

VILLAGE COMMISSION OF NEW MINAS
REGULAR MEETING
February 14, 2005
7:00 p.m.

The Regular monthly meeting of the Village Commission of New Minas was held on February 14, 2005 at 7:00 p.m. in the Civic Centre.

IN ATTENDANCE

Vice-Chair Linda Lockhart
 Commissioner Marvin Messom
 Commissioner Ted Nicholson
 Clerk Treasurer Terry Silver

ALSO IN ATTENDANCE

Councillor District 11, Eric Smith
 Resident Rebecca Crouse

REGRETS

Chair Dave Chaulk
 Commissioner Sherry Swanburg

1. **CALL TO ORDER**

Vice Chair Lockhart called the meeting to order at 7:00 p.m.

2. **APPROVAL OF MINUTES**

• **Regular Meeting January 10, 2005**

It was moved by Commissioner Messom, seconded by Commissioner Nicholson that the minutes of the Regular Commission meeting held January 10, 2005 be approved as circulated. **MOTION CARRIED**

• **Committee of the Whole, January 31, 2005**

It was moved by Commissioner Nicholson, seconded by Commissioner Messom, that the minutes of the Committee of the Whole meeting held January 31, 2005 be approved as circulated. **MOTION CARRIED**

3. **APPROVAL OF AGENDA: February 14, 2005**

It was moved by Commissioner Messom, seconded by Commissioner Nicholson that the Agenda for the Regular Commission meeting of February 14, 2005 be approved with the following additions:

- **New Business – (c) Rotary Day and Rotary Week Proclamation**
- **Correspondence – (a) Flower Cart**

MOTION CARRIED

4. BUSINESS ARISING FROM THE MINUTES:

(a) Amendment to LUB-Christmas Sales as Permitted Use

Vice-Chair Lockhart read an update report on the Amendment to the Land Use Bylaw. The staff at the County office is working on the amendment.

(b) Purchasing and Tendering Policy – Update

Vice-Chair Lockhart read an update report on the Purchasing and Tendering Policy revision. The Vice-Chair, Superintendent of Public Works, Director of Recreation and Clerk Treasurer met to work on revisions to the Purchasing and Tendering Policy.

(c) Area Advisory Committee Status – Update

Vice-Chair Lockhart read an update report regarding the status of the Area Advisory Committee. No decision has been made by the Commission to date; this item will be discussed at the February Committee of the Whole meeting.

(d) Request for References R. Ramsay Wellness Facility Report - Update

Vice-Chair Lockhart read an update report regarding the request to R. Ramsay for references with regard to his report. The Clerk advised further that she had received a letter from Mr. Ramsay.

It was moved by Commissioner Nicholson, seconded by Commissioner Messom that this item be deferred to the Committee of the Whole Meeting to be held on February 28, 2005. MOTION CARRIED

5. COMMITTEE REPORTS

(a) Water Commission – Commissioner Messom

Commissioner gave a report from the New Minas Water Commission. The report consisted of the following highlights:

- Update on the Greenwich Water System – 20 properties have been hooked up to date with the remainder taking place as soon as the ground has thawed in the spring.
- Dual Hook ups – which are required for duplex properties
- Request from A & W to write off water charges

It was moved by Commissioner Messom, seconded by Commissioner Nicholson that the report of the Water Commission be adopted as read. MOTION CARRIED

6. NEW BUSINESS

(a) Policies for consideration

- Job Sharing Policy- Recommendation from Committee of the Whole

It was moved by Commissioner Messom, seconded by Commissioner Nicholson, that the Job Sharing Policy be approved as recommended by the Committee of the Whole. MOTION CARRIED

- Probationary Policy-Recommendation from Committee of the Whole

It was moved by Commissioner Messom, seconded by Commissioner Nicholson, that the Probationary Policy be approved as recommended by the Committee of the Whole. MOTION CARRIED

(b) Sewer Bylaw Amendment- Recommendation from Committee of the Whole

It was moved by Commissioner Messom, seconded by Commissioner Nicholson, that Sewer Bylaw #3 be approved as amended. MOTION CARRIED

(c) Rotary Day and Rotary Week Proclamation

It was moved by Commissioner Messom, seconded by Commissioner Nicholson that the Village of New Minas proclaim February 23, 2005 as *Rotary Day* and the week of February 20, 2005 as *Rotary Week*. MOTION CARRIED

The Commissioners agreed that this is a very hard working, dedicated organization and the Commission and people of New Minas should be very proud to have such an organization in its community.

7. CORRESPONDENCE

- (a) Flower Cart – The Commissioners were asked to view a very nice letter from the Flower Cart, in which the Commission and staff were thanked for the opportunity to work in the Village Office and for the use of the facilities.

8. OTHER BUSINESS

- (a) Flag Day – Commissioner Messom stated that there was an excellent celebration in New Minas on February 14th, 2005 commemorating “Flag Day”, which was

organized by the Municipality of the County of Kings, with the able assistance of all the municipalities in the County, the Legion Members, with assistance from the New Minas Fire Hall and the New Minas Elementary School. He stated he and Jennifer Coolen were on the organizing committee, and that Vice-Chair Lockhart was the MC for this event, and commended her on a job well done. He stated that the entire New Minas Elementary School, students, teachers and some parents, took part in the event, and it was agreed that it was a very successful event.

9. PUBLIC DISCUSSION PERIOD

Councillor Eric Smith – Councillor Smith made a further comment on the “Flag Day” celebration. He stated that the County is attempting to have the pictures of the event posted on the County website and urged everyone to view it.

10. ADJOURNMENT

On motion of Commissioner Nicholson, the meeting adjourned at 7:15 p.m..

Vice-Chair Linda Lockhart

Clerk Treasurer Terry Silver