

New Minas Village Commission

Minutes of Meeting

October 20, 2003

In Attendance

Chair Ted Nicholson
Vice Chair Marvin Messom
Sherry Swanburg
Dave Chaulk
Wayne Merrill

Heidi Foshay-Kimball, Solicitor

Meeting Called to Order

Vice Chair Messom called the meeting to order.

Approval of minutes

On motion of Commissioner Merrill and seconded by Commissioner Nicholson, the minutes of the Commission meeting September 4 and September 15, 2003 be approved with the correction of Tim Kendrick name. Motion Carried.

Fire Chief Report

Chief James Redmond presented the report as attached to the minutes.

On motion of Commissioner Nicholson and seconded by Commissioner Merrill the Commission receive the report. Motion Carried.

Approval of agenda

On motion of Commissioner Nicholson and seconded by Commissioner Swanburg the agenda is approved. Motion Carried.

Water shop/Connors Diesel boundary

A letter was presented from Connors Diesel requesting the Commission to share in the cost of surveying the boundary between their property and the Village property on Jones Road.

On motion of Commissioner Merrill and seconded by Commissioner Nicholson, the Village pay \$600 toward the survey costs to be carried out by Connors Diesel and a copy of the plan provided to the village. Motion Carried.

Proposed Subdivision on Canaan Road

Mr. Ramsay provided a report showing the projected revenues and expenditures, indicating the financial viability of the proposal to the Village.

On motion of Commissioner Merrill and seconded by Commissioner Chaulk that the Village permit the developer to hook to the village sewer and water systems at their own cost. Motion carried.

- Monthly Financial Report** *The Clerk Treasurer presented the financial report to August 31, 2003. In response to a question from Commissioner Swanburg, he will get the answer and provide it to the Commissioner.
On motion of Commissioner Swanburg and seconded by Commissioner Nicholson, the financial statements be received. Motion carried.*
- Approval of Commissioner and Water Utility Stipends** *On motion of Commissioner Merrill and seconded by Commissioner Nicholson the stipends for the second and third quarter be approved for payment. Motion carried.*
- Recreation Committee Report** *Commissioner Chaulk presented the report as circulated.
On motion of Commissioner Chaulk and seconded by Commissioner Swanburg the Committee report be approved. Motion Carried.*
- New Minas Water Commission Report** *The Chairman advised that the Commission is still looking for another citizen member.
On motion of Commissioner Messom and seconded by Commissioner Merrill the report be approved. Motion carried.*
- Area Advisory Committee Report** *Ms. Swanburg advised that a meeting was held to discuss the proposal for Empire Theatre property. And the Committee recommended the Development Agreement to the Planning Advisory Committee. She indicated that PAC rejected the advice and the Chair is arranging a meeting with PAC to discuss the reasons.
On motion of Commissioner Swanburg and seconded by Commissioner Chaulk, the report be approved. Motion carried.*
- Personal use of vehicles** *The Clerk Treasurer presented a draft report on the topic. It was agreed to place the issue on the November meeting.*
- Appointment Robert Horne** *On motion of Commissioner Nicholson and seconded by Commissioner Merrill Mr. Robert Horne be appointed to the New Minas Water Commission. Motion carried.
It was agreed to re-advertise for another member.*
- Sewer rebate** *A report was presented by the Clerk Treasurer recommending rebates to residents on Forsythe Road North:
Barb Connors - \$70.
Kyber Consulting - \$70
On motion of Commissioner Merrill seconded by Commissioner Nicholson the refunds be approved. Motion carried.*
- Street Light Ashley Dr.** *It was agreed that staff call NSPI to install the light.*
- Report Commissioner Merrill** *Commissioner Merrill indicated that he will visit the new arena complex in Yarmouth and report his finding to the Commission.*

**Wellness/Recreation
Proposal**

The Clerk Treasurer indicated that he has contacted Kings CED who has agreed to assist the Village Commission in preparing the Terms of Reference and evaluation of proposals for a study to provide the Commission to answers on a number of issues.

Adjournment

The meeting adjourned at 8:00 PM.

APPROVED

Chairman

Clerk Treasurer