

**Saskatchewan Cattlemen's Association  
Board Meeting  
Tuesday December 13, 2016  
Travelodge Regina, SK – 8am**

Ryan Beierbach, Chair (Director, District 1)  
Laurie Disney (Director, District 3A)  
Garret Hill (Director, District 6)  
Lloyd Thompson (Director, SSGA)  
Harold Martens (Director, SSGA)  
Arnold Balicki (Director, District 9A)  
Brad Welter (Director, SCFA)  
Rick Toney (Director, District 4)  
Levi Hull (Director, District 5)  
Michael Spratt (Director, District 8)  
Dean Moore (Director, District 9B)  
Chad Ross (SCFA)

**SCA Staff:**

Ryder Lee (CEO)  
Leann Clifford – (Executive Administrator)  
Marianne Possberg – (Production)  
Christina Patterson – (Policy)  
Scott Sakatch – (Communications)

**Regrets:**

Larry Grant (Director, District 3B)  
Paula Larson (Director, District 7)  
Philip Lynn (Director, District 2)  
Bill Jameson, Past Chair (Director, SCFA)

Ryan Beierbach called the meeting to order at 8:03am

**1.00 Approval of Agenda**

**MOTION 2016-184: Martens/Disney**  
"To accept the agenda as amended"

**Motion Carried**

**1.01 Review of Minutes\***

November 15, 2016.  
Lee reviewed the minutes.

**Adopted by Consent**

## 1.02 Chair Report

- Beierbach read his report,
- Executive, Ryder and Chris met with the SK Ministry of Ag people for our annual meeting. The resolution on the horned cattle legislation came up and SCA explained the board's position to the ministry.
- Discussed the Provincial Lands Act regulations. The government is trying to get the act and regulations into place by the end of this year. Using lease land as security is not going to be in this round of regulations the expectation is for it to take 6 months to get that figured out and into the regs.
- There is a inter-ministry group working on invasive species – hopefully will help deal with problems like leafy spurge.
- Reaffirmed SCA position that WLPIP is a valuable tool for producers and we need to make sure that it is a permanent program in the Next Policy Framework.
- There is an electronic consultation for the Next Policy Framework that is open until January 31, 2017 – It would be great to have everyone complete it.
- The requirements for producers to register their Premise ID is coming, which is a good thing as we have been asking for this for a while and it may help with convincing CFIA to stick with the Cattle Implementation Plan for the next step in traceability.
- Talked about the TB situation
- The province went through their research priorities – improved forage and grassland productivity, improved feed efficiency, improved animal health and welfare, environmental stewardship, and strengthen research and extension linkages.
- Attended the Premier reception during Agribition and had an opportunity to discuss the impending carbon tax with Premier Wall.
- Explained that we are in support of him fighting the carbon tax but think it is important that we are not left out of the conversation on how it is structured. This was acknowledged.
- Attended the International Reception where there was a chance to speak to Rick Burton, Lyle Stewart, Shawn Jaques, Scott Moe and other MLA's about our priorities.
- SCA producer Beef on a Bun reception was well attended by producers and Ag Ministry people. A valuable event.
- Ryder, Shea Jameson, Bob Ivey and myself met with a couple of consultants that are reviewing WLPIP and looking for feedback on how to improve.
- Spoke about making the website more user friendly and accessible by mobile devices and not having to pay premiums at the time of purchase.
- Talked about the class of cattle that one plans to sell in the spring and lighter weight calves.
- Bob and Shea had some ideas to reduce premiums and increase the coverage levels, and talked about allowing insurance contracts be traded similar to options. We made the point producers need to be more involved in tweaking the program going forward.
- Had a call with LSS about their 2 proposals for collecting check off
- Environment is interested in an expanded elk hunt.

**Chair report added to minutes by consent**

### 1.03 CEO Report

- Lee presented the written report.
- Another successful Agribition, the virtual ranch tour was a great way to engage the public.
- The high school cooking contest was a success at driving beef engagement with the chefs of tomorrow. Maybe can drive these students towards Agribition next year.
- Adrienne Ivey and Garret Hill attended.
- Had a meeting with SARM and SSGA regarding theft. The agreements needed to have a dedicated RCMP officer as Alberta does included the federal provincial agreement to have RCMP in the province ( we have), an agreement between the Minister of Policing and Minister of Agriculture (to allow RCMP resources to work for an agency under Ministry of Agriculture supervision) and an agreement between LSS and the RCMP (to lay out the fees and the services to be rendered for those fees). If the funds are going to be there then agreements need to be written and signed.
- Met with the provincially inspected processors during Agribition. This was a good introduction meeting. Discussed partnership and issue awareness. Discussed the levy and how SCA works. A big issue for these plants is the transport of compromised cattle. They are a destination for a lot of cattle that cannot make longer trips. There are some growing pains moving to Saskatchewan meat inspection and transport of animal inspections.
- TB calls continue every Tuesday and Thursday
- Had two good sessions with consultants last week.
  - First being - WLPIP as the governments assess the pilot project. They are looking at stakeholder input, operations review and an actuarial review.
  - Second – Along with Ryan attended an update on a satellite project that may hold potential as a tool in forage insurance, it was an encouraging presentation. They are going to continue analyzing the data they are gathering because the first year looked promising enough to continue.

#### CEO Report added to minutes by consent

### 1.04 Financial Report

- Reviewed
- Discussion included Sean MacKenzie coming to a future meeting.

#### MOTION 2016-185: Balicki/Disney

“ To accept the financial report as presented.”

**Motion Carried**

### Communications Report

- High school cooking competition was a success, happy with SCA participation and they are looking to expand into more schools next year.
- Agribition – virtual reality video was a success
- AGM – mail out similar to the fall meeting announcement will be going out this month directing beef producers to the AGM on Jan 25.
- We will be pushing the AGM online and on the radio ads starting after Christmas.
- Annual report is coming together, if you would like a new photo let me know.

- Videos – had some training with Talking Dog staff to help in the production of future video projects.
- Strategic planning – working on drawing up a communications plan for the coming year.
- Do we work to create a Saskbeef brand?
- The thing about SaskBeef is it connects to consumers.
- Key focus in measuring this has to be the more we have the human element of the cattle industry the better off we are. Sells and market more than anything else. Farm & Food Care can be a tool we use to assist in this.
- “Canada Beef” has let us down. Do not see it in Saskatchewan.
- Support voiced for adding Golden West. Connect SaskBeef and consumers.

**MOTION 2016-186: Spratt/Moore**

**“That in consumer advertising and relations SCA adopts SaskBeef as a trade name.”**

**Motion Carried**

Note that there has to be communications to producers telling them so that they keep the connection.

9am – Tim Oleksyn, Reg Schellenberg, Mark Elford, Pat Hayes, Duane Thompson

**Reg Schellenberg:**

- Pat and Reg met with Paul Glover along with auction mart owner Larry Wetzel and John Masswohl. Asked to give Cattle Implementation Plan opportunity to prove itself. After presenting Reg was impressed by Mr. Glover admitting he did not understand the beef business but he does understand business and commerce and if the proposed regulations are going to be a burden, they need to take a second look.
- They have backed off from reading calves in at auction marts. Have come a long way from where we were.
- Assessments for cattle marketing’s are down across the board, so means revenues are down. CCA looking at a budget crunch.
- Some discussion on WLPIP. Maritimes provinces would love the opportunity to have it. Geographically they are isolated as QC and ON have provincial programs so they do not want to endorse cattle price insurance. Encouraging ON to reconsider their stance.
- Thanked SCA for view on Premise ID. With the 3 year window CFIA has given us, we have the opportunity to do it right.

**Pay Hayes:**

- CCA is sending emails back and forth for clarification on some of this to make sure understanding of Cattle Implementation Plan is the same. One concern is time on manifests which can transfer to transport regulations.
- CLTS will not take information if you do not have a Premise ID number.
- PID cannot be checked by the feds. Has to be done at the provincial level. Some steps have occurred to ensure more participation.
- Whenever you put your name on the brand manifest with LSS, it will pop up your PID. More people need to get that in Saskatchewan.

- How do you deal with multiple operators on one location, say two generations? If cattle run together you could run one as it is functional herd for a trace back. If you have separate home quarters, could do separate PIDs. Important part is to have animals linked to a PID.

**Duane Thompson:**

- TB update
- ON is apprehensive about supporting cattle price insurance but on Domestic Ag call they are calling for an ad-hoc program because of losses in recent years. Very frustrating.
- QC will not change.
- CCA is asking everyone to input on where we go with price insurance. Need to see how to get more traction in it.
- At the end of the meeting there was a motion to lift the cap on AgriStability.
- Health of Animals Act Part XII – CCA is opposed to the 36 hours. They may want time on manifests as to how long cattle are loaded.

**Mark Elford:**

- Glad to hear of movement back on reading into marts and pastures.
- CFIA is going back off and will use a group movement system ( manifests). They want to do a three year assessment from when regulations come into effect and then be able to act on assessments from that period of time.
- It was suggested that 3 years was pretty short. Don't have PID across the country, or manifest. Need time to get that up and running. MB for example does not use manifests all the time.
- Trying to get allowance for slap tags for dangerous animals ( would be more of an auction mart type tag with bar code)
- Have some work to do on cross border operations.
- CCIA is in a new environment with demise of CATS. Cattle have been 87 % of business
- Mark extended thanks for funding for the epidemiology study. Pretty good support across western Canada. Still working on sourcing the work.
- Quite a few movements in reported at feedlots over a certain size. Those are people who decided without being regulated to do so? No regs in SK, there is in AB. Can SK operations do that now? Yes
- Most operations are doing daily data dumps as they bring in. They do it along with the processing they are doing.
- Is it still the case that everything in Canada will have to move on a manifest per regulations?
- In the first catch, per Cattle Implementation Plan.
- Off farm and ranches.
- Once they reach a feedlot or back grounding site, everything from there forward will be electronic.
- There will be some reading in at those next steps to help with tracing. Read in what you buy.

**Tim Oleksyn:**

- Pleased to publish final aspect of beef research and technology strategy. Began in 2008. People in Ottawa are really looking forward to the next edition.
- Beef Advisors meeting in Calgary, Issues Management being dealt with in the agreements.
- Beef industry Conference in Calgary August 15-17.
- Really appreciates being nominated to Saskatchewan Hall of Fame.

**Chad Ross:**

- Canada Beef report
- 2 day meeting last month, progress regarding provincial agreements.
- Have we started conversations to pick up on the motion that was tabled last year? No. That motion has done a lot even being tabled to get change and separation at Canada Beef.
- Melinda presented to ABP last week. She found a positive response to her position at the Agency.

**Beef Production Specialist Report**

- Attended Canadian Forage and Grassland Assoc meeting. A good place to understand some of the greater concerns in forage, as well as some of the better research in the area.
- The SCAIDF intake has been a success. The numbers of submissions have increased. Have reviewed a number of them.
- Spoke to Shawn Gibson – manager of Research from the Ministry of Agriculture. Possible work together in the future and utilize more resources.
- Travelled to Lacombe, they have an interesting extension plan to talk about the work completed there. This is a possibility for us as well.
- Met with researchers at the Uof S interested in submitting an NSERC proposal.
- Support voiced for not moving ahead with an ADOPT project that held risk of not delivering.

**Beef Production Report added to Minutes by consent**

**LUNCH BREAK 12-1pm**

**3.0 New Business**

**National Cattle Feeders Membership**

**MOTION 2016-187: Spratt / Ross**

**“That SCA pay the NCFE dues for 2017.”**

**Motion Carried**

**Sask Student Leadership Conference**

**MOTION 2016-188: Disney/Spratt**

**“To Support the SRC Conference for \$250.00 and include some things in their delegate bags.”**

**Motion Defeated**

**SCAIDF Sponsorship**

**S-001 – Connecting Farm Gates to Dinner Plates: Consumer Outreach in 2017**

**MOTION 2016-189: Disney/Martens**

**“That SCA support Farm & Food Care’s application for Connecting Farm Gates to Dinner Plates: Consumer Outreach in 2017 for \$25,000.00.”**

**Motion Carried**

**S-002 – Celebrating Rural Ranch Women**

To be handled as in usual sponsorship \$1000.00 and under.

**S- 003 – Connecting students with industry professionals in all facets – Emerging Agriculture Hackathon.**

**MOTION 2016-190: Martens/ Disney**

**“That SCA support the U of S Junior Chamber of Commerce’s Connecting Students with Industry Professionals in all facets - Emerging Agriculture Hackathon for \$1500.00.”**

**Motion Carried**

**S-004 – 2017 Western Canada Feedlot Management School**

**MOTION 2016-191 Hill/Toney**

**“That SCA support the Saskatchewan Cattle Feeders Feedlot Management School for \$20,000.00.”**

**Motion Carried**

**S-005 - Sask PCAP Implementation in 2017/18**

**MOTION 2016-192: Martens/Spratt**

**“ That SCA support Saskatchewan PCAP Implementation Plan in 2017-18 for \$20,000.00.”**

**Motion Carried**

Explore getting a seat at the PCAP table for SCA – filled by Garret Hill

**S-006 – Sainfoin for Western Canada – Revised Bulletin**

**MOTION 2016-193: Disney/Toney**

**“ That SCA deny Alan Iwaasa’s project Sanfoin for Western Canada – Revised Bulletin and go back to him for further development of the idea. “**

**Motion Carried**

**S-007 – Saskatchewan Invasive Plant Species Guide**

**MOTION 2016-194: Spratt/Martens**

**“That SCA deny Saskatchewan Forage Council’s project Saskatchewan Invasive Plant Species Guide pending further discussion.”**

**Motion Carried**

**S-008 – Saskatchewan Forage Variety Demonstration Trails**

**MOTION 2016-195: Spratt/Welter**

**“That SCA Support Saskatchewan Forage Council’s Saskatchewan Forage Variety Demonstration Trials project for \$2500.00/year for 4 years.”**

**Motion Carried**

S-009 – Sask Stock Growers 104<sup>th</sup> Convention & AGM

**MOTION 2016-196: Disney/Thompson**

“That SCA sponsor SSGA 104<sup>th</sup> Convention & AGM for \$2500.00.”

**Motion Carried**

S-010 – SSGA Youth & Consumer Education

**MOTION 2016-197: Toney/Hill**

“ That SCA support the SSGCA Youth &Consumer Education project for \$36,300.00.”

**Motion Tabled**

Question is always about \$875/month to store it. Application never changes. Don't know about how it is spent. Require a report of previous year before we proceed.

S-011 – Developing Section 11 Agreements on Greater Sage Grouse Critical Habitat.

**MOTION 2016-198: Martens/Thompson**

“That SCA support SODCAP's project Developing Section 11 Agreement on Greater Sage Grouse Critical Habitat for \$30,000.00 - \$10,000.00/year for 3 years.

**Motion Carried**

Need to have someone on that board

S-012 – Change on the Northern Plains: A documentary film

**MOTION 2016-199: Welter/Hull**

“That SCA deny the University of Regina Prairie Adaptation Research Collaborative Change on the Northern Plains: A documentary film.”

**Motion Carried**

S-013 – Promoting Careers in Saskatchewan's Cattle Sector

**MOTION 2016-200: Disney/Toney**

“That SCA deny funding the Livestock Marketers of Saskatchewan project Promoting Careers in Saskatchewan Cattle Sector for \$40,800.00 with the condition of interest in a smaller amount including internship and scholarship.”

**Motion Carried**

**CRSB Verification Framework Project**

**MOTION 2016-201: Martens/Disney**

“ That SCA support CRSB's Verification Framework Project for \$3,000.00.”

**Motion Carried**

**SCAIDF – Research Proposals**

**R-001 – Improving Pastures & Substainability by introducing bloat-free legumes into existing pastures.  
Denied**

**R-002 – Effect of Ergot on Beef bull.**

**MOTION – 2016-202: Spratt/Hull**

SCA Board of Directors Meeting



**“That SCA support funding the U of S project – Effect of Ergot on beef bulls for \$28,980.00 - \$14,490/year over 2 years.”**

**Motion Carried**

**R-003 – Evaluations of the impact of forage pasture mixture on farm GHG emission intensity of beef production system in 2 different ecological settings ( semi-arid prairie vs aspen parkland) using life cycle assessment.**

**Denied**

**R-004 – Selection of clonal propagated alfalfa & sainfoin plants under grass or legume competition. MOTION 2016-203: Spratt/ Hull**

**“That SCA support funding the Crop Development Centre at the U of S project Selection of clonal propagated alfalfa& sainfoin plants under grass or legume competition for \$20,700.00 - \$6900.00/year over 3 years.**

**Motion Carried**

**R-005- Variability in carbon sequestration & soil microfauna of grey wooded soils under different pasture management strategies.**

**Tabled**

**Need a peer review**

**R-006 – Examining the grazing patterns of bison & cattle on adjacent land management units in southwest Sask, in response to various management strategies and how they affect established habitat requirements for species at risk.**

**Denied**

**R-007 – Screening alfalfa for waterlogging and submerging tolerance.**

**Denied**

**R-008 – Effect of stock density and time of grazing on control of leafy spurge.**

**MOTION 2016-204: Spratt/Hull**

**“That SCA support funding the Western Beef Development Centre project – Effect of stock density and time of grazing on control of leafy spurge for \$10,000.00 - \$5,000.00/year over 2 years.”**

**Motion Carried**

Sheep people have done this study with sheep. This project is using cattle. Working to see if cattle will develop tolerance, they have to be trained to eat it.

**R-009 – Optimizing forage mixtures: testing the use of annual-perennial forage mixtures to improve productivity and sustainability.**

**Denied**

**R-010 – Changes in pasture productivity & diversity in response to 1000 yrs of climate variability & change.**

**Denied**

**R-011 – Preconditioning of beef calves: A potentially effective but underutilized solution to reduce antimicrobial use & improve animal welfare in the beef industry.**

**Denied**

**R-012 – Novel Therapeutic options for Bovine Respiratory Disease ( BRD)**

**Denied**

**R -013 – Proteomics approaches for development of a vaccine to control Mycoplasma bovis infections in feedlots.**

**Denied**

**R-014- Characterization of the ocular surface microbiota associated w/infectious bovine keratoconjunctivitis.**

**Tabled**

**Need a Peer Review**

**R-015 - Characterizing the population of Mycoplasma spp. Obtained from the nasal passages of on-arrival feedlot cattle & from lung & joint samples originating from bison & feedlot cattle that died of a Mycoplasma spp. Infection.**

**Denied**

**R-016- Genetic characterization of bovine enteric coronavirus that cause atypical clinical presentation.**

**Denied**

**R-017- Development of P-I-P, a novel immunostimulatory compound, as prophylactic treatment against bovine respiratory disease.**

**Denied**

**R-018- Strategies to prevent milk fever in beef cows fed cereal green feed-based diets prior to calving.**

**Denied**

**R -019 -CARE – Cow-calf Antimicrobial Record w/ Ethica. A smartphone app & web interface to enhance the collection of AMU ( antimicrobial use) data for cow/calf herds.**

**Denied**

**R-020- Addressing Livestock Water Security through Sulphate removal using bioabsorbant materials & modified forms.**

**Tabled**

**Require more info regarding end costs before proceeding**

**R-021- Dugout Management for improved water quality.**

**Denied**

**R-022- Application moved to sponsorship – S-013**

R-023- The Economics of Forage – based back grounding programs in conventional and non-conventional beef production systems.

MOTION 2016-205: Spratt/Hull

“That SCA support funding the U of S project – The Economics of Forage – Based back grounding programs in conventional and non-conventional beef production systems for \$55,200.00 - \$27,600/year over 2 years,”

Motion Carried

R-024- Intergration of a Forage Spreadsheet for Ruminant Nutrition into Western Canadian Cereal Forage Breeding programs.  
Denied

R-025- Enhancing the efficiency of computer vision system carcass data capture and reporting for feedlots and packing plants.  
Tabled

Looking for more information- Peer Review

R-026- Test possibility of using non destructive global and synchrotron spectroscopy as a fast detection? Screening method for feed mycotoxin for livestock producers.  
Denied

R-027- Hydrogeology of a cattle feedlot in Saskatchewan before and after commissioning.  
Denied

R-028- Use of vibrating wire piezometers to estimate the rainfall and evaporation at a cattle feedlot in Saskatchewan.  
Denied

R-029- Dynamics of the hydrogeology below a cattle feedlot in Saskatchewan.  
Denied

R-030- Pen Surface soil performance of various soils during the first two cycles of cattle at a feedlot in Saskatchewan.

MOTION 2016-206: Spratt/Hull

“That SCA support funding the U of S project – Pen surface soil performance of various soils during the first two cycles of cattle at a feedlot in Saskatchewan for \$22,998.00 – over 3 years as follows: \$3,066/ \$5,558/ \$14,374.”

Motion Carried

R-031- Solute and moisture fluxes measured below feedlot pens.  
Denied

R-032- Runoff quality and quantity measured from feedlot pens.  
Denied

R-033- Solute and moisture loss in runoff transfer ditches at a feedlot in Saskatchewan.  
Denied

R-034- Water quality in runoff containment ponds at feedlots in Saskatchewan.  
Denied

R-035- Impact of a runoff containment pond on adjacent hydrogeology at a feedlot in Saskatchewan.  
Denied

R-036- Potential impacts of runoff quantity and quality from composting and silage storage areas.  
Denied

R-037- Improved manure utilization methods for feedlots in Saskatchewan.

**MOTION 2016-207: Spratt/Hull**

“That SCA support funding the U of S project – Improved manure utilization methods for feedlots in Saskatchewan for \$24,531.00 –over 3 years as follows: \$4,964/\$5,347/\$14,220.”

Motion Carried

R-038- Runoff water quality and quantity from small watersheds amended with feedlot manure.  
Denied

R-039- Solute and moisture fluxes below small watersheds amended with feedlot manure.

**MOTION 2016-208: Spratt/Hull**

“That SCA support funding the U of S project – Solute and moisture fluxes below small watersheds amended with feedlot manure for \$12,265.00 over 3 years as follows: \$3,833/\$4,025/\$4,408.”

Motion Carried

R-040- Air quality dynamics at a feedlot in Saskatchewan.  
Denied

R-041- Site characterization manual for intensive cattle feeding operations in Saskatchewan.  
Denied

R-042- Best management practices for intensive cattle feeding operations in Saskatchewan.  
Denied

**MOTION 2016-209: Spratt/Hull**

“ That SCA deny funding for the following proposals as related in the minutes:

R-001 / R-003/ R-006/ R-007/ R-009/ R-010/ R-011/ R-012/ R-013/ R-015/ R-016/ R-017/ R-018/ R-019/  
R-021/ R-024/ R-026/ R-027/ R-028/ R-029/ R-031/ R-032/ R-033/ R-034/ R-0035/ R-036/ R-038/ R-040  
R-041/ R-042.”

Motion Carried

#### **Sask Power Lands Update**

- Chad met with government and there was good discussion.
- A good opening to a big discussion. More to come.

#### **Next Policy Framework**

- Christina discussed the 6 areas of concern
- Discussion:
- Risk Management: AgriStability still does not work for diversified producers. Better off dropping and maxing out crop insurance premiums. Spending too much money to get the forms paid out.
- AgriStability has been very valuable to feeding operations.

#### **MOTION 2016-210: Balicki/Toney**

**“That SCA investigate hiring Shea Ferster to recommend to SCA what changes would help cattle producers in AgriStability.”**

#### **Motion Carried**

- Come to our meeting and have a discussion with our board? What about a revenue insurance program?
- Environmental: How about seeding marginal lands? Would have to be certain classes of lands.
- Discussion on – Is it SCA’s role to deliver programs? Time / Costs/ doing things right and not over extending.

#### **National Check Off Agreements**

- Looking at SCA participating in the planning
- Agreements are ready to go.
- Will have to discuss allocation in the new year. Especially with the new third allocation area.

#### **NCBA**

- May need to attend this year as a Sask presence.
- May need to have a large Canadian presence due to Trump and some anti trade sentiment.
- Submitted to Saskatchewan Ag that NCBA would be a good first step in a marketing program.
- Feb 1-3 Nashville. Will wait to see if there is support for the program.

#### **LSS Proposal**

- Harold highlighted a few things from both proposals.
- Discussed the dealer list.
- Discussed various aspects of the proposals.

#### **Hall of Fame**

#### **MOTION 2016-211: Balicki/ Spratt**

**“That SCA support Tim Oleksyn’s Saskatchewan Ag Hall of Fame induction with up to \$1500.00.”**

#### **Motion Carried**

#### **Rural Crime Meetings**

- Meetings coming up. Who is attending ? Need as many as possible.

PID

**MOTION 2016-212:Toney/Moore**

**“That SCA support a federal regulation that producers be required to have a valid Premise Identification Number (PID) to purchase traceability tags.”**

**Motion Carried**

Should we talk to provincial ministry about this? Yes

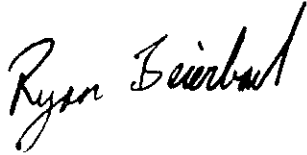
**In Camera**

**Meeting adjourned 6:03pm**

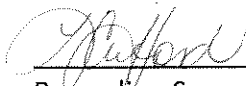
**MOTION 2016-213 Beierbach/Hill**

**“To adjourn.”**

**Motion Carried**



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Board Chair – Ryan Beierbach



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Recording Secretary – Leann Clifford

Feb 23/17

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Date approved