

VILLAGE OF NEW MINAS
REGULAR COMMISSION MEETING
DECEMBER 14, 2009

The regular Village Commission meeting of the Village Commission of New Minas was held on December 14, 2009 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: Gordon Silver, Resident
Eric Smith, Councillor District 11
Don Zwicker, Resident
Linda Lockhart, Resident
Gerard Hamilton, Assist Supt of Public Works/Operator
Lynn Spencer, Admin Assistant/Accountant

CALL TO ORDER – Chair Dave Chaulk called the meeting to order and welcomed all those in attendance.

APPROVAL OF AGENDA: December 14, 2009

It was moved by Commissioner Redmond, seconded by Vice-Chair Pineo that the Agenda for the regular Commission meeting of December 14, 2009 be approved with the following additions: Other (d) Chris Morine Appeal and Correspondence (a) Letter from Municipality of the County of Annapolis to Premier Dexter – Provincial Day to Honor Volunteer Firefighters. MOTION CARRIED

APPROVAL OF MINUTES: November 9, 2009

It was moved by Commissioner Stevens, seconded by Commissioner Hatt that the minutes of the regular Commission meeting held November 9, 2009 be approved as presented. MOTION CARRIED

BUSINESS ARISING FROM THE MINUTES

a) Sun Safety Policy – Update

T. Silver presented a revised *Sun Safety Policy* to the Commission for consideration.

It was moved by Commissioner Stevens, seconded by Vice-Chair Pineo that the Sun Safety Policy be adopted by the Village Commission as presented. MOTION CARRIED

b) Coole Property Agreement – Commission

It was moved by Commissioner Sevens, seconded by Vice-Chair Pineo, that an agreement for land use be written between the Village of New Minas and Brian and Michele Coole for a parking area/turning area on the west side of Lockhart Ryan Park which includes appropriate stipulations to ensure Village property protection for a one year term. MOTION CARRIED

c) Tangible Capital Assets Process - Update

T. Silver advised that the Tangible Capital Assets process is underway and archived accounting and capital records have been supplied to the consultant.

COMMITTEE REPORTS

a) Water Commission Report – Commissioner Maynard Stevens

Commissioner Stevens advised there was no Water Commission meeting; therefore, no report is available.

b) Area Advisory Committee – Commissioner Dean Hatt

Commissioner Hatt advised there was no Area Advisory Committee meeting; therefore, no report is available.

c) Recreation Advisory Committee – Commissioner Dale Pineo

Vice-Chair Pineo advised there was no Recreation Advisory Committee meeting; therefore, no report is available.

d) Transportation Advisory Committee – Commissioner Dean Hatt

Commissioner Hatt advised there was no Transportation Advisory Committee meeting; therefore, no report is available.

e) Fire Services Task Force – Commissioner Redmond

Commissioner Redmond advised there was no Fire Services Task Force meeting; therefore, no report is available.

OTHER ADDED ITEMS

a) Chris Morine Appeal

Commissioner Stevens advised that the appeal to the NS Utility and Review Board by Mr. Chris Morine against County Council's decision to reject his Development Agreement application has been withdrawn.

CORRESPONDENCE

- a) **Letter from Municipality of the County of Annapolis to Premier Dexter – Provincial Day to Honor Volunteer Firefighters**

It was moved by Commissioner Stevens, seconded by Vice-Chair Pineo, that the Village send letters to the Premier and MLA Ramona Jennex supporting the County of Annapolis' suggestion to recognize a provincial day to honor Volunteer Firefighters. MOTION CARRIED

PUBLIC DISCUSSION PERIOD

Mrs. Linda Lockhart, Resident – Mrs. Lockhart stated she has heard rumours that Vince Forrestall has been terminated, and she has also heard he is off on sick leave, and she wants to know which it is. Chair Chaulk stated that, as Mrs. Lockhart is aware, staffing items are not permitted to be discussed in public in order to protect privacy.

ADJOURNMENT

On motion of Commissioner Redmond, the meeting adjourned.

Dave Chaulk, Chair

Terry Silver, Clerk Treasurer