



Saskatchewan Stock Growers Association  
Serving the Saskatchewan Cattle Industry Since 1913

2023 SEMI ANNUAL MEETING  
January 26th, 2023  
Saskatoon Inn

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**1. CALL TO ORDER**

Vice President Jeff Yorga called the Meeting to order at 9:15 a.m. Vice President Yorga welcomed everyone to the meeting and acknowledged government officials, media and special guests that were in attendance.

The Vice President Yorga stated that with more than 25 SSGA members in attendance, he declared a quorum and that the 2023 Semi Annual Meeting will be conducted in accordance with 'Robert's Rules of Order'.

The President introduced Lynn Grant, SSGA Past President, who would serve as Parliamentarian for the meeting.

**2. APPROVAL OF THE AGENDA**

***Motion: Chay Anderson/Pat Hayes***  
***"To approve the agenda as presented."***

**3. APPROVAL OF MINUTES FROM THE 2022 SEMI ANNUAL MEETING**

The minutes of the 2022 Semi Annual Meeting were circulated.

***Motion: Duane Thompson/Calvin Knoss***  
***"To approve the 2022 Semi Annual Minutes as circulated."***

***Carried***

**4. GREETINGS FROM GOVERNMENT OF SASKATCHEWAN**

Daryl Harrison, Agriculture Legislative Secretary and MLA for Cannington brought greetings on behalf of the Government of Saskatchewan.

## 5. PRESIDENT'S REPORT

President Deobald highlighted SSGA's activities in the past year and outlined SSGA's goals for the coming year.

**Motion: Kelly Williamson/Calvin Gavelin**

**"To approve the President's Report as presented".**

**Carried**

## 6. 2<sup>nd</sup> Call for RESOLUTIONS

## 7. FINANCIAL REPORT

Chay Anderson highlighted the 2022 unaudited financial statement.

**Motion: Lee Sexton/Brad Howe**

**"To approve the 2022 draft financial statement as presented".**

**Carried**

## 8. FINAL Call for RESOLUTIONS

## 9. REVERSE AUCTION

Tom Harrison, Saskatchewan Stock Growers Foundation Project Manager gave a presentation on the Reverse Auction pilot project that SSGF's is offering in partnership with Environment and Climate Change Canada.

## 10. RESOLUTIONS

### Resolution #1

**WHEREAS** Foot and Mouth Disease (FMD) is a significant threat to the Canadian livestock industry.

**BE IT RESOLVED** that SSGA lobby the Government's of Canada and Saskatchewan to fully fund the FMD vaccine bank.

**Moved by Garner Deobald/Calvin Knoss**

**Carried**

### Resolution #2

**WHEREAS** paper record management and data entry comes at significant financial cost; and

**WHEREAS** advancements in technology provide opportunities to eliminate these administrative costs; and

**WHEREAS** the Humane Transport Regulations and pending Animal Movement Regulations will significantly increase the requirements for producers to create and maintain documentation regarding the transport and movement of animals.

**WHEREAS** the Humane Transport Regulations contemplate the creation and maintenance of documentation that supports transfer of care and chain of custody requirements.

**BE IT RESOLVED** that SSGA lobby the federal and provincial governments to fund the development of an electronic livestock manifest that will meet the requirements of the Federal and Provincial regulations.

***Moved by Jeff Yorga/Chay Anderson***

***Carried***

**Resolution #3**

**WHEREAS** the cost of borrowing money is increasing; and

**WHEREAS** producers are eligible to borrow up to \$250,000 interest free through the Advanced Payments Program (APP).

**WHEREAS** not all APP delivery agencies recognize the Livestock Price Insurance (LPI) as a financial backstop.

**BE IT RESOLVED** that SSGA lobby the APP delivery agencies to recognize LPI as an accepted financial backstop.

***Moved by Jeff Yorga/Brad Howe***

***Carried***

**11. OTHER BUSINESS**

Member raised animal health concerns resulting from feeding straw treated with a chemical named Manipulator.

**12. CLOSED SESSION**

**13. ADJOURNMENT**

***Moved by Lee Sexton***  
***"Motion that the meeting adjourn"***

***Carried***