

VILLAGE OF NEW MINAS
COMMITTEE OF THE WHOLE

Monday, April 4, 2005

7:00 p.m.

The regular monthly meeting of the Village of New Minas Committee of the Whole was held on Monday, April 4, 2005 at 7:00 p.m. in the Conference Room.

In Attendance:

Chair Dave Chaulk
Vice-Chair Linda Lockhart
Commissioner Marvin Messom
Commissioner Sherry Swanburg
Commissioner Ted Nicholson
Clerk Treasurer Terry Silver

CALL TO ORDER

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

APPROVAL OF AGENDA

It was moved by Commissioner Messom, seconded by Commissioner Nicholson that the Agenda be approved with the following addition: #8 “Offer of Land, Corner Woodvale Place and Milne Avenue”. MOTION CARRIED

BUSINESS ARISING FROM THE MINUTES:

1. **Amendment LUB – Christmas Trees – Update Clerk Treasurer**

The Clerk Treasurer advised that the Amendment to the Land Use Bylaw to allow Christmas Tree Sales as temporary permitted use will be discussed at the April 21st, 2005 Area Advisory Committee meeting.

STATEMENTS OF REVENUE AND EXPENDITURES TO FEB 28, 2005

The Statements of Revenue and Expenditures to February 28, 2005 were in the Commissioners’ packages for perusal.

NOVA SCOTIA VILLAGES MEETING REPORT – Vice-Chair Lockhart

Vice Chair Lockhart advised that a meeting was held in Kingston on March 18, 2005 with all Nova Scotia Villages being invited to attend (written report attached to original minutes). The following topics were discussed:

- Fuel Tax Rebate
- Discussion Paper on Village section of the MGA, which included such changes as ability to charge separate tax rates for residential and commercial and change in commissioners’ terms of office
- Terms of Reference for the Association of Village Commissions of Nova Scotia

REQUEST SAFE GRAD

Letters were read from Ms. Teresa Mahoney, and Ms. Nichola Hewitt of the 2005 Safe Grad Committee requesting funding for this occasion.

It was moved by Commissioner Messom, seconded by Commissioner Nicholson that it be recommended to the Commission to donate \$200 to the Safe Grad Committee. MOTION CARRIED

2005 SPRING DEBENTURE FUNDING

The Clerk asked the Commission if they had anything for which 2005 Spring Debenture Funding would be required. It was felt that nothing would be requested for the spring of 2005.

OFFER OF LAND, CORNER WOODVALE PLACE AND MILNE AVENUE

The Clerk Treasurer advised that the Village's solicitor has provided an estimate of \$500 to \$1,000 to convert the land on the corner of Woodvale Place and Milne Avenue to the Village's name.

It was moved by Commissioner Messom, seconded by Commissioner Swanburg that it be recommended to the Commission that the offer of land be accepted. MOTION DEFEATED: 1 yea; 4 nay (Chair Chaulk, Vice-Chair Lockhart, Commissioner Nicholson and Commissioner Swanburg).

GOALS AND OBJECTIVES, COMMISSIONER SWANBURG

Commissioner Swanburg advised that she had met with Mr. Mike Trinacty of Sport and Rec N.S. to discuss the Commission's desire to follow up on the concept of a Wellness Centre. She presented the Commissioners with a written report outlining goals and objectives for this item (copy attached to original minutes).

After discussion, it was agreed that a meeting be set up with key members of the New Minas Rotary Club, Commission members and member of the former Wellness Facility Committee, to discuss further action on this.

ADJOURNMENT

On motion of Commissioner Messom, the meeting adjourned.

Dave Chaulk, Chair

Terry Silver, Clerk Treasurer