

**AGRICULTURAL SERVICE BOARD ORGANIZATIONAL MEETING  
DECEMBER 9, 2021**

**TO ORDER AT 3:30 PM** The Organization 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 9, 2021 and was called to order by Secretary Marilyn Reinhart at 3:30 p.m.

**PRESENT**

**PRESENT** Present: Councillors Darryl Motley, Allan Murray, Mel Angeltvedt, Bryce Olson, Lyanne Almborg, Gina Vetter, Agricultural Fieldman Caitlin Wolf and Reclamation Manager Brian Carter.

**ALSO PRESENT** Also Present: Secretary Marilyn Reinhart, Mechanics Lucas Vetter and Murray Downing.

**ABSENT** Absent: Councillor Lonnie Kozlinski.

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

Cr. Murray nominated Cr. Almborg.

Second call for nominations.

Third call for nominations.

**NOMINATIONS CEASE** Moved by Cr. Vetter that nominations cease. Carried

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

**VICE-CHAIRMAN** Cr. Almborg called for nominations for the position of Vice-Chairman of the MD of Provost ASB for a term of one (1) year.

Cr. Murray nominated Cr. Olson.

Second call for nominations.

Third call for nominations.

**NOMINATIONS CEASE** Moved by Cr. Vetter that nominations cease. Carried

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

**3:32 P.M.** Moved by Cr. Murray to adjourn. Carried

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CHAIRMAN

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SECRETARY

