

**VILLAGE COMMISSION OF NEW MINAS**  
**REGULAR COMMISSION MEETING**  
**JULY 12, 2010, 7:00 p.m., Civic Center**

The regular monthly meeting of the Village Commission of New Minas was held on July 12, 2010 at 7:00 p.m. in the Civic Center.

**In Attendance:** Chair Dave Chaulk  
Vice-Chair Dale Pineo  
Commissioner Dean Hatt  
Commissioner James Redmond  
Commissioner Maynard Stevens  
Clerk Treasurer Terry Silver

**Also in Attendance:** Michelle Morgan-Coole, Resident  
Brian Coole, Resident  
Gordon Silver, Resident  
Hailey Silver, Visitor

**CALL TO ORDER – Commissioner Dave Chaulk, Chair**

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

**APPROVAL OF AGENDA: July 12, 2010 Regular meeting**

**It was moved by Commissioner Hatt, seconded by Vice-Chair Pineo, that the Agenda for the Regular Commission meeting of July 12, 2010 be approved with the following additions: OTHER ADDED ITEMS (a) August Commission Meeting, and (b) Association of Nova Scotia Villages AGM Voting Delegate. MOTION CARRIED**

**APPROVAL OF MINUTES:**

**Regular Meeting held JUNE 14, 2010**

**It was moved by Commissioner Stevens, seconded by Commissioner Redmond that the minutes of the Regular Commission meeting held June 14, 2010 be approved as circulated. MOTION CARRIED**

**Budget Meeting held June 15, 2010**

**It was moved by Commissioner Stevens, seconded by Vice-Chair Pineo that the minutes of the Budget Meeting held June 15, 2010 be approved as circulated. MOTION CARRIED**

**Special Meeting held June 28, 2010**

**It was moved by Commissioner Stevens, seconded by Vice-Chair Pineo that the minutes of the Special Commission meeting held June 28, 2010 be approved as circulated. MOTION CARRIED**

**BUSINESS ARISING FROM THE MINUTES**

- a) Brisson Development Subdivision Parkland – Update

T. Silver stated that the Village's Engineer and Supt of Public Works have visited the site, as requested by the Commission, to determine the feasibility of taking over the park in this subdivision. She stated the land in question was not staked off, and a second site visit will be taking place once the developer can identify the park area.

**COMMITTEE REPORTS**

- a) Water Commission Report – Commissioner Maynard Stevens

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

**It was moved by Commissioner Stevens, seconded by Commissioner Redmond that the report of the New Minas Water Commission be accepted as read. MOTION CARRIED**

- b) Area Advisory Committee – Commissioner Dean Hatt

Commissioner Hatt advised there was no AAC meeting.

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

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

**It was moved by Vice-Chair Pineo, seconded by Commissioner Hatt to accept the report of the Recreation Advisory Committee as read. MOTION CARRIED**

- d) Transportation Advisory Committee – Commissioner Dean Hatt

Commissioner Hatt advised there was no TAC meeting.

**OTHER ADDED ITEMS**

- (a) August Commission meeting

**It was moved by Vice-Chair Pineo, seconded by Commissioner Hatt that the regular monthly Commission meeting scheduled for August 2010 be cancelled. MOTION CARRIED**

If it is determined that a meeting will have to take place prior to the September regular meeting, the Chair will call a meeting.

(b) Association of NS Villages Voting Delegate – AGM September 24, 25, 2010

**It was moved by Vice-Chair Pineo, seconded by Commissioner Stevens that Commissioner Hatt will be the Village of New Minas voting delegate at the 2010 AGM of the Association of NS Villages. MOTION CARRIED**

**PUBLIC DISCUSSION PERIOD**

Michelle Morgan-Coole – asked the Commission to reconsider making changes to the Land Use Agreement between the Village and the Cooles. She said the motion of the Commission in December stated the request was for parking/turning; however, the agreement does not include parking. She stated it was her understanding that when the Commission makes a motion, it is supposed to be applied.

Mrs. Coole stated the clause prohibiting them from selling vehicles on their property should come out as well. She said the property is in the Gateway Commercial area and the sale of cars is allowed, and they have concerns this was erroneously placed in the Agreement, and asked to have it put in.

Chair Chaulk asked the Clerk Treasurer to answer Mrs. Coole's questions. T. Silver stated she was not aware Mr. and Mrs. Coole were planning to do a presentation at this meeting on the Agreement; therefore, she is not prepared to answer any of the questions without having documentation at hand. She did say she is sure that the sale of vehicles is prohibited in Gateway Commercial. Mrs. Coole elaborated stating she had contacted Kings County Planning and was advised they could display up to 3 vehicles for sale on their property. Mrs. Coole said that she understands the Commission not allowing the sale of vehicles on Commission property, but challenged the Commission's right to prohibit the sale of vehicles on someone else's property. She said it doesn't even make sense – are they saying they cannot sell even their own private vehicle?

T. Silver stated that at the May 2010 Commission meeting, a motion was passed to accept the approved version of the Agreement from the April 2010 Commission meeting; that being the last decision by the Commission in this matter. She asked the Commission if they wished her to investigate these questions further, and she was directed to do so.

**ADJOURNMENT**

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

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**Dave Chaulk, Chair**

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**Terry Silver, Clerk Treasurer**