

# **Village of New Minas**

Beautification Committee
February 5, 2025 @ 10:30 AM
Commission Room, LMCC
New Minas, Nova Scotia
APPROVED MINUTES

## **Members Present:**

- Debra Windle-Smith, Commission Member & Chair
- Mary Munroe, Commission Member
- Agnes Morine, Citizen Member (via Zoom)
- Donna Randell, Citizen Member
- Cory Palmer, Director of Public Works
- John Ansara, Director of Recreation & Community Development

### **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 10:35am, welcoming those in attendance.

1. Approval of the Agenda:

#### Motion:

THAT the Agenda for the February 5, 2025 Beautification Committee Meeting be approved as circulated.

M/ Donna Randell S/ John Ansara Motion Carried

Approval of Minutes: January 15, 2025 Beautification Committee Meeting

## Motion:

THAT the Minutes for the January 15, 2025 Beautification Committee Meeting be approved as circulated.

M/ Cory Palmer S/ John Ansara Motion Carried

Business Arising from Minutes: January 15, 2025 Beautification Committee Meeting

There was no business arising from the January 15, 2025 minutes.

1. Comments from the Chair:

The Chair commented that the previous budget planning meeting went well, and that this meeting would build on the work completed to date. There are exciting new projects coming up this year. Many of the previous projects have been completed, and the Committee has a clean slate with the opportunity for new challenges.

1. Budget Deliberations

The Committee further refined the project ideas and costs for the 2025/26 fiscal year. The following projects were finalized for inclusion in the 2025/26 Capital Budget:

# Assuming no external funding:

• Founding Father's Park: Signage: \$1,500

• Interpretive panel: \$4,000

Prospect Road: Anchor boulders: \$2,500

Decorative planter: \$2,500
Planters & Trees: \$10,000
Lighting & Decorations: \$4,500

Total: \$25,000

## Assuming \$25,000 additional external funding:

• Founding Father's Park: Signage: \$1,500

• Interpretive panel: \$4,000

• Prospect Road: Anchor boulders: \$2,500

Decorative planter: \$2,500
Planters & Trees: \$10,000
Lighting & Decorations: \$10,000

Murals: \$7,500

Community Enhancements: \$12,000 Community garden

Recycling stations

Signage

Total: \$50,000

### Motion:

THAT the two project lists (one at \$25,000 assuming no external funding and the other at \$50,000 assuming external funding) finalized at the February 5, 2025 Beautification Committee Meeting (and summarized above) be recommended for approval in the Village of New Minas Capital Budget.

M/ Agnes Morine S/ John Ansara Motion Carried

Next Meeting Date: March