

**Agricultural Service Board Provincial Committee meeting
Shaw Conference Centre
SCC Boardroom
March 14, 2016 at 11:15 am**

In attendance:

Patrick Gordeyko, Chair and Northeast Representative
Elden Kozak, Secretary and AAAF 1st Vice President
Corey Beck, Peace Representative
Jim Duncan, Central Representative
Lloyd Giebelhaus, Northwest Representative
Steve Wikkerink, South Representative
Garry Lentz, South Alternate
Soren Odegard, AAMD&C Representative
Doug Macaulay, Acting ASB Program Manager, AF Representative
Pam Retzloff, Recording Secretary, AF

Call to Order

Pat called the meeting to order at 11:15 am

Adoption of Agenda

There were no additions made to the agenda. Steve made a motion to adopt the agenda – CARRIED

Adoption of Minutes

Jim made a motion to adopt the Minutes from the February 18, 2016 conference call – CARRIED

Old Business

There was no old business to discuss

New Business

a. Bill 6 Update

Corey advised that he has sent in his application to participate in the Technical Working Group discussions but hasn't heard anything yet. Elden said that the AAAF has chosen 4 members to participate but have also not heard anything yet.

b. Discussion on MGA Review

A discussion took place on the upcoming March 15, 2016 meeting with the Minister of Municipal Affairs and what the possible agenda is. Elden said he had not received an agenda from the Ministers office. Corey suggested that the issue with Alberta Transportation and the linear tax issue be brought up. It was agreed to have a general discussion and see what the Minister brings up.

c. Update on status of farmland and improvements and impact it may have on future assessment

The Committee had a general discussion on potential changes to farm land assessment and the implications it may have.

d. ASB PC Administrative position

Doug advised that he was waiting for the letter to be signed by the AAAF and once done it would move forward immediately. Pat advised that the job description had been agreed upon.

Next Meeting

Next meeting will be call of the Chair

Adjourn

Jim made a motion to adjourn the meeting at 12:45 pm - CARRIED