

**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.**

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Dave Chaulk, Chair

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Terry Silver, Clerk Treasurer