

SHEBANDOWAN LOCAL SERVICES BOARD

MINUTES OF ELECTION MEETING

August 24th, 2019

The meeting was called to order by Wayne Scott, the board chairperson at 10:01 am in the Shebandowan Community Centre.

The Chairperson welcomed all who were in attendance, and reminded everyone that the tape recorder was turned on to assist in preparing the minutes of this meeting.

In attendance: Wayne Scott, Chairperson; David Harris, Board Member; Leonard Cunningham, Board Member; Kathy Moshonsky, Board Member; David Bel, Board Member; Tracey Johnson, Fire Chief; Marla Michel, MENDM; Lynn Scott, Secretary/ Treasurer; and 15 inhabitants from the board area.

Disclosures of Interest: None

Wayne Scott, the board chairperson, turned the meeting over to the secretary/treasurer Lynn Scott to conduct the election. Lynn Scott reviewed the nomination and voting rules per the Northern Services Board Act: the nominee/voter must be present, at least 18 years of age, a Canadian citizen, a resident or property owner, and only one vote per person if multiple properties are owned.

Lynn Scott polled the current board members asking if they would let their name stand for re-election: David Harris, Yes; Wayne Scott, Yes; Kathy Moshonsky, Yes; David Bel, Yes; Leonard (Butch) Cunningham, Yes.

Lynn Scott then asked if there were any nominations from the floor. Tracey Johnson, nominated Richard Baxter. Richard agreed to let his name stand. She asked a second time, receiving no additional nominations. She asked a third and final time, with no additional nominations received. Having received no mail-in nominations, the nominations were closed, with 6 candidates on the ballot for the 5 board positions. A secret ballot vote was then held. After the vote, Marla Michel, MENDM representative, counted the ballots, with the secretary/treasurer recording the results.

Lynn Scott then announced the board members for the 2019-2020 fiscal year were the same as the current board:

KATHY MOSHONSKY

DAVID HARRIS

DAVID BEL

LEONARD (BUTCH) CUNNINGHAM

WAYNE SCOTT

A motion was made to destroy the ballots. Moved by David Harris, and seconded by Leonard (Butch) Cunningham. All in favour, with none opposed.

The meeting was adjourned at 10:24 am. Moved by David Harris, and seconded by Butch Cunningham.