

**REGULAR MONTHLY MEETING
NEW MINAS VILLAGE COMMISSION**

**MONDAY, AUGUST 19, 2002
7:50 P.M.**

In Attendance:

Chairman Ted Nicholson
Marvin Messom
Les Barrett
James Redmond
Wayne Merrill

Councillor Dan Watters

Absent:

H. Heidi Foshay Kimball, Solicitor

Call to Order:

Chairman Nicholson called the meeting to order at 7:50 p.m.

Approval of Minutes:

- **Regular Monthly Meeting July 15, 2002**

**ON MOTION OF MARVIN MESSOM AND LES BARRETT SUBJECT
MINUTES OF MEETING BE APPROVED AS CIRCULATED. MOTION
CARRIED.**

REPORTS:

- **Recreation Advisory Committee**

Les Barrett, Chairman, Recreation Advisory Committee, provided a summary concerning all summer camps, activities and special events, as prepared by the Director and attached to the office copy of the minutes.

**WAYNE MERRILL MOVED THE ADOPTION OF THE RECREATION
ADVISORY COMMITTEE REPORT. SECONDED BY MARVIN MESSOM.
MOTION CARRIED.**

- **Area Advisory Committee**

James Redmond, Chairman, Area Advisory Committee, noted that the July 23 meeting was called concerning a request by the Golfview Homeowners Association to amend the New Minas Sector Plan and Land Use Bylaw to restrict the R1 zone to single unit dwellings.

The Area Advisory Committee approved the new R1 zone for the Golfview Subdivision only which has been approved by PAC and will be presented to the public at a Public Participation meeting on August 28, 2002.

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On a question from Wayne Merrill, should the new R1 zone be considered in other areas of the Village, James Redmond replied that if the new R1 zone was implemented in other areas of New Minas it would look like a checkerboard.

JAMES REDMOND MOVED THE ADOPTION OF THE REPORT OF THE AREA ADVISORY COMMITTEE. SECONDED BY WAYNE MERRILL. MOTION CARRIED.

Clerk's Monthly Report

The Clerk's Monthly Report was presented.

Water & Sewer Commission

Marvin Messom, Chairman, Water and Sewer Commission, reported that Mr. Whalen of A & W, who was requesting reimbursement of \$800.00 for the September 30, 2001 billing, was denied his claim in Small Claims Court. The Cornwallis well has not been running. Nothing Fancy Furniture Store installed a fire hydrant at their cost.

Les Barrett indicated that it is his understanding that the Systems Operator from the Town of Kentville is a Class I. Marvin Messom said Roscoe Cook is Level 3. Les Barrett pointed out that Mr. Cook is a Class III only for the Town of Kentville and a Level I for anywhere else. The question was asked whether our Utility is a Class I or Class II and Marvin agreed to provide information concerning this question and whether Roscoe Cook is a Level 1 or Level 3 and what we need and should have for supervision of the Utility.

MARVIN MESSOM MOVED THE ADOPTION OF HIS REPORT OF THE WATER AND SEWER COMMISSION. SECONDED BY WAYNE MERRILL. MOTION CARRIED.

BUSINESS ARISING FROM THE MINUTES:

Update – Bylaw Vendors, Peddlers and Hawkers – Councillor Watters

Councillor Watters noted that the proposed bylaw is still in the hands of the Planning Department.

OTHER BUSINESS:

Approval Registration Linda Lockhart AMA Fall Conference – October 22-25, 2002

ON MOTION OF LES BARRETT AND WAYNE MERRILL THE CLERK BE AUTHORIZED TO ATTEND THE AMA FALL CONFERENCE OCTOBER 22-25 IN SYDNEY. MOTION CARRIED.

Reimbursement – Difference Between Village and Municipal Sewer Rates

ON MOTION OF JAMES REDMOND AND MARVIN MESSOM TAXPAYERS RESIDENT IN THE VILLAGE CHARGED MUNICIPAL SEWER BE REIMBURSED THE DIFFERENCE BETWEEN VILLAGE AND MUNICIPAL SEWER RATES FOR THE 2002/2003 YEAR. MOTION CARRIED.

Municipality of the County of Kings – Application Golfview Homeowners Association

Correspondence was received from Cindy Barker, Administrative Assistant, Municipality of the County of Kings, advising of a meeting July 25 to consider a preliminary report regarding the application by the Golfview Homeowners Association requesting the New Minas Sector Plan and Land Use Bylaw be amended by restricting the Residential One and Two Family (R1) Zone to single unit dwellings.

Burke/Oliver Consultants Ltd. – Payment \$2,815.55

ON MOTION OF LES BARRETT AND MARVIN MESSOM PAYMENT IN THE AMOUNT OF \$2,815.55 BE FORWARDED TO BURKE/OLIVER CONSULTANTS LIMITED REPRESENTING FEES AND EXPENSES TO JULY 15 FOR THE NEW MINAS COMMUNITY WELLNESS/RECREATION FACILITY PROJECT. MOTION CARRIED.

**Municipality of the County of Kings –
Public Participation Meeting August 28, 2002
Golfview Homeowners Association**

A letter was received from Cindy Barker, Administrative Assistant, advising the Planning Advisory Committee has reviewed the application by the Golfview Homeowners Association to amend the Land Use Bylaw applicable in New Minas to restrict the Residential One and Two Family (R1) zone to single unit dwellings. A Public Participation Meeting is scheduled for 7:00 p.m. on August 28, 2002.

Annapolis Valley Regional School Board – Letter of Thanks

A letter of thanks was received from AVRSB acknowledging the support of the Village for the second Heritage Fair co-sponsored by Historica and the AVRSB.

Municipality of the County of Kings – Kent Co-Op August 22, 2002 Meeting

Letters were received from the Municipality indicating the County gave final consideration and passed a resolution approving the application by Kent Co-Op Ltd. for a development agreement to permit the expansion of the Co-Op and on August 22 the Planning Advisory Committee will be considering a preliminary report regarding the application by Kent Co-Op for a development agreement to permit the display of manufactured homes at 9293 Commercial Street.

CORRESPONDENCE:

Annapolis Valley International Children's Games Association – Letter of Thanks

A letter of thanks was received from Andrew, Laura, Dave and Bev Harris on behalf of the AVICGA thanking the Commission for their donation of \$500,000 to assist in sending teams to Taiwan in the latter part of August.

NEW BUSINESS:

Proposed Salary Increases:

Donna Byrne	\$25,000
Linda Lockhart	\$52,000
Sherry Swanburg	\$32,000

At a special meeting of the Commission held prior to the regular meeting, a motion was defeated to increase salaries as presented for the above-mentioned employees.

AFTER A BRIEF DISCUSSION WAYNE MERRILL MOVED A SALARY REVIEW OF THE THREE EMPLOYEES BE IMPLEMENTED. SECONDED BY MARVIN MESSOM. MOTION CARRIED.

Les Barrett agreed to obtain information from other municipal units on similar positions and salaries paid for a special meeting to be held at 6 p.m., Monday, September 9, 2002.

PAYABLES:

ON MOTION OF LES BARRETT AND MARVIN MESSOM FINANCIAL STATEMENTS BE ACCEPTED AND ACCOUNTS PAYABLE BE APPROVED AS FOLLOWS:

VILLAGE OF NEW MINAS	\$ 75,447.91
VILLAGE – CAPITAL	116,649.12
TRUST FUND	387.95
FIRE DEPARTMENT	13,206.93
RECREATION	<u>37,079.78</u>
	\$242,771.69

MOTION CARRIED.

Date of Next Regular Monthly Meeting

Monday, September 9, 2002 at 7:30 p.m.

Adjournment

The meeting adjourned at 8:25 p.m.

APPROVED:

CHAIRMAN

CLERK-TREASURER