

**Agricultural Service Board Provincial Committee meeting
Conference Call
February 18, 2016 at 09:00 am**

In attendance:

Patrick Gordeyko, Chair and Northeast Representative
Elden Kozak, Secretary and AAAF 1st Vice President
Cory Beck, Peace Representative
Jim Duncan, Central Representative
Lloyd Giebelhaus, Northwest Representative
Soren Odegard, AAMD&C Representative
Elden Kozak, 2nd Vice President, AAAF
Doug Macaulay, Acting ASB Program Manager, AF Representative

Pat called the meeting to order at 09:05 am

Adoption of Agenda:

Motion by Jim to adopt the agenda – CARRIED

Adoption of Minutes:

Motion by Cory to adopt the minutes of the January 18, 2016 meeting with the minister – CARRIED

Motion by Lloyd to adopt the minutes of the January 18, 2016 regular committee meeting - CARRIED

Old Business:

None to report

New Business:

Administrative Position:

- Doug and Trent are working on a letter of request for funding to be sent from AAAF to Ab-Ag, from there it will have to go to Justice Department for approval.
- This process should take a month to complete.
- Job description is now complete,
 - o Motion to approve – Cory, carried.

- Advertising Plan is to advertise on the following web-sights
 - o AAMD&C
 - o ASB & AAAF
 - o Ropin the Web

- A draft RFP is being drafted by the AAAF

Bill 6 Round Table Discussion

- The committee had a discussion about the application process, and who and how many members of the committee would apply.
- Which tables should our members apply to sit on, as each person has to fill out an application on their own.
 - Motion by Jim – that Cory Beck be the member of the Provincial Asb Committee, and that he apply to sit on Table # 3 OH&S review of codes and exemptions.
 - CARRIED

Invitation from Municipal Affairs to discuss MGA review

- Meeting with the Minister of Municipal Affairs is on March 1,2016 at 03:30 p.m. in room 210 of the Legislature
- Elden will ask the Ministers office for a detailed agenda.
- We will invite someone from AAMD&C office to come and brief our committee on their position of the review, and help us prepare some discussion questions.
- Committee will meet at 1:00p.m. at the legislature on March 1st

Resolution letters to Ministers

- Elden has written and sent out letters to Ministers offices in regards to the resolutions that were passed at this year's Asb Conference.

Next meeting will be on March 14, 2016 at the AAMD&C Conference, and all members and alternates will be invited to attend.

Lloyd made a motion to adjourn the meeting at 10:10 a.m. – CARRIED