

VILLAGE COMMISSION OF NEW MINAS
ANNUAL PUBLIC MEETING OF ELECTORS

CIVIC CENTRE

JUNE 29 2009

7:00 p.m.

CALL TO ORDER

The Annual Public Meeting of Electors of the Village of New Minas was held on June 29, 2009 at 7:00 p.m. in the Civic Centre, 9209 Commercial Street, New Minas.

In Attendance: Dale Pineo, Vice-Chair
Dean Hatt, Commissioner
James Redmond, Commissioner
Maynard Stevens, Commissioner
Terry Silver, Clerk Treasurer

Also in Attendance: Mr. John Sutcliffe, Resident
Mr. Peter Pothier, Superintendent of Public Works
Mr. Gerard Hamilton, Assist. Supt of Public Works/Operator

Regrets: Dave Chaulk, Chair

WELCOME

Vice-Chair Pineo welcomed everyone to the meeting and stated it was very good to see so many people attending.

APPROVAL OF MINUTES: AGM JULY 23, 2008

It was moved by Commissioner Redmond, seconded by Commissioner Hatt, that the Annual Public Meeting of Electors held July 23, 2008 be approved as circulated. MOTION CARRIED

ANNUAL REPORTS

Vice-Chair Pineo read the Annual Reports of the Village Commission of New Minas (as outlined below and as attached to the original minutes)

- VILLAGE OF NEW MINAS
- NEW MINAS WATER AND SEWER COMMISSION
- NEW MINAS VOLUNTEER FIRE DEPARTMENT

- NEW MINAS AREA ADVISORY COMMITTEE
- NEW MINAS RECREATION ADVISORY COMMITTEE
- NEW MINAS TRANSPORTATION ADVISORY COMMITTEE

It was moved by Commissioner Redmond, seconded by Commissioner Stevens, that the Annual Report of the Village Commission of New Minas be adopted as presented. MOTION CARRIED

PRESENTATION OF AUDITED FINANCIAL STATEMENTS 2008/2009

The Audited Financial Statements were attached to the Agenda in consolidated format, and distributed to the public. Vice-Chair Pineo asked if anyone had any questions. He also stated that if anyone wished to ask questions at a later time, then those questions could be asked of the Clerk Treasurer at any time.

PRESENTATION OF 2009/2010 BUDGETS

The 2009/2010 Operating and Capital Budgets for the Village of New Minas and New Minas Water Commission were attached to the Agenda and distributed to the public. Vice-Chair Pineo stated that the tax rate for Residential and Resource remains the same at 45 cents per \$100 of Assessment, and the Commercial and Business Occupancy rates remain the same at 54.1 cents per \$100 of Assessment. He stated that any questions could be directed to the Commission at this point or to the Clerk Treasurer after this meeting.

ADJOURNMENT

On motion of Commissioner Redmond, the meeting adjourned.

Dave Chaulk, Chair

Terry Silver, Clerk Treasurer