

**VILLAGE COMMISSION OF NEW MINAS**  
**SPECIAL MEETING**  
**August 9, 2004 8:45 p.m.**

A Special Meeting of the Village Commission of New Minas was held on August 9, 2004 in the Civic Centre immediately following the Regular meeting.

**In Attendance**

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

**CALL TO ORDER**

Chair Chaulk called the meeting to order.

**PAYROLL POLICY AND  
SALARY SCALES**

**It was moved by Commissioner Messom, seconded by  
Commissioner Nicholson to adopt the Payroll Policy and  
Salary Scales as discussed and presented by the Clerk  
Treasurer. MOTION CARRIED**

**ADJOURNMENT**

**On motion of Commissioner Messom, the meeting adjourned  
at 9:00 p.m..**

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Dave Chaulk, Chair

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Terry Silver, Clerk Treasurer