

VILLAGE COMMISSION OF NEW MINAS
SPECIAL MEETING
APRIL 18 2013
9:00 a.m. LMCC Board Room

The Village Commission met at a Special Commission meeting on April 18, 2013 at 9:00 a.m. in the Board Room of the Louis Millett Community Complex.

In Attendance

Chair Dave Chaulk
Vice-Chair Maynard Stevens
Commissioner Dean Hatt
Commissioner Mary Munroe
Commissioner James Redmond
Clerk Treasurer Terry Silver

CALL TO ORDER

Chair Chaulk called the meeting to order.

RESOLUTION TO APPROVE USE OF GAS TAX RESERVE

It was moved by Commissioner Redmond, seconded by Commissioner Hatt, that it be resolved that the Village Commission of New Minas hereby requests Council to use \$185,000 of gas tax monies from the Village's gas tax reserves account, for the purposes of funding the "*Energy Cost Savings of the Louis Millett Community Complex*" project. **MOTION CARRIED**

ADJOURNMENT

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

Dave Chaulk, Chair

Terry Silver, Clerk Treasurer