



Village of New Minas
Minutes of Special Commission Meeting
Wednesday, March 23, 2022 @ 5:00 PM
Commission Room, LMCC
New Minas, Nova Scotia

Commissioners Present:

- Dave Chaulk, Chair
- James Redmond, Vice Chair
- Cheryl Manzer, Commissioner
- Mary Munroe, Commissioner
- Quentin Hill, Commissioner

Staff Present:

- John Ansara, Acting Clerk Treasurer/Director of Recreation & Community Development
- Gerard Hamilton, Operations Manager
- Erica Dominey, Administrative Assistant

Others Present:

- Jim Winsor, Councillor District #8
- Scott Quinn, Director of Engineering & Public Works, Lands & Parks, Municipality of the County of Kings
- Mike Livingstone, Manager of Financial Reporting, Municipality of the County of Kings
- Vicki Brooke, Policy Analyst, Municipality of the County of Kings

Call to Order:

Chair Dave Chaulk called the meeting to order at 5:03 pm, welcoming those in attendance.

Approval of the Agenda:

THAT the Agenda for the March 23, 2022 Special Commission meeting be approved, as presented.

M/Quentin Hill

S/James Redmond

Motion Carried

Approval of the Minutes from Prior Meeting:

THAT the Minutes for the March 14, 2022 regular Commission meeting be approved, as presented.

M/James Redmond

S/Cheryl Manzer
Motion Carried

Business Arising from Minutes:

None

Presentations:

Proposed ICIP Projects – New Minas Water/Sewer Projects presented by Scott Quinn.

Scott Quinn, Director of Engineering & Public Works, Lands & Parks, Municipality of the County of Kings gave an overview and identified potential projects that could be submitted to the ICIP for funding, based on SNC Lavallin report prepared for the New Minas Secondary Plan project. These projects would fall under the Green: Environmental Quality Stream. The application is due April 1, 2022 and the ICIP may fund up to 73.33% of eligible project costs. The SNC Lavallin report identified pressure concerns in several areas as well as nine sewer segments estimated at greater than 90% capacity under existing conditions and that the capacity issue is a limiting factor for new development. The total cost to complete both projects would be estimated to be \$9,716,364.88 with the Village contributing \$2,591,030.64 with 25% of the total cost being a contingency amount. Mike Livingstone, Manager of Financial Reporting, Municipality of the County of Kings then suggested several different ways that the Village could fund their portion of the projects, including but not limited to Village Reserves and Long Term Debt. Gerard Hamilton, Operations Manager agreed that these projects were necessary and this would be good timing to take advantage of offered funding.

Motion:

THAT the *Village of New Minas* submit the project titled: ***New Minas Sewer Main Project*** for funding through the *Investing in Canada Infrastructure Program – Green Infrastructure Stream* and commits to provide its share of \$2,591,030.64 toward the \$9,716,364.88 project cost.

M/James Redmond

S/Quentin Hill

Carried

Committee Reports:

None

Correspondence:

None

Public Discussion Period:

None

Adjournment:

M/Dave Chaulk

THAT the meeting be adjourned at 5:52 pm.