

**VILLAGE OF NEW MINAS**  
**SPECIAL COMMISSION MEETING**  
**JUNE 17, 2013**  
**8:00 a.m.**  
**ROOM 120, LMCC**

A Special Meeting of the Village Commission of New Minas was held on June 17, 2013 at 8:00 a.m. in Room 120 at the Louis Millett Community Complex.

**In Attendance:**

Chair Dave Chaulk  
Vice-Chair Maynard Stevens  
Commissioner Dean Hatt  
Commissioner Mary Munroe  
Commissioner James Redmond  
Clerk Treasurer, Terry Silver  
Auditor, Lawrence Lake, Morse, Brewster, Lake

Chair Chaulk called the meeting to order, and thanked everyone for attending.

1. **FINANCIAL STATEMENTS:**

Mr. Lawrence Lake of Morse, Brewster, Lake, Chartered Accountants, presented the audited financial statements to the Commission in detail.

**It was moved by Vice-Chair Stevens, seconded by Commissioner Redmond to accept the 2012/2013 Audited Financial Statements as presented. MOTION CARRIED**

2. **SETTING OF THE TAX RATES:**

**It was moved by Vice-Chair Stevens, seconded by Commissioner Hatt, that the Village tax rates for 2013/2014 be set at 43 cents per \$100 of assessment for Residential and Resource, and the Commercial tax rate be set at 57.2 cents per \$100 of Assessment, there being no change in the rates from the previous year. MOTION CARRIED**

3. **APPROVAL OF THE GENERAL OPERATING AND GENERAL CAPITAL BUDGETS**

**It was moved by Commissioner Redmond, seconded by Commissioner Munroe that the General Operating budget be approved in the amount of \$2,544,062, that the General Capital Budget be approved in the amount of \$157,339 that the Facility Capital Budget be approved in the amount of \$39,319. MOTION CARRIED**

4. MOTION TO TRANSFER OPERATING FUNDS TO CAPITAL SURPLUS:

It was moved by Vice-Chair Stevens, seconded by Commissioner Hatt that \$63,331 be transferred from the Village's Operating Surplus Account for the following Capital Projects:

1. New Pump (purchase and installation) in the Bonavista Pumping Station in the amount of \$15,917.
2. Install second sewer pump in the pumping station in Lockhart Ryan Park (near the soccer building) in the amount of 5,000.
3. Fund new sidewalk (west end of Village from the Flower Cart property to Kentucky Court) in the amount of \$43,080.

And that \$30,000 be transferred to the Village's Equipment Reserve. MOTION CARRIED

ADJOURNMENT

On motion of Vice-Chair Stevens, the meeting adjourned.

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Dave Chaulk, Chair

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Terry Silver, Clerk Treasurer