

**VILLAGE OF NEW MINAS**  
**REGULAR COMMISSION MEETING**  
**March 10, 2008**  
**7:00 p.m.**

The Regular monthly meeting of the Village Commission of New Minas was held on Monday March 10, 2008 at 7:00 p.m..

**In Attendance:** Dave Chaulk, Chair  
Les Barrett, Commissioner  
Dean Hatt, Commissioner  
Maynard Stevens, Commissioner  
Dale Pineo, Commissioner  
Lynn Spencer, Recording Secretary

**Also in Attendance:** Peter Pothier, Superintendent of Public Works  
Marlene Clements, Planning Technician, County of Kings  
Eric Smith, Kings County Councillor

**CALL TO ORDER – Chair Chaulk**

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

**APPROVAL OF AGENDA:** March 10, 2008

**It was moved by Vice-Chair Pineo, seconded by Commissioner Stevens, that the Agenda for the Regular Commission meeting of March 10, 2008, be approved as presented, with the addition of item (a) Dates for Commission Nominations, under Other Added Items. MOTION CARRIED**

**APPROVAL OF MINUTES:** Regular Meeting February 18, 2008

**It was moved by Commissioner Stevens, seconded by Commissioner Hatt that the Minutes of the Regular Commission meeting held February 18, 2008, be approved as circulated. MOTION CARRIED**

## **BUSINESS ARISING FROM THE MINUTES:**

### **PRESENTATION:**

#### Civic Numbering, Marlene Clements Planning Technician, Kings County

Marlene Clements presented her report to the commission. She informed the commission that the County is in the process of preparing a Civic Address Bylaw, which will be based on the guidelines developed by the province. The Village Commission is being invited to become part of this Bylaw. She then proceeded to explain some of the changes that would be necessary for New Minas and the procedure.

Commissioner Barrett asked if EHS, Fire Dept, Police and Canada Post had been polled on the changes and if so what was their views?

Marlene Clements said that they had not been approached and she heard nothing positive or negative from them.

Dave Chaulk asked why it is optional for us. Why is it not just done along with the County?

It was decided by the Village Commission to leave it for next month's meeting.

### **COMMITTEE REPORTS**

#### (a) Water Commission - Commissioner Maynard Stevens

Commissioner Stevens read his Water commission Report (attached to original minutes).

**It was moved by Commissioner Stevens, seconded by Commissioner Barrett, that the report of the New Minas Water Commission be approved as presented.**

#### **MOTION CARRIED**

Chair Chaulk reported on a Gas Tax Meeting he attended. He felt that it was a positive meeting, he presented concerns from the Village and he felt that all his concerns were addressed to his satisfaction.

#### (b) Area Advisory Committee – Commissioner Dean Hatt

Commissioner Hatt stated that there was no meeting to report on.

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

Vice-Chair Pineo read his Recreation Advisory Committee Report (attached to original minutes).

The following motions were made from Vice-Chair Pineo's report.

**It was moved by Vice-Chair Pineo, seconded by Commissioner Stevens that Les Sequeira be appointed by the Village as the Provincial Volunteer of the Year. MOTION CARRIED.**

**It was moved by Vice-Chair Pineo, seconded by Commissioner Stevens that Carey-Ann Pineo be appointed the Village's Champion Representative for the Active Transportation Committee. MOTION CARRIED**

**It was moved by Vice-Chair Pineo, seconded by Commissioner Hatt that the report of the Recreation Advisory Committee be approved as presented. MOTION CARRIED**

(d) Transportation Advisory Committee – Commissioner Dean Hatt

Commissioner Dean Hatt read his Transportation Advisory Committee Report (attached to original minutes).

**It was moved by Commissioner Hatt, seconded by Vice-Chair Pineo, that the report of the Transportation Advisory Committee be approved as presented. MOTION CARRIED**

(e) 40<sup>th</sup> Anniversary Committee – Commissioner Maynard Stevens

Commissioner Stevens read his 40<sup>th</sup> Anniversary Committee Report (attached to original minutes).

**It was moved by Commissioner Stevens, seconded by Vice-Chair Pineo, that the report of the 40<sup>th</sup> Anniversary Committee be approved as presented. MOTION CARRIED**

## **NEW BUSINESS**

(a) Debenture Funding Request-Municipal finance Corporation

The Village Commission will not be applying for any debenture funding at this time.

(b) Lockhart Human Rights Public Hearing-April 14-25, Old Orchard Inn

Chair Chaulk reported that the Lockhart Human Rights Public Hearing is scheduled to take place at the Old Orchard Inn April 14-25 and it is open to the public.

## **OTHER ADDED ITEMS**

(a) Dates for Nominations for Commission Election and Election Day

Chair Chaulk reported that Nomination Day would be April 23, 2008 and Election Day would be May 7, 2008

**CORRESPONDENCE**

Chair Chaulk read a letter that Empire Theatres sent to the Commission concerning Bill C-59 (attached to original minutes).

**PUBLIC DISCUSSION PERIOD**

There was no public discussion.

**ADJOURNMENT**

**On motion of Commissioner Barrett, the meeting adjourned at 7:50.**

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**Dave Chaulk, Chair**

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**Lynn Spencer, Recording Secretary**