



**Village of New Minas**  
Minutes of a Regular Commission Meeting  
Monday September 10, 2018  
Commission Room, Louis Millet Community Complex

**Commissioners Present:** Maynard Stevens, Vice Chair  
Mary Munroe, Commissioner  
Ken Pineo, Commissioner  
James Redmond, Commissioner

**Regrets:** Dave Chaulk, Chair

**Staff Present:** April Ernest, Clerk Treasurer  
Charlene Hines, Administrative Assistant

**Others Present:** Jim Winsor, County Councillor

**Call to Order:**

Maynard Stevens called the meeting to order and welcomed everyone in attendance at 7:00 p.m.

**Approval of the Agenda:**

That the Agenda be approved with the following additions:

- ANSV Meetings
- Remarks – Maynard Stevens
- Correspondence

**Munroe-Redmond**  
**CARRIED**

**Approval of the Minutes:**

That the Minutes for the Commission meeting of July 9, 2018 be approved.

**Pineo-Redmond**  
**CARRIED**

**Presentation:** Maynard gave a brief history lesson on the Village of New Minas and the Founding Fathers.

**Business Arising from Minutes:** No business to discuss.

**Committee Reports:**

- a) Water Commission- July and August report attached to original minutes.

**Pineo-Redmond**

THAT the Water Commission Report be accepted as presented.  
**CARRIED.**

- b) Area Advisory Committee- No meeting
- c) Regional Sewer Committee- No meeting.

That the Water Commission Report be accepted as presented.

**Pineo- Redmond**  
**CARRIED**

- d) New Minas 50<sup>th</sup> Birthday Celebration Committee- Report attached to original minutes.

**Munroe-** That the above is accepted as presented.

**NOT CARRIED**

- e) Clerk Treasurer & Administration & Finance- Report attached to original minutes.
- f) Recreation and Community Development- Report attached to original minutes.
- g) Building Maintenance Report- No Report was presented
- h) Public Works Report- Report attached to original minutes.

**Redmond-Munroe**  
**CARRIED**

- i) Beautification Group Report- Report attached to original minutes.

**New Business:**

- a) **New Minas Children's Center- Tax rebate.**

THAT New Minas Children's Centre be granted rebate for this fiscal year, specifically, taxed at Residential rate rather than Commercial rate.

**Pineo-Redmond**  
**CARRIED**

- b) **Bill 10-Travel Expenses/ Code of Conduct** - April Ernest will have more information in October regarding the Audit Committee. Went over the new rules and policies.  
Recommended we go with the Province's standard for Code of Conduct policy.

THAT the Travel & Expense Policy, Hospitality Policy, Code of Conduct Policy be accepted. Audit Committee Policy deferred to next meeting.

**Pineo-Redmond**  
**CARRIED**

- c) **NMVPD- Exemption to Noise Bylaw**

THAT the request for the exemption to New Minas Noise Bylaw from 7:30 am to 8:00 pm on October 6<sup>th</sup> and 7<sup>th</sup> for the annual four wheel drive rally be granted.

**Munroe-Pineo**

**CARRIED**

**Correspondence:** Letter of resignation from the Area Advisory Committee received from Gerard Hamilton.

**THAT** the letter of resignation be from the Area Advisory Committee be accepted.

**Redmond-Munroe**

**In Camera:** None

**Public Discussion Period-** Jim Winsor spoke a bit about Broadband Policies, positive feedback that he is getting from the Beautification Project, completion date for the interchange and a possible ceremony for the new interchange.

**Pineo**

**THAT** the meeting be adjourned at 8:00 pm.

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Dave Chaulk, Chair

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April Ernest, Clerk Treasurer