

**VILLAGE COMMISSION OF NEW MINAS**

**SPECIAL MEETING**

**July 21, 2008**

**Civic Center**

**6:15 p.m.**

A Special Meeting of the Village Commission of New Minas was held on July 21, 2008 at 6:15 p.m. in the Civic Centre.

**In Attendance:**

Commissioner Dave Chaulk, Chair  
Commissioner Dale Pineo, Vice-Chair  
Commissioner Dean Hatt  
Commissioner James Redmond  
Commissioner Maynard Stevens  
Mr. Brad Morse, Morse Brewster Lake, Auditor  
Clerk Treasurer Terry Silver

**CALL TO ORDER**

Chair Chaulk called the meeting to order.

**PRESENTATION OF 2007/2008 AUDITED FINANCIAL STATEMENTS**

It was moved by Vice-Chair Pineo, seconded by Commissioner Hatt, that the Audited Financial Statements for fiscal year ended March 31, 2008, be adopted as presented. MOTION CARRIED

**APPROVAL OF 2008/2009 TAX RATES**

It was moved by Commissioner Redmond, seconded by Commissioner Stevens, that the Tax Rates for the Village of New Minas be set at 45 cents per \$100 of Assessment for Residential and Resource, and 54.1 cents per \$100 of Assessment for Commercial and Business Occupancy for 2008/2009. MOTION CARRIED

**APPROVAL OF 2008/2009 OPERATING AND CAPITAL BUDGETS**

It was moved by Vice-Chair Pineo, seconded by Commissioner Hatt to approve the 2008/2009 Village of New Minas General Operating Budget in the amount of \$2,134,693, and the New Minas General Capital Budget in the amount of \$198,466 as presented. MOTION CARRIED

**ADJOURNMENT**

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

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Dave Chaulk, Chair

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Terry Silver, Clerk Treasurer

