

VILLAGE OF NEW MINAS
REGULAR COMMISSION MEETING
OCTOBER 15, 2007
7:00 p.m.

The regular meeting of the Village Commission of New Minas was held on October 15, 2007 at 7:00 p.m. in the Civic Centre, New Minas.

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

Also in Attendance: Mr. John Fitzgerald, Paddy's Pub/Rosie's
Mr. Brian Fitzgerald, Paddy's Pub/Rosie's
Mr. Sam Milne, Resident
Mr. Don Zwicker, Resident
Mr. Gwynn Phillips, Resident
Ms. Sandra Horley, Resident
Mr. Peter Pothier, Superintendent of Public Works
Mr. Blair Coldwell, Resident
Mr. David Etter
Ms. Rebecca Crouse

CALL TO ORDER – Chair Dave Chaulk

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

APPROVAL OF AGENDA: October 15, 2007

It was moved by Commissioner Hatt, seconded by, Vice-Chair Pineo that the Agenda for the Commission meeting of October 15, 2007 be adopted with one addition requested by Maynard Stevens to add 5a Association of Nova Scotia Villages Report. MOTION CARRIED

APPROVAL OF MINUTES: Regular meeting September 10, 2007

It was moved by Commissioner Stevens, seconded by Commissioner Barrett, that the minutes of the regular Commission meeting held September 10, 2007 be approved as circulated. MOTION CARRIED

BUSINESS ARISING FROM THE MINUTES:

There was no business arising from the minutes.

COMMITTEE REPORTS

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

Commissioner Stevens gave the report of the New Minas Water Commission (attached to original minutes).

It was moved by Commissioner Stevens, seconded by Vice-Chair Pineo, that the report of the New Minas Water Commission be adopted as presented. MOTION CARRIED

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

Commissioner Hatt read the Area Advisory Committee minutes for his report of the Area Advisory Committee (Sept 18, 2007 AAC Minutes attached to the original minutes).

It was moved by Commissioner Hatt, seconded by Commissioner Stevens, that the report of the Area Advisory Committee be adopted as presented. MOTION CARRIED

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

Vice-Chair Pineo gave the report of the Recreation Advisory Committee (written report attached to original minutes).

It was moved by Vice-Chair Pineo, seconded by Commissioner Stevens, that the report of the Recreation Advisory Committee be adopted as presented. MOTION CARRIED

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

Commissioner Hatt gave the report for the Transportation Advisory Committee (Attached to original minutes)

It was moved by Commissioner Hatt, seconded by, Vice-Chair Pineo that the report of the Transportation Advisory Committee be adopted as presented. MOTION CARRIED.

4. NEW BUSINESS

(a) **Request-John Fitzgerald & Brian Fitzgerald, Paddy's & Rosie's**

Mr. Brian Fitzgerald is requesting that the Village Commission give permission to allow them to utilize a portion of Village property for a parking lot for their business. Mr. Fitzgerald was requested to submit a design for the Commission to review.

(b) **Policy- Grants to Non-Profit Societies**

It was moved by Commissioner Stevens, seconded by, Vice-Chair Pineo that the Policy-Grants to Non-Profit Societies be adopted as presented. MOTION CARRIED

5. OTHER ADDED ITEMS

(a) Report from Maynard Stevens on Nova Scotia Village's Meeting

Commissioner Stevens gave the report of the Nova Scotia Village's Meeting held at Bras d'or Inn in St. Peters Sept 22nd, 2007(attached to original minutes).

It was moved by Commissioner Stevens, seconded by, Commissioner Hatt that the report for NS Villages be adopted as presented. MOTION CARRIED

6. CORRESPONDENCE

Commissioner Barrett asked if the Correspondence forwarded to them from a resident concerning Thunder of the Valley should be on the Agenda. Chair Chaulk and Commissioner Stevens said that they had responded to the email themselves, because it was addressed to them and felt that it was not necessary to have it on the agenda.

7. PUBLIC DISCUSSION PERIOD

Mr. Gwyn Phillips wanted to thank Vice-Chair Pineo for stopping by to experience what takes place on Thunder of the Valley weekend.

ADJOURNMENT

On motion of Vice-Chair Pineo, the meeting adjourned.

Dave Chaulk, Chair

Lynn Spencer, Recording Secretary