

**APPROVED MINUTES  
NEW MINAS AREA ADVISORY,  
VILLAGE COMMISSION, & WATER COMMISSION  
REGULAR MONTHLY MEETING  
Nov 15, 2005**

The meeting was held at the New Minas Civic Center Nov 15, 2005 at 630 p.m.

**In Attendance**

Miriam Coldwell, Chair, NMAAC  
Dave Chaulk, Member, NMAAC  
Les Barrett, Member, NMAAC  
Dale Pineo, Vice Chair, NMAAC  
Gordon Silver, Member, NMAAC  
Councillor Eric Smith, Member, NMAAC  
Lynn Spencer, Admin. Assistant, Recording Secretary  
Terry Silver, Clerk Treasurer  
Linda Lockhart, Vice-Chair, Village Commission  
Doug Seamone, Engineer  
Robert Horne, Vice-Chair, NMWC  
Peter Pothier, Superintendent Public Works

**Absent**

Sherry Swanburg, Member, Village Commission  
Eleanor Rogers, Member, NMAAC  
Rolly Jenner, Member, NMAAC  
Rod MacInnis, Member, NMWC

**Call to Order**

Chair Coldwell called the meeting to order at 6:33 P.M.

**New Minas South**

Terry Silver opened the discussion with an email from Chrystal Fuller, stating that Council passed this motion at its November 2<sup>nd</sup> meeting.

**Municipal Council accepts the recommendation of the Committee of the Whole and that staff resume processing the May 19, 2005 application to amend the Municipal Planning Strategy and Land Use Bylaw submitted on behalf of the 101 properties Limited. Also, that Council confirms the study initiated in August 2005 to consider the issue of urban development in the New Minas South Area is a necessary component of determining the appropriate form of development in the area. Also, that a deadline of no later than December 2006 be established to complete the study process so that land owners can have a clear indication of**

**the Municipality's intentions with respect to planning and development of the area.**

Terry Silver wrote Chrystal Fuller back and asked, does this mean that although the AAC has not made a decision, County Council has made their determination this soon? She went on to ask Councillor Eric Smith if he could clarify this for the committee; if council has already made their decision and it is a done deal why ask for AAC recommendation at this point.

Councillor Smith stated that, it is not a done deal and they will be taking AAC decision in to consideration. Councillor also stated that it is his feeling that the County would be more than willing to have New Minas Extend their boundaries to include New Minas South.

Doug Seamone presented the committee with a report he drafted concerning New Minas South and their Water and Sewer needs, costs associated, and the route that should be taken. He suggested the costs of construction would not be as costly as the County suggests.

Mr. Seamone feels that the Village of New Minas should collect the sewer rate. The Village has been paying on this reserve for years. Mr. Seamone stated that the Village has the capacity to service this area where as the county does not.

Further discussion took place until the committee felt they had enough information to make a decision at the next meeting.  
Nov 21, 2005 at 6:30 pm.

**Adjournment**

Linda moved for adjournment at 7:55 p.m.

**APPROVAL**

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**Chair Miriam Coldwell**

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**Admin. Assistant Lynn Spencer**