

VICTORIA COUNTY MUNICIPAL COUNCIL
November 14, 2008

A session of Victoria County Municipal Council was held at the Court House, Baddeck, on Friday, November 14, 2008, commencing at 1:00 p.m.

Sandy Hudson, CAO, opened the session.

Present were:

Paul MacNeil – Councillor Elect for District #1
Keith MacCuspic – Councillor Elect for District #2
Bruce Morrison – Councillor Elect for District #3
Fraser Patterson – Councillor Elect for District #5
Larry Dauphinee – Councillor Elect for District #6
David Donovan – Councillor Elect for District #7
Robert MacLellan – Councillor Elect for District #8

Also present were:

Sandy Hudson, Chief Administrative Officer
Heather MacLean, Recording Secretary

2008 MUNICIPAL ELECTION

Sandy Hudson, Returning Officer, advised of the results of the October 18, 2008, Municipal Election.

| | | | |
|-------------|----------------------|-----|---------------|
| District #1 | Paul MacNeil | 292 | (Elected) |
| | Pat Rose | 92 | |
| District #2 | Keith MacCuspic | 280 | (Elected) |
| | Norman Matheson | 64 | |
| | Shane Toms | 123 | |
| District #3 | Bruce Morrison | | (Acclamation) |
| District #4 | John Graham MacInnes | | (Acclamation) |
| District #5 | Fraser Patterson | | (Acclamation) |
| District #6 | Lawrence Barron | 138 | |
| | Larry Dauphinee | 277 | (Elected) |

| | | | |
|-------------|------------------|-----|---------------|
| District #7 | Wayne Budge | 242 | |
| | David Donovan | 264 | (Elected) |
| District #8 | Robert MacLellan | | (Acclamation) |

It was moved by Councillor Elect Morrison, seconded by Councillor Elect Patterson, that the results of the October 18, 2008, Municipal Election be accepted. Motion carried.

Sandy Hudson then asked everyone in attendance to stand and observe a moment of silence for the Late John Graham MacInnes.

Sandy Hudson then administered the Oath of Allegiance and Of Office to the Councillors Elect.

OATH OF ALLEGIANCE AND OF OFFICE

I, the undersigned, do swear (or solemnly affirm) that I will be faithful and bear true allegiance to Her Majesty Queen Elizabeth the Second, Her heirs and successors according to law.

And that I am duly qualified as required by law for the office of Councillor of the Municipality of the County of Victoria.

And that I will truly, faithfully and impartially execute the duties of the office to which I have been elected to the best of my knowledge and ability.

And that I have not received and will not receive any payment or reward or promise thereof for the exercise of any partiality or other undue execution of the duties of my office.

Signed:

District #1 – Paul MacNeil

District #2 – Keith MacCuspic

District #3 – Bruce Morrison

District #5 – Fraser Patterson

District #6 – Larry Dauphinee

District #7 – David Donovan

District #8 – Robert MacLellan

Sworn to (or affirmed) by each of the Councillors who have hereto subscribed their names to the Oath of Allegiance and Of Office of Councillor at Baddeck, in the County of Victoria and Province of Nova Scotia, this 14TH day of November, 2008, before me

*A. W. (Sandy) Hudson
Chief Administrative Officer*

APPOINTMENT OF WARDEN

The next item on the agenda was the appointment of a Warden.

It was moved by Councillor MacLellan, that Councillor David Donovan be nominated for the office of Warden.

It was moved by Councillor MacNeil, that Councillor Bruce Morrison be nominated for the office of Warden.

Mr. Hudson called three times for further nominations.

It was moved by Councillor Morrison that nominations cease.

Voting commenced by secret ballot and the ballots were collected and counted.

Sandy Hudson advised that 7 votes were cast. The number of votes necessary for election is 4. 4 voted in favour of Bruce Morrison and 3 in favour of David Donovan.

Sandy Hudson advised that the new Warden for the Municipality of the County of Victoria is Bruce Morrison.

Mr. Hudson then administered the Oath of Allegiance and Of Office to Bruce Morrison, Warden.

Council directed Sandy Hudson to destroy the ballots.

OATH OF ALLEGIANCE AND OF OFFICE

I, Bruce Morrison, do swear (or solemnly affirm) that I will be faithful and bear true allegiance to Her Majesty Queen Elizabeth the Second, Her heirs and successors according to law.

And that I am duly qualified as required by law for the office of Warden of the Municipality of the County of Victoria.

And that I will truly, faithfully and impartially execute the duties of the office to which I have been elected to the best of my knowledge and ability.

And that I have not received and will not receive any payment or reward or promise thereof for the exercise of any partiality or other undue execution of the duties of my office.

*Signed:
District #3 – Bruce Morrison*

Warden Morrison then assumed the Chair.

APPOINTMENT OF DEPUTY WARDEN

Warden Morrison indicated that the next item on the agenda was the appointment of Deputy Warden.

Warden Morrison called for nominations for Deputy Warden.

It was moved by Councillor MacCuspic, that Councillor Fraser Patterson be nominated for the position of Deputy Warden.

Warden Morrison called three times for further nominations.

It was moved by Councillor MacCuspic that nominations cease.

Warden Morrison advised that the new Deputy Warden for the Municipality of the County of Victoria is Fraser Patterson.

The Oath of Allegiance and Of Office was then administered to Fraser Patterson, Deputy Warden.

OATH OF ALLEGIANCE AND OF OFFICE

I, Fraser Patterson,, do swear (or solemnly affirm) that I will be faithful and bear true allegiance to Her Majesty Queen Elizabeth the Second, Her heirs and successors according to law.

And that I am duly qualified as required by law for the office of Deputy Warden of the Municipality of the County of Victoria.

And that I will truly, faithfully and impartially execute the duties of the office to which I have been elected to the best of my knowledge and ability.

And that I have not received and will not receive any payment or reward or promise thereof for the exercise of any partiality or other undue execution of the duties of my office.

Signed:

District #5 – Fraser Patterson

NEXT MEETING

The next meeting of Victoria County Municipal Council will be held at the Court House, Baddeck, on Monday, November 17, 2008, at 5:00 p.m.

ADJOURN

There being no further business, on motion of Councillor MacNeil, the meeting adjourned.

Bruce Morrison, Warden

Sandy Hudson, CAO