

VILLAGE COMMISSION OF NEW MINAS
COMMITTEE OF THE WHOLE

October 25, 2004

6:00 p.m.

A meeting of the Village Commission of New Minas Committee of the Whole was held on October 25, 2004 in the Conference Room at 6:00 p.m..

In Attendance: Dave Chaulk, Chair
Linda Lockhart, Vice-Chair
Marvin Messom, Commissioner
Sherry Swanburg, Commissioner
Terry Silver, Clerk Treasurer

CALL TO ORDER

Chair Chaulk called the meeting to order at 6:00 p.m..

WELLNESS
FACILITY
REPORT – Richard
G. Ramsay
Consultant

Discussion took place with regard to the Wellness Facility Report compiled by Richard G. Ramsay, Consultant.

The Clerk was requested to obtain all information pertaining to the entire project and compile a package for the Commissioners. She stated that Jenn Coolen would have the information in her file and she would request her to provide the information as soon as possible.

Commissioner Swanburg advised that a meeting was to be held with Mike Trinacity at 1:30 October 27, 2004.

Next Steps:

1. Form a Committee – meeting to be set up as soon as possible with the Commission and members of the former Steering Committee to organize an ad hoc committee.
2. Seek out person to spearhead fund raising activity.
3. Give support to the Village's recreation director to enable her to assist with the process.

PETTY TRADERS
BYLAW

The Clerk will contact Mr. Bill Butler and request segments from the Village's Sector Plan which would pertain to petty/vendor trading in New Minas. Mr. Butler will also be requested to provide information to the Commission pertaining

to any amendments possible in the Land Use Bylaw which would cover the vending/trading concerns of the Commission.

**USER GROUP
INSURANCE**

After discussion, it was decided that staff will continue to book the Civic Centre and other Village-owned facilities, eliminate high-risk groups (those groups who would normally not have insurance), or request they acquire user group insurance. An application for users will be developed, and the staff will report to the Commission on the data compiled at the January Commission meeting.

**APPLE BLOSSOM
FESTIVAL**

The Clerk was asked to contact Wolfville and Kentville to ascertain their involvement in the Apple Blossom Festival/Princess Committee events. This will be reported on at the January Commission meeting.

It was moved by Commissioner Swanburg, seconded by Vice-Chair Lockhart that it be recommended to the Village Commission to request the Recreation Advisory Committee to discuss amending the RAC guidelines to include Apple Blossom Festivities. MOTION CARRIED

**NEW MINAS
WEBSITE**

The Clerk will contact the webmasters and discuss with them improvements to enhance the Village's website, from their perspective. This will be referred to the January Commission meeting.

**APPRAISAL OF
PROPERTY**

It was decided that obtaining an appraisal on the Village's properties will be on hold for the time being.

ADJOURNMENT

On motion of Commissioner Messom, the meeting adjourned.

Dave Chaulk, Chair

Terry Silver, Clerk Treasurer