



Village of New Minas
Minutes of a Regular Commission Meeting
Monday October 9, 2018
Commission Room, Louis Millet Community Complex

Commissioners Present: Dave Chaulk, Chair
Maynard Stevens, Vice Chair
Mary Munroe, Commissioner
Ken Pineo, Commissioner
James Redmond, Commissioner

Staff Present: April Ernest, Clerk Treasurer
John Ansara, Director of Recreation & Community
Charlene Hines, Administrative Assistant

Others Present:

Call to Order:

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

Approval of the Agenda:

THAT the agenda for the Regular Meeting of the Village of New Minas Commission of October 9th be approved.

Pineo- Stevens.

CARRIED

Approval of the Minutes:

Not carried. To be brought forward to November meeting for approval as amended.

Presentation: None

Business Arising from Minutes:

Audit Committee: A discussion was held regarding the audit committee policy.

THAT the Audit Committee Policy be adopted as amended.

Stevens- Munroe

CARRIED.

Committee Reports:

- a) Water Commission.

THAT the Water Commission Report be accepted as presented.

Stevens-Redmond

CARRIED.

- b) Area Advisory Committee- No meeting
- c) Regional Sewer Committee- No meeting.
- d) New Minas 50th Birthday Celebration Committee- No meeting.

THAT the above are accepted as presented.

Munroe- Stevens

CARRIED

- e) Clerk Treasurer & Administration & Finance- Report attached to original minutes.
- f) Recreation and Community Development- Report attached to original minutes.
- g) Building Maintenance Report- No Report was presented
- h) Public Works Report- Report attached to original minutes.

THAT the staff department reports be accepted as presented.

Pineo-Redmond

CARRIED

- i) Beautification Group Report- Report attached to original minutes.

THAT the Beautification Committee report be accepted as presented.

Pineo- Redmond

CARRIED

New Business-

Funding announcement – Commissioner Stevens agreed to be available for the provincial funding announcement on Monday October 15th.

Correspondence: None

In Camera: None

Public Discussion Period- No discussion.

Redmond

THAT the meeting be adjourned at 721 pm.

Dave Chaulk, Chair

April Ernest, Clerk Treasurer