

VILLAGE OF NEW MINAS COMMISSION
SPECIAL MEETING
MAY 10, 2004
Directly following AGM

A Special Commission meeting called by the Chair was held directly following the AGM on May 10, 2004 in the Civic Centre.

In Attendance

Commissioner Ted Nicholson
Commissioner Marvin Messom
Commissioner Sherry Swanburg
Commissioner Linda Lockhart
Commissioner Dave Chaulk
Clerk Treasurer Terry Silver

Lynn Spencer, Administrative Assistant
Bob Horne, Resident
Glenda Bishop, Resident
Anna Bishop, Resident
Paul Swanburg, Resident
Lillian Swanburg, Resident
Blake Currie, Resident
Les Barrett, Resident
Jack Hershey, Resident
Paulette Hershey, Resident

Call to Order

The Clerk Treasurer called the Meeting to order

**Report of the Village
Election, May 5, 2004**

The Clerk Treasurer read the results of the Village
Commission Election held May 5, 2004:
Linda Lockhart -- 444 votes
Wayne Merrill -- 339 votes

Oath of Allegiance

The Clerk advised that Linda Lockhart had been sworn in
on May 7, 2004, and welcomed her as a Commissioner for
the Village of New Minas

Election of Chair

The Clerk called for nominations for the position of Chair for the Village. Commissioner Swanburg nominated Commissioner Lockhart and read a speech she prepared (attached to the original minutes). Commissioner Messom nominated Commissioner Chaulk. The Clerk called for nominations three times. Nominations ceased and a secret vote was taken.

The votes were counted: Commissioner Dave Chaulk – 3, Commissioner Linda Lockhart – 2

Commissioner Dave Chaulk was declared the Chair

Election of Vice Chair

The Clerk called for nominations for the position of Vice-Chair. Commissioner Nicholson nominated Commissioner Messom. Commissioner Messom declined the nomination. Commissioner Swanburg nominated Commissioner Lockhart. The Clerk called for nominations three times. There being none, Commissioner Linda Lockhart was declared Vice-Chair.

Special Thanks to Ted

Blake Currie commended Ted Nicholson for his long, dedicated service to the Commission and wanted a special thanks to be extended to Ted. He said Ted has given so much to the Commission and to the Village and will be missed as Commission Chair.

**Thanks to Ted and
Welcome and
Congratulations to Linda**

Glenda Bishop extended thanks to Commissioner Ted Nicholson for his years of dedicated service. She welcomed and congratulated Vice-Chair Linda Lockhart on her being elected as Commissioner and Vice-Chair.

Adjournment

**On motion of Commissioner Messom the meeting
Adjourned.**

Dave Chaulk, Chair

Terry Silver, Clerk Treasurer