

New Minas



Village of New Minas
Regular Commission Meeting Agenda
Monday, March 11, 2019
7:00 p.m.
Louis Millett Community Complex (LMCC)

1. Call to order
2. Approval of the Agenda
3. Approval of the Minutes of February 11, 2019
4. Presentation – none
5. Business Arising from Minutes-
 1. Commercial Street Crosswalk – update
 2. Apple Blossom Festival Community Representative
6. Committee Reports
 1. Water Commission
 2. Area Advisory Committee
 3. Regional Sewer Committee
 4. Clerk Treasurer & Administration Report
 5. Recreation & Community Development Report
 6. Public Works Report (& Building Maintenance)
 7. Beautification Group Report
7. New Business:
 1. Solar for Village Infrastructure
 2. Election Promotion
 3. Budget discussion dates
8. Correspondence -
9. In Camera – None
10. Public Discussion Period
11. Adjournment

New Minas



Village of New Minas

Minutes of a Regular Commission Meeting

Monday, February 11, 2019

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
Shelly Palmer, Finance Officer

Others Present:

Jim Winsor, County Councillor
Kathie Brown
Ian Mosher

Call to Order:

Dave Chaulk called the meeting to order at 7:02 p.m., welcoming those in attendance.

Approval of the Agenda:

Redmond-Pineo

THAT the agenda be approved.

CARRIED

Approval of Minutes:

Stevens-Redmond

THAT the minutes of January 14, 2019 meeting be approved as presented.

CARRIED

Presentation: None

Business Arising from Minutes:

1. Plaque presentation – Commissioner Stevens presented a plaque to Kathie Brown to express the Commission's appreciation for the work she has done on behalf of the Village for the Apple Blossom Festival the past six years.
2. Compassionate Leave Policy – The discussion continued regarding with the second last paragraph regarding "Special leave for bereavement of extraordinary circumstances at the discretion of Department Heads and the Clerk Treasurer".

April Ernest recommended based on examples of other municipalities that employees could use additional sick time if extra time is warranted.

THAT the Compassionate Leave Policy be approved as presented on December 10, 2018 Regular Commission Meeting.

Pineo-Redmond

CARRIED

Committee Reports:

1. Water Commission – No report.
2. Area Advisory Committee – No report.
3. Regional Sewer Committee – Report attached to original minutes.

THAT the Regional Sewer Committee Report be accepted as presented.

Stevens-Redmond

CARRIED

4. Clerk Treasurer & Administrative & Finance – Report attached to original minutes.
5. Recreation & Community Development – Report attached to original minutes.
6. Public Works & Water Report (& Building Maintenance) – Report attached to original minutes.

THAT the Clerk Treasurer & Administrative & Finance, Recreation & Community Development & the Public Works & Water Reports be accepted as presented.

Redmond-Munroe

CARRIED

7. Beautification Group Report – No report.

New Business:

Cross Walk near 9116 Commercial Street – discussion.

The commission requested that any decisions be tabled until next meeting in order to contact the Department of Transportation for guidelines regarding crosswalks within the village.

Correspondence:

Letter – Ian Mosher requested that the commission revisit the decision to ban Baseball Facility rentals.

The decision to ban Baseball was made as a result of extreme damages done to walls and floor of the Gymnasium. It was determined that the floor warranty could be voided by this type of use.

A discussion was held and the commission agreed that if there was a way to prevent damage to the facility and not void our warranty the Commission would reconsider the decision to ban baseball facility rentals.

Public Discussion Period: None

In Camera: None

Adjournment:

Redmond-Stevens

THAT the meeting adjourn at 7:45 p.m.

Dave Chaulk, Chair

April Ernest, Clerk Treasurer