

VILLAGE OF NEW MINAS
REGULAR COMMISSION MEETING
APRIL 12, 2010, 7:00 p.m., Civic Center

The regular monthly meeting of the Village Commission of New Minas was held on Monday, April 12, 2010, at 7:00 p.m. in the Civic Center.

In Attendance:

Chair Dave Chaulk
Vice-Chair Dale Pineo
Commissioner Dean Hatt
Commissioner James Redmond
Commissioner Maynard Stevens
Clerk Treasurer Terry Silver

Also in Attendance:

Superintendent of Public Works Peter Pothier
Resident, Gordon Silver

CALL TO ORDER – Commissioner Dave Chaulk, Chair

Chair Chaulk called the meeting to order

APPROVAL OF AGENDA: APRIL 12, 2010

It was moved by Commissioner Redmond, seconded by Commissioner Stevens that the Agenda of the Regular Commission meeting of April 12, 2010 be approved as presented with the following addition: under "*OTHER ADDED ITEMS, (a) Coole Agreement*". MOTION CARRIED

APPROVAL OF MINUTES: MARCH 8, 2010

It was moved by Commissioner Redmond, seconded by Vice-Chair Pineo that the minutes of the Regular Commission meeting held March 8, 2010 be approved as circulated. MOTION CARRIED

BUSINESS ARISING FROM THE MINUTES

- a) RV Dump Station – County Council Item – Update - T Silver advised she has not received a response to her letter to County Council regarding RV dump stations within the Village.

- b) Thunder in the Valley Venue change – County Council item – Update - T. Silver advised she has not received a response to her letter to County Council regarding the Thunder in the Valley venue.
- c) Kings Para Transit System – Update – T. Silver advised she has not received a response to her letter to County Council regarding the funding allotment by Council for Kings Para Transit.

Vice-Chair Pineo stated he had an update on this subject. He said he had received a phone call from Councillor Smith who stated the County has increased funding for Kings Para Transit over the past five years; however, he noted the province has not. Vice-Chair Pineo asked Councillor Smith to urge the Council to ensure adequate funding is secured yearly to provide this very valuable service for an affordable price to its users.

- d) Idling Control Bylaw – Update

It was moved by Vice-Chair Pineo, seconded by Commissioner Hatt to accept the draft Idling Control Bylaw as presented. MOTION CARRIED

COMMITTEE REPORTS

- a) Water Commission Report – Commissioner Maynard Stevens
- b) Area Advisory Committee – Commissioner Dean Hatt
- c) Recreation Advisory Committee – Vice-Chair Dale Pineo
- d) Transportation Advisory Committee – Commissioner Dean Hatt
- e) Fire Services Task Force – Commissioner Redmond

There were no Committee meetings held since the last Commission meeting; therefore, no reports were available.

NEW BUSINESS

- (a) Notice – New Recreation Director, Sai Sherwood – Chair Chaulk advised that Mr. Sai Sherwood has been appointed as Director of Recreation for the Village of New Minas. He welcomed Sai, and urged the Commissioners to give him all the support they could. He said Sai is keen and is anxious to help us move forward.
- (b) Motion to set Nomination Day – April 21, 2010

It was moved by Vice-Chair Pineo, seconded by Commissioner Hatt, that Nomination Day has been set for the Village of New Minas is April 21, 2010. MOTION CARRIED

- (c) Motion to set Advance Poll – May 1, 2010 (if needed), and (d) Motion to set Election Day – May 5, 2010 (if needed)

It was moved by Vice-Chair Pineo, seconded by Commissioner Redmond, that the Advance Poll (if needed) is set for May 1, 2010, and the Village Commission Election (if needed) is set for May 5th, 2010. MOTION CARRIED

OTHER ADDED ITEMS

- (a) Coole Land Use Agreement – Commissioner Stevens stated he has reviewed all the information submitted by the Clerk Treasurer and the Village’s solicitor, and is satisfied the changes recommended by the Solicitor are in the best interests of the Village.

It was moved by Commissioner Stevens, seconded by Vice-Chair Pineo that the Land Use Agreement, as amended by the Village’s solicitor, be approved and forwarded to the Cooles as the final draft. MOTION CARRIED

PUBLIC DISCUSSION PERIOD

Mr. Peter Pothier, Superintendent of Public Works – Mr. Pothier asked the Commission’s recommendation, further to the consideration of a Land Use Agreement, regarding damage to the median. The Commissioners advised Mr. Pothier that the process should be the same for everyone who causes damage to Village property, and Mr. Pothier should follow that procedure.

ADJOURNMENT

On motion of Commissioner Redmond, the meeting adjourned.

Dave Chaulk, Chair

Terry Silver, Clerk Treasurer

