



Village of New Minas
Minutes of a Regular Commission Meeting
Monday, June 12th, 2017
7:00 p.m.

Louis Millett Community Complex (LMCC)

Commissioners Present:

Dave Chaulk, Chair
Maynard Stevens, Vice-Chair
Mary Munroe, Commissioner
Ken Pineo, Commissioner
James Redmond, Commissioner

Staff Present:

April Ernest, Clerk Treasurer
Gerard Hamilton, Municipal Operations Manager
Krista McDonald, Facility Manager

Others Present:

Sgt. Paul Coughlin
Murray Lawson
Don Zwicker
Jim Winsor, County of Kings Councillor
Tristan Redden
Jason Ripley

Call to Order:

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

Approval of the Agenda

Commissioner Pineo added correspondence from the Village of Port Williams to the agenda.

Pineo - Munroe

THAT the Agenda for the Regular Meeting of the Village of New Minas Commission of June 12th, 2017 be approved.

CARRIED

Approval of the Minutes

Commissioner Pineo pointed out an error to be corrected on page 3.

Stevens – Pineo

THAT the Minutes of the Regular Meeting of the Village of New Minas Commission on May 8th, 2017 be approved as amended with the one amendment being on page 3,

Commissioner Munroe had removed herself from the Baptist Church discussion and Commissioner Stevens was reported as returning to the table once the discussion was completed.

CARRIED

Presentation:

RCMP Sgt. Paul Coughlin delivered a presentation - Kings District RCMP, 2016 Year in Review (Appendix A) There was some discussion about the facts and figures presented and Chair Chaulk thanked Sgt. Coughlin for his presentation and for all that the RCMP do for our community.

Business arising from Minutes:

- a) New Minas Baptist Church Request – The Commission reviewed the additional information provided by the church but were not prepared to change the motion. They will table the discussion to the next meeting however the original motion from April 10th will still stand at this time.

Stevens – Redmond

THAT the current request discussion be deferred until next meeting to enable research to occur and additional information to be provided.

CARRIED

- b) MPS: Landowners Meeting – Commissioner Stevens reported that the meeting with the landowners surrounding the new interchange went well. The discussion pertained to the designating the land for future growth and the implications of doing so. The landowners will be contacting the county to continue the discussion.
- c) Sale of Civic Centre – April Ernest gave the update that the sale is to close on June 30th. There is an issue with an easement that is being dealt with by the lawyers, but all other conditions have been met. The environmental study has not been completed but it does not appear there will be issues with this.

Committee Reports:

- a) **Water Commission Report** – Stevens, Chair, New Minas
Water Commission indicated that there had not been a meeting.
- b) **Area Advisory** – Commissioner Pineo reported that there had been no meetings since the last report.
- c) **Regional Sewer Committee** - Commissioner Stevens advised that there had been no meetings since the last report.
- d) **MGA Review** – No update

- e) **New Minas 50th Birthday Celebration Committee** – Vice-Chair Stevens reported that the Committee is moving forward with some interesting plans. They are working on a budget and looking for more information as well as finalizing details.
- f) **Recreation & Community Development Report**
- g) **Facility Report Finance, Administration and Clerk Treasurer Report Public Works Report**

Pineo – Munroe

THAT the 50th Birthday Committee Report, and the Departmental Reports be accepted as presented. Vice-Chair Stevens remarked that the Department Heads would be welcome to attend the Commission meetings going forward.

CARRIED

Correspondence:

Commissioner Pineo provided the letter from the Village of Port Williams that had been brought forward in February (Appendix B). He stated that he had been contacted by the Village of Port Williams as they had not received a response to this letter although a decision had been made. Chair Chaulk advised staff to go back through the minutes and follow-up with Port Williams in regards to this matter.

Public Discussion:

Councillor Jim Winsor discussed the landowners meeting stating that the landowners were under the impression that any zoning issues were addressed under the UARB ruling.

He updated those present that the County of Kings will be constructing the new Municipal Complex in Coldbrook.

Chaulk

THAT the meeting go In Camera at 7:45 p.m.

Dave Chaulk, Chair

April Ernest, Clerk Treasurer

