



**Village of New Minas**  
Annual General Meeting  
June 28, 2022 @ 7:00 PM  
Commission Room, LMCC  
New Minas, Nova Scotia  
**APPROVED MINUTES**

**Commissioners Present:**

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

**Commissioners Absent:**

- None

**Staff Present:**

- John Ansara, Interim Clerk Treasurer/CAO

**Others Present:**

- Lawrence Lake, Morse Brewster Lake

**1. Call to Order:**

Dave Chaulk called the meeting to order at 7:00pm, welcoming those in attendance.

**2. Approval of the Agenda:**

Motion:

THAT the Agenda for the June 28, 2022 Village Annual General Meeting be approved as circulated.

**Motion Carried**

**3. Approval of Minutes:**

- a. June 22, 2021 Village Annual General Meeting

Motion:

THAT the Minutes for the June 22, 2021 Village Annual General Meeting be approved as circulated.

**Motion Carried**

**4. Business Arising from Minutes:**

- a. June 22, 2021 Village Annual General Meeting

There was no business arising from the June 28, 2021 minutes.

**5. Presentations:**

- a. Financial Statements for Year Ending March 31, 2022

The audited financial statements for the year ending March 31, 2023 for the Village of New Minas and the New Minas Water Commission were presented by Lawrence Lake.

Motion:

THAT the Financial Statements for Year Ending March 31, 2022 be received as presented.

**Motion Carried**

- b. Operating Budget and Rates of Taxation for fiscal year 2022-2023

The 2022-23 Operating Budget was presented by John Ansara. The rates of taxation were not changed.

**6. Annual Reports:**

- a. Village of New Minas

The Annual Report of the Village of New Minas was presented by Dave Chaulk, Chair of the Village Commission.

Motion:

THAT the annual report for the Village of New Minas be received as presented.

**Motion Carried**

- b. New Minas Volunteer Fire Department

The Annual Report of the New Minas Volunteer Fire Department was presented by the Vice Chair (and NMVFD Fire Chief) James Redmond.

Motion:

THAT the annual report for the New Minas Volunteer Fire Department be accepted as presented.

**Motion Carried**

**7. New Business:**

There was no new business.

**8. Correspondence**

There was no correspondence.

**9. General Discussion Period:**

There was no public input.

**10. Adjournment:**

There being no further business, Dave Chaulk called for a motion to adjourn at 7:30pm.

Motion:

THAT the meeting be adjourned.

**Motion Carried**