

Village of New Minas

Minutes of Regular Commission Meeting Monday May 9, 2022 @ 7:00 PM Commission Room, LMCC New Minas, Nova Scotia

Commissioners Present:

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

Staff Present:

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

Others Present:

- Scott Conrod, CAO, Municipality of the County of Kings
- Aaron Dondale, Manager of Public Works, Municipality of the County of Kings
- Joey Murphy
- Maynard Stevens
- Blaine Morrison
- Sara Harvie
- Richard Galpin
- Dawn Noakes
- David Noakes
- Ashley Thompson
- Marlene Dodge
- Lesley Hopkins
- Esther Bradley
- Cecil Lockhart

Call to Order:

Chair Dave Chaulk called the meeting to order at 7:05 pm, welcoming those in attendance.

Approval of the Agenda:

THAT the Agenda for the June 13, 2022 regular Commission meeting be approved, as presented.

M/James Redmond S/Quentin Hill Motion Carried

Approval of the Minutes from Prior Meeting:

THAT the Minutes for the May 9, 2022 regular Commission meeting be approved, as presented. M/James Redmond S/Quentin Hill

Motion Carried

New Business:

Treatment Plant Odour

Scott Conrod, CAO and Aaron Dondale, Manager of Public Works with the Municipality of the County of Kings made a presentation about the odour the Sewage Treatment Plant emits. Mr. Dondale gave a history of the Treatment Plant, the Treatment Plant boundaries and a background of operations/partnerships. Mr. Dondale explained how the Treatment Plant works and what the collection process entails. Mr. Dondale and Mr. Conrod let the attendees know the plan of action that the Municipality is undertaking currently. All information and updates on the Regional Sewer Plant can be found on the website for the County of Kings.

New Minas Village Election Report

John Ansara advised the Commission that no one had submitted a nomination form. THAT the process for the Village Commission Election repeats with nominations closing on July $5^{\rm th}$.

M/James Redmond S/Quentin Hill Carried

<u>CAO/Clerk Treasurer Approval/Appointment</u>

THAT Tim Bouter be approved and appointed as Clerk Treasurer/CAO for the Village of New Minas commencing on July 18th.

M/Quentin Hill S/James Redmond Carried

Request for Banquet Hall

The Commission had received a request from Mike Reid and the GLS Society for Health and Life requesting donation of the banquet hall. The Commission discussed that although the cause is very worthy and important, the Village does not have the capacity to approve all requests for space. It was determined that a discounted 'benefit rate' would be appropriate in this case.

Village of New Minas Annual General Meeting

John Ansara advised the Commission that the AGM is scheduled for June 28th in the Commission Room at the Louis Millett Community Complex commencing at 6:00 p.m.

Business Arising from Minutes

None

Presentations:

Scott Conrod and Aaron Dondale from the Municipality of the County of Kings presented in regards to the Regional Sewer Plant.

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 (next meeting June 23)
- Joint Accessibility Advisory Committee no report
- New Minas Water Commission report included in package
- Operations report included in package
- Recreation & Community Development report included in package
- Recreation & Community Development Advisory Committee no report
- Active Living Coordinator- report included in package
- Regional Sewer Committee no report (next meeting June 16)

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

M/Mary Munroe S/Quentin Hill Motion Carried

THAT the following staff reports be accepted as presented:

- Clerk/Treasurer/CAO
- Director of Recreation & Community Development
- Finance Department
- Operations Manager
- Active Living Coordinator

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

Correspondence:

None

Public Discussion Period:

Jim Winsor, Councillor for District 8 advised the Village Commission that the Municipality of the County of Kings and the Planning Advisory Committee that he has concerns over a levy on businesses over 25,000 square feet in New Minas South. Mr. Winsor shared his views on the matter and the Commission agreed that they were not in favour of having a levy and felt the Commission should have been consulted more.

THAT John Ansara draft a letter to the Municipality of the County of Kings and the Planning Advisory Committee not supporting the levy on businesses over 25,000 square feet in New Minas South.

M/Quentin Hill S/James Redmond Carried

Mr. Winsor also thanked Scott Conrod and Aaron Dondale for presenting.

Other

The Chair of the Commission thanked Commissioner Cheryl Manzer who was unable to attend the meeting, for her dedication during her term as Commissioner. The Village Commission and Staff wish Cheryl well.

Adjournment:

M/James Redmond

THAT the meeting be adjourned at 8:50 pm.