

JUNE 27, 2011

**SPECIAL COMMISSION MEETING**  
**VILLAGE COMMISSION OF NEW MINAS**

June 27, 2011

6:30 p.m.

**Civic Center, Lower level**

A special Commission meeting of the Village Commission was held on June 27, 2011 at 6:30 p.m. in the Civic Center, lower level.

**In Attendance**

Chair Dave Chaulk  
Vice-Chair Maynard Stevens  
Commissioner Dean Hatt  
Commissioner Dale Pineo  
Commissioner James Redmond  
Clerk Treasurer Terry Silver  
Brad Morse, Village Auditor

**CALL TO ORDER**

Chair Chaulk called the meeting to order.

**PRESENTATION OF 2010/2011 AUDIT DRAFT by Brad Morse**

Chair Chaulk welcomed Brad Morse and invited him to present the Audited Financial Statements for fiscal year 2010/2011.

**It was moved by Commissioner Hatt, seconded by Commissioner Pineo to accept the audited financial statements for the Village of New Minas and the New Minas Water Commission for the fiscal year 2010/2011 as presented. MOTION CARRIED**

**TAX RATE DISCUSSION**

Discussion took place with regards to a recent change in the projected operating budget figures.

**It was moved by Vice-Chair Stevens, seconded by Commissioner Pineo to rescind the motion of June 21, 2011 to reduce the tax rates by 3 cents per \$100 of Assessments. MOTION CARRIED**

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**It was moved by Commissioner Redmond, seconded by Chair Chaulk, that the tax rates for 2011/2012 be reduced by 2 cents per \$100 of Assessment. MOTION DEFEATED**

**It was moved by Vice-Chair Stevens, seconded by Commissioner Hatt that the tax rates for the 2011/2012 fiscal year remain the same as last year; that is, residential and resource rates be set at \$0.45 per \$100 of Assessment, and commercial and business occupancy at \$0.572 per \$100 of Assessment. MOTION CARRIED by majority vote.**

**2011/2012 BUDGET APPROVAL**

**It was moved by Commissioner Pineo, seconded by Commissioner Hatt, that the budget, as amended due to the approved tax rates, be accepted. MOTION CARRIED**

**ADJOURNMENT**

**On motion of Commissioner Redmond, the meeting adjourned.**

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Dave Chaulk, Chair

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Terry Silver, Clerk Treasurer