



Village of New Minas
Minutes of Regular Commission Meeting
Monday April 11, 2022 @ 7:00 PM
Commission Room, LMCC
New Minas, Nova Scotia

Commissioners Present:

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

Staff Present:

- John Ansara, Interim Clerk Treasurer/CAO
- Erica Dominey, Admin

Others Present:

- Donna Randell
- Jim Winsor, Councillor District #8

Call to Order:

Chair Dave Chaulk called the meeting to order at 7:04 pm, welcoming those in attendance.

Approval of the Agenda:

THAT the Agenda for the April 11, 2022 regular Commission meeting be approved, as presented.

M/Quentin Hill

S/James Redmond

Motion Carried

Approval of the Minutes from Prior Meeting:

THAT the Minutes for the March 23, 2022 special Commission meeting be approved, as presented.

M/James Redmond

S/Cheryl Manzer

Motion Carried

Business Arising from Minutes:

None

Presentations:

None

Committee Reports:

- Beautification Committee – report included in package
- Clerk Treasurer/CAO – report included in package
- Finance – report included in package
- Finance & Audit Committee – no report
- Joint Accessibility Advisory Committee – no report
- New Minas Water Commission – minutes included in package
- Operations – report included in package
- Recreation & Community Development – report included in package
- Recreation & Community Development Advisory Committee – report included in package
- Regional Sewer Committee – report included in package

THAT the report for the Beautification Committee be accepted, as presented.

M/Cheryl Manzer

S/James Redmond

Motion Carried

THAT the following staff reports be accepted as presented:

- Clerk/Treasurer/CAO
- Director of Recreation & Community Development
- Recreation & Community Development Advisory Committee
- Finance Department
- Operations Manager

M/Quentin Hill

S/James Redmond

Motion Carried

THAT the reports for New Minas Water Commission and the Regional Sewer Committee be accepted, as presented.

M/James Redmond

S/Quentin Hill

Motion Carried

New Business:

Food Vendor Permits

The Clerk Treasurer/CAO received correspondence from the Municipality of the County of Kings requesting a letter of support for Caribbean Pot Jamaican Cuisine Food Truck. The Village Commission had no objections and the Clerk Treasurer/CAO will prepare a letter for the County. The Village Commission discussed sending a follow up letter to the Municipality of the County of Kings with a request that By-Law #90 (Vendors By-Law) be reviewed and updated with more definitive rules and regulations. Jim Winsor will follow up with the County and the Clerk Treasurer/CAO will send a follow up letter as well.

THAT the Village Commission had no objections to issue a Food Permit to Caribbean Pot Jamaican Cuisine Food Truck and will send a letter of support to the Municipality of the County of Kings.

M/Quentin Hill
S/Cheryl Manzer
Motion Carried

Correspondence:

The Clerk Treasurer/CAO received two letters requesting playgrounds in their respective subdivisions. The Village Commission was advised that the Recreation Advisory Committee has scoped out a possible park location for Douglas Street and this will be included for discussion in the 2023-2024 Capital Budget.

Other:

The Village Commission discussed the ACOA grant "Rediscovering Main Streets." It was decided that the Beautification Committee would add this to their agenda for their next meeting on April 20, 2022. If no project is in the works this year that would qualify, the Village Commission will discuss applying for the next year.

Public Discussion Period:

Jim Winsor updated the Village Commission on the building of the Flower Cart Group building that is set to be built next door to the Louis Millett Community Complex. Mr. Winsor let the Commission know that the build is on schedule to start in early June.

Adjournment:

M/James Redmond

THAT the meeting be adjourned at 7:33 pm.