



Village of New Minas
Minutes of the Annual General Meeting
Wednesday, June 27th, 2018
6:30 p.m.

Louis Millett Community Complex (LMCC)

Commissioners Present: Dave Chaulk, Chair
Maynard Stevens, Vice-Chair
Mary Munroe, Commissioner
James Redmond, Commissioner

Regrets: Ken Pineo, Commissioner

Staff Present: April Ernest, Clerk Treasurer

Others Present: Patricia Poll, Resident

Call to Order:

Chair Chaulk called the meeting to order and welcomed everyone in attendance at 6:30 p.m.

Approval of the Agenda:

Stevens – Munroe

THAT the Agenda for the Annual General Meeting of the Village of New Minas Commission of June 27th, 2018 be approved as presented.

CARRIED

Approval of the Minutes:

Stevens - Redmond

THAT the Minutes of the Annual General Meeting of the Village of New Minas Commission on June 26th, 2017 be approved as presented.

Annual Report – Village of New Minas

The Annual Report attached as was presented by Chair Dave Chaulk.

Redmond –Stevens

THAT the Annual Report be received as presented.

CARRIED

Annual Report – New Minas Volunteer Fire Department

The Annual Report for the Fire Department attached was presented by David Chaulk.

Munroe – Stevens

THAT the Annual Report of the New Minas Volunteer Fire Department be received as presented.

CARRIED

Chair Chaulk extended thanks on behalf of the Village Commission, to the membership of the New Minas Volunteer Fire Department for all they do to make the Village a safer place to live.

Chair Chaulk indicated that item 6 – Audited Financial Statements had previously been received by the Commission and was provided for public information. He further advised that the item 7 – Annual Budget and Tax Rates had previously been approved by the Commission and was provided for public Information.

Public Discussion Period:

Ms Patricia Poll commented on last years' meeting, specifically the discussion initiated by Mr. Pierre Clothier about the interest in amalgamation with the Town of Kentville. She asked if there had been any further discussion on this. Chair Chaulk indicated that there had been no further discussion in this as there had been no other interest other than that raised by Mr. Pierre Clothier. He stated that the Commission was not leaning either way on the topic. Ms. Poll stated that she feels that each of the villages has a different character and it is a good idea to keep things as they are. Commissioner Jim Redmond commented that he would hate to see the Village of New Minas cease to be a Village after celebrating its 50th. Commissioner Maynard Stevens commented on how the relationship with the County has change for the better over the last year.

REDMOND

THAT the June 27th, 2018 Annual General Meeting of the Village of New Minas Commission be adjourned at 6:45 p.m.

Dave Chaulk, Chair

April Ernest, Clerk Treasurer