

VILLAGE OF NEW MINAS
TRANSPORTATION ADVISORY COMMITTEE
SEPT 3, 2008
7:00 p.m.

The regular monthly meeting of the New Minas Transportation Advisory Committee was held on Wednesday, September 3, 2008 at 7:00 p.m. in the Civic Center.

In Attendance: Chair Dean Hatt
Vice-Chair Don Hardy
Commissioner Dave Chaulk
Commissioner James Redmond
Citizen Member Gordon Silver
Superintendent of Public Works Peter Pothier
Clerk Treasurer Terry Silver (Recording Secretary)

Also in Attendance: Maynard Stevens, Village Commissioner/resident
Ms. Judy Bain, Resident
Mr. Fred Whynot, NS Dept of Trans Infrastructure Renewal
Mr. Keith Body, NS Dept of Trans Infrastructure Renewal
Mr. Dwayne Cross, NS Dept of Trans Infrastructure Renewal

CALL TO ORDER – Chair Dean Hatt

Chair Hatt called the meeting to order.

APPROVAL OF AGENDA – September 3, 2008

It was moved by D. Hardy, seconded by D. Chaulk, that the Agenda for the TAC meeting of September 3, 2008 be approved as amended with the following additions: under “OTHER BUSINESS (a) Highway 101 – Dave Chaulk, and (b) Motion to the Village Commission – Don Hardy”. **MOTION CARRIED**

APPROVAL OF MINUTES – Regular Monthly Meeting, June 4, 2008

It was moved by Dave Chaulk, seconded by Don Hardy that the minutes of the Regular meeting held June 4, 2008 be approved as circulated. **MOTION CARRIED**

PRESENTATION – Roundabout – Fred Whynot, Keith Body, Dwayne Cross

Chair Hatt welcomed Mr. Whynot, Mr. Body and Mr. Cross to the meeting. Mr. Body and Mr. Cross gave a very informative and interesting presentation on DOTIR proposal to install a “roundabout” at the Granite Drive intersection. There was a question/answer period after the presentation.

BUSINESS ARISING FROM THE MINUTES

(a) Updates from DOTIR:

- Subdivision Paving requests – F. Whynot stated he will check with P. Mailett with regard to any possibility that patching will be possible this fall. Chair Hatt stated that patching just won't be adequate in many areas, and Fred stated that it will likely be 2009/2010 for paving projects.
- Cloverleaf Drive – drainage – F. Whynot estimates this project will be completed by the end of October. D. Hardy suggested that before any paving is undertaken in Subdivisions, DOTIR should consider installing storm sewers in areas where needed. F. Whynot stated his department does look at the whole picture, and if necessary will present them as part of a paving project.
- Push button lights/four way stop at Crescent – This item was completed at previous meetings; no update required.

NEW BUSINESS

OTHER BUSINESS

(a) Highway 101 – D. Chaulk

(b) Motion to Village Commission – Don Hardy

D. Hardy inquired as to the status of the recommendation from this Committee to the Village Commission to send a delegation to Kings County Council, with a well-thought recommendation to lobby Council to provide substantial annual funding for new sidewalks and/or maintenance and renewal of sidewalks, as deemed necessary by the Village Commission on a yearly basis.

T. Silver advised that the motion was passed by the Village Commission at the July meeting, and the Commissioners will get together to decide the best course of action to approach the County Council. She stated she has written a letter to the County giving them a “heads up”.

ADJOURNMENT

On motion of D. Chaulk the meeting adjourned.

Dean Hatt, Chair

Terry Silver, Clerk Treasurer