

**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.**

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Date

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A.S.B. Chairperson