

**VILLAGE OF NEW MINAS**  
**REGULAR COMMISSION MEETING**  
**APRIL 13, 2009**

The regular meeting of the Village Commission of New Minas was held on April 13, 2009 in the Civic Center.

**In Attendance**

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

**Also in Attendance**

Mr. Max Noseworthy, Resident  
Mr. Kerry Campbell, Resident  
Mr. Bruce Welton, Resident  
Mr. Mike Dauphinee, Resident  
Mr. Orville Arnold, Resident  
Mr. Pierre Clothier, Resident

**CALL TO ORDER** Chair Chaulk called the meeting to order and welcomed everyone in attendance.

**APPROVAL OF AGENDA:** April 13, 2009

**It was moved by Commissioner Redmond, seconded by Commissioner Hatt that the Agenda for the Commission meeting of April 13, 2009 be approved as presented.**

**MOTION CARRIED**

**APPROVAL OF MINUTES:** Regular Commission Meeting March 9, 2009

**It was moved by Commissioner Stevens, seconded by Commissioner Redmond that the minutes of the Regular Commission meeting held March 9, 2009 be approved as circulated. MOTION CARRIED**

**BUSINESS ARISING FROM THE MINUTES**

**a) Funding Options for Civic Re-numbering Project – Update – letter to Kings County**

T. Silver advised she has not received a response to date on the Village's request to the County of Kings for funding assistance for the civic re-numbering project, as recommended by Councillor Chris Parker.

**b) No Smoking Policy Lockhart Ryan Park – Update – letter to Kings County**

T. Silver advised she has not received a response to date on the Village's letter to the County requesting if there is a No Smoking Bylaw or Policy that would apply to the Village's parks. Vice-Chair Pineo advised he had spoken with Councillor Eric Smith who

told him this issue would be dealt with at the PAC meeting this week and he will follow up with Vice-Chair Pineo.

**COMMITTEE REPORTS**

**a) Water Commission Report – Commissioner Maynard Stevens**

**IT WAS MOVED BY COMMISSIONER STEVENS, SECONDED BY VICE-CHAIR PINEO THAT IT BE RESOLVED THAT THE VILLAGE OF NEW MINAS MAKE APPLICATION FOR BUILDING CANADA FUND FOR THE FOLLOWING PROJECT:**

***“NEW MINAS SEWAGE TREATMENT FACILITY”***

**AND THAT THE PROJECT BE DESCRIBED AS FOLLOWS:**

<u>NATURE OF WORK</u>	<u>ESTIMATED TOTAL COST</u>
<ul style="list-style-type: none"><li>• <b>CONSTRUCT A NEW SEWAGE FACILITY FOR THE VILLAGE OF NEW MINAS TO GUARANTEE CAPACITY FOR FUTURE GROWTH AND TO PROVIDE COST EFFICIENCY AND ACCOUNTABILITY FOR THE EXPENSE OF COLLECTION AND TREATMENT OF SEWAGE</b></li></ul>	<b>\$4,281,900</b>

**AND THAT THE COMMISSION AGREE TO THE TERMS AND CONDITIONS OF THE BUILDING CANADA FUND-COMMUNITIES COMPONENT.**

**AND THAT THE VILLAGE OF NEW MINAS WILL CONDUCT AN OPEN TENDERING PROCESS, MANAGE THE CONSTRUCTION OF THE PROJECT, FUND ITS SHARE OF THE CONSTRUCTION COSTS, MAINTAIN AND OPERATE THE FACILITY AND CONPLY WITH ALL ITEMS OF THE CANADIAN ENVIRONMENTAL ASSESSMENT ACT. MOTION CARRIED**

**IT WAS MOVED BY COMMISSIONER STEVENS, SECONDED BY COMMISSIONER HATT THAT IT BE RESOLVED THAT THE VILLAGE OF NEW MINAS MAKE APPLICATION FOR BUILDING CANADA FUND FOR THE FOLLOWING PROJECT:**

***“NEW MINAS WATER AND SEWER UPGRADES PROJECT”***

**AND THAT THE PROJECT INCLUDE THE FOLLOWING UPGRADES:**

<u>NATURE OF WORK</u>	<u>ESTIMATED TOTAL COST</u>
<ul style="list-style-type: none"><li>• <b>DRILL 3 NEW WELLS TO PROTECT THE INTEGRITY OF THE VILLAGE’S WATER SUPPLY AND REPLACE GUDI-AFFECTED WELLS (JONES ROAD WEST, JONES ROAD EAST AND SENIORS’ WELL)</b></li></ul>	<b>\$422,500</b>
<ul style="list-style-type: none"><li>• <b>INSTALL ULTRAVIOLET DISENFECTION SYSTEM ON THE VILLAGE’S 2 WATER TANKS TO PROTECT THE WATER SUPPLY</b></li></ul>	<b>\$\$465,000</b>
<ul style="list-style-type: none"><li>• <b>EXTEND WATER TO THE BORDER OF NEWMINAS/KENTVILLE TO PROVIDE FOR EMERGENCY WATER SUPPLY IN A CRITICAL SITUATION</b></li></ul>	<b>\$135,000</b>

\$191,000

- **UPGRADE SEWER LINES ON COMMERCIAL STREET TO PREVENT MAJOR SEWER BLOCKAGES**

**AND THAT THE COMMISSION AGREES TO THE TERMS AND CONDITIONS OF THE BUILDING CANADA FUND-COMMUNITIES COMPONENT.**

**AND THAT THE VILLAGE OF NEW MINAS WILL CONDUCT AN OPEN TENDERING PROCESS, MANAGE THE CONSTRUCTION OF THE PROJECT, FUND ITS SHARE OF THE CONSTRUCTION COSTS, CARRY OUT THE MAINTENANCE AND OPERATION OF THE COMPONENTS OF THE PROJECT AND CONPLY WITH ALL ITEMS OF THE CANADIAN ENVIRONMENTAL ASSESSMENT ACT. MOTION CARRIED**

**It was moved by Commissioner Stevens, seconded by Vice-Chair Pineo that the report of the New Minas Water Commission be approved as presented. Report attached to original minutes MOTION CARRIED**

**b) Area Advisory Committee – Commissioner Dean Hatt**

**It was moved by Commissioner Hatt, seconded by Vice-Chair Pineo that the report of the Area Advisory Committee (attached to original minutes) be approved as presented. MOTION CARRIED**

**c) Recreation Advisory Committee – Vice-Chair Dale Pineo**

Vice-Chair Pineo advised there was no RAC meeting, therefore, no report.

**d) Transportation Advisory Committee – Commissioner Dean Hatt**

Commissioner Hatt advised there was no TAC meeting; therefore, no report.

**e) Fire Services Task Force – Commissioner Redmond**

Commissioner Redmond advised there was no Fire Services meeting; therefore, no report.

**f) Olympic Torch Run Ad Hoc Committee – Commissioner Stevens**

Commissioner Stevens advised there was no meeting of the Olympic Torch Run Ad Hoc Committee. He stated a meeting will be held in the near future to determine if this committee should continue.

**NEW BUSINESS**

**a) Buy Back Nova Scotia Initiative**

**It was moved by Commissioner Stevens, seconded by Vice-Chair Pineo that a letter of support be forwarded for the Buy Back Nova Scotia Initiative**

**b) Civic Re-Numbering Project – Open House April 14 2009**

T. Silver advised that many inquiries have been directed to the staff regarding the Civic Re-numbering project, and that an open house is being held on April 14<sup>th</sup>. Chair Chaulk entertained comments from the public at this point. Mr. Max Noseworthy, Mr. Kerry Campbell, Mr. Orville Arnold, Mr. Mike Dauphinee, Mr. Bruce Welton and Mr. Pierre Clothier, all of Golfview Subdivision, asked many questions regarding the need for a re-numbering process in their subdivision. Their main point was that the entire subdivision is an R-1 Zone, and would never be affected by multi-residential development, which is causing major concerns everywhere else in New Minas.

The Clerk agreed to bring their concerns to the Civic Renumbering technicians.

**c) Nomination Day – April 22, 2009**

Chair Chaulk advised that Nomination Day for 2 Village Commission seats is April 22, 2009

**d) Valley Business Environment Committee – report from Vice-Chair Pineo**

Vice-Chair Pineo advised he and the Rec Director had attended a meeting of the Valley Business Environment Committee and their annual clean up day.

**e) Motion to Eliminate Bottled Water at Village Events – Commissioner Stevens**

**It was moved by Commissioner Stevens, seconded by Vice-Chair Pineo that the Village of New Minas and its parks and Recreation Department no longer use or distribute bottled water at Village run or organized events; that instead the Village promote the use of the Village-owned water fountains disbursing safe New Minas Water. MOTION DEFEATED**

**OTHER ADDED ITEMS**

- a) \_\_\_\_\_
- b) \_\_\_\_\_

**CORRESPONDENCE**

**PUBLIC DISCUSSION PERIOD**

**ADJOURNMENT**

**On motion of Commissioner Redmond, the meeting adjourned**

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**Dave Chaulk, Chair**

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**Terry Silver, Clerk Treasurer**