

UNAPPROVED MINUTES

VILLAGE OF NEW MINAS
SPECIAL MEETING

April 1, 2004

6:00 p.m..

The Village Commission of New Minas met at a Special Meeting on April 1, 2004 at 6:00 p.m. in the Village Office.

Present

Ted Nicholson, Chair
Marvin Messom, Vice-Chair
Sherry Swanburg, Commissioner
Wayne Merrill, Commissioner
Dave Chaulk, Commissioner
Heidi Foshay-Kimball, Village Solicitor
Doug Seamone, Village Engineer
Terry Silver, Clerk Treasurer

Call to Order

Chair Nicholson called the meeting to order

Scotian Gold Capacity

A letter was reviewed by those present from the Municipality of the County of Kings outlining the issues with regard to the Scotian Gold capacity at the regional sewage facility in New Minas. The implications with regard to the financial impact on the Village, as well as a new sewage agreement were discussed at length.

It was moved by Vice-Chair Messom, seconded by Commissioner Merrill, that the Commission will agree to pay the requested \$24,319.25 to cover the Commission's portion of the Scotian Gold settlement at the Regional Sewer facility. MOTION CARRIED.

Overtime Policy

It was moved by Vice-Chair Messom, seconded by Commissioner Merrill that the Overtime Policy be revised by changing item 1 line 12 to read, "Sunday or Holidays shall receive two times the normal rate of pay". MOTION CARRIED – 1 Nay Commissioner Chaulk

It was moved by Vice-Chair Messom, seconded by Commissioner Merrill that the Overtime Policy be accepted as revised, with a further addition of a definition of eligibility. MOTION CARRIED – 1 Nay Commissioner Chaulk.

Adjournment

**On motion of Commissioner Merrill, the meeting
adjourned at 7:20 p.m..**

Ted Nicholson, Chair

Terry Silver, Clerk Treasurer