



**Village of New Minas**  
Minutes of a Regular Commission Meeting  
Monday June 11, 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:** Jim Winsor, County Councillor

**Call to Order:**  
Chair Chaulk called the meeting to order and welcomed everyone in attendance at 7:00 p.m.

**Approval of the Agenda-Additions:**  
Commissioner Stevens requested a discussion be added regarding presentation of certificates of appreciation to Princess New Minas and her Attendant; Commissioner Pineo added an In Camera item (Personnel) to the agenda.

**Approval of the Minutes:**  
Stevens-Redmond  
That the Minutes for the Commission meeting of May 14, 2018 be approved.  
CARRIED

**Delegation:**  
None

**Business Arising from Minutes:**

**Committee Reports:**

- a) Water Commission- Report attached to original minutes.

**Stevens-Redmond**

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

**Stevens-Redmond**

That the above be accepted as presented.

**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.

**Pineo-Munroe**

**CARRIED**

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

**New Business**

- a) AGM Date- Thursday June 21,2018 4:00pm review report prior to AGM Wednesday June 27, 2018 6:30 pm
- b) 2018/19 General Operating & Capital Budget- 2 new pages were added as narrative.

**Munroe-Stevens**

**CARRIED**

**Public Discussion Period-**

Commissioner Stevens moved that a certificate of appreciation be presented to Princess New Minas and her attendant for their work with the 2018 Apple Blossom Festival.

**Stevens-Pineo**

**CARRIED**

Jim Winsor spoke about the Commercial Street paving project. He also spoke about the County funding the Louis Millet Complex for \$50,000 a year for the next 10 years, and the requirement to keep applying for it annually.

**In- Camera**

The meeting went In-Camera at 7:40 pm.  
Meeting went out of In-Camera at 8:00 pm.

**Commissioner 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