

**APPROVED MINUTES
NEW MINAS AREA ADVISORY,
REGULAR MONTHLY MEETING
Nov 21, 2005**

The meeting was held at the New Minas Civic Center Nov 21, 2005 at 630 p.m.

- In Attendance:** Miriam Coldwell, Chair, NMAAC
Dave Chaulk, Member, NMAAC
Eleanor Rogers, 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
Rolly Jenner, Member, NMAAC
- Absent:** Les Barrett, Member, NMAAC
- Guest:** Janet Newton, Councillor, Municipality of Kings
Chris Parker, Councillor, Municipality of Kings
- Call to Order:** Chair Coldwell called the meeting to order at 6:30 P.M.
- Approval of Agenda:** **On Motion of Dale Pineo, seconded by Dave Chaulk to approve the agenda as circulated. MOTION CARRIED**
- Approval of Minutes:** **On Motion of Dale Pineo, seconded by Eleanor Rogers to approve the minutes of October 18, October 24, and November 15, 2005 as circulated. MOTION CARRIED**
- New Minas South** Eric Smith opened the discussion with his opinion on how he feels AAC should vote. He stated that he would like to proceed with Urban Development and advance it as fast as possible so that the developers can proceed without much more delay.
- Eleanor Rogers agreed with Councillor Smith.
- Rolly Jenner asked what was the cost involved to the Village and its residents?

Dave Chaulk stated that as it stands now this is the county's jurisdiction and will not affect our taxpayers. If the Village of New Minas applies to extend our boundaries then New Minas will be involved.

On Motion of Dave Chaulk, seconded by Dale Pineo to accept Municipality of Kings Planning staff report for Urban Development and forward to PAC for their consideration. MOTION CARRIED.

Appointment of Citizen member:

Eleanor Rogers position on the AAC has expired. The Village placed an ad and received two replies, Eleanor Rogers and Irene Scott. The following motion was made.

On Motion of Dave Chaulk, seconded by Rolly Jenner to accept Irene Scott as the new Area Advisory Committee member and forward to PAC for final consideration. MOTION CARRIED

Adjournment

Dale Pineo moved for adjournment at 6:45 p.m.

APPROVAL

Chair Miriam Coldwell

Admin. Assistant Lynn Spencer