

VILLAGE OF NEW MINAS
REGULAR COMMISSION MEETING
JUNE 11, 2007
7:00 p.m.

The Regular Monthly meeting of the Village Commission of New Minas was held on June 11, 2007 at 7:00 p.m..

In Attendance: Chair Dave Chaulk
Vice-Chair Dale Pineo
Commissioner Les Barrett
Commissioner Dean Hatt
Commissioner Maynard Stevens

Also in Attendance: Mr. Gerard Hamilton, A/Superintendent of Public Works
Mr. Peter Pothier, Superintendent of Public Works
Mr. Pierre Cloutier, Resident
Mrs. Audrey Herron, Resident
Mrs. Linda Lockhart, Resident

CALL TO ORDER – Chair Dave Chaulk

Chair Chaulk called the meeting to order and welcomed everyone to the meeting.

APPROVAL OF AGENDA: June 11, 2007

It was moved by Vice-Chair Pineo seconded by Commissioner Stevens that the Agenda for the Regular Commission meeting of June 11, 2007 be approved as presented. MOTION CARRIED

APPROVAL OF MINUTES: Regular meeting May 14, 2007

It was moved by Commissioner Hatt, seconded by Commissioner Barrett that the Regular Commission minutes of May 14, 2007 be approved as circulated. MOTION CARRIED

3. BUSINESS ARISING FROM THE MINUTES:

(a)

4. COMMITTEE REPORTS

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

Commissioner Stevens gave the report of the New Minas Water Commission. He highlighted the following items:

- Robert Horne elected Chair and Maynard Stevens elected Vice-Chair of Water Commission
- The first report on the Water Rate Study was presented by Mr. George Baker
- Business owner's request to hook up to water and sewer on a temporary basis approved by the Commission
- A meeting with the Village of Port Williams was held on June 7th to discuss sewage treatment alternatives
- Robert Horne will represent the Village on the Regional Sewer Committee.

It was moved by Commissioner Stevens, seconded by Commissioner Barrett that the report of the Water Commission be approved as presented. MOTION CARRIED

(b) Area Advisory Committee – Commissioner Dean Hatt

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

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

Vice Chair Pineo advised the meeting of the Recreation Advisory Committee had to be postponed and was taking place tomorrow evening. Therefore, there is no report at this time.

(d) Transportation Advisory Committee – Commissioner Dean Hatt

Commissioner Hatt gave the report of the Transportation Advisory Committee meeting held June 6, 2007. He highlighted the following items:

- Sidewalks – County Funding Agreement – The County of Kings has confirmed that they will fund 15% of new sidewalk construction in New Minas.
- Sidewalk Construction Program 2007/2008 Capital Budget – Recommendation to the Commission

It was moved by Commissioner Hatt, seconded by Commissioner Barrett that the Village construct storm drains on Cornwallis Avenue and Lockhart Drive, and also construct a new concrete sidewalk along Cornwallis Avenue as far as funds will allow as allocated in the 2007/2008 budget. MOTION CARRIED

- Request to DOTPW – Guard Rails, Highbury Road – The Clerk will write a letter to DOTPW requesting them to investigate installing guard rails at a dangerous curve on Highbury Road.
- Walk Button – Commercial/Valley View Drive – Chair Hatt – Concerns on the level of walk buttons at some crosswalks were discussed. Staff will investigate and report any findings to the Committee.
- Terms of Reference Amendment

It was moved by Commissioner Hatt, seconded by Vice-Chair Pineo that the Terms of Reference for the Village of New Minas Transportation Advisory Committee be amended to provide for the election of a Committee Chair and Vice Chair every two years from its membership. MOTION CARRIED

It was moved by Commissioner Hatt, seconded by Commissioner Barrett that the report of the Transportation Advisory Committee be approved as presented. MOTION CARRIED

NEW BUSINESS

(a) Congratulations, Gerard Hamilton, 10 Years Service

Chair Dave Chaulk presented a certificate to Assistant Superintendent of Public Works Gerard Hamilton for 10 years' dedicated service to the Village of New Minas. Chair Chaulk stated that Gerard is a valued and dedicated employee who goes above and beyond the call of duty and is a definite asset to the Village.

(b) Staff Donation to IWK/JaneWay Children Funds

Chair Chaulk reported that the Staff of the Village of New Minas has very proudly donated almost \$2,000 towards the IWK Children's Wish Foundation, and the Janeway Children's Fund.

(c) Notice of Village Commission AGM

Chair Chaulk gave notification that the Annual Meeting of the Village Electors will take place on June 18, 2007 at 7:00 p.m. in the Civic Centre.

(d) Request Paddy's/Rosies

A letter was read from Mr. Brian FitzGerald, owner of Paddy & Rosies requesting the Village to consider selling space on the east of the Civic Centre property for additional parking space for Paddy and Rosies establishment.

After discussion it was moved by Commissioner Barrett and seconded by Commissioner Stevens that the letter be tabled until such time as it could be shown there was a benefit to the Village to enter into some form of agreement with the property owner. MOTION CARRIED

CORRESPONDENCE

PUBLIC DISCUSSION PERIOD

ADJOURNMENT

On motion of Commissioner Barrett, the meeting adjourned.

Dave Chaulk, Chair

Terry Silver, Clerk Treasurer