

UNAPPROVED MINUTES

VILLAGE OF NEW MINAS COMMISSION

SPECIAL MEETING

MAY 3, 2004

6:30 p.m.

A Special Meeting of the Village of New Minas Commission was held in the Conference Room at the Village Office on May 3, 2004 at 6:30 p.m..

In Attendance

Ted Nicholson, Chair
Marvin Messom, Vice-Chair
Sherry Swanburg, Commissioner
Wayne Merrill, Commissioner
Dave Chaulk, Commissioner
Gerald Giddens, Member Wellness Steering Committee
Rick Ramsay, Consultant
Terry Silver, Clerk Treasurer

Call To Order

Chairman Nicholson called the meeting to order.

Wellness/Recreation Project

Rick Ramsay presented his report (attached to original minutes). Each member had previously received a copy. He explained in detail the two options proposed in his report.

It was moved by Commissioner Swanburg, seconded by Commissioner Chaulk that a meeting be arranged with Hon. David Morse, MLA to inform him of the proposed project and to request his assistance in presenting a Private Members Bill at the Spring Session of the Legislature. Further, that a presentation be made by to the County of Kings at its Committee of the Whole Meeting on May 18, 2004 to request their support in principle. MOTION CARRIED

Rick Ramsay offered to draft the letter for presentation and Commissioner Swanburg offered to attend the meeting and read the letter. Commissioner Chaulk offered to contact Hon. Morse. The Clerk will contact the County of Kings to arrange for the Commission to be placed on the Agenda. A call will also be made to Grant Cooke of Service Nova Scotia and Municipal Relations to request their assistance in the process.

Commissioners Swanburg and Messom, Steering Committee Chair Gerald Giddens, Consultant Rick Ramsay and Clerk Terry Silver all intend to attend the meeting.

Adjournment

On Motion of Commissioner Chaulk, the meeting adjourned

Ted Nicholson, Chair

Terry Silver, Clerk Treasurer