

VILLAGE COMMISSION OF NEW MINAS
SPECIAL MEETING
TUESDAY, AUGUST 31, 2010
Civic Center, 7:00 p.m.

A Special meeting of the Village Commission of New Minas was held on Tuesday, August 31, 2010 in the Civic Center, at 7:00 p.m..

In Attendance:

Chair Dave Chaulk
Vice-Chair Dale Pineo
Commissioner Dean Hatt
Commissioner James Redmond
Commissioner Maynard Stevens
Recreation Director Saï Sherwood
Clerk Treasurer Terry Silver

CALL TO ORDER

Chair Chaulk called the meeting to order.

WINDSOR-HANTSPORT RAILWAY - TRAIL PROPOSAL

S. Sherwood and T. Silver updated the Commission on the proposal for a proposed trail along the Windsor-Hantsport Railway bed:

- Funding has been received from the provincial Department of Health Promotion, with the agreements having been signed last week.
- A meeting took place with Mr. Jim Taylor representing the Railway, with Mr. John Owen, Mr. Mike Trinacty and Mr. Rick Jacques in attendance as well.
- Mr. Taylor advised the owner of the railway is expecting a counter offer from his rental fee of \$2,000/month for that portion of the rail bed.
- The Railway will be requested to settle the issues with Transport Canada.

It was moved by Commissioner Stevens, seconded by Commissioner Hatt, to offer the Windsor-Hantsport Railway a sum of \$2,000 per year for the lease of the rail bed for a trail.

MOTION CARRIED

MILLETT TRUST PROPOSAL

T. Silver advised she and the Village's solicitor met with Mr. Parker and Mr. Turner from the Millett Trust. She stated she and the staff have re-worked their facility wish list and she presented this list to the Commissioners in spreadsheet form.

Chair Chaulk suggested he and the Clerk meet with the soccer representatives to advise them of the change, and to suggest the Commission still work with them as much as possible to develop an indoor field. Chair Chaulk will set up this meeting. T. Silver and the Village's solicitor will request a meeting with the trustees following the meeting with the soccer people.

OTHER

T. Silver reminded the Commission that the CANKOR request would be on the Sept 13th Commission agenda and offered extra copies of the documentation.

ADJOURNMENT

On motion of Commissioner Stevens, the meeting adjourned.

Dave Chaulk, Chair

Terry Silver, Clerk Treasurer