

**NEW MINAS AREA ADVISORY  
REGULAR MONTHLY MEETING  
July 15, 2014**

The meeting was held at the New Minas Civic Center July 15, 2014 at 7:00 p.m.

**In Attendance:** Kenneth Pineo, Member, NMAAC  
Dave Chaulk, Member, NMAAC  
John Bourgeois, Member, NMAAC  
John Owen, Vice-Chair, NMAAC  
Mary Munroe, Member NMAAC  
Lynn Spencer, Recording Secretary  
James Cunningham, Planner, Municipality of the County of Kings  
Ian Watson, Planner, Municipality of the County of Kings

**Absent:** Councillor Jim Winsor, Member, NMAAC  
Councillor Patricia Bishop, Member, NMAAC

**Also In Attendance:** James Redmond, Village Commissioner  
Maynard Stevens, Vice Chair Village Commission  
Terry Silver, Clerk Treasurer, Village of New Minas

**Call to Order:** Vice Chair John Owen Called the meeting to order at 7:00 PM

**Approval of Agenda:** Moved by Dave Chaulk, seconded by Mary Munroe to approve the Agenda as circulated. MOTION CARRIED

**Approval of Minutes:** Moved by Dave Chaulk, seconded by John Bourgeois to approve the Minutes of July 30, 2013 as circulated. MOTION CARRIED

**Appointment of Two Citizen Members:** Two positions for citizen members were advertised in the local papers and on our website according to the bylaws. We received 2 applications one member reoffering and one other application was received.

**It was moved by Ken Pineo, seconded by Mary Munroe to accept Mark Redmond as a new member and John Owen who has reoffered both position are for a 2 year term. MOTION CARRIED**

**Election of Chair and Vice Chair:**

The Area Advisory Committee has decided to postpone the elections until conformation of the new members have been accepted by Kings County Council

**Application by the Village of New Minas to amend the Wellfield Protection Zone Map by creating a new Wellhead Protection Zone (Zone A) on and around 9443 Commercial Street, New Minas:**

Planner James Cunningham presented his report to the New Minas Area Advisory committee for the application to amend the Wellfield Protection Zone Map by creating a new Wellhead Protection Zone (Zone A) on and around 9443 Commercial St. New Minas.

**It was moved by Dave Chaulk, seconded by Ken Pineo that the New Minas Area Advisory Committee recommends that the Planning Advisory Committee recommend that Municipal Council give First Reading and hold a public hearing on the application by the Village of New Minas to amend the Wellfield Protection Zone Map by creating a new Wellhead Protection one (Zone A) on and around 9443 commercial Street, New Minas. MOTION CARRIED**

**Public Discussion:**

No Public Discussion.

**Adjournment:**

Dave Chaulk moved for adjournment at 7:12 p.m.

**APPROVAL**

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Vice-Chair John Owen

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Lynn Spencer Recording Secretary