



Village of New Minas
Minutes of a Regular Commission Meeting
Monday, April 10th, 2017
7:00 p.m.

Louis Millett Community Complex (LMCC)

Commissioners Present: Dave Chaulk, Chair
Maynard Stevens, Vice-Chair
Mary Munroe, Commissioner
Ken Pineo, Commissioner
James Redmond, Commissioner

Staff Present: Brenda Stimpson, Clerk Treasurer

Others Present: Jason Ripley
Tristen Redden
Jim Winsor, County of Kings Councillor

Call to Order:

Chair Chaulk called the meeting to order and welcomed everyone in attendance at 7:00 p.m.

Approval of the Agenda

Stevens - Pineo

THAT the Agenda for the Regular Meeting of the Village of New Minas Commission of April 10th, 2017 be approved as presented.

CARRIED

Approval of the Minutes

Pineo - Stevens

THAT the Minutes of the Regular Meeting of the Village of New Minas Commission on March 13th, 2017 be approved as presented.

CARRIED

Delegation – New Minas Baptist Church – Murray Lawson. Mr. Lawson did not make it to the meeting.

Business arising from Minutes:

- a) **Meeting Date to review Municipal Planning Strategy and proposal to the County of Kings** – there was general agreement that we would have a meeting on Tuesday, April 18th, 2017 at 3:00 p.m.

Committee Reports:

- a) **Water Commission Report** – Commissioner Stevens, Chair, New Minas Water Commission provided the report attached as Appendix “A”.

Stevens – Redmond

THAT the report provided by Water Commission Chair Stevens and attached as Appendix “A” to the minutes be accepted as presented.

CARRIED

- b) **Area Advisory** – Commissioner Pineo reported that there had been no meetings since the last report.
- c) **Regional Sewer Committee** - Commissioner Stevens advised that he had included the Sewer in the Water Commission Report.
- d) **MGA Review** – Brenda Stimpson reported she had sent an email to committee members to arrange a meeting date.
- e) **New Minas 50th Birthday Celebration Committee** – Vice-Chair Stevens reported that they had invited members of the public to join the Committee. They had some informal meetings and will have a more formal report for the Commission’s next meeting.
- f) **Recreation & Community Development Report**
- g) **Facility Report Finance, Administration and Clerk Treasurer Report
Public Works Report**

Pineo – Redmond

THAT the Departmental reports be accepted as submitted.

CARRIED

New Business:

- a) **New Minas Baptist Church** – There was a general discussion about the tax assessment for the Baptist Church, the ruling made by the judge and the issues surrounding the situation.

Stevens – Pineo

THAT the Village of New Minas not grant property tax relief to the New Minas Baptist Church and Children Center

CARRIED

Public Discussion Period

Councillor Jim Winsor commented on the Municipal Complex public engagement session and indicated that there were approximately 100 people in attendance and the information coming from that was provided to Commissioners. Additionally, he indicated that the people in attendance had indicated that the session would have been enhanced with better information provided in preparation for the questions – provide some perspective. The next public meeting regarding the complex will be an April 20th, 2017.

Stevens

THAT the meeting be adjourned at 7:25 p.m.

Dave Chaulk, Chair

Brenda Stimpson, Clerk Treasurer

Appendix "A"

village of New Minas

Water Commission Report (April 16th 2017)

Special Water Commission held Wed MARCH 29/17

Call to order at 7 P.M.

THE MAIN TOPIC FOR DISCUSSION WAS KEN-WO GOLF-CLUB
Request for Relief on their overdue water bill

A MOTION WAS MADE BY Commissioner Redmond, seconded
by Commissioner Crowell stating that Ken-Wo is required
to pay outstanding amounts INCLUDING INTEREST CHARGES
MOTION CARRIED.

CHAIR STEVENS gave an update on Regional Sewer Committee.

• BUDGET WAS PASSED

• Report on damage to Regional Sewer building due to
snow getting into building via vents during Feb blizzard
cost of repairs should be handled via insurance

Meeting adjourned at 7:30

report submitted by chair

Margaret Stevens