

**VILLAGE OF NEW MINAS**  
**REGULAR COMMISSION MEETING**  
**MAY 12, 2008**  
**7:00 p.m.**  
**A G E N D A**

The regular monthly meeting of the Village Commission of New Minas was held on Monday, May 12, 2008, 7:00 p.m. in the Civic Centre.

**In Attendance:** Dave Chaulk, Chair  
Dean Hatt, Commissioner  
Maynard Stevens, Commissioner  
Dale Pineo, Commissioner Elect  
James Redmond, Commissioner Elect  
Terry Silver, Clerk Treasurer

**Also in Attendance:** Don Zwicker, Resident  
Mark Redmond, Resident  
Gordon Silver, Resident  
Peter Pothier, Superintendent of Public Works

**CALL TO ORDER – Dave Chaulk, current Chair**

Commissioner D. Chaulk called the meeting to order.

**REPORT OF THE VILLAGE NOMINATION DAY APRIL 23, 2008 –  
Commissioner Dave Chaulk, current Chair**

Commissioner Chaulk reported that there were 2 Commission seats for 2008, and two nominations. Dale Pineo and James Redmond were elected by acclamation.

**OATH OF ALLEGIANCE AND OFFICE – Dale Pineo**

Dale Pineo took the Oath of Allegiance and Office.

**OATH OF ALLEGIANCE AND OFFICE – James Redmond**

James Redmond took the Oath of Allegiance and Office.

**ELECTION OF CHAIR – called by Dave Chaulk, current Chair**

Commissioner Chaulk called for nominations for Commission Chair. Dale Pineo nominated Dave Chaulk. There being no other nominations when called three more times, Dave Chaulk was declared Chair of the Village Commission of New Minas.

**It was moved by James Redmond, seconded by Dale Pineo that nominations cease.  
MOTION CARRIED**

Commission Chair Dave Chaulk thanked the Village Commission for nominating him as Commission Chair and stated he appreciates their confidence in his job as Chair over the past year.

**ELECTION OF VICE-CHAIR - Called by Chair**

Chair Chaulk called for nominations for Commission Vice-Chair.

Commissioner Hatt nominated Commissioner Pineo as Vice-Chair. There being no other nominations when called three more times, Dale Pineo was declared Vice-Chair of the Village Commission of New Minas.

**APPROVAL OF AGENDA: May 12, 2008**

**It was moved by Vice-Chair Pineo, seconded by Commissioner Stevens that the Agenda of the Regular Commission meeting of May 12, 2008 be approved as presented. MOTION CARRIED**

**APPROVAL OF MINUTES: Regular Commission Meeting April 14, 2008**

**It was moved by Vice-Chair Pineo, seconded by Commissioner Stevens that the minutes of the Regular Commission meeting of April 14, 2008 be approved as presented. MOTION CARRIED**

**BUSINESS ARISING FROM THE MINUTES**

**a) Civic Numbering – Request from County for Support of Program**

T. Silver reminded the Commission that Ms. Marlene Clements from the Planning Department at the County of Kings had made a presentation to the Commission in March, 2008 with regard to a Civic Number project proposal for New Minas.

**It was moved by Vice Chair Pineo, seconded by Commissioner Hatt, that the Village Commission of New Minas support the new Civic Numbering program being carried out by the County of Kings for New Minas, in accordance with the presentation by Marlene Clements in March, 2008. MOTION CARRIED**

**b) Letter from Sandra Doyle – re asphalt parking lots**

The Commission viewed an email from Ms. Sandra Doyle requesting the Village to consider implementing guidelines to increase grassed and treed swales and berms for developments.

**It was moved by Commissioner Hatt, seconded by Commissioner Stevens that Ms. Doyle's letter be forwarded to Kings County Planning Department for consideration. MOTION CARRIED**

## **COMMITTEE REPORTS**

### **a) Water Commission Report – Commissioner Maynard Stevens**

Commissioner Stevens read a report of the New Minas Water Commission (attached to original minutes).

Chair Chaulk verbally updated the Commission on the Gas Tax funding. He stated that the Village has submitted its funding list for 2008/2009.

**It was moved by Commissioner Stevens, seconded by Vice-Chair Pineo that the report of the Water Commission be adopted as read. MOTION CARRIED**

### **b) Area Advisory Committee – Commissioner Dean Hatt**

Commissioner Hatt read a report for the Area Advisory Committee (attached to original minutes).

**It was moved by Commissioner Hatt, seconded by Commissioner Redmond that the report of the Area Advisory Committee be accepted as presented. MOTION CARRIED**

### **c) Recreation Advisory Committee – Vice-Chair Dale Pineo**

Vice Chair Pineo read the report of the Recreation Advisory Committee (attached to original minutes).

**It was moved by Vice-Chair Pineo, seconded by Commissioner Stevens that the funds from 2007/2008 for the needs assessment for the all weather turf study be placed in a reserve for 2008/2009. MOTION CARRIED**

**It was moved by Vice-Chair Pineo, seconded by Commissioner Stevens that the report of the Recreation Advisory Committee be accepted as presented. MOTION CARRIED**

### **d) Transportation Advisory Committee – Commissioner Dean Hatt**

There was no TAC meeting, therefore, no report.

### **e) 40<sup>th</sup> Anniversary Committee – Commissioner Maynard Stevens**

Commissioner Stevens read the report of the 40<sup>th</sup> Anniversary Committee (attached to original minutes).

**It was moved by Commissioner Stevens, seconded by Vice-Chair Pineo that the Village Commission purchase a plaque to erect by a pear tree placed by the Bishop family, and located on Ken Wo Golf Course property, to recognize its historic significance in the community. MOTION CARRIED**

Commissioner Stevens presented the Commission Chair with a picture donated by Laurence Coldwell (from Gerry Milne), of a building that had occupied the Civic Centre property.

**It was moved by Commissioner Stevens, seconded by Commissioner Hatt, that a tree be planted complete with a plaque, commemorating the 40<sup>th</sup> Anniversary. MOTION CARRIED**

**It was moved by Commissioner Stevens, seconded by Vice-Chair Pineo that the Clerk write a letter of thanks to Gerry Milne for the donation of the picture and the accompanying information. MOTION CARRIED**

**It was moved by Commissioner Stevens, seconded by Commissioner Redmond that the report of the 40<sup>th</sup> Anniversary be approved as presented. MOTION CARRIED**

**f) New Minas Environmental Committee – Vice-Chair Pineo**

Vice-Chair Pineo read a report of the New Minas Environmental Committee (attached to original minutes).

**NEW BUSINESS**

**OTHER ADDED ITEMS**

- a) \_\_\_\_\_
- b) \_\_\_\_\_
- c) \_\_\_\_\_

**CORRESPONDENCE**

**PUBLIC DISCUSSION PERIOD**

**Peter Pothier** – Peter suggested that planting a tree with a plaque would not be a good idea right now, considering the vandalism currently happening at the Park. The Commissioners discussed it and decided to go with the original plan.

**Mark Redmond** – Mark asked what was happening with the Phil Jordan development on Prospect Road. He said there is a huge portion of bare land and it's a shame there is no vegetation. Chair Chaulk stated that nothing has been forthcoming recently from the Area Advisory Committee.

**ADJOURNMENT**

**It was moved by Vice-Chair Pineo that the meeting adjourn.**

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**Dave Chaulk, Chair**

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**Terry Silver, Clerk Treasurer**