

SMOKY LAKE COUNTY



Minutes of the **Agricultural Service Board Meeting** held on Tuesday, **June 11, 2019** at 12:22 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>Tuesday, June 11, 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:

805-19: Orichowski That the Agricultural Service Board Meeting Agenda for Tuesday, June 11, 2019, be adopted as amended:

Additional to the Agenda:

1. Correspondence from Jody Bignell, Clearwater County ASB Chair, June 6, 2019 – Re: Agriculture and Forestry Website Concerns.

Carried Unanimously.

3. Minutes:

806-19: Cherniwchan That the Minutes of the Agricultural Service Board Meeting held on Tuesday, April 23, 2019, be adopted as presented.

Carried.

807-19: Halisky That the Action List from the Agricultural Service Board Meeting held on Tuesday, April 23, 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:

- Attended the 17th Annual Farmers and Ranchers Appreciation Day in conjunction with the Bellis 4-H Beef Show, held on June 7, 2019, in the Village of Vilna and handed out the 2019 Bellis 4-H Belt Buckle prizes to the recipients.
- Western Canada's outdoor farm expo: "Ag in Motion" is scheduled for July 16-18, 2019 on 320 acres of prime agricultural land, northwest of Saskatoon, Saskatchewan, featuring live demonstrations of field equipment, crop plots and interactive agribusiness exhibits showcasing the products and services relevant to agriculture business.

808-19: Lukinuk

That the Smoky Lake County Agricultural Service Board Chairman's verbal Report as of June 11, 2019 be accepted for information.

Carried.

Agricultural Department Report

809-19: Halisky

That the Smoky Lake County Agricultural Fieldman's written Report as of June 11, 2019 be accepted and filed for information.

Carried.

6. Correspondence:

Minister of Agriculture and Forestry

810-19: Lukinuk

That the letter received by Smoky Lake County from Devin Dreeshen, Minister of Agriculture and Forestry, Alberta Agriculture and Forestry, dated May 21, 2019, in regard to Ministerial review of appeals under the Alberta Weed Control Act, be filed for information.

Carried.

Addition to the Agenda:

Clearwater County

811-19: Orichowski

That Smoky Lake County submit a letter to the Minister of Agriculture and Forestry: Devin Dreeshen, in support of Clearwater County's initiative in lobbying the Provincial Government to commit to improve the agricultural information resources available on the provincial website, in response to the letter received from Jody Bignell, Clearwater County Agricultural Service Board Chair, dated June 6, 2019, in regard to concerns on behalf of agricultural providers who no longer have access to key information following new updates to the provincial website; and carbon copy our local MLA: Mr. Glen van Dijken.

Carried.

7. Delegation:

No Delegation.

8. Executive Session:

No Executive Session.

Next Meeting

812-19: Lukinuk

That the next Smoky Lake County **Agricultural Service Board Meeting** be scheduled for Tuesday, **August 27, 2019** at **9:00 a.m.** to be held at the County Council Chambers.

Carried.

ADJOURNMENT:

813-19: Gawalko

That this meeting be adjourned, time 12:32 p.m.

Carried.

CHAIRPERSON

S E A L

CHIEF ADMINISTRATIVE OFFICER