



Village of New Minas

Minutes of a Regular Commission Meeting
Monday, April 9th, 2018, 7:00 p.m.
Commission Room, Louis Millett Community Complex

Commissioners Present:

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

Staff Present:

April Ernest, Clerk Treasurer
Gerard Hamilton, Municipal Operations Manager
John Ansara, Director of Recreation & Community
Development
Krista McDonald, Deputy Clerk

Others Present:

Scott Quinn, Kings County
Scott Conrod, Kings County CAO
Patricia Javorek, Kings County
Jim Winsor, County 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:

Vice-Chair Stevens added that the delegation from Kings County to the agenda. The minutes from April 3rd were added and the March 23rd minute date corrected to March 28th.

Stevens - Pineo

THAT the Agenda for the Regular Meeting of the Village of New Minas Commission of April 9th, 2018 be approved as amended.

CARRIED

Approval of the Minutes:

Delegation: Scott Conrod, Kings County CAO

Mr. Conrod presented a proposal to the Commission regarding the potential for future development of the area south of Highway 101, incorporating a Community or Secondary Plan which would apply to the entirety of the village. The project would need multiple steps, the first of which would entail a number of coordinated, logistical studies. The discussion centred around the partnership between the village and the county, studies required, grant funds available and the cost-sharing approach to fund the project.

Stevens - Redmond

THAT the Village of New Minas establish a partnership with the County of Kings to explore grant funding for studies to support future land use planning initiatives.

The Commission extended thanks to Councillor Winsor for advocating on behalf of the village.

Business arising from Minutes:

a) Photo History:

Ms. McDonald updated that Mr. Killam was able to offer a smaller collection highlighting earlier photos for a reduced cost. Discussion centred around copyright and exclusive rights of the material as well as the high cost of the collection. The Commission collectively appreciate the value of the photos, but ultimately the price was too significant to move forward.

b) Apple Blossom Concert Update:

Mrs. Ernest updated that the group did not receive funding and will not be moving forward with the concert this year. They hope to be able to secure funds for 2019 or 2020.

Committee Reports:

a) **Water Commission** – No report

b) **Area Advisory Committee** – No report

c) **Regional Sewer Committee** – Vice-Chair Stevens presented the report, summarizing the meeting that took place on March 15th, 2018.

Stevens – Pineo

THAT the Regional Sewer Committee Report be accepted as presented.

CARRIED

d) **New Minas 50th Birthday Celebration Committee** – Vice-Chair Stevens presented the report, summarizing the meetings that took place on March 21st and April 3rd, 2018.

Stevens – Redmond

THAT the 50th Birthday Committee Report be accepted as presented.

CARRIED

- e) **Clerk Treasurer & Administration Report**
- f) **Recreation & Community Development Report**
- g) **Building Maintenance Report**
- h) **Public Works Report**

Stevens - Redmond

THAT the staff Departmental Reports be accepted as presented.

CARRIED

- i) **Beautification Committee** – Commissioner Munroe presented the report summarizing the meeting on March 28th, 2018.

Munroe - Redmond

THAT the Beautification Committee Report be accepted as presented.

CARRIED

New Business:

- a) **Budget Meeting Date** – A date was set for April 17th, 2018.

Public Discussion:

Councillor Winsor remarked that he was excited about the potential for growth opportunities available. He noted a recent resurgence in interest in New Minas from the business community.

Commissioner Stevens

THAT the meeting be adjourned at 8:01 p.m.

Dave Chaulk, Chair

April Ernest, Clerk Treasurer