snow will travel across the road, rath
4.	GUIDELI	NES:		
	4.1	and implemented thro	ough the Agricultural Servic	nned by the Agricultural Service Board æs Department. The defined mowing are oad 150 and Highway 855 as boundaries

Title: Mo	wing Program		Policy No.:	28-05			
Section:	62	Code: P-R	Page No.:	2 of 3	E		
Policy Sta	tement and Guidelin	es:					
4.2	Ditch clean-up and equiprogram start date.	ipment maintenance wi	Il commence 2 v	weeks prior to r	nowing		
4.3	effective weed control.	One-pass herbicide mowers will begin mowing operation the first week of June for more effective weed control. Non-herbicide mower operations will begin the last week of June. All mowing operations will cease no later than November 1 <sup>st</sup> .					
4.4	4.4 Mowing Operations consist of three (3) tractors and mowers used to cut grass, brush, and noxious weeds. These mowers are able to accomplish a significant amount of mowing and right-of-way clearing very efficiently when compared to other methods of mechanical control.						
4.5	Without limiting the prog	gram or its effectivenes	s, it will general	y be planned a	s following:		
	mowed once a A second sease allowances hav seasonal pass season and if th Fieldman. This	Id Allowances: All grass year mowing from roac onal shoulder pass will e received the first sea will be completed when rere is high grass regro second seasonal pass wer, mowers will not no	is edge to prope be completed of sonal pass to the the mowers be wth, and approvi will only be a 'sl	rty line where once all develop e property line. egan mowing in ved by the Agric houlder pass' n	conditions allow ed road The second the early cultural neaning one		
	<ul> <li>Main ro long w</li> <li>Towns in conji (two se</li> <li>The Iro</li> <li>It is rec</li> </ul>	secondary passes sho bads into lake resorts we sekends (two seasonal hip Road 610 from Ran unction with the lake re assonal passes per yea in Horse Trail shall only cognized that inclement t completion of the proc	ill only be mowe passes per yea ge Road 181 Ea sorts prior to Jul r) be mowed onc weather, such a	ed prior to the J r) ast to Hwy 855 by and August k e per season	will be mowed ong weekends		
4.6	All other mowing reques added to Schedule "A	sts will be at the discret	ion of the Agricu	Iltural Service E	Board and		



### Carried.

Delegation: Doug Macaulay, Agricultural Service Board Manager, Alberta Agriculture and Forestry, virtually joined the meeting, time 9:24 a.m.

## Lakeland Agricultural Research Association Year-2022 Contract

109-21: Halisky That Smoky Lake County's Agricultural Service Board Chairperson attend the next Lakeland Agricultural Research Association (LARA) board meeting in February 2022, for the purpose of requesting a 25% reduction to the Year-2022 County funding contribution in the amount of \$55,000.00 to the amount of \$41,250.00 towards LARA's extension programming services and research with emphasis on cattle production.

Carried.

Dave Franchuk, Environmental Operations Manager, virtually joined the meeting, time 9:47 a.m.

## 7. <u>Delegation:</u>

## Alberta Agriculture and Forestry - Agricultural Service Board Member Orientation

Virtually present before Smoky Lake County Agricultural Service Board from 9:29 a.m. to 10:53 a.m., was Doug Macaulay, Agricultural Service Board Manager, Alberta Agriculture and Forestry, to provide the Provincial Agricultural Service Board Member Orientation, which explained: why we have Agricultural Service Boards, what they do, what a member's role is, and what the role of an agricultural fieldman is.

Doug Macaulay, Agricultural Service Board Manager, Alberta Agriculture and Forestry, virtually left the meeting, time 10:53 a.m.

Alyssa Krawchuk, Manager, Forage and Livestock Program, Lakeland Agricultural Research Association (LARA), virtually joined the meeting, time 10:59 a.m.

Barb Shapka, Lakeland Agricultural Research Association (LARA) Farm Member representative for Smoky Lake County entered Council Chambers, time 10:58 a.m.

### Lakeland Agricultural Research Association (LARA)

Virtually present before Smoky Lake County Agricultural Service Board from 11:02 a.m. to 11:19 a.m., was Alyssa Krawchuk, Manager, Forage and Livestock Program, Lakeland Agricultural Research Association (LARA), to provide and speak to a presentation including the following information:



#### 14886

## WHAT THIS MEANS...

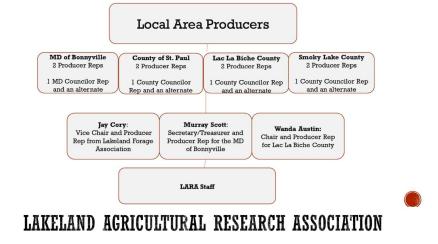
- Source of:
- unbiased
   local
- and applied agricultural information
- Help in the decision-making process.







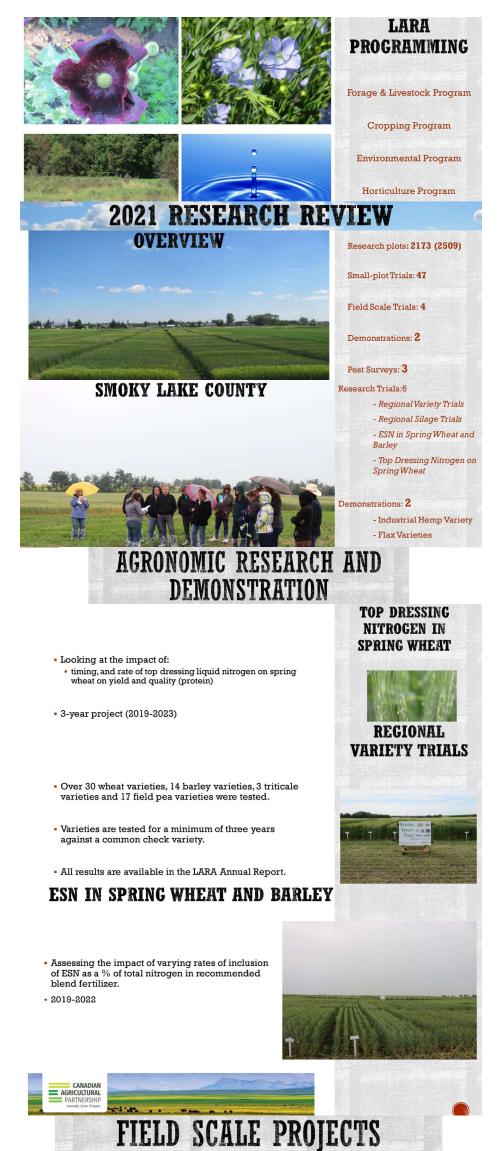
## ORGANIZATIONAL STRUCTURE OF LARA

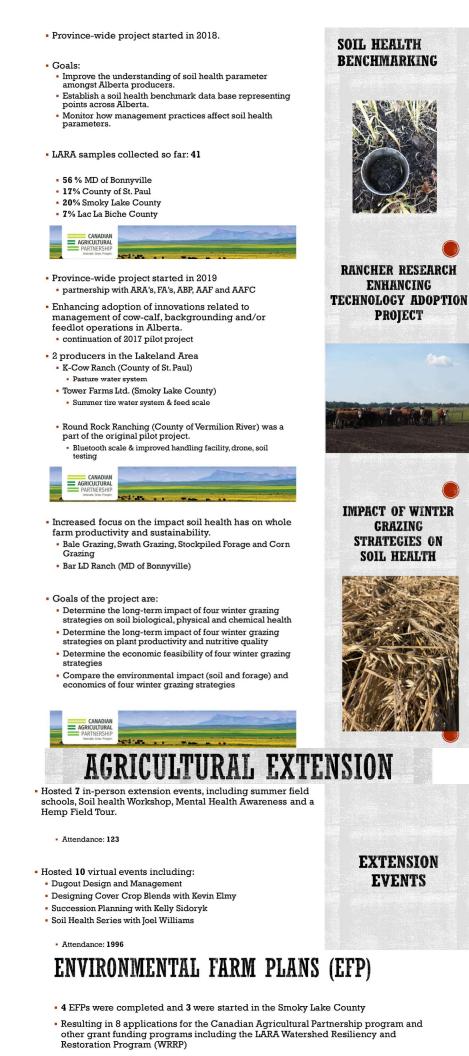


- Alyssa Krawchuk Manager and Forage & Livestock Specialist
- Amanda Mathiot Cropping Program Co-Ordinator
- Kellie Nichiporik Environmental Program Manager
- Stephanie Bilodeau Agronomy Technician
- Vic Sadlowski Field Technician
- Charlene Rachynski Administration (part-time)
- Dustin Roth Research Technician (part-time)

Summer Staff: Amelle Tizzard, Hailey Dechaine, Haley Romanowicz











## LARAWRRP



Alyssa Krawchuk, Manager, Forage and Livestock Program, Lakeland

Agricultural Research Association (LARA), agreed to provide Council a breakdown of funding allocation towards extension and research for information.

Alyssa Krawchuk, Manager, Forage and Livestock Program, Lakeland Agricultural Research Association (LARA), virtually left the meeting, time 11:20 a.m.

### Lakeland Agricultural Research Association Farm Member Appointment

110-21: Halisky

That the Smoky Lake County Council recommend Barb Shapka be reappointed as a Farm Member representative for Smoky Lake County to the Lakeland Agricultural Research Association (LARA) Board for another 2-year term: 2022-2024.

Carried.

## Policy Statement No. 62-10-05: Agricultural Service Board Business Plan

111-21: Fenerty

That Smoky Lake County Policy Statement No. 62-10-05: Agricultural Service Board Business Plan 2022, including the 2021 Agricultural Service Board Grant Reporting data overview, be amended:

Title: Agricultural Servic Business Plan				ce Board		Policy No.:	10	-07		
Section: 62				Code: P-A	Code: P-A Page No.: 1 of 12					E
Le	gislat	ion Referen	ice:	Alberta Provin	ncial Statute	25				
Purpose: To establish a Business Plan for the Smoky Lake County Agricultural Service Board										
Po	licy S	tatement a	nd Guid	lelines:						
1. STATEMENT:										
	1.1	residents w life. This is	vith agricu achieved ng, Probl	ounty Agricultural S ultural programming d through Vegetatio lem Wildlife Progra ng.	g to enhance n Manageme	the environment ent Programmin	t, far g, Ag	m ind ricul	come a tural E	and quality of xtension
		Legislation	n such a	ervice Board is als s the Weed Act, A tion Act and the A	gricultural H	Pest Act, Agrica				
2.	VISI	ON STATEM	ENT:							
	2.1	To encoura Smoky Lak		inable agriculture, o	environmenta	al integrity and ir	nprov	ved o	quality	of life in
3.	MISS	SION STATE	MENT:							
	3.1			, policies and educa ronment, farm inco			busi	ness	es and	the public
4.	STR	ATEGIC PRI	ORITIES	:						
	4.1	The Smo	ky Lake	County Agricultu	ral Service E	Board identifies	the fo	ollow	ing prid	orities:
		One:	Vegeta	ation Management	Program					
		Two:		Control Act Duties						
		Three:	Enviro	nmental Stewardsh	ip and Exter	ision				
		Four:	Proble	m Wildlife						
		Five:	Agricu	Itural Pest Act Duti	es					
		Six:	Soil Co	onservation Act Du	ties					
		Seven:	Intergo	overnmental Collab	oration					

Title: Agricultural Service Board Business Plan		Policy No.:	: 10-07		
Section: 62	Code: P-A	Page No.:	2 of 12	E	

#### 5. IMPLEMENTATION:

- 5.1 Smoky Lake County Agricultural Service Board shall review annually as required by Alberta Agriculture and Forestry.
- 5.2 Smoky Lake County Agricultural Service Board staff will consider and follow the priorities of the Business Plan when creating budgets and work plans.

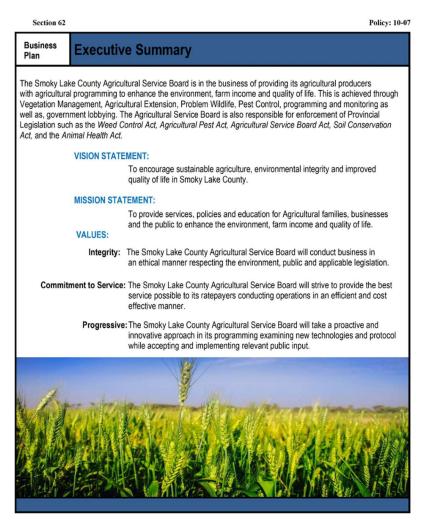
Section 62

Policy: 10-07

ALCOLOMAR ON CALLED.			•					
Agricultural Service Board Business Plan 2022								
		TABLE OF CONTENTS						
	Γ	Executive Summary	Page 4					
	1.	Vegetation Management	Page 5					
	2.	Weed Control Act Duties	Page 6					
	3.	Environmental Stewardship and Extension	Page 7					
	4.	Problem Wildlife	Page 8-9					
	5.	Agricultural Pest Act Duties	Page 10					
	6.	Soil Conservation Act Duties	Page 11					
	7.	Intergovernmental Collaboration	Page 12					

Agricultural Service Board: Business Plan 2022

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Agricultural Service Board: Business Plan 2022

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Section 62		Policy: 10-07
<sup>1.</sup> Vegetation I	Management Program	
	an integrated vegetation management prog ucing noxious weeds and ensuring sightline	
Strategies	Action	Measures
Identify problem noxious weeds within the municipal right of way	<ul> <li>-Key emphasis will be on Prohibited Noxious and Noxious weed species analyzing both environmental and economic threats.</li> </ul>	-All roads inspected for noxious weeds at least once during the growing season.
Roadside Spraying	-1/2 of all county roads will be sprayed following the rotation spraying guidelines set out in <i>Policy Statement</i> 62-15 "Vegetation Management Plan" and <i>Policy Statement</i> 62-23 "Tansy <i>Reduction Program</i> ". Brush Spraying	-Number of miles of roadside spraying completed. -Amount of herbicide applied for brush
	will be completed during the regular roadside spraying rotation.	control
Spot Spraying	-Spot spraying will be completed in the other two zone in which regular roadside spraying is being completed. Noxious weeds and brush will be targeted. -Custom spraying of private lands will	-Number of locations spot sprayed. -Amount of herbicide applied during spot spraying.
	occur if time and budget allows and priority is put on landowners struggling to control prohibited noxious weeds.	-Number of landowners who receive help eliminating their Prohibited noxious weeds by the ASB Department.
Roadside Mowing	-Roadside mowing will be conducted as stated in <i>Policy Statement 62M-02</i> "Mowing Program". Roadsides will be mowed as close to the municipal property line as possible, while	<ul> <li>I pass of roadside mowing to the property line and a second seasonal 'shoulder' pass is to be completed by November 1st of each year.</li> </ul>
Contraction of the second	ensuing passes are only done if decmed efficient to eliminate extra freewheeling and passes of 5 feet or	-Iron Horse Trail mowed once a year. -Amount of additional mowing completed
TELETY COL	less.	for community events.
Contraction of the second of	-Lake roads leading to resorts will be mowed before the July and August long weekends.	-Amount of additional mowing completed on other municipal properties.
	- One-pass mowers will be used in rotation to apply herbicide on right-of-ways.	
Agricultural Service Board: Busin	ess Plan 2022	Page 5 of 12.

I

responsible communica public as set out in the V	nd prevent the establishment of invasive sp tion with landowners, occupants, industry s Veed Control Act of Alberta.	takeholders and members of the general
Strategies Weed Inspection Program	Action	Measures -Number of inspections completed
	<ul> <li>-Weed Inspection are conducted on private land during the growing season annually.</li> <li>-Letters are sent to landowners who are in non-compliance with the Weed Control Act of Alberta, as specified in <i>Policy Statement 62-14 "Weed Inspection and Weed Notice"</i>.</li> <li>-Weed Notices are issued to landowners who do not comply with recommendation letters.</li> <li>-Enforcement actions are completed by the Agricultural Services Department for landowners who are in on-compliant with a weed notice that has been issued.</li> </ul>	-Number of letters sent to landowners/renters -Number of weed notices issued -Number of Weed enforcements completed
Noxious Weed Education and Awareness	-Provide weed identification for landowners on farm or samples brought in for identification.	- Number of landowners assisted annually
	<ul> <li>-Promote weed awareness at our annual Smoky Lake County Farmer Appreciation Event</li> <li>-Produce and circulate information on invasive species through our website, local newspapers and brochures.</li> <li>-Weed Wanted posters hung annually</li> </ul>	-Number of events hosted -Number of articles circulated
	-Weed Wanted posters hung annually at all the Towns, Villages & Hamlets including all the water stations and lake lot bulletin boards.	-Number of brochures and weed want posters given out/posted

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Section 62		Policy: 10-0
3. Environmental	Stewardship and Exter	nsion
Research Association to deliv	rm Plans to producers and work in parti ver collaborative environmental steward with of Smoky Lake County's Agricultur	ship initiatives and unbiased research
Strategies	Action	Measures
Environmental Farm Plans	-Assist local producers with completion of Environmental Farm Plans -Provide air photographs for fields	-Number of Environmental Farm plans assisted with
CHURONAMENTAL FARM WAN	and farm yards and soils information -Provide water well information from the Alberta Water Wells Database	-Increased adoption of beneficial management practices by producers
Canadian Agricultural Partnership THE CANADIAN AGRICULTURAL PARTNERSHIP FOCUSES ON SIX PRIORITY AREAS: SIX PRIORITY AREAS: • states, research and insystem • makes and trade • environmental sustanability and climate change • value addet agriculture and agrifood processing • public trad. • risk management	<ul> <li>-Assist local producers with information about new agricultural programs and grants.</li> <li>-Stay current with program updates and changes.</li> <li>-Promote programs and workshop events.</li> </ul>	-Number of producers assisted -Number of events hosted or promoted
Lakeland Agricultural Research Association	<ul> <li>-Ensure Smoky Lake County received programs as promised by LARA.</li> <li>-Ensure crop plot trials are complete in Smoky Lake County.</li> <li>-LARA to give updates throughout the year by attending ASB meetings.</li> </ul>	-Number of events hosted by LARA in our county -Crop Walk hosted for local producers -Number of unbiased research plots within Smoky Lake County -How many updates were received
		Page 4

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Goal: To co-operate and execu	te and Problem Wildlife Management Pro	ogram.
Strategies	Action	Measures
Beavers	-Beaver Tail Bounty for \$15.00 per tail from pre-approved locations as specified in <i>Policy Statement 62-07</i> <i>"Beaver Management"</i> -Beaver Dam Removal may occur to mitigate flooding which causes damage to municipal infrastructure. Dam removal will be conducted as per Policy Statement 62-21 "Beaver Control- Fee for Removal with Explosives".	<ul> <li>-Number of Beaver tails brought in.</li> <li>-Number of dams removed affecting municipal infrastructure.</li> <li>-Amount of revenue generated completing private land blasting.</li> <li>-Renew every 5 years as required.</li> </ul>
	-Maintain Certified Blasters License with the Province of Alberta. -Trapping and removing problem beavers	-How many beavers removed
Coyotes	<ul> <li>-Maintain Form 7 License to ensure Smoky Lake County can provide 1080 toxicant to agricultural producers as per <i>Policy Statement 62- 03 "Coyote Control"</i>.</li> <li>- Coyote control booklets available for agricultural producers to help better manage coyote predation.</li> </ul>	-Number of tablets given out annually
Richardson Ground Squirrel (Gopher)	-2% Liquid Strychnine registration has been cancelled. -Recommend Rozol to producers -Recommend local trappers	-Number of producers assisted
Northern Pocket Gopher (Mole)	-Mole tail bounty for \$1.00 per tail can be brought in as per <i>Policy</i> Statement 62-02 "Bounty for Pocket Gopher Tails".	-Number of mole tails brought in for bounty.

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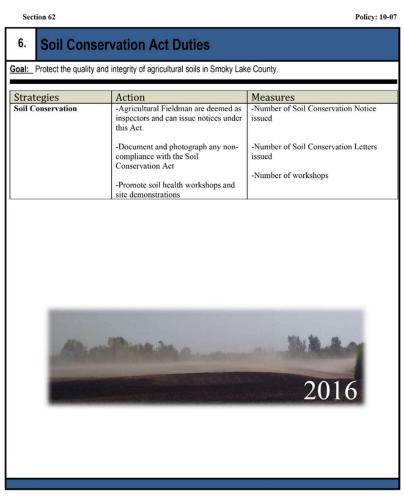
Section 62		Policy: 10-07
4. Problem Wile	dlife Continued	
Strategies	Action	Measures
Wild Boar	-Participate annually in the Wild Boar Ear Bounty with Alberta Agriculture. -Wild Boar ears can be brought in for a reward of <b>\$50.00</b> per set of ears. The boars <u>must</u> be at large.	-Number of wild boar ears brought in.
Waterfowl Damage Control	-Scare Cannons are available for rent as per <i>Policy Statement 62-26 "Scare</i> <i>Cannon Rental"</i> . -Suggest alternative control measures to mitigate crop damage cause by waterfowl during fall migration.	-Number of rentals that occur -number of producers that engage in alternative control measure.
Alternative Control Methods	-Agricultural Fieldmen will continue to look into alternative control methods for all pest species. -Promote and notify producers of alternative control measures when they come in.	-Attend In Service Training to hear from other Ag Fieldman from across the province -Attend demonstrations with government research groups

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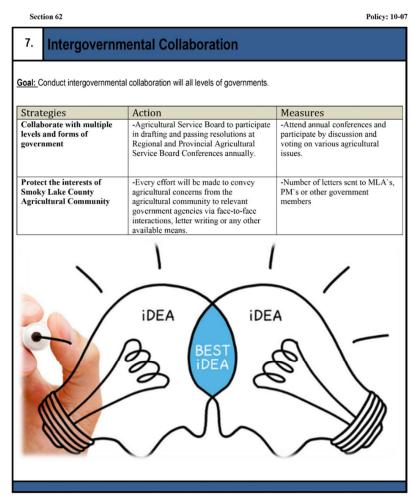
	Policy: 10-07						
al Pest Act Duties							
Goal:         To provide Smoky Lake County agricultural producers with responsible pest management strategies, pest monitoring and enforcement of declared agricultural pests as deemed by the Agricultural Pest Act of Alberta.           Crop Surveying							
•	•						
	Measures						
-Swede Midge is monitored on behalf of Agri-food Canada. It is an 8 week program where sticky pads are changed weekly.	-Continue to monitor for new and invading pest that threaten our agriculture industry.						
-Townships are surveyed annually and data is sent to Alberta Agriculture for forecasting. The county ditch and field are sampled at each location.	-Number of fields surveyed -Number of outbreaks that occur						
- 3 Fields across the county are monitored starting in June until August. The traps are set out in the fields to collect the moths that lay the eggs.	-Number of moths counted annually -Number of outbreaks that are forecasted						
- Wheat Midge in high numbers can cause yield loss, wheat crops are monitored around the end of June as wheat heads are emerging up until anthesis (Flowering)	-Samples collected annually and sent to Alberta Agriculture when required						
<ul> <li>Canola fields are sampled annually for Blackleg severity. Samples are provided to the Crop Diversification Centre for research purposes. Blackleg can cause significant yield loss and harm international exporting</li> </ul>	-Number of fields sampled annually.						
<ul> <li>Random canola fields are surveyed after the crop has been swathed. We look for visual symptoms and if we find galls the plant sample is sent to the lab for DNA confirmation</li> </ul>	-Number of Canola fields sampled annually -Number of Clubroot Management Agreements sent to producers annually as per <i>Policy Statement 62-12</i> <i>"Clubroot"</i> . -Number of Pest Notices given annually						
	Action						

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# Ag Service Board Grant Reporting Overview

The following is an over view of the report that is sent to Alberta Agriculture, outlining the outcomes of our programs in 2021.

#### AGRICULTURAL PEST ACT

- 3 Agricultural Pest Inspectors appointed
- 75 Clubroot fields Inspected 6 Positive
- 4 Fields inspected for Virulent Blackleg in canola
- 3 Bertha armyworms locations monitored throughout County for AB Ag
- 12 Locations for Grasshoppers monitored for AB Ag
  - 2 Fields Sampled for Fusarium Head Blight in Wheat
- 52 Beaver tails brought in
- 4 New water stabilizers installed (gizmos)
- 7 repaired/upgraded gizmos
- 0 1080 pills distributed
- 0 Bottles of strychnine sold
- 193 Problem beavers removed
- 457 Pocket Gopher tails brought in
- 0 Rat calls investigated

#### WEED CONTROL ACT

- 3 Weed Inspectors appointed
- 0 Weed Enforcements
- 1 Weed Notice issued with 11 locations
- 50% of Municipal Rights of way's were sprayed for control of noxious weeds
- 2 Location sprayed for prohibited noxious weeds
- 336 Introduction letters sent
- All County roads mowed once

#### SOIL CONSERVATION ACT

- 2 Soil Conservation Inspectors appointed
- 0 Soil Conservation letters issued
- Monitoring for different types of soil erosion occurs throughout growing season

#### ENVIRONMENTAL AND OUTREACH

- 0 EFP's completed
- 19 virtual and in person workshops open to all producers
- 1 LARA Trial plot location in the County including a Hemp Trial

Carried.

#### 5. <u>Issues for Information:</u>

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

The Agricultural Service Board Chairperson: Dan Gawalko Councillor Division 1, provided the following written Agricultural Service Board Chairperson's report:

• Wanda Austin the chair opened the meeting at 1 pm she had no chair report at this time.

- Alyssa gave the office building update they received the beautification grant /loan through community futures Bonnyville and the MD of Bonnyville for 10,000 dollars she is waiting for some quotes on window replacement and replacing the lights in the office and shop her and Kellie are looking into emission reduction Alberta grants also.
- Lots of wear on the old forage harvester its in for repairs thinking about replacing it in the next 5-10 years looking at costs for replacing their truck they use for hauling equipment and also the trailer they are currently using with that unit.
- FarmRITE report, the next meeting will be on Nov 15/21 goals moving forward working with ROAR potential new core grant towards manpower and updating their website.
- Managers' report was given by Alyssa the new LARA website is almost ready to launch, RDAR has created an extension task force and requested that the Applied Research and Forage Associations in the province sit on it Lisa Jeffrey is our rep from Peace Country Beef & Forage Alyssa is the alternate, LARA staff are looking into potential projects to apply for through ROAR and also looking to develop a research committee LARA.
- Research report, all trials have been combined and the seed processed, currently
  working on data analysis and compilation, soil sampled the liming trials to determine PH
  levels attended the rvac meeting for the rvt trial program.
- Kellie gave the AESA report lots of interest in the Environmental Farm Plans EFPs due to many grant programs requiring a completed EFP, she is involved in the Thought for

112-21: Halisky

food initiative aimed at increasing local food use hosted the Living labs producer engagement session and know workshop with ag safe Alberta, she will also be attending a meeting on potential hemp projects across the province with Amanda.

- The financial statements were presented and 2022 budget was also presented and discussed.
- The LFA report was given, and they are constructing a new dugout in pasture C4 to replace an aging one.
- Upcoming events, cultivating resilience on the farm by Leslie Kelly on November 16 in Ashmont, looking into some webinars for 2022, and a decision was made not to host Farmer Appreciation night in 2022 because of the ongoing covid issues.
- The next board meeting is at Ashmont on December 13 2021 at 1:00 pm, for any financial statements or the minutes of this meeting please contact a LARA staff member at the Fort Kent office.

## Agricultural Service Board Chairperson's Report

That the Smoky Lake County Agricultural Service Board Chairman's report for the period: October 13, 2021 to December 14, 2021, in regard to the Lakeland Agricultural Research Association (LARA), be accepted for information.

Carried.

Kyle Schole, Planning and Development Assistant, virtually joined the meeting, time 11:42 a.m.

## Agricultural Fieldman's Report: Nuisance Cat Control in Hamlets

113-21: Halisky That the Smoky Lake County Agricultural Fieldman research options for **nuisance cat control in Hamlets** under Smoky Lake County's jurisdiction.

Carried.

## Agricultural Fieldman's Report

114-21: Halisky That the Smoky Lake County Agricultural Fieldman's written Report as of November 29, 2021, be accepted and filed for information.

Carried.

## Year-2021 Clubroot Map

117-21: Fenerty

115-21: Serben That Smoky Lake County Agricultural Service Board, accept the Agricultural Service Board Departments' Year-2021 Clubroot Map, as presented for information.

Carried.

## Alberta Crop Report Year-2021

116-21: Halisky That Smoky Lake County Agricultural Service Board, accept the Alberta Crop Report, produced by Alberta Agriculture and Forestry, Natural Resource Management Branch in partnership with Alberta Agricultural Fieldmen and staff of AFSC, outlining crop conditions as of October 12, 2021, as the final report for 2021, as presented for information.

Carried.

## Year-2021 Insect Survey Results for Smoky Lake County

That Smoky Lake County Agricultural Service Board, accept the Insect Survey Results for Smoky Lake County Year-2021, as presented for information.

Carried.

Jordan Ruegg, Planning and Development Manager, virtually joined the meeting, time 12:00 p.m.

### Year-2022 Provincial Agricultural Service Board Conference

That Smoky Lake County Agricultural Service Board approve the 118-21: Halisky following people: Councillor Linda Fenerty, Agricultural Fieldman Carleigh Danyluk, and Assistant Agricultural Fieldman Amanda Kihn, to attend the Year-2022 Provincial Agricultural Service Board Conference, scheduled for January 25-17, 2022, at the Westin Hotel, Edmonton.

Carried.

## 2022 Provincial Agricultural Service Board Resolutions

119-21: Fenerty That Smoky Lake County Agricultural Service Board, support in favour of all five of the resolutions being brought forward to the Year-2022 Provincial Agricultural Service Board Conference, as follows:

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Carried.

#### **Correspondence:** 6.

## **Municipal District of Fairview No. 136**

That the letter received by Smoky Lake County Agricultural Service Board, from Phil Kolodychuk, Agricultural Service Board Chairman, Municipal District of Fairview No. 136, dated October 18, 2021, in concerning reductions in in Agricultural Service Board funding, be filed for information.

Carried.

#### **Municipal District of Fairview No. 136** 121-21: Fenerty

That the letter received by Smoky Lake County Agricultural Service Board, from Ian Sundquist, Agricultural Service Board Chairman, Municipal District of Willow Creek, dated November 24, 2021, concerning the Government of Canada's plan to reduce emissions from fertilizer and how it negatively impacts agricultural producers, be filed for information.

Carried.

## Next Meeting

120-21: Cere

122 -21: Halisky

That the next Smoky Lake County Agricultural Service Board Meeting be scheduled for Tuesday, February 15, 2022, 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.

## Alberta Agriculture and Forestry Agricultural Service Board Member Orientation

That Smoky Lake County Agricultural Service Board, acknowledge all 123-21: Fenerty five (5) Smoky Lake County Councillors attended the Provincial Agricultural Service Board Member Orientation, provided by the Delegation: Doug Macaulay, Agricultural Service Board Manager, Alberta Agriculture and Forestry, on December 14, 2021.

## Lakeland Agricultural Research Association (LARA)

124-21: Serben That Smoky Lake County Agricultural Service Board, accept the presentation from Alyssa Krawchuk, Manager, Forage and Livestock Program, Lakeland Agricultural Research Association (LARA), for information as presented on December 14, 2021.

Carried.

## **ADJOURNMENT:**

125-21: Halisky That the Smoky Lake County Agricultural Service Board Meeting of December 14, 2021, be adjourned, time 12:14 p.m.

Carried.

CHAIRPERSON

S E A L

CHIEF ADMINISTRATIVE OFFICER