

AGRICULTURAL SERVICE BOARD PROVINCIAL COMMITTEE CONFERENCE CALL
January 10, 2014

In attendance:

Patrick Gordeyko, Chair and Northeast Representative
Jason Storch, Secretary and AAAF 1st Vice President
Garry Lentz, South Representative
Cory Beck, Peace Representative
Jim Duncan, Central Representative
Soren Odegard, AAMD&C Representative
Maureen Vadnais, ASB Program Manager, ARD Representative
Pam Retzloff, Recording Secretary, ARD

The conference call started at 9:00 am

The items for the agenda were discussed and a motion was made to adopt the agenda - MOVED BY GARY

A motion was made to adopt the minutes from the November 12th meeting – MOVED BY JIM

A discussion took place on the “Regulation of Ergot in Livestock Feeds” resolution that was put forward by Red Deer County to be considered as an emergent resolution. Jim made a motion to not accept the resolution as emergent. Jim will inform Red Deer that the Committee did not accept it as an emergent resolution. This motion was carried.

The order to the resolutions was discussed:

1. CN railways weed control
2. Wildlife Damage Compensation Program
3. Elk (*Cervus elaphus*) population control
4. Extermination of Wild Boar in Alberta

Gary made a motion to accept the order – CARRIED

The change to the Rules of Procedure regarding the Committee sending out the resolutions for responses rather than ARD was discussed. Jim said he will sponsor this at the Provincial Conference.

Items for discussion with the Minister were discussed and are as follows:

1. Bacterial ring rot – how to survey when there is a late blight around
2. Clubroot and how data is being reported – need to get Clubroot Action Committee together
3. Previous resolutions – 2008 resolution Enforcement of Weed Act
4. Regulation of Ergot in Livestock Feed – Jason to set up a delegation from Red Deer County to discuss

The attendance of Murray Greer and Rod Carlyon at the meeting was discussed and it was agreed to wait and see what they bring forward to the meeting before any more discussion took place.

It was agreed that there was no need to have a formal meeting with AAMD&C at this time and will meet with them in March during AAMD&C conference.

Jim Duncan made a motion to adjourn at 10:00 am - CARRIED