

**COUNTY OF ST. PAUL NO. 19
AGRICULTURAL SERVICE BOARD**

**ORGANIZATIONAL MEETING
OCTOBER 28, 2014**

1. The Organizational Meeting for the Agricultural Service Board was called to order by Chairman F. Sloan at 10:20 a.m., Tuesday, October 28, 2014 at the County Office in St. Paul, there being present the following members:

Councillor F. Sloan, Chairman
Councillor D. Dach
Councillor C. Martin
Councillor M. Fodness
Councillor L. Amyotte
Reeve Steve Upham
Kyle Attanasio, Intern CAO
Dennis Bergheim, Agricultural Fieldman
Keith Kornelsen, Assistant Agricultural Fieldman
Warren Leister, ASB Field Officer
Betty Way, Recording Secretary

Regrets: Sheila Kitz, CAO
Councillor G. Ockerman

2. **ACKNOWLEDGEMENT OF APPOINTMENT – ASB CHAIRMAN**

ASB Members acknowledged Councillor F. Sloan's appointment. Councillor F. Sloan expressed his thanks to Council for their support with his nomination as Chairman of the Agricultural Service Board Committee at their Organizational Meeting on October 17, 2014.

3. **APPOINTMENT OF VICE-CHAIRMAN**

Councillor D. Dach nominated Councillor C. Martin.
Councillor M. Fodness moved that nominations cease.
Carried.

4. **ADJOURNMENT**

Councillor F. Sloan moved that the meeting be adjourned.
Time: 10:23 a.m. **Carried.**

Date

A.S.B. Chairperson