



Village of New Minas
Beautification Committee
Wednesday July 21, 2021 @ 10:30 AM
Online Video Conference
New Minas, Nova Scotia

Members Present:

- Mary Munroe, Chair
- Donna Randell, Citizen Member
- Gerard Hamilton, Staff

Members Absent:

- Agnes Wojt, Citizen Member
- Cheryl Manzer, Commissioner
- John Ansara, Staff

Others Present:

- Ian Morrison, Minutes

Call to Order:

Chair Mary Munroe called the meeting to order at 10:35 am.

Approval of the Agenda:

The Agenda for the July 21 meeting of the Beautification Group was approved, as presented.

M/Gerard Hamilton

S/Donna Randell

Motion Carried

Approval of the Minutes:

The Minutes for the June 16 meeting of the Beautification Group were approved, as presented.

M/Gerard Hamilton

S/Donna Randell

Motion Carried

Business Arising from Minutes:

None

Budget Update

The Clerk Treasurer/CAO provided the following budget update:

- \$115.37 in expenses incurred to date as part of Bench Relocation @ Founders Park
- \$312.86 in expenses incurred to date as part of Plant Installation @ Founders Park

Gerard is researching the expense for \$115.37 and will advise.

Project Updates:

Bench Relocation at Founders Park

- The Chair, Cheryl, and Gerard met on June 17 to review a course of action for the relocation

Entrance Signage to Lockhart & Ryan Park

- The Chair and John met recently to discuss this item
- John will be circulating idea proposals for the signage to the Committee for review

Plant Installation @ Founders Park

- Project complete

Roundabout

- Infrastructure installation for water and power is complete
- Gerard is having a challenge getting the contractor for the floral installation to commit to a timeline
- On behalf of the Committee, the Chair offered to contact the contractor to discuss the matter and will advise the Committee on the outcome
- The matter of purchase of a Christmas Tree was raised. The Clerk Treasurer/CAO advised the Committee that no such purchase was budgeted for this year in the Operating Budget because the plan for the roundabout called for placing lights on the bushes and trees that will be planted in that location. The cost of a tree is approximately \$400.

Trash/Recycling Receptacles

- Deferred to next meeting

New Business:

Planning Process for Long Term Capital Plan

This item has been deferred to the next meeting. The Recording Secretary was directed to ask John to circulate the planning document to the Committee for their review. The Chair and John are in receipt of a branding questionnaire, which will be forwarded to the Committee for their future consideration.

Next Meeting Date:

The next meeting is scheduled for Wednesday August 25 @ 10:30 am in the LMCC or via online video conferencing if restrictions are still in place.

Adjournment:

Meeting adjourned at 11:06 am.