

**AGRICULTURAL SERVICE BOARD ORGANIZATIONAL MEETING
DECEMBER 14, 2017**

**TO ORDER AT
10:54 AM**

The Organizational Meeting of the Agricultural Service Board was held in the Council Chambers of the Municipal Administration Building, 4504 – 53 Avenue, Provost, Alberta on Thursday, December 14, 2017 and was called to order by the Secretary Marilyn Reinhart at 10:54 a.m.

PRESENT

PRESENT

Present: Councillors Barrie Tripp, Lonnie Kozlinski, Darryl Carson, Ron Rustad, Richard Charlton and Allan Murray and Agricultural Fieldman Brian Carter.

ABSENT

Absent: Councillor Darryl Motley.

ALSO PRESENT

Also Present: Administrator Tyler Lawrason and Secretary Marilyn Reinhart.

NOMINATIONS

The Secretary called for nominations for the position of Chairman who would serve a term of one (1) year.

Cr. Murray nominated Cr. Carson.

Cr. Carson declined.

Second call for nominations.

Cr. Carson nominated Cr. Charlton.

Third call for nominations.

NOMINATIONS CEASE

Moved by Cr. Tripp that nominations cease. Carried

CHAIRMAN

Cr. Charlton was declared Chairman of the MD of Provost ASB for a term of one (1) year.

NOMINATIONS

The Secretary called for nominations for the position of Vice-Chairman who would serve a term of one (1) year.

Cr. Charlton nominated Cr. Kozlinski.

Second call for nominations.

Third call for nominations.

NOMINATIONS CEASE

Moved by Cr. Tripp that nominations cease. Carried

Cr. Kozlinski was declared Vice-Chairman of the MD of Provost ASB for a term of one (1) year.

ADJOURN

The Organizational Meeting adjourned at 10:55 a.m.

CHAIRMAN

SECRETARY