



Village of New Minas
Beautification Committee
January 18, 2023 @ 9:30 AM
Online Video Conference (Zoom)
New Minas, Nova Scotia
APPROVED MINUTES

Members Present:

- Mary Munroe, Commission Member & Chair
- Debra Windle-Smith, Commission Member
- Agnes Wojt, Citizen Member (via Zoom)
- Donna Randell, Citizen Member (via Zoom)
- John Ansara, Director of Recreation & Community Development
- Gerard Hamilton, Manager of Municipal Operations

Members Absent:

- None

Staff Present:

- Tim Bouter, Clerk Treasurer/CAO

Others Present:

- None

1. Call to Order:

The Chair called the meeting to order at 9:32am, welcoming those in attendance.

2. Approval of the Agenda:

Motion:

THAT the Agenda for the January 18, 2023 Beautification Committee Meeting be approved as circulated.

M/ John Ansara

S/ Donna Randell

Motion Carried

3. Approval of Minutes:

- a. December 14, 2022 Beautification Committee Meeting

Motion:

THAT the Minutes for the December 14, 2022 Beautification Committee Meeting be approved as circulated.

M/ John Ansara
S/ Debra Windle-Smith
Motion Carried

4. Business Arising from Minutes:

- a. December 14, 2022 Beautification Committee Meeting

There was no business arising from the December 14, 2022 minutes.

5. Comments from the Chair:

Mary Munroe commented that the Beautification Committee Appointments expire this year. The Clerk Treasurer/CAO will confirm the dates and take care of advertising for the citizen members. The existing citizen members are free to apply for another term.

6. Presentations:

There were no presentations.

7. Budget Deliberations

The Committee discussed project ideas and costs for the 2023/24 fiscal year. The following projects were recommended for approval by the Village Commission in the 2023/24 Capital Budget:

Assuming no external funding:

- Prospect Road Pocket Park: \$2,000
 - Lamp post
 - Solar lights
- Crescent Park West: \$5,000
 - Irrigation and power
 - Pavers
- Founding Fathers Park: \$6,500
 - Patio/gazebo/swing design
 - Replacement sign
 - Irrigation
- Lights and Decorations: \$9,500
 - Replace blue holiday banners: \$1,000

- New seasonal banners: 30 @ \$150 = \$4,500
- Christmas lights/hooks: \$2,000
- Christmas decorations & timers: \$2,000
- Lockhart & Ryan Park: \$2,000
 - Sign upgrade

Assuming \$25,000 additional external funding:

- Prospect Road Pocket Park: \$2,000
 - Lamp post
 - Solar lights
- Crescent Park West: \$5,000
 - Irrigation and power
 - Pavers
- Founding Fathers Park: \$27,000
 - Patio/gazebo/swing design & construction
 - Replacement sign
 - Irrigation
- Lights and Decorations: \$14,000
 - Replace blue holiday banners: \$1,000
 - New seasonal banners: 60 @ \$150 = \$9,000
 - Christmas lights/hooks: \$2,000
 - Christmas decorations & timers: \$2,000
- Lockhart & Ryan Park: \$2,000
 - Sign upgrade

8. Next Meeting Date:

- a. February 15, 2023

The next meeting is scheduled for Wednesday February 15, 2023 @ 10:30am at the LMCC and via online video conference (Zoom).

9. Adjournment:

There being no further business, the Chair called for a motion to adjourn at 11:26am.

Motion:

THAT the meeting be adjourned.

M/ Debra Windle-Smith

S/ John Ansara

Motion Carried