

**VILLAGE OF NEW MINAS
AREA ADVISORY COMMITTEE
REGULAR MONTHLY MEETING
Monday, July 19, 2004
7:00 PM**

In Attendance

Sherry Swanburg Chairperson
Dave Chaulk
Eleanor Rogers
Miriam Coldwell
Linda Lockhart
Janet Newton Councillor
Mike MacIntyre Senior Planner

Call to Order

Chairperson Sherry Swanburg called the meeting to order at 7:00 pm

Approval of Minutes

On Motion of Miriam Coldwell, seconded by Eleanor Rogers to accept the minutes of June 21,2004 as circulated. MOTION CARRIED

Approval of Agenda

On Motion of Janet Newton, seconded by Linda Lockhart to accept the agenda as circulated. MOTION CARRIED

**Role of the Area
Advisory Committee**

Mike MacIntyre reviewed the information package passed out to the committee before the meeting. A discussion took place on the on the process and who is responsible for the information meeting, etc.

On Motion of Dave Chaulk, seconded by Linda Lockhart to request to Council through PAC, that the Village of New Minas assume the responsibility of holding Public information meeting and Public participation meeting on all issues within the Village of New Minas. MOTION CARRIED.

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**Non Conforming
Businesses concerning
well field protection
area**

The question was asked, should letters be sent out to the businesses of New Minas that are non-conforming to the well field protection area, informing them of the next Public participation meeting August 26, 2004 at 7:00 P.M. at the Civic Center. The Area Advisory Committee agreed with PAC that in fact those letters should be sent out to answer any questions, concerns or comments they may have.

Ad for new members

It was suggested to place another ad in the paper for 2 more committee members.

Adjournment

Dave Chaulk moved for adjournment. Meeting was adjourned at 8:05 PM.

APPROVAL

Chairperson

Secretary