

**Agricultural Service Board Provincial Committee meeting
Chancellor Room, Westin Hotel
November 15, 2012**

In attendance:

Patrick Gordeyko, Northeast Region representative
Lloyd Giebelhaus, Northwest Region representative
Jim Duncan, Central Region representative
Garry Lentz, South Region representative
Don Dumont, Peace Region representative
Geoff Thompson, Secretary and 1st Vice President, AAAF
Soren Odegard, AAMD&C representative
Maureen Vadnais, Alberta Agriculture and Rural Development representative
Pam Retzloff, Recording Secretary, ASB Program, Alberta Agriculture and Rural Development

Organizational Meeting:

Pat Gordeyko welcomed the committee members to the organizational meeting for the ASB Provincial Committee at 1:30 pm.

Maureen called for nominations for Chair of the ASB Provincial Committee. Garry nominated Pat Gordeyko and Don moved nominations cease. **CARRIED**. Pat was elected as Chair of the ASB Provincial Committee.

Pat took over the meeting and asked the Committee if they need to change anything at this point. Jim stated that the resolution process seemed fairly slow. Maureen suggested that we could speed up the process if the letters that go out to the various agencies for a response to the resolutions go directly from the Provincial Committee rather than going through ARD. The Committee agreed it was something to consider.

Pat called for nominations for Vice Chair of the Provincial Committee. Don nominated Lloyd Giebelhaus. Jim moved nominations cease. **CARRIED**. Lloyd was elected as Vice Chair for the Committee.

Appointment of members to Committees:

Clubroot Action Committee – Don made a motion that Lloyd continue as the representative on this committee and all agreed – **CARRIED**

Fusarium Action Committee – Lloyd made a motion that Garry continue as the representative on this committee and all agreed – **CARRIED**

Alberta Weed Advisory Committee – Don made a motion that Jim continue as the representative on this committee and all agreed – **CARRIED**

Alberta Environmental Farm Partnership – Jim made a motion that Pat continue as the alternate on this committee and all agreed – **CARRIED**

Lloyd made a motion to adjourn this part of the meeting – **CARRIED.**

Regular Committee meeting:

Adoption of Agenda

Don made a motion to adopt the agenda – **CARRIED**

Adoption of Minutes from August 8, 2012

Gary made a motion to adopt the minutes from the last meeting held on August 8, 2012 – **CARRIED**

The report card for 2012 was discussed and Maureen advised that she will have it complete by the end of November and will then circulate to the Committee for any additional comments.

2013 Resolutions

The 2013 resolutions were discussed and recommendations were made that two of the resolutions be combined as they are similar in nature. Geoff will contact the municipalities that put these resolutions forward and request the changes. The resolutions were then put in order for voting at the Provincial Conference.

Jim made a motion to accept the amalgamation of the two resolutions and to accept the order that the resolutions had been put in. **CARRIED**

AAMD&C resolutions

A discussion took place regarding AAMD&C resolutions and one of the comments made was if the same resolution is put forward at AAMD&C does this diminish the effect of the resolution put forth at the ASB Provincial Conference and do we want doubling up of effort to advocate to the Minister. Also if an agriculture related resolution goes to AAMD&C and not to the ASBs does this prevent elevation of the ASB Provincial Committee.

A discussion took place about a resolution that is passed at the ASB Provincial conference and not at AAMD&C how does this get handled. Soren said he will check with Bob Barss and the Provincial Committee will discuss this with the AAMD&C the next time they meet.

Procedures for ASB Resolutions

The Committee discussed the proposed amendment to the Provincial Rules of Procedure under Section 5.A.h.i and reads “**The Mover and Seconder has the right to close the debate and a maximum of two minutes each will be allowed for this**”.

It was suggested that Penny Archibald with Red Deer County be asked to bring this amendment forward to the assembly.

If this change goes forward it would also be made to the Regional Rules of Procedure.

A change to the Regional Rules of Procedure was discussed regarding a recommendation to have the election of the representative on the Committee be done at the end of the meeting rather than at the beginning as the newly elected rep may not be comfortable taking over immediately at that meeting. It was agreed by the Committee to leave it as is.

Terms of Reference

Maureen advised that she will send the Committee a draft of what she has to date and will be discussed at the next Committee meeting.

A discussion took place on the role of the Secretary on the Committee and it was agreed that his role would remain as an ex officio member and will continue to work with the Recording Secretary.

Jim Duncan made a motion to adjourn the meeting at 2:40 pm.