



**Village of New Minas**  
Finance & Audit Committee  
Thursday June 23, 2021 @ 6:30 PM  
Online Video Conferencing  
New Minas, Nova Scotia

**Present:**

- Dave Chaulk, Chair
- Quentin Hill, Commissioner
- Valerie Kneen-Teed, Independent Member

**Absent:**

- Debra Windle-Smith, Independent Member

**Staff Present:**

- Ian Morrison, Clerk Treasurer/CAO
- Shelly Palmer, Finance Manager

**Others Present:**

- N/A

**Call to Order:**

Chair Dave Chaulk called the meeting to order at 6:05 pm, welcoming those in attendance.

**Approval of the Agenda:**

THAT the Agenda for the June 23, 2021 meeting of the Finance & Audit Committee be approved.

**M/Quentin Hill**

**S/Valerie Kneen-Teed**

**CARRIED**

**Approval of the Minutes from Prior Meeting:**

THAT the Minutes for the June 17, 2021 meeting be approved, as presented.

**Deferred**

**Business Arising from Minutes:**

None

**Presentations:**

None

**New Business:**

The Committee discussed the recommendation to Village Commission to accept the Financial Statements for the year ending March 31, 2021.

Valerie Kneen-Teed enquired about remuneration for Commissioners and how that was analyzed and planned for as well additional detail about the capital spending for the New Minas Secondary Plan – Phase #2.

The Clerk Treasurer/CAO advised that the amounts are planned for in the budget discussions following an analysis of remuneration paid to similar roles in other municipal units. An overview of the grants received for the New Minas Secondary Project – Phase #2 as well as the technical studies and the role of the Project Manager was provided. The Finance Manager provided clarification that the amounts listed on Page #A-11 of the Financial Statements under “Other Matters” include amounts received for Village Commission and Water Commission.

THAT the Finance & Audit Committee recommends acceptance of the Financial Statements for the year ending March 31, 2021 to Village Commission.

**M/Quentin Hill**

**S/Valerie Kneen-Teed**

**Motion Carried**

**Adjournment:**

**M/Quentin Hill**

THAT the meeting be adjourned at 6:24 pm.