

**NEW MINAS AREA ADVISORY
REGULAR MONTHLY MEETING
Nov 21, 2006**

The meeting was held downstairs at the New Minas Civic Center Nov 21, 2006 at 7:00 p.m.

In Attendance

Miriam Coldwell, Chair, NMAAC
Dave Chaulk, Member, NMAAC
Dean Hatt, Vice-Chair, NMAAC
Irene Scott, Member, NMAAC
Les Barrett, Member, NMAAC
Rolly Jenner, Member, NMAAC
Terry Silver, Clerk Treasurer
Lynn Spencer, Admin. Assistant, Recording Secretary

Absent

Gordon Silver, Member, NMAAC
Councillor Eric Smith, Member, NMAAC

Call to Order

Chair Coldwell called the meeting to order at 7:00 P.M.

Approval of Minutes

It was moved by, Dave Chaulk, seconded by Dean Hatt to approve the minutes of Sept 19, 2006 as circulated. MOTION CARRIED

Approval of Agenda

It was moved by, Les Barrett, seconded by Irene Scott to approve the agenda as circulated. MOTION CARRIED

Review of Terms of References

Clerk Terry Silver informed the committee why this item is on the agenda. A discussion took place at the strategic planning sessions concerning the Area Advisory Committee recommendations and how PAC handled them and it was suggested to have this committee review the Terms of Reference.

It was moved by, Les Barrett, seconded by Dean Hatt to request that PAC consider allowing the Chair of the AAC to be directly involved in matter concerning with New Minas. 5 yea 1 nay MOTION CARRIED

Clerk Terry Silver will rewrite the Terms of Reference incorporating the changes and bring it back to AAC for the next meeting.

Phil Jordan
Development on
Prospect Road

Gordon Silver was unable to attend Terry Silver spoke on his behalf. She provided an insert in the agenda packages for them to read (insert attached to original minutes). The property in question had a ditch to drain water from Catherine Crescent and Milne Avenue. The Municipality of the County of Kings had an easement to maintain this ditch. This property is now being developed and the developer has placed drainage pipe adjacent to the ditch, but there is no provision for maintenance.

Mr. Silver is recommending that a request be forwarded to the DOT and Public Works that a guarantee in writing be made that maintenance will be carried out properly so as to eliminate any possibility of flooding on Milne Avenue.

It was moved by, Les Barrett, seconded by Dean Hatt to request that the Village Commission write a letter to the Department of Transportation and Public Works requesting a written guarantee that proper maintenance be carried out to eliminate the possibility of flooding on Milne Ave. MOTION CARRIED

Ad for Membership

Lynn Spencer informed the committee that there would be an ad placed requesting citizen member for the New Minas Area Advisory Committee. There are two members whose term is up and according to the terms of reference it has to be advertised. So there will be an ad placed next week.

Adjournment

Les Barrett moved for adjournment at 7:35 p.m.

APPROVAL

Chair Miriam Coldwell

Admin. Assistant Lynn Spencer