

UNAPPROVED MINUTES
VILLAGE COMMISSION OF NEW MINAS
REGULAR MEETING
January 14, 2008
7:00 p.m.
Civic Centre

The regular monthly meeting of the Village Commission of New Minas was held on January 14, 2008 in the Civic Centre at 7:00 p.m..

In Attendance: Chair Dave Chaulk
Vice-Chair Dale Pineo
Commissioner Dean Hatt
Commissioner Maynard Stevens
Clerk Treasurer Terry Silver

Also in Attendance: Gordon Silver, Resident

Absent: Commissioner Les Barrett

CALL TO ORDER

Chair Chaulk called the meeting to order at 7:00 p.m. and welcomed everyone to the meeting.

APPROVAL OF THE AGENDA: January 14, 2008

It was moved by Vice-Chair Pineo, seconded by Commissioner Stevens that the Agenda for the regular meeting of the Village Commission of January 14, 2008 be approved as presented. **MOTION CARRIED**

APPROVAL OF MINUTES – Regular Commission Meeting December 10, 2007 and Special Commission Meeting December 17, 2007

It was moved by Commissioner D. Hatt, seconded by Commissioner Stevens, that the minutes of the regular Commission Meeting held December 10, 2007 be approved as circulated. **MOTION CARRIED**

It was moved by Commissioner Stevens, seconded by Commissioner D. Hatt, that the minutes of the Special Commission Meeting held December 17, 2007 be approved as circulated. **MOTION CARRIED**

BUSINESS ARISING FROM THE MINUTES

PRESENTATION – Chrystal Fuller and Marlene Clements – Civic Numbering

T. Silver advised that the presentation from Chrystal Fuller and Marlene Clements regarding the new Civic Numbering program being carried out by the County will not take place tonight because Ms. Clements was unable to attend. Terry went on to state that, as stated at a previous Commission meeting, County staff has taken on the task of reviewing and updating civic numbering for 911 purposes in the entire County, and New Minas will be included in this program. She stated this will be a major undertaking and the Village Commission and staff will have a role to play in the process and implementation of the plan.

Vice-Chair Pineo stated it is his opinion that there are some very serious deficiencies in the civic numbering in New Minas, and this process is long overdue. T. Silver stated that Ms. Clements has asked to be on the Agenda for the February Commission meeting.

COMMITTEE REPORTS

(a) Water Commission Report – Commissioner Maynard Stevens

Commissioner Stevens stated there was no meeting in December of the New Minas Water Commission; therefore, there is no report available.

(b) Area Advisory Committee

Commissioner Hatt stated there was no meeting in December of the Area Advisory Committee; therefore, there is no report available

(c) Recreation Advisory Committee

Vice-Chair Pineo read from his written report of the Recreation Advisory Committee (attached to original minutes).

It was moved by Vice-Chair Pineo, seconded by Commissioner Stevens, that the report of the Recreation Advisory Committee be accepted as presented. MOTION CARRIED

(d) Transportation Advisory Committee

Commissioner Hatt read from his written report of the Transportation Advisory Committee (attached to original minutes).

It was moved by Commissioner Hatt, seconded by Vice-Chair Pineo, that the report of the Transportation Advisory Committee be accepted as presented. MOTION CARRIED

(e) 40th Anniversary Committee

Commissioner Stevens read from his written report of the 40th Anniversary (attached to original minutes).

It was moved by Commissioner Stevens, seconded by Vice-Chair Pineo, that the report of the 40th Anniversary Committee be accepted as presented. MOTION CARRIED

NEW BUSINESS

CORRESPONDENCE

(a) Letter from Janet Newton, Chair Kings Partnership Steering Committee

Chair Chaulk read a letter from Ms. Janet Newton, Chair of the Kings Partnership Steering Committee, dated October 22 2007. The letter was in response to the Village Commission's request in April, 2007 to the KPS Committee to be members of this Committee. The KPSC has turned down the Village's request to be on their Committee. The Village Commissioners expressed great disappointment in their decision.

OTHER ITEMS

(a) Thanks to Vice-Chair Pineo

Chair Chaulk expressed sincere gratitude and thanks to Vice-Chair Pineo for taking over the duties of Village Chair in his absence during his recent surgery recovery. He stated that from all accounts, Vice-Chair Pineo did a "bang-up" job.

ADJOURNMENT

On motion of Commissioner Hatt, the meeting adjourned.

Dave Chaulk, Chair

Terry Silver, Clerk Treasurer