

SHEBANDOWAN LOCAL SERVICES BOARD

MINUTES OF ELECTION MEETING

August 24th, 2024

The meeting was called to order by Kathy Moshonsky, the board chairperson at 10:05 am in the Shebandowan Community Centre. The Chairperson welcomed all who were in attendance, and reminded everyone that the meeting is recorded to assist in preparing the minutes of this meeting.

In attendance: Kathy Moshonsky, Chairperson; David Harris, Board Member; Wayne Scott, Board Member; Kristine Martyn, Board Member; Tracey Johnson, Fire Chief; Lynn Scott, Secretary/ Treasurer; Ryan Lipcsei, MND Advisor; and 14 inhabitants. Regrets: John Perrier, Board Member.

Disclosures of Interest: None

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.

Kathy Moshonsky polled the current board members asking if they would let their name stand for re-election: Wayne Scott, Yes; Kristine Martyn, Yes; David Harris, Yes; and Kathy Moshonsky, Yes.

Kathy Moshonsky asked the secretary/treasurer if any mailed in nominations have been received. Lynn Scott replied that one has been received, Kristine Martyn nominating Jeff Spittlehouse. Jeff agreed to let his name stand. Kathy Moshonsky then asked if any e-mailed nominations were received. Lynn Scott replied that none have been received.

Wayne Scott then asked if there were any nominations from the floor. Tina Fraser was nominated and she agreed to let her name stand. Richard Baxter nominated Lorraine Christy, and she also agreed to let her name stand. With 7 candidates on the ballot for the 5 board positions, a secret ballot vote was then held. After the vote, Ryan Lipcsei counted the ballots, with Lynn Scott, the secretary/treasurer recording the results.

Lynn Scott then announced the board members for the 2024-2025 fiscal year:

KATHY MOSHONSKY

KRISTINE MARTYN

JEFF SPITTLEHOUSE

TINA FRASER

LORRAINE CHRISTY

A motion was made to destroy the ballots. Moved by David Harris and seconded by Kristine Martyn. All in favour, with none opposed.

The meeting was adjourned at 10:21 am. Moved by Kristine Martyn and seconded by Wayne Scott.