



**Village of New Minas**  
**Regular Commission Meeting Agenda**  
Monday, April 8, 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 March 11, 2019
4. Presentation – none
5. Business Arising from Minutes-
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:
8. Correspondence -
9. In Camera – None
10. Public Discussion Period
11. Adjournment



**Village of New Minas**  
Minutes of a Regular Commission Meeting  
Monday March 11, 2019  
Commission Room, Louis Millet Community Complex

**Commissioners Present:** Dave Chaulk, Chair  
Mary Munroe, Commissioner  
Ken Pineo, Commissioner  
James Redmond, Commissioner

**Regrets:** Maynard Stevens, Commissioner

**Staff Present:** April Ernest, Clerk Treasurer  
Gerard Hamilton, Municipal Operations Manager  
John Ansara, Director of Recreation & Community  
Charlene Hines, Administrative Assistant/Account Clerk (Finance)

**Others Present:** Jim Winsor, County Councillor  
Seamus McClare  
Ian Mosher  
Jodye Rutledge

**Call to Order:**  
Dave Chaulk called the meeting to order and welcomed everyone in attendance at 7:00 p.m.

**Approval of the Agenda:**  
Chair Chaulk added Baseball / Gymnasium Update to the agenda  
**Redmond-Munroe**  
**CARRIED**

**Approval of the Minutes:** February 11, 2019 Regular Commission Minutes  
**Pineo-Redmond**  
**CARRIED**

**Presentation:** No presentation was given.

**Business Arising from Minutes:**

- 1) **Commercial Street Crosswalk-** April Ernest updated that a letter was sent to DTIR as discussed. Received email response from Richard Lloyd indicating that the issue was being reviewed.

- 2) **Apple Blossom Festival Community Report**

We have a representative for Apple Blossom Community Representative, Nicole Ross. She is new and will not have the experience that has been involved in the past but is keen to be involved. Angela Pelton, of the Apple Blossom Festival Committee, has offered to help Nicole out so she can at least have the minimum done in order for New Minas to participate.

Motion to Appoint Nicole Ross as Apple Blossom Festival Community Representative

**Pineo- Redmond**

**CARRIED**

- 3) **Baseball Update:** Ian Mosher demonstrated some options to protect the floor in the gymnasium in an effort to allow baseball to be permitted back in facility. Commission agreed to respond to Ian Mosher within one week regarding a decision on a demonstration in the gymnasium.

#### **Committee Reports**

- 1) **Water Commission:** No meeting
- 2) **Area Advisory Committee:** Report to be included next month (administrative error)
- 3) **Regional Sewer Meeting:** Report included in package.

Motion to approve Regional Sewer Operating and Capital Budgets for 2019-2020 as presented.

**Redmond-Munroe**

**CARRIED**

- 4) **Clerk Treasurer & Admin Report:** Report included in package
  - 1) April Ernest added that she had met with The Flowercart on the planned expansion.
  - 2) April Ernest updated on Status of the Secondary Planning Studies, it will be well into the fall before we see the results.

Motion to accept above reports

**Redmond- Munroe**

**CARRIED**

- 5) **Recreation Community Development Report:** Report included in package.
- 6) **Public Works & Building Maintenance Report:** Report included in package.
- 7) **Beautification Report:** Meeting being held March 15, 2019. Gerard Hamilton, noted that one of his new hires had a landscaping background.

Motion to accept all reports

**Redmond-Pineo**

**CARRIED**

**7. New Business:**

1. Solar for Village Infrastructure. Letter included in report.

Motion to move forward with AREA initiative with the County of Kings for technical consideration of two Village properties for solar energy production.

**Redmond-Pineo**

**CARRIED**

2. Election promotion – a discussion was held, it was agreed to by flyer in addition to newspaper and social media.

3. Budget discussion dates- First meeting will be March 25, 2019.

**8. Correspondence- None**

**9. In- Camera: None**

**10. Public Discussion Period:**

**Commissioner Monroe brought forward an inquiry about** dog parks in the Village and what the requirements are. John Ansara suggested doing a survey to see how the residents of New Minas feel about this.

**11. Motion to Adjourn – 8:00 pm**

**Redmond- Munroe**

**CARRIED**

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Dave Chaulk, Chair

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April Ernest, Treasurer