

**NEW MINAS AREA ADVISORY
REGULAR MONTHLY MEETING
Aug 16, 2011**

The meeting was held at the New Minas Civic Center Aug 16, 2011 at 7:00 p.m.

In Attendance:

Gordon Silver, Chair, NMAAC
Dave Chaulk, Member, NMAAC
John Bourgeois, Member, NMAAC
Dale Pineo, Member, NMAAC
Councillor Eric Smith, Member, NMAAC
Lynn Spencer, Recording Secretary
Terry Silver, Clerk Treasurer, Village of New Minas
Madelyn LeMay, Planner, Municipality of the County of Kings

Regrets:

Dean Hatt, Vice-Chair, NMAAC
Miriam Coldwell, Member, NMAAC
John Owen, Member, NMAAC

Call to Order:

Chair Gordon Silver Called the meeting to order at 7:00 PM

**Election of Chair and Vice
Chair:**

Gordon Silver called for nominations for chair, Dale Pineo nominated John Bourgeois, Gordon Silver called for nominations a second and third time, hearing none, John Bourgeois was appointed Chair.

Chair John Bourgeois called for nominations for Vice-Chair, Dale Pineo nominated Dean Hatt, Chair Bourgeois call for nominations a second and third time, hearing none, Dean Hatt was appointed Vice-Chair.

Approval of Minutes:

Moved by Gordon Silver, seconded by Dale Pineo to approve the Minutes of June 21, 2011 as circulated. MOTION CARRIED

Approval of Agenda:

Moved by Councillor Eric Smith, seconded by Gordon Silver to approve the Agenda as circulated. MOTION CARRIED

**Application to discharge a
Development Agreement for a
road parcel PID # 55507958
File # 11-05 and PID #
55507966 File # 11-19:**

Planner Madelyn LeMay presented both of her reports together, the application to discharge a development agreement for a road parcel PID # 55507958 File # 11-05 and PID # 55507966 File # 11-19. She said that the development agreement is no longer required for these parcels of land. They were acquired by the DTIR for the purpose of the roundabout.

**It was moved by Gordon Silver, seconded by Dave Chaulk to accept the recommendation of the Municipality of the County of Kings planning staff that the New Minas Area Advisory Committee recommend the Planning Advisory Committee recommends that Municipal Council discharge the Development Agreement for a road parcel PID # 5507958 File # 11-05 and PID # 5507966 File # 11-19.
MOTION CARRIED**

Public Discussion:

No Public Discussion.

Adjournment:

Dave Chaulk moved for adjournment at 7:10 p.m.

APPROVAL

Chair Gordon Silver

Lynn Spencer Recording Secretary