

**ALBERTA BEEF PRODUCERS
E-MAIL MOTION FOR THE COW CALF COUNCIL
March 28th, 2019**

E-mailed:

Tim Smith	- <i>Chair, at large</i>
Shane Hansen	- <i>Vice Chair, Zone 2</i>
Kevin Stopanski	- <i>Zone 1</i>
Shawn Freimark	- <i>Zone 4</i>
Katlyn Benedict	- <i>Zone 5</i>
Kolton Kasur	- <i>Zone 6</i>
Martin Clausen	- <i>Zone 7</i>
Emil Dmytriw	- <i>Zone 8</i>
Mike Nadeau	- <i>Zone 9</i>
Kody Traxel	- <i>at large</i>
Jodi Flaig	- <i>at large</i>
Brodie Haugan	- <i>BOD representative</i>

Staff: Tom Lynch-Staunton - *GR & Policy*

1. Decision Item

(a) Review Funding Request by Oldman Watershed Council

Freimark commented the 2018-2019 report submitted by the Oldman Watershed Council (OWC) and project proposal showed they were using the funds efficiently and suggested the CCC support the request for this fiscal year.

Motion by Freimark:

“The Cow Calf Council support the request by the Oldman Watershed Council in the amount of \$5000 in this fiscal year (before March 31st, 2019).”

Hansen also commented that although he agrees that the OWC is doing a lot of programs that are benefiting ranchers, the CCC should be careful about budgets, and also giving other watersheds the chance to get funding from ABP for projects. He suggested the CCC give half of the request this fiscal year, then reconsider the other \$2500 later in 2019. Hansen also suggested we carry \$7500 into next year’s budget for watersheds.

Amended Motion by Hansen/Nadeau:

“The Cow Calf Council support the request by the Oldman Watershed Council in the amount of \$2500 in this fiscal year (before March 31st, 2019).”

Carried

(8 votes in favour by email)