



Village of New Minas
Minutes of a Regular Commission Meeting
Monday July 9, 2018
Commission Room, Louis Millet Community Complex

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

Staff Present: April Ernest, Clerk Treasurer
Gerard Hamilton, Municipal Operations Manager
John Ansara, Director of Recreation & Community
Development
Charlene Hines, Administrative Assistant

Others Present: Jenna Seaboyer, Princess New Minas
Darcy MacNeil, Child Attendant

Call to Order:
Chair Chaulk called the meeting to order and welcomed everyone in attendance at 7:01 p.m.

Approval of the Agenda-Additions:
No additions to the agenda were brought forward.

Redmond-Munroe
THAT the above be accepted as presented.
CARRIED

Approval of the Minutes:
Pineo-Stevens
THAT the Minutes for the Commission meeting of June 11, 2018 be approved.

CARRIED
Pineo-Stevens
THAT the Minutes for the Commission meeting of June 21, 2018 be approved.
CARRIED

Presentation:

Vice Chair Stevens presented a certificate of Appreciation to Princess Jenna Seaboyer and her child attendant Darcy MacNeil. Each was thanked for their volunteer time and getting involved in the community. Chaulk Chair also thanked them on behalf of the Village.

Business Arising from Minutes:

Committee Reports:

a) Water Commission- Report attached to original minutes.
THAT the Water Commission Report be accepted as presented.

CARRIED

- b) Area Advisory Committee- No Meeting
- c) Regional Sewer Committee- Report attached to original minutes.
- d) New Minas 50th Birthday Celebration Committee- Report attached to original minutes.

Stevens-Munroe

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

Munroe-Redmond

CARRIED

New Business

- a) Electronic Sign-The new sign has been installed, higher quality, still working on training and programming. April Ernest recommended letting the old sign be used by the NMVFD as it was not included in the trade-in as outlined in the RFP
- b) Commercial Street Sidewalk- A discussion was held regarding a request to put a sidewalk in front of Holland Home Leisure. It was determined that it would be costly to do on its own at this time of year. It will be put on the radar for next year budget.

THAT the request for sidewalk installation on Commercial Street in front of Holland Home Leisure be looked at in the next budget year.

Pineo-Munroe

CARRIED

Correspondence: None

In Camera: None

Public Discussion Period- No discussion.

Redmond

That the meeting be adjourned at 7:18 pm.

Dave Chaulk, Chair

April Ernest, Treasurer