

UNAPPROVED MINUTES
VILLAGE OF NEW MINAS
RECREATION ADVISORY COMMITTEE
Regular Monthly Meeting
2nd November, 2010
7:00 p.m. – Civic Center

The regular monthly meeting of the New Minas Recreation Advisory Committee was held Tuesday 2nd November, 2010 in the Civic Center at 7:00 p.m.

In Attendance:

Chair Dale Pineo
Village Commission Chair Dave Chaulk
Commissioner Maynard Stevens
Citizen Member Leslie Sequeira
Clerk Treasurer Terry Silver
Recreation Director Sai Sherwood as Recording Secretary

Also In Attendance:

Active Transportation Champion, John Owen

Regrets:

Absent:

Vice Chair Jennifer Pineo

CALL TO ORDER

Chair Pineo called the meeting to order at 19:00, and welcomed everyone to the meeting.

APPROVAL OF AGENDA:

Chair Pineo requested that the Director's Monthly report be recorded under other added items. It was moved by M. Stevens, seconded by D. Chaulk that the Agenda for 2nd November, 2010 regular meeting be approved as amended. **MOTION CARRIED**

APPROVAL OF MINUTES:

It was moved by D. Chaulk, seconded by M. Stevens that the Minutes of the regular RAC meeting held 6th July, 2010 be approved as circulated. **MOTION CARRIED**

BUSINESS ARISING FROM THE MINUTES

(a) Special Events

Chair Pineo stated that he had recently been to several special events in communities in the surrounding area, and wondered if there were any events that the Village could offer, that would be: creative, unique, promoting public participation, cost effective and imaginative. (Chair Pineo cited the following events held by surrounding communities as examples: Berwick Gala Days, Pumpkin People in Kentville, Pumpkin Regatta in Windsor.) Chair Pineo suggested that any events that might be suggested could potentially be either a stand alone event, incorporated into an existing event, or even to change an existing event to meet the above criteria. Clerk Treasurer T. Silver suggested that maybe a committee could be struck to take on this process, as the Village staff are already extremely busy undertaking organizing and executing the events the Village currently hosts.

Chair Pineo stated that the topic be something for consideration for the next few months.

Citizen member L. Sequeira stated that he is willing to help out with the special events the Village hosts, and that he should be called whenever help is required.

NEW BUSINESS:

OTHER ADDED ITEMS: The Recreation Director submitted a verbal report for the months of September and October, 2010. It was moved by L. Sequeira, seconded by M. Stevens that the Recreation Director's verbal report be approved as heard. **MOTION CARRIED**

PUBLIC DISCUSSION PERIOD:

Active Transportation Champion, John Owen enquired about the current status of the Trail Development Project. Clerk Treasurer, T. Silver stated that the Village is waiting to hear back from the Windsor Hantsport Railway. She stated that during a phone conversation with Jim Taylor, Manager Windsor Hantsport Railway, had said that the current owner of the railway – Mr. Schmidt- was surprised at the low counter offer tabled by the Village Commission. Mr. Taylor also stated that agreements with other communities had occurred before Mr. Schmidt became owner, and were made under different circumstances. Clerk Treasurer, T. Silver advised that Mr. Taylor is encouraging Mr. Schmidt to respond as quickly as possible. Clerk Treasurer, T. Silver will advise the Commission and Recreation Advisory Committee members of any updates as they occur.

ADJOURNMENT:

On motion of D. Chaulk, the meeting was adjourned at 7:28 p.m.

Dale Pineo, Chair

Saï Sherwood, Recording Secretary