

VILLAGE OF NEW MINAS
TRANSPORTATION ADVISORY COMMITTEE
REGULAR MONTHLY MEETING
January 9, 2008
7:00 p.m..

The regular monthly meeting of the Village of New Minas Transportation Advisory Committee was held in the Civic Centre on Wednesday, January 9, 2008 at 7:00 p.m..

In Attendance: Chair Dean Hatt
Village Commission Chair Dave Chaulk
Village Commissioner Les Barrett
Citizen Member Gordon Silver
Superintendent of Public Works Peter Pothier
Clerk Treasurer Terry Silver

Also in Attendance: Fred Whynot, Dept of Transportation and Infrastructure Renewal

CALL TO ORDER

Chair Hatt called the meeting to order. He welcomed everyone to the meeting and wished everyone good health and happiness in 2008.

APPROVAL OF AGENDA – Regular meeting January 9, 2008

It was moved by D. Chaulk, seconded by G. Silver, that the Agenda for the regular meeting of the TAC of January 9, 2008 be approved as presented. MOTION CARRIED

APPROVAL OF MINUTES – Regular meeting November 7, 2007

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It was moved by D. Chaulk, seconded by L. Barrett that the minutes of the regular TAC meeting of November 7, 2007 be approved as circulated. MOTION CARRIED

It was moved by D. Chaulk, seconded by L. Barrett that the minutes of the regular TAC meeting of November 7, 2007 be approved as circulated. MOTION CARRIED

BUSINESS ARISING FROM THE MINUTES

(a) NSDOTIR Projects – Update Fred Whynot

Fred Whynot, Area Manager of Nova Scotia Department of Transportation and Infrastructure Renewal stated that all items have been forwarded to the appropriate DOTIR division for action. D. Chaulk asked F. Whynot if he follows up on a regular basis after the items have been forwarded on from his office. F. Whynot stated that smaller items he will attempt to integrate into his own budget and larger items, after they are forwarded to Halifax, he follows up on their status on a regular basis.

Fred stated his crew has been cold-patching pot holes in New Minas over the past several weeks.

Discussion took place with regard to traffic lights at intersections in New Minas, and Fred stated he will investigate these.

(b) Maple Drive

T. Silver stated she still has not received any response from Connors Holding with regard to the Village's request to obtain an easement to construct a sidewalk from Maple Avenue to Valley View Drive. She will contact them once again.

NEW BUSINESS

(a) Membership Applications – Mr. Donald Hardy and Ms. Mary-Lyn Shields

Chair Hatt stated that two applications were received for membership to the Transportation Advisory Committee, and the Committee members reviewed each of them prior to the meeting.

**It was moved by L. Barrett, seconded by D. Chaulk, to accept the application of Mr. Donald Hardy as the new member of the Transportation Advisory Committee.
MOTION CARRIED**

ADJOURNMENT

On motion of L. Barrett, the meeting adjourned.

Dean Hatt, Chair

Terry Silver, Clerk Treasurer