

SMOKY LAKE COUNTY

Minutes of the **Agricultural Service Board Meeting** held on **Tuesday, September 21, 2010** at 1:10 P.M. in the County Council Chambers.

The meeting was called to Order by the Chairperson, Mr. Ron Bobocel in the presence of the following persons:

			A T T E N D A N C E
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Tuesday, September 21, 2010</u>	
1	Dareld Cholak	Present	
2	Ron Bobocel	Present	
3	Barton Coady	Present	
4	Lori Danyluk	Present	
5	Randy Orichowski	Present	
A.F.	Scott Franchuk	Present	
C.A.O.	Cory Ollikka	Present	
Asst. C.A.O.	Lydia Cielin	Present	
Asst. A.F.	Kurt Holdis	Present	
Cons. Tech/RS	Evonne Zukiwski	Present	
Finance Manager	Brenda Adamson	Present	

2. **Agenda:**

859-10: Coady That the Agricultural Service Board Meeting Agenda for Tuesday, September 21, 2010 be adopted with the following addition(s):

1. 9-1-1 Dispatching and Fire Services.

Carried Unanimously.

3. **Minutes:**

860-10: Orichowski That the Minutes of the Agricultural Service Board Meeting held on Wednesday, July 7, 2010 be adopted as presented.

Carried.

861-10: Danyluk That the Action List of July 7, 2010, Agricultural Service Board Meeting, be filed for information.

Carried.

4. **Request for Decision:**

Policy Statement No. 62-01-02 Magpie Traps

862-10: Cholak That **Policy Statement No. 62-01-02** entitled "Magpie Traps" be approved:

Purpose:	To provide to the public Magpie Traps.
Policy Statement and Guidelines:	
The Agricultural Service Board Committee will sell:	
Magpie Traps	
to County residents at	
<u>\$165.00 per trap.</u>	

Carried.

Sale of Jaws of Life

863-10: Cholak

That Smoky Lake County sell the Jaws of Life to Lac Ste. Anne County Fire Services for the amount of **\$8,500.00** on a “as-is, where-is” basis.

Carried.

2011-2013 AESA Extension Program

864-10: Danyluk

That Smoky Lake County apply to the Alberta Agricultural Food and Rural Development for Agricultural Service Board Environmental Funding Stream Grant 2011-2013 to provide Environmental Programming as a joint three-year partnership with County of Thorhild, subject to the continuing availability of these grant funds..

Carried.

5. Issues for Information:

Agricultural Service Board: Report

The Agricultural Fieldman presented an updated report on the following issues:

■ **Agricultural Service Board – Manager’s Report:
August 24, 2010 to September 21, 2010**

865-10: Orichowski

That the updated report presented by the Agricultural Fieldman, dated August 24, 2010 to September 21, 2010 be accepted, and filed for information.

Carried.

**Alberta Environmental Sustainable Agriculture (AESA) Technician Report:
Updated Report presented Evonne Zukiwski, Municipal
Conservation Technologist:**

Month of July:

- Silkworm Garden Tour “North” → July 13th, 2010
 - Despite the rain the day was fantastic!
 - Good company, good food and beautiful yards
 - All ladies said that they would come again next year and that they really enjoyed themselves
- Working with producers one-on-one to complete their Environmental Farm Plans and fill out the program application for Growing Forward funding.
- Planning for RCMP Musical Ride
- Peer evaluation of Environmental Farm Plan binders

Month of August:

- August newsletter went out to all Smoky Lake & St.Paul county farm boxes
- Kathy Voth Workshop → August 13th, 2010
 - Decided to cancel due to lack of interest
- Musical Ride planning and preparations
- Alberta Environmental Stewardship Calendar
 - Been responsible for organizing all entries and compiling presentation for judging
 - Final selection will be made by end of the month
- Working with producers one-on-one to complete their Growing Forward applications
- Attended Needs Assessment training → August 20, 2010
- Completed and submitted 2010 Interim AESA report

Up Coming Events:

- Application for new ASB funding for Environmental Program
- Grazing School for Women wrap up meeting and start planning for 2011 grazing school
- Calendar facts writing and formatting
- Farm Safety day in St.Paul → October 1st, 2010
- Green Certificate Testing → November, 2010
- Western Canadian Grazing Conference → December 1 & 2, 2010
- Continue working with producers to complete Growing Forward applications

866-10: Danyluk

That the Alberta Environmental Sustainable Agriculture (AESAs) report presented by Evonne Zukiwski, Municipal Conservation Technologist, be accepted, and filed for information.

Carried.

2010 RCMP Musical Ride

Community-Based Police Organizations

867-10: Cholak

That Smoky Lake County donate in the amount of **\$500.00** to the Community –Based Police Organizations: Smoky Lake and District Rural Crime Watch, Redwater/ Smoky Lake Victim Services and Vilna and District COPS: Citizens on Patrol from the 2010 RCMP Musical Ride Budget.

Carried.

Buffalo Lake Metis Settlement

868-10: Orichowski

That Smoky Lake County invoice the Buffalo Lake Metis Settlement in the amount of **\$1,412.53** for its portion of expenses for housing/stabling the 2010 RCMP Musical Ride Tour.

Carried.

RCMP Musical Ride Tour: Summary of Revenue and Expenditures

869-10: Danyluk

That Smoky Lake County accept the 2010 RCMP Musical Ride Tour: Financial Statement of Revenue and Expenditures, dated August 15, 2010:

REVENUE		
Note: ASB Budget of Musical Ride: \$9,500.00	Budget	Actual
Gate Revenue: Projected 2000 / Actual Paid 1000 people	\$ 20,000.00	\$ 4,320.00
Smoky Lake RCMP		\$ 255.00
Vilna COPS		\$ 750.00
Cholak Store		\$ 230.00
Agricultural Society		\$ 135.00
Smoky Lake County		\$ 3,160.00
Town of Smoky Lake		\$ 930.00
Shuttle Bus		\$ 290.00
Sub-Total	\$ 20,000.00	\$ 10,070.00
Mountie Shop	\$ 5,000.00	\$ 2,080.00
Parking Donations	\$ 1,000.00	\$ 78.46
Sub-Total		\$ 12,228.46
Ag Society: Joint Advertising		\$ 0.00
Buffalo Lake Metis Settlement: Portion		\$ 912.53
TOTAL	\$ 26,000.00	\$ 13,140.99
EXPENSES		
<u>Arena Costs: Donations</u>		

Smoky Lake Rodeo Grounds: Venue	\$ 500.00	\$ 500.00
Waskatenau Area: Stabling	\$ 500.00	\$ 500.00
Advertising:	\$ 5,000.00	
(Joint Advertising With Ag Society)	Ad on CFCW – 15 Spots	\$ 600.00
	Print Ads: Signal	\$ 402.30
	Review	\$ 300.00
	Farm & Friends	\$ 150.00
	Edmonton Journal (Kalyna)	\$ 1,200.00
HUB Grant: \$18,000.00 : County's Share: \$ 3,000.00	No Grant	
Feed:	125 sq. grass hay bales	\$ 1,250.00
	450 lbs whole oats	\$ 92.61
	1050 lbs "horse chow"	\$ 416.40
	Wood Shavings: Donated by Miller Western	Donated
Shavings: \$4.95/bale x 150 bales	\$ 742.50	
Lumber: 2"x6"x12" (65) x \$6.75 board	\$ 418.50	\$ 504.00
Screws for Stables and Stage (36.84) + (14.98)		\$ 51.82
Rings for Stable		\$ 264.55
Stage; Lumber		\$ 331.90
Sound System: Axe Productions	\$ 1,540.00	\$ 1,540.00
Pre-Show Performance: Donations		
	Metis Dancers	\$ 500.00
	Cassidy Zahar	\$ 100.00
Mountie Shop: Profit: (\$734.25)	\$ 4,000.00	\$ 1,350.75
Maintenance: Sewer Cleanout Rodeo Grounds	\$ 206.15	\$ 100.00
		\$ 800.00
Supplies: T-Shirts	\$ 1,733.84	\$ 1,866.25
	Canada Flags	\$ 1,015.00
	Office Material: Poster Paper (4.10) & Paint (29.61)	\$ 230.51
	Freight Mountie Shop Return (19.38)	
	Stamps (177.42).	
TOTAL	\$ 17,000.00	\$ 13,473.84
Invoice: Buffalo Lake Metis Settlement: September 15, 2010		
	Horse Chow	\$ 174.50
	Oats	\$ 42.14
	Hay	\$ 368.00
	Lumber and Rings for the Stables	\$ 327.89
	Sub-TOTAL	\$ 912.53
Stable Rental:		
Recommendations to give Waskatenau Ag		\$ 500.00
Buffalo Lake Metis Settlement		\$ 1,412.53
SURPLUS		\$ - 332.85

Carried.

**Management Policy Statement: 01M-05-05: Agricultural Fieldman:
Job Description**

870-10: Cholak

That County Council accept the received Management Policy: 01M-05-05 entitled "Agricultural Fieldman: Job Description", for information.

Purpose:	The Agricultural Fieldman is responsible to the Chief Administrative Officer and Assistant Chief Administrative Officer. The Agricultural Fieldman is responsible for the operation and maintenance of the Agricultural Department.
Policy Statement and Guidelines:	
RESPONSIBILITIES	
1. Administrative:	
1.1	Ensure that ASB operates in accordance with the Agricultural Service Board Act.
1.2	Ensure ASB grants forms and applications are completed on time.
1.3	Inform ASB of any concerns or issues that arise within the municipality that affect policy or municipal ratepayers.
1.4	Maintain an active membership and involvement in the Alberta

Association of Agricultural Fieldman.

- 1.5 Agricultural Fieldman in consultation with Chief Administrative Officer is responsible for all hiring and dismissal of ASB part-time employees.
- 1.6 Direct and supervise ASB staff to effectively and efficiently undertake and complete any and all ASB programs.
- 1.7 Prepare and implement budget.
- 1.8 Plan and develop programs, demonstrations, meetings, workshops, and awareness information for ratepayers as approved by the municipal ASB.
- 1.9 Ensure that administration and ASB members are informed of upcoming training courses, tours, conferences, and administer registrations, accommodations and expense accounts for same.
- 1.10 Keep ASB apprised of new developments within provincial departments of agriculture and environment.
- 1.11 Ensure that ASB policies are carried out according to policy manual and inform ASB as to required policy development or change.
- 1.12 Assist in the implementation and knowledge of Provincial and Federal Safety Legislation, OH & S Regulations and Municipal Safety Program.

2. Weed Control:

- 2.1 Create and monitor mowing program for the County.
- 2.2 Create and enforce new Policies.
- 2.3 Weed Control Act.
- 2.4 Act as Chief Weed Inspector for the municipality.
- 2.5 Ensure that all policy development is done in accordance with above act.
- 2.6 Enforcement of above act.
- 2.7 Have work plans for weed control prepared prior to the spraying season.
- 2.8 Supervise weed inspectors and insure they possess the proper skills and training to effectively complete their jobs.
- 2.9 Ensure the proper safety equipment is in place to protect the Municipality and its workers.
- 2.10 Maintain all necessary Approvals and Licenses.
- 2.11 Order and maintain adequate supplies of herbicides required to successfully complete our Weed and Brush control program.
- 2.12 Maintain adequate records as required according to conditions of our Pesticide Service Approval.
- 2.13 Conduct weed surveys issued by Alberta Agriculture.
- 2.14 Work with agricultural producer to minimize problem weeds.

3. Soil Control:

- 3.1 Act as a Soil Conservation Officer for the County.
- 3.2 Ensure policy development is done in accordance with above act.
- 3.3 Enforcement of above act.
- 3.4 Co-ordinate grass seeding program.
- 3.5 Manage the Municipalities Shelterbelt Distribution Program.

4. Pest Control:

- 4.1 Agricultural Pest Act:
 - 4.1.1 Act as Pest Control Officer for the Municipality.
 - 4.1.2 Manage enforcement above act.
 - 4.1.3 Assist Federal and Provincial agencies with pest monitoring as required.
 - 4.1.4 Assist Agricultural Producers with control recommendations.
 - 4.1.5 Ensure all beaver control work is done within beaver control policy.
 - 4.1.6 Ensure that a licensed blaster is available when required

- 4.1.7 Maintain a damage control license for the removal of beavers from Municipal road allowances.
- 4.1.8 Ensure that blaster maintain blockages of culverts caused by beavers.
- 4.1.9 Maintain an up to date permit to use toxicants to control coyotes in accordance with Provincial Regulations.
- 4.1.10 Ensure adequate records are kept regarding toxicants and control work that has been completed.
- 4.1.11 Maintain the availability of skunk traps for municipal ratepayers.
- 4.1.12 Conduct club root inspections.
- 4.1.13 Spray grasshoppers.
- 4.1.14 Conduct grasshopper survey for Alberta Agriculture.

5. **Alberta Environmental Protection and Enhancement Act:**

- 5.1 Act as Reclamation Officer as appointed by Council.
- 5.2 Assist Provincial Reclamation Officer when required.

6. **AESA – Alberta Environmentally Sustainable Agriculture Program:**

- 6.1 Develop long range project plan to address environmental issues in agriculture.
- 6.2 Update project plan with appropriate changes from year to year.
- 6.3 Submit project plan to Provincial Government and apply for grant to carry out projects each year.
- 6.4 Submit project expenditure statement to Provincial Government each year to justify all project expenditures.
- 6.5 Work with organizations such as Alberta Research Council, Parkland Conservation Farm, Alberta Agriculture Food and Rural Development and local producers to partner on various demonstration projects and to promote environmentally sustainable agriculture practices through public meetings, advertising and awareness.

OTHER RESPONSIBILITIES

- Perform duty of fire guardian as appointed by council.
- Inspect and approve backsloping projects.
- Issue fire permits.
- Site inspections during period of dry conditions.
- Research and advise council on surveys and questionnaires pertaining to agricultural or environmental issues as directed by the County Manager.
- Measure and calculate all crop damages caused by municipal road construction and settle payments with producers as per County policy.
- Manage Pesticide Container Collection Program.
- Work together with Disaster Services Coordinator and Public Works Superintendent regarding all water issues, i.e.: flooding and drainage licenses.
- Back up to Peace Officer for dog pick-up.

KNOWLEDGE AND ABILITIES

- Related technical diploma or degree.
- Pesticide applicator license.
- Production Animal Medicine qualification Certificate.
- Explosive Permit.
- Member of Alberta Agriculture Fieldman Association.
- Pesticide Vendor Approval.
- Maintain an up to date form for the issuance of toxicants to control coyotes in accordance with Provincial Regulations.

<p>STAFF DEVELOPMENT</p> <ul style="list-style-type: none"> ■ Attend Workshops and Seminars as required.
<p>EMPLOYEE PERFORMANCE EVALUATION</p> <ul style="list-style-type: none"> ■ By the Chief Administrative Officer – yearly.
<p>SALARY RANGE</p> <ul style="list-style-type: none"> ■ As per Policy 01-03: Organizational Chart.

Carried.

Management Policy Statement: 01M-10-02: County Fire Chief - Job Description

871-10: Coady

That County Council accept the received Management Policy: 01M-10-02 entitled “County Fire Chief – Job Description”, for information.

<p>Purpose:</p>	<p>The County Fire Chief shall report directly to the Chief Administrative Officer and the County Council.</p> <p>The County Fire Chief is an Officer of the Government body by whom he is employed. Upon appointment by Council the Fire Chief, by virtue of this appointment, automatically becomes Local Assistant to the Fire Commissioner for Alberta.</p>
<p>Policy Statement and Guidelines:</p>	
<p>RESPONSIBILITIES</p>	
<ol style="list-style-type: none"> 1. Shall interpret, apply provisions, regulations and carry out inspections under authority of the: <ol style="list-style-type: none"> 1.1 Fire Prevention Act and Code 1.2 Forest and Prairie Protection Act 1.3 Smoky Lake County Fire Bylaws 2. Shall act as a Liaison Officer between the Fire Departments and the County Council. 3. Shall be in charge of logistics at major fire incidents. 4. Shall insure the County fire apparatus and equipment is in an operational state. 5. Periodically inspect fire apparatus, equipment and ascertain if same needs to be replaced, updated or any addition or new equipment is needed. 6. Shall be responsible for the: <ol style="list-style-type: none"> 6.1 Use care and protection of Fire Department property. 6.2 The conduct of Officers and members of the Fire Department. 7. At a major fire incident, a major fire incident, the Fire Chief shall have the responsibility for control, direction and management of any Fire Department apparatus, equipment or manpower. 8. Attend Fire Department Meetings. 9. Help with in-house training. 10. Review SOG with departments. 11. Work with RCMP to document all information following Motor Vehicle Collisions. 12. Complete all invoicing for calls. 13. Plan and organize all formal training. 14. Prepare budgets for all three fire departments. 	

15. Prepare and organize Fire Committee Meetings.
16. Review and approve fire permits and provide inspections therefore.
17. Work with all departments in pricing and ordering supplies.
18. Report all property, land, life damage/loss to Alberta Emergency Management Agency.
19. Conduct fire investigations with AEMA.
20. Complete formal reports on all property, land life damage/loss to AEMA.
21. Complete formal reports for insurance companies.
22. Work with other fire chiefs from other Municipalities on Mutual Aid Agreements.

OTHER RESPONSIBILITIES

- Other duties as assigned by the Chief Administrative Officer and/or the County Council.

KNOWLEDGE AND ABILITIES

- Working knowledge of the following:
 - ◆ Fire Codes for Alberta.
 - ◆ Transportation of Dangerous Goods Act (Federal).
 - ◆ Hazardous Chemicals Act.
 - ◆ Public Safety Services Act.
 - ◆ Emergency Medical Act.
- Shall be knowledgeable in the characteristics and behavior of fires.
- Fire loss investigation.
- Fire hazards and materials.
- Fire protection and prevention measures.
- Organization, administration and management of fire departments.
- Fire Department facilities and apparatus.
- Fire Department equipment, breathing apparatus, personnel, fire protection clothing.
- Initial emergency response.
- Level C First Aid/CPR.
- Trained to NFPA 1001 standard.
- Basic training in water/ice rescue preferred.
- Basic training in trench rescue preferred.
- Basic training in high angle rescue preferred.
- Basic training in low angle rescue preferred.
- Critical incident stress debriefing preferred.
- Flagging training preferred.
- Able to operate fire fighting apparatus and equipment.
- Special fire suppression agents and systems.
- Basic training in structural rescue preferred.
- Vehicle rescue techniques and operation of vehicle extrication equipment.
- Highway Traffic Act as it pertains to emergency equipment and Fire Departments.

STAFF DEVELOPMENT

- Attend Workshops and Seminars as required.

EMPLOYEE PERFORMANCE EVALUATION

- By the Chief Administrative Officer – yearly.

SALARY RANGE

- As per **Policy 01-03: Organizational Chart.**

Carried.

Policy No. 02-05-02: Fire Permit Agreement

872-10: Cholak

That **Policy Statement No. 02-05-02** entitled "Fire Permit Agreement" be amended to include Safe Burn Barrels Practices:

Purpose:	To facilitate fire control.
Policy Statement and Guidelines:	
<p>The permit holder has full responsibility and liability with regards to controlling the fire and any loss or damage resulting from the lighting of the fire. This means that the permit holder must ensure proper fireguards are in place, support equipment is on hand and that all necessary precautions are taken. Extinguishing the fire within the time period allotted is also the responsibility of the fire permit holder.</p> <p>Recovery of Firefighting Costs: A minimum fee of \$200.00 or any costs incurred by the County Fire departments will be charged to the landowner, if the Fire Department or County is called upon to respond or extinguish a fire. Additional charges may be pending under the <i>Forest and Prairie Protection Act</i> or if the landowner or occupant does not have a Fire Permit.</p> <p>This Permit authorizes: _____</p> <p>of Address: _____ Phone: _____</p> <p>to kindle fires on the following lands: __ Sec. __ Twp. __Rge.__W4.</p> <p>for the purpose of burning: _____</p> <p>Special Conditions: _____</p> <p>Burning shall be done in compliance with the <i>Forest and Prairie Protection Act</i> and regulations made there under:</p> <ol style="list-style-type: none"> 1. Burn in accordance with the terms on the reverse side of the permit. 2. No burning when winds are over 15 km ph (10 mph). 3. The fire must be completely extinguished in two weeks. 4. In the case that smoke would cause a hazard to visibility while burning, "<u>Smoke Signs</u>" must be posted. Therefore, before lighting the fire, permit holder must contact Carillion at 780-656-3638, if burning near a Highway and contact the County Office at 780-656-3730 or the Public Works Shop at 780-656-3755, if burning near a maintained County Road. 5. Permit holder must contact your local fire department prior to lighting the fire. <p>Bonnyville Regional Fire Authority: 1-780-826-7446</p> <p>Effective: _____ Expires: _____</p> <p>I have read and understand all the conditions and accept full responsibility.</p> <p>Permit Holder: _____ Date: _____</p> <p>Countersigned by: _____ Fire Guardian Print Name</p> <p>Note: THIS PERMIT IS NOT VALID UNLESS COUNTERSIGNED AND MAY BE CANCELLED AT ANY TIME.</p> <p>CONDITIONS:</p> <p>Any person lighting a fire must have a valid Fire Permit issued by Smoky Lake County. Fire Permits are required year round and can only be obtained and approved by a Fire Guardian. <i>Exceptions:</i></p> <ol style="list-style-type: none"> 1. Attended outdoors or contained campfire, which has been lit for cooking or warming purpose. 2. Incinerator fire – fire contained within a non-combustible structure, container or barrel with openings covered by heavy gauge metal 	

screen having a mesh size not larger than 13 millimeters (1/2) and which are used for the purpose of burning refuse, protecting livestock from insects or for protecting garden plants from frost.

ALL APPROVED FIRES BY PERMIT OR EXCEPTION, ARE SUBJECT TO **PROVINCIAL OR LOCAL FIRE BANS**, DECLARED UPON THREAT OF A FIRE HAZARD TO THE CITIZENS WITHIN THE BOUNDARIES OF SMOKY LAKE COUNTY.

**EXTRACTS FROM THE FOREST AND PRAIRIE PROTECTION
ACT OF ALBERTA RSA 2000**

Section 19 (3) A Fire Permit is valid only for the period for which it is issued.

(4) A Forest Officer or Fire Guardian issuing a Fire Permit may endorse on the permit any special fire control conditions with which the applicant must comply in addition to the provisions of this Act and the regulations.

Section 20 A Fire Permit may be suspended or cancelled at any time by a Forest Officer or Fire Guardian and on receiving notice of the suspension or cancellation, the person concerned shall immediately extinguish any fire set pursuant to the person's permit.

Section 21 (1) For the purpose of fire control the Minister may, by order: a. suspend or cancel within any part or all of Alberta all fire permits; or b. prohibit the lighting or require the extinguishing of a fire set other than under the authority of a Fire Permit.

(2) The order made pursuant to subsection (1) must be immediately published at least twice a day for not less than 2 consecutive days by the radio and television stations or through such other means of communication that are considered by the Minister most likely to bring the matter to the attention of the public.

(3) In an area affected by an order made pursuant to subsection (1), every person shall immediately proceed to extinguish every open outdoor fire lit by person or under the person's authority and every fire located on land occupied or owned by person.

Section 22 No person shall:

(a) Light an outdoor fire without first taking sufficient precautions to ensure that the fire can be kept under control at all times.

(b) Light an outdoor fire when any fire hazard or burning hazard is conducive to a fire readily escaping out of control.

(c) Fail to take reasonable steps to control a fire for the purpose of preventing it from spreading onto land other than person's own.

(d) Deposit, discard or leave any burning matter or substance in a place where it might ignite other matter and result in a fire, or,

(e) Conduct in a forest protection area any activity that involves the use of fire or that might reasonably be expected to cause a fire, unless the person exercises reasonable care to prevent a fire from occurring.

Every person who sets a fire under authority of a permit shall:

a. Keep the permit at the site of the fire.

b. Produce and show the permit to an officer on request.

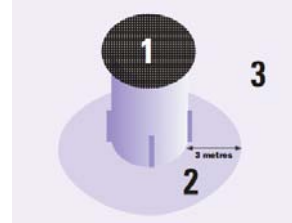
c. Keep the fire under control.

- d. Extinguish the fire before expiration of the permit or upon cancellation of the permit.
- e. Have a responsible person in attendance at the fire at all times, except as may be otherwise authorized by a Forest Officer.

Safe Burn Barrels Practices

Preparation and maintenance of burn barrels and incinerators:

1. Always cover your burn barrel/incinerator with 6 mm (1/4") or Smaller metal mesh screen.
2. Clear away any debris for at least 3 meters (10 feet) around your burn barrel/incinerator and work up the area to expose the soil.
3. Position your burn barrel/incinerator at least 30 meters (100 feet) away from any structures or standing timber.



Carried.

Fireworks

873-10: Cholak

That Smoky Lake County prepare a Policy on Fireworks and develop a permit book strictly for issuing the igniting of fireworks.

Carried.

Mowing Update

874-10: Cholak

That the Agricultural Fieldman's report on the mowing program update of mowers completing a second pass, be accepted and filed for information.

Carried.

Spraying Update

875-10: Cholak

That the Assistant Agricultural Fieldman's report on the updated final map for the 2010 spray program, be accepted and filed for information.

Carried.

Fire Mutual Aid Update

876-10: Coady

That Smoky Lake County cease providing fire department protection services to Whitefish Lake Band Administration No. 128 effective October 1, 2010, due to the outstanding fire invoice as per letter sent dated June 29, 2010; and advise the surrounding fire departments, R.C.M.P., and ambulance of the County's decision prior to the ceasure of services.

Carried.

6. Correspondence:

No correspondences.

Addition to the Agenda:

911 Dispatching

877-10: Orichowski

That the Smoky Lake County enter into an agreement with Bonnyville Regional Fire Authority to provide full 9-1-1 Services and Fire Dispatch Services on a per capita basis to the Smoky Lake County Region Municipalities: Smoky Lake County, Town of Smoky Lake, Village of Waskatenau, and Village of Vilna; as per recommended action by each respective Council at the Joint Municipalities Meeting held on September 20, 2010.

Carried.

Next Meeting

878-10: Danyluk

That the next **Agricultural Service Board Meeting** be scheduled for Monday, **November 22, 2010** at 1:00 p.m. to be held at the County Council Chambers.

Carried.

ADJOURNMENT:

879-10: Cholak

That this meeting be adjourned, time 3:00 p.m.

Carried.

CHAIRMAN

S E A L

CHIEF ADMINISTRATIVE OFFICER