

**AGRICULTURAL SERVICE BOARD REGULAR MEETING
NOVEMBER 29TH, 2018**

**TO ORDER AT
1:12 P.M.**

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, November 29th, 2018 and was called to order by Administrator Tyler Lawrason at 1:12 p.m.

PRESENT

PRESENT

Present: Councillors Barrie Tripp, Darryl Motley, Lonnie Kozlinski, Darryl Carson, Ron Rustad, and Allan Murray and Agricultural Fieldman Brian Carter, Assistant Agricultural Fieldmen Jessica Robley and Caitlin Wolf, and Pest and Weed Control Manager Michelle Holte.

ALSO PRESENT

Also Present: Administrator Tyler Lawrason and Lauren Grosky

ABSENT

Councillor Richard Charlton and Secretary Marilyn Reinhart

**NOMINATIONS
CHAIRMAN**

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

Cr. Murray nominated Cr. Carson.

Second call for nominations.

Third call for nominations.

**NOMINATIONS
CEASE**

Moved by Cr. Murray that nominations cease. (Carried)

CHAIRMAN

Cr. Carson was declared Chairman of the M.D. of Provost ASB by acclamation for a term of one (1) year and assumes the Chair.

**NOMINATIONS
VICE-CHAIRMAN**

Cr. Carson called for nominations for the position of Vice-Chairman of the M.D. of Provost ASB for a term of one (1) year.

Cr. Tripp nominated Cr. Kozlinski.

Second call for nominations.

Third call for nominations.

**NOMINATIONS
CEASE**

Moved by Cr. Tripp that nominations cease. (Carried)

VICE-CHAIRMAN

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

**ADJOURN
1:13 P.M.**

Moved by Cr. Carson to adjourn. (Carried)

CHAIRMAN

SECRETARY