

**Saskatchewan Cattlemen's Association
Board Meeting
Thursday, February 15, 2024
The Home Inn & Suites, Saskatoon, SK**

Keith Day Chair (Director 3B)

Arnold Balicki Past Chair (Director 9A)

Kyle Hebert (Director 1)

Wade Beck (Director 2) - Virtual

Roger Meyers (Director 3A)

Randy Stokke (Director 4) - Virtual

Levi Hull (Director 5)

Joleen Shea (Director 7)

Leon Leuke (Director 8)

Christine Strube (Director 9A)

Dean Moore (Director 9B)

Chad Ross (Director, SCFA)

Jeff Yorga (Director, SSGA)

SCA Staff:

Grant McLellan (CEO)

Christina Betker (Policy)

Leann Clifford (Admin)

Regrets:

Kyle Hebert (Director 1)

Shelby Corey (Director 6)

Kelly Williamson (Director, SSGA)

Garret Poletz (Director, SCFA)

Marianne Possberg (Production)

Julie Mortenson (CYC CBA)

Keith Day called the meeting to order at 8:05 am.

1. Approval of Agenda

MOTION 2024-007: Lueke/Shea

“To accept the agenda as presented.”

Motion Carried

1.01 Review of Minutes

December 14, 2023, Minutes

MOTION 2024-008: Strube / Moore

“To accept the December 14, 2023, meeting minutes as presented.”

Motion Carried

January 24, 2024 - Reorganizational Minutes

MOTION 2024-009: Yorga / Shea

“To accept the January 24, 2024, reorganizational minutes as presented.”

Motion Carried

1.02 Chair Report

MOTION 2024-010: Day/Balicki

‘To accept the Chair Report as presented.’

Motion Carried

1.03 CEO Report

MOTION 2024-011: Balicki / Hull

“To accept the CEO report as presented.”

Motion Carried

1.04 Financial Report

- Went through the reports and discussion.

MOTION 2024-012: Balicki / Shea

“To accept the Financial report as presented.”

Motion Carried

External Reports

Pat Hayes

CCIA

- Working on the trace app
- Question was how many tags are sold in Sask? Yes, we can have that answer, just make a formal request and can have the report as often as required, - maybe once a year?
- Question was what was CCIA financial situation? They have 15.5 mill in capital assests. They own their own building 3.3m, inventory (tags) 1.6m and investments 4m.

Christine Strube

Sask. Forage Council

- Producer lawsuit on harry vetch - SCA could lobby then ministry may do more on the issue? Is the producer sideways? Toxicity of Harry Vetch is in the seed not the cut, the story is from 2020
- Sask. Pasture Tour in the spring
- PDAP meeting - holes in the CO duties - issues at the pig barn fire at Cudworth, beef roll overs, etc.
- Fire - deals with people and not animals - not really wanting to deal with livestock - the program that we approved last meeting may be on hold as the manager is gone. Will look into it.

Crime Rural

Guests: Shannon McArton, Jeremy Brown & Kevin Steinley

Sask. Forage

Gave a presentation on Sask. Forage past activities as well as the opportunities going forward.

New Business Sponsorships

S-001 Saskatchewan Forage Council \$60,000/year over 2 years

MOTION 2024-013: Strube / Yorga

“To fund Saskatchewan Forage Council in the amount of \$60,000/ year over the next two years.”

Motion Carried

Discussion to ask them to look for additional funding and make sure we are not duplicating communications.

S-002 Farm & Food Care Promoting Trust in Sask Beef - \$35,000

MOTION 2024-014: Balicki / Shea

“ To fund Farm & Food Care in the amount of \$35,000.”

Motion Carried

S-003 - 24th International Farm Management Congress - \$2,500

SCA will not be funding this event

**Guests - Rick Oakes, Chris Williamson, Brent Brooks, Adele Buetner
Livestock Marketers Services**

Discussion of the letter submitted, December 2023 and February 09, 2024.

Canada Beef Check Off

MOTION 2024-015: Strube / Shea

“ That SCA's allocation to the National Check off remain the same as previous year - 35% research/ 60% marketing / 5% Public & Stakeholders engagement.”

Motion Carried

Old Business

Update on Forage Chair position

RoundTable

- Western Feedlot school successful
- TB trace back still and issue. False /positive results are frustrating, producer hold back animals are costing money.
- There will not be any room to move around this as per CFIA - need to follow the rules just in case it comes back a second time as positive.
- Tests taking too long to get back and testing accuracy is not great.
- Finance institutions are limited funding on loans - \$3000 cap.
- Saskbeef communications.
- SSGA satellite rainfall research, through GARS.
- 2 resolutions on CFIA
- 1 on stockpile forages SCIC should recognize loss.
- Feeder cattle sitting in yards for days. Not good.
- Stray Animal act is now the Animal Production Act 2022. Fencing was a hot topic. What is a fence, where should it be placed. Fence line and Property line are not the same. Farmers are to seed 2 meters from their property line. This may not be the regs now. If the cow gets out who is liable? Owner of animal is liable to confine and if it gets out then its your liability.
- Plan in place to communicate check off increase.
- Eric Canada Beef Check off overseas promoting beef - 5 million in trade high.
- Ungraded import beef talk - is this true, is it a concern?

- Canada Beef is educating consumers on beef cooking
- Land tax for native grasslands is a go. Have done grassland assessments. Payment agreements.
- Feed freight insurance- are we looking into this?
- Brand inspection going to feedlots and being retained. Can there be an easier cost-effective procedure.
- SODCAP environment Canada doing an audit on all the projects from the past (Tom Harrison bookkeeping)
- Communications hire - short listed - then interviewed. Down to the last 2.
- Application for SK Delegate to Mexico. Filling out funding forms. Sask. govt sponsoring that show.
- Half of Agribition board not coming back.
- SVMA training session - Leon attended. A Disciplinary committee.
- Cost of Production Insurance update? Where are we - frustrating.
- Weened calf insurance CCA is looking at.

Calendar Overview In Camera

Adjourn

MOTION 2024-016 Hebert

“To adjourn.”



Motion Carried

Board Chair - Keith Day

____Leann Clifford____ _Recording Secretary

Date approved March 27, 2024